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18 UNITED STATES DISTRICT COURT
 19 NORTHERN DISTRICT OF CALIFORNIA

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 22 IN RE WELLS FARGO & COMPANY
 23 SHAREHOLDER DERIVATIVE
 LITIGATION
 24
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Lead Case No. 3:16-cv-05541-JST

**STIPULATION AND ~~PROPOSED~~
 ORDER SETTING BRIEFING
 SCHEDULE**

The Honorable Jon S. Tigar

26 WHEREAS, Lead Plaintiffs and Defendants previously stipulated to a schedule
 27 concerning briefing on the threshold issue of demand futility, while preserving the Defendants'
 28 right to assert other defenses if necessary (including by motion or otherwise), and the Court

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ORDER

THE FOREGOING STIPULATION IS APPROVED AND IT IS SO ORDERED.

Dated: March 1, 2017



THE HONORABLE JON S. TIGAR
UNITED STATES DISTRICT JUDGE