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13 Attorneys for Plaintiff  
 LORD ABBETT MUNICIPAL INCOME FUND,  
 INC., a Maryland Corporation, on behalf of its series  
 14 LORD ABBETT HIGH YIELD MUNICIPAL  
 BOND FUND, LORD ABBETT NATIONAL TAX-  
 15 FREE INCOME FUND and LORD ABBETT  
 CALIFORNIA TAX-FREE INCOME FUND  
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17 UNITED STATES DISTRICT COURT  
 18 NORTHERN DISTRICT OF CALIFORNIA  
 19 OAKLAND DIVISION

20 LORD ABBETT MUNICIPAL INCOME  
 FUND, INC., et al.  
 21 Plaintiff,  
 22 v.  
 23 JOANN ASAMI, et al.,  
 24 Defendants.  
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Case No. C12-03694 DMR and  
 C12-06185 DMR

**STIPULATION AND ORDER  
 REGARDING SUPERSEDEAS BOND**

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1. On September 22, 2014, the Court taxed costs in the amount of \$78,862.53 in favor of Defendants Joann Asami, R. Thomas Beach, Jane Breyer, Jennifer Lowe Campbell, Oren Cheyette, Rosalind Hamar, Lynn De Jonghe, Tim Moppin, Gina Moreland, Jennifer Curry Villeneuve, and Valerie McCann Woodson (“Board Member Defendants”) and against Lord Abbett Municipal Income Fund, Inc. (“Lord Abbett”), which is incorporated into the Court’s final judgment, Docket No. [293].

2. Federal Rule of Civil Procedure 62(d) provides that “[i]f an appeal is taken, the appellant may obtain a stay by supersedeas bond . . . . The bond may be given upon or after filing the notice of appeal or after obtaining the order allowing the appeal. The stay takes effect when the court approves the bond.”

3. Lord Abbett has appealed the final judgment in this matter and the individual Lord Abbett funds have obtained supersedeas bonds (which correspond to each of the Lord Abbett Funds’ pro rata holding of the Windrush Bonds) from Vigilant Insurance Company pursuant to Rule 62(d) in order to stay enforcement of the judgment. Those supersedeas bonds are attached hereto as Ex. 1.

4. The parties hereby stipulate that these bonds in the total amount of \$99,000 are sufficient to cover the amount of taxed costs, interest and appeal costs.

5. Upon the Court’s approval of the bond by entry of this Stipulation as an order, enforcement of the judgment taxing costs is stayed until final resolution of the appeal.

STIPULATION AND ORDER REGARDING SUPERSEDEAS BOND

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2 LAMPREY, LLP

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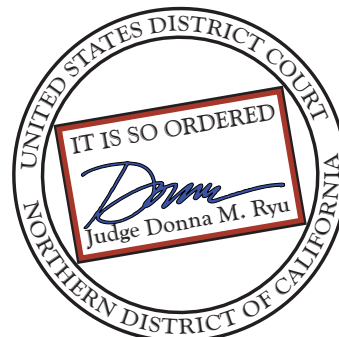
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27 Roz Hamar, Tim Moppin, Gina Moreland,  
28 Jennifer Curry Villeneuve, and Valerie  
McCann Woodson*

24 SO ORDERED.

26 DATED: 12/4/2014



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The Honorable Donna M. Ryu  
United States Magistrate Judge