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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION**

Charles Baird et al.,  
  
                                Plaintiffs,  
  
                                v.  
  
BlackRock Institutional Trust Company,  
N.A., et al.,  
  
                                Defendants.

Case No: 4:17-cv-01892-HSG

**STIPULATION AND ORDER TO MODIFY  
THE BRIEFING SCHEDULE FOR MOTIONS  
TO DISMISS THE SECOND AMENDED  
COMPLAINT**

Pursuant to Northern District of California Local Rule 6-2, Plaintiffs Charles Baird and Lauren Slayton, Defendants BlackRock Institutional Trust Company, N.A., Blackrock, Inc., the BlackRock, Inc. Retirement Committee, the Investment Committee of the Retirement Committee, the Administrative Committee of the Retirement Committee, the Management Development & Compensation Committee, Anne Ackerley, Catherine Bolz, Chip Castille, Marc Comerchero, Paige Dickow, Daniel A. Dunay, Any Engel, Nancy Everett, Joseph Feliciani, Jr., Michael Fredericks, Corin Frost, Daniel Gamba, Kevin Holt, Chris Jones, Milan Lint, Philippe Matsumoto, Katherine Nedl, John Perlowski, Ann Marie Petach, Andy Phillips, Kurt Schansinger, Tom Skrobe, and Jeffrey A. Smith (collectively, “the BlackRock Defendants”), and Mercer Investment Consulting (“Mercer”, and together with the BlackRock Defendants, “Defendants”), by and through their respective counsel, stipulate and agree to the following:



1	Deadline for Plaintiffs to oppose any related requests for judicial notice	Dec. 28, 2018
2	Deadline for Defendants to file replies in support of motions to dismiss	Jan. 18, 2019
3		
4	Deadline for Defendants to file replies in support of requests for judicial notice	Jan. 25, 2019
5		

6 Dated: October 15, 2018

7 **COHEN MILSTEIN SELLERS & TOLL,  
8 PLLC**

9 /s/ Michelle C. Yau  
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**ATTESTATION**

I attest that for all conformed signatures indicated by an “/s/,” the signatory has concurred in the filing of this document.

Dated: October 17, 2018


By: /s/ Michelle C. Yau

Michelle C. Yau

**ORDER**

PURSUANT TO THE STIPULATION, IT IS SO ORDERED: the above Stipulation and Proposed Order to Modify the Case Schedule is approved and all parties shall comply with its provisions.

Dated: October 17, 2018

  
U.S. District Court for the  
Northern District of California