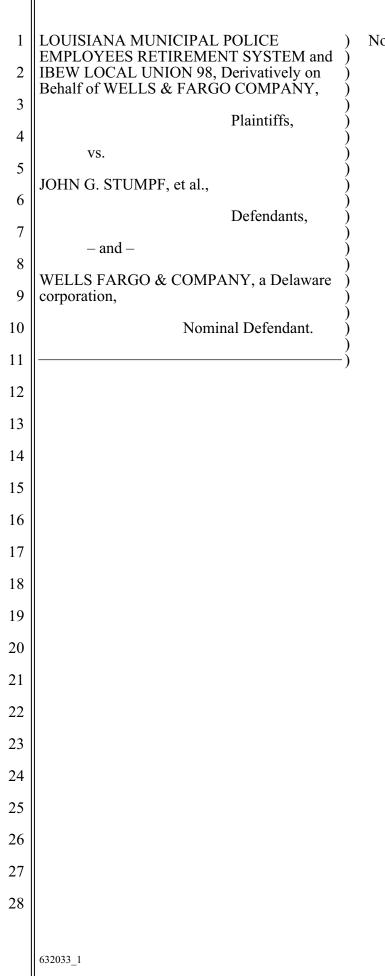


1 2	CITY OF WESTLAND POLICE AND FIRE ) RETIREMENT SYSTEM, Derivatively on ) Behalf of WELLS & FARGO COMPANY, )	No. 4:11-cv-02548-DMR
3	Plaintiff,	
4	vs.	
5	JOHN G. STUMPF, et al.,	
6	Defendants,	
7	- and -	
8	WELLS FARGO & COMPANY, a Delaware ) corporation,	
9	Nominal Defendant.	
10 11	GERALD GORBERG, Derivatively on Behalf ) of WELLS & FARGO COMPANY,	No. 3:11-cv-02577-MEJ
12	Plaintiff,	
13	vs.	
14	JOHN G. STUMPF, et al.,	
15	Defendants,	
16	- and -	
17	WELLS FARGO & COMPANY, a Delaware	
18 19	Nominal Defendant.	
20		
20	[Caption continued on following page.]	
22		
23		
24		
25		
26		
27		
28		
	632033_1	



No. 4:11-cv-02662-DMR

1	WHEREAS, there are presently four related shareholder derivative actions on behalf of		
2	nominal party Wells Fargo pending before the United States District Court for the Northern District		
3	of California, San Francisco Division: (1) Pirelli Armstrong Tire Corp. Retiree Med. Benefits Trust		
4	v. Stumpf, No. 3:11-cv-02369 (N.D. Cal.); (2) City of Westland Police and Fire Ret. Sys. v. Stumpf		
5	No. 4:11-cv-02548 (N.D. Cal.); (3) Gerald Gorberg v. Stumpf, No. 3:11-cv-02577 (N.D. Cal.); and		
6	(4) Louisiana Mun. Police Emps. Ret. Sys. v. Stumpf, No. 4:11-cv-02662 (N.D. Cal.);		
7	WHEREAS, the derivative actions listed above were filed on May 13, 2011, May 25, 2011,		
8	May 27, 2011 and June 2, 2011, respectively, and assert claims for breach of fiduciary duty, among		
9	other claims, arising from defendants' allegedly improper conduct in connection with Well Fargo's		
10	foreclosure practices <sup>1</sup> ;		
11	WHEREAS, the four related Wells Fargo derivative actions arise from the same questions of		
12	law and fact and allege substantially the same wrongful conduct against essentially the same		
13	defendants.		
14	The parties, having met and conferred, hereby agree and stipulate that the four Wells Fargo		
15	derivative actions listed herein should be deemed related within the meaning of Local Rule 3-12(a),		
16	as set forth in plaintiffs' Administrative Motion to Consider Whether Cases Should Be Related.		
17	The parties also hereby agree and stipulate that the four related Wells Fargo derivative		
18	actions listed herein be assigned to the Honorable Susan Illston, United States District Judge.		
19	IT IS SO STIPULATED.		
20	DATED: June 20, 2011 ROBBINS GELLER RUDMAN		
21	& DOWD LLP SHAWN A. WILLIAMS		
22	/s/ Shawn A. Williams		
23	SHAWN A. WILLIAMS		
24			
25			
26	<sup>1</sup> Defendants are the members of the Board of Directors of Wells Fargo – defendants John G. Stumpf, John D. Baker, II, John S. Chen, Lloyd H. Dean, Susan E. Engel, Enrique Hernandez, Jr.,		
27	Donald M. James, Richard D. McCormick, Mackey J. McDonald, Cynthia H. Milligan, Nicholas G. Moore, Philip J. Quigley, Judith M. Runstad, Steven W. Sanger and Susan G. Swenson.		
28			
632033_1	STIPULATION AND [PROPOSED] ORDER RELATING CASES [CIV. LR 3-12] - 3:11-cv-02369-SI - 1 -		

1 2 3	O Sa Te	ost Montgomery Center ne Montgomery Street, Suite 1800 an Francisco, CA 94104 elephone: 415/288-4545 15/288-4534 (fax)
4		OBBINS GELLER RUDMAN
5		& DOWD LLP RAVIS E. DOWNS III
6		ENNY C. GOODMAN III RIC I. NIEHAUS
7	65 Sa	55 West Broadway, Suite 1900 an Diego, CA 92101-3301
8	Te	elephone: 619/231-1058 19/231-7423 (fax)
9		ttorneys for Plaintiffs
10 11	M	irelli Armstrong Tire Corporation Retiree ledical Benefits Trust and City Of Westland olice and Fire Retirement System
12		ARRETT JOHNSTON, LLC
13	G	EORGE E. BARRETT OUGLAS S. JOHNSTON, JR.
14	T	IMOTHY L. MILES
15		
16	_	/s/ Timothy L. Miles TIMOTHY L. MILES
17	21	7 Second Avenue, North
18		ashville, TN 37201-1601 elephone: 615/244-2202
19	61	15/252-3798 (fax)
20		ttorneys for Plaintiff irelli Armstrong Tire Corporation Retiree
21		ledical Benefits Trust
21		ARRACK, RODOS & BACINE FEPHEN R. BASSER
23	SA	AMUEL WARD
24	_	/s/ Stephen R. Basser
25		STEPHEN R. BASSER
26		00 West Broadway, Suite 900 an Diego, CA 92101
20	Те	elephone: 619/230-0800 19/230-1874 (fax)
28		
_~		
632033_1	STIPULATION AND [PROPOSED] ORDER RELATING	CASES [CIV. LR 3-12] - 3:11-cv-02369-SI - 2 -

1 2 3 4 5	BARRACK, RODOS & BACINE DANIEL BACINE JEFFREY BARRACK 3300 Two Commerce Square 2001 Market Street Philadelphia, PA 19103 Telephone: 215/963-0600 215/963-0838 (fax)
6 7	Attorneys for Plaintiffs, <i>Gerald Gorberg</i> and <i>Louisiana Municipal Police</i> <i>Employees Retirement System and IBEW Local</i> <i>Union 98</i>
8 9	DATED: June 20, 2011 HOWARD RICE NEMEROVSKI CANADY FALK & RABKIN A Professional Corporation
10 11	GILBERT R. SEROTA SARAH A. GOOD MARC PRICE WOLF
12	
13	/s/ Sarah A. Good SARAH A. GOOD
14	Three Embarcadero Center, 7th Floor
15 16	San Francisco, CA 94111-4024 Telephone: 415/434-1600 415/677-6262 (fax)
17	Attorneys for Defendants
18	John G. Stumpf, John D. Baker II, John S. Chen, Lloyd H. Dean, Susan E. Engel, Enrique
19	Hernandez, Jr., Donald M. James, Richard D. McCormick, Mackey J. McDonald, Cynthia H.
20	Milligan, Nicholas G. Moore, Philip J. Quigley, Judith M. Runstad, Steven W. Sanger and Susan
21	G. Swenson, and Nominal Defendant Wells Fargo & Company
22	
23	
24	
25	
26	
27	
28	
632033_1	STIPULATION AND [PROPOSED] ORDER RELATING CASES [CIV. LR 3-12] - 3:11-cv-02369-SI - 3 -

1	I, Shawn Williams, am the ECF User whose ID and password are being used to file this		
2	Stipulation and Proposed Order Relating Cases. In compliance with General Order 45, X.B., I hereby attest that Timothy L. Miles, Stephen R. Basser and Sarah A. Good have concurred in this		
3	filing.		
4			
5	/s/ Shawn A. Williams SHAWN A. WILLIAMS		
6			
7	PURSUANT TO STIPULATION, IT IS SO ORDERED.		
8	DATED:		
9	UNITED STATES DISTRICT JUDGE		
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
632033_1	STIPULATION AND [PROPOSED] ORDER RELATING CASES [CIV. LR 3-12] - 3:11-cv-02369-SI - 4 -		

1	CERTIFICATE OF SERVICE	
2	I hereby certify that on June 20, 2011, I authorized the electronic filing of the foregoing with	
3	the Clerk of the Court using the CM/ECF system which will send notification of such filing to the	
4	e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I	
5	caused to be mailed the foregoing document or paper via the United States Postal Service to the non-	
6	CM/ECF participants indicated on the attached Manual Notice List.	
7	I certify under penalty of perjury under the laws of the United States of America that the	
8	foregoing is true and correct. Executed on June 20, 2011.	
9		
10	<u>s/ Shawn A. Williams</u> SHAWN A. WILLIAMS	
11	ROBBINS GELLER RUDMAN	
12	& DOWD LLP 655 West Broadway, Suite 1900	
13	San Diego, CA 92101-3301 Telephone: 619/231-1058	
14	619/231-7423 (fax)	
15	E-mail:shawnw@rgrdlaw.com	
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
632033_1		

# Mailing Information for a Case 3:11-cv-02369-SI

# **Electronic Mail Notice List**

The following are those who are currently on the list to receive e-mail notices for this case.

- George E. Barrett
  gbarrett@barrettjohnston.com
- Travis E. Downs , III travisd@rgrdlaw.com,e\_file\_sd@rgrdlaw.com,e\_file\_sf@rgrdlaw.com
- Sarah A. Good sgood@howardrice.com,bhastings@howardrice.com
- Douglas S. Johnston djohnston@barrettjohnston.com
- Gilbert Ross Serota
  gserota@hrice.com,nprince@howardrice.com
- Shawn A. Williams shawnw@rgrdlaw.com,khuang@rgrdlaw.com,erinj@rgrdlaw.com,e\_file\_sd@rgrdlaw.com,lmix@rgrdlaw.com,e\_file\_sf@rgrdlaw.com
- Marc Joel Price Wolf
  mpricewolf@howardrice.com

## **Manual Notice List**

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

## Joe Kendall

Provost & Umphrey Law Firm, LLP 3232 McKinney Avenue Suite 700 Dallas, TX 75204

### Joe McKey

Kendall Law Group, LLP 3232 McKinny Avenue, Sutie 700 Dallas, TX 75204

### Timothy L. Miles

Barrett Johnston LLC 217 Second Avenue North Nashville, TN 37201-1601