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13
 14 **UNITED STATES DISTRICT COURT**
 15 **NORTHERN DISTRICT OF CALIFORNIA**

16
 17 In Re WELLS FARGO & COMPANY
 18 SHAREHOLDER DERIVATIVE
 19 LITIGATION
 20

Lead Case No. 16-cv-05541-JST
JOINT STIPULATION AND
~~PROPOSED~~ ORDER TO CONTINUE
CASE MANAGEMENT CONFERENCE
 The Honorable Jon S. Tigar

21 WHEREAS, on January 12, 2017, the Court heard argument on competing motions to
 22 appoint lead plaintiffs and lead counsel;

23 WHEREAS, at the hearing on January 12, 2017, the Court invited the parties to file a
 24 stipulation to continue the case management conference currently scheduled for January 25, 2017;

25 WHEREAS, on January 12, 2017, the Court continued the case management conference
 26 in the related federal securities class action, *Hefler v. Wells Fargo & Co.*, No. 3:16-cv-05479-JST (N.D.
 27 Cal.), to September 27, 2017;
 28

1 WHEREAS, on January 13, 2017, the Court entered its Order Regarding Motions to
2 Consolidate and Appoint Lead Plaintiff and Counsel;

3 WHEREAS, the parties have conferred and agreed that the interests of judicial efficiency
4 and economy would be best served by continuing the case management conference until the time set by
5 the Court for the case management conference in the related federal securities class action;

6 WHEREAS, the parties have further agreed that, in the event circumstances necessitate
7 an earlier case management conference, they will determine a mutually agreeable date for an earlier
8 conference at the Court's availability.

9 NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, between Lead
10 Plaintiffs, by and through their counsel, and Defendants, by and through their counsel, that the case
11 management conference currently scheduled for January 25, 2017 shall be continued to September 27,
12 2017 at 2 p.m.

13 Dated: January 23, 2017

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ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Brendan P. Cullen, in compliance with General Order 45, Section X(B), hereby attest that I obtained the concurrence of all of the above-listed counsel in filing this document.

DATED: January 23, 2017

/s/ Brendan P. Cullen
Brendan P. Cullen

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ORDER

THE FOREGOING STIPULATION IS APPROVED AND IT IS SO ORDERED.

Dated: January 24, 2017



THE HONORABLE JON S. TIGAR
UNITED STATES DISTRICT JUDGE