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E-FILED - 8/3/11

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re CONSECO INSURANCE CO. ANNUITY MARKETING & SALES PRACTICES LITIG.)	No. C-05-04726-RMW
_____)	<u>CLASS ACTION</u>
This Document Relates To:)	<input type="checkbox"/> ORDER ON NOTICE OF
ALL ACTIONS.)	AMENDMENTS TO THE SETTLEMENT
_____)	AGREEMENT

1 The Court hereby approves of Amendments "A" and "B," attached as Exhibits A and B to the
2 Notice of Amendments to the Settlement Agreement, which amend the Settlement Agreement,
3 preliminarily approved by the Court on April 25, 2011.

4 * * *

5 **ORDER**

6 IT IS SO ORDERED.

7 DATED: 8/3/11



8 THE HONORABLE RONALD M. WHYTE
9 UNITED STATES DISTRICT JUDGE

10 Submitted by:

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