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22 Lead Counsel for Plaintiffs

23 UNITED STATES DISTRICT COURT
 24 NORTHERN DISTRICT OF CALIFORNIA
 25 SAN JOSE DIVISION

26	In re KLA-TENCOR CORP. SHAREHOLDER) No. C-06-03445-JW
27	DERIVATIVE LITIGATION)
28	_____)
29	This Document Relates To:) PLAINTIFF AND KLA-TENCOR CORP.'S
30) THIRD STATUS REPORT REGARDING
31) SETTLEMENT AND [PROPOSED] ORDER
32) FURTHER EXTENDING THE DATE FOR
33) FILING AN AMENDED COMPLAINT
34	_____)
35	ALL ACTIONS.

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1 Pursuant to the Court's November 2, 2009 Stipulation and Order Extending the Date for
2 Filing an Amended Complaint (the "Stipulated Order"), Lead Plaintiff and Nominal Defendant
3 KLA-Tencor Corporation ("KLA") hereby submit this Third Status Report Regarding Settlement
4 and [Proposed] Order Further Extending the Date for Filing an Amended Complaint.

5 As previously reported, Lead Plaintiff, KLA, insurance carriers and certain of the individual
6 defendants participated in a 14-hour mediation session with Hon. Layn Phillips (ret.) in New York.
7 on October 16, 2009, leading to an initial mediator's recommendation and requested acceptance date
8 of October 27, 2009. Although Judge Phillips' initially proposed resolution was not agreed to by all
9 parties, it served to substantially narrow the issues in dispute between the remaining parties.

10 Since then, the parties have engaged in further discussions and additional agreements in
11 principle have been reached with respect to certain aspects of a potential settlement of this action.
12 Judge Phillips conducted further mediation sessions with certain of the parties and principals on
13 November 19, 2009, and based on discussions during and after those mediation sessions made a
14 further proposal that the parties are hopeful may provide a framework for resolution of the remaining
15 issues, and the parties anticipate that further progress will be made through continued discussions.
16 Judge Phillips has requested that the parties continue to maintain the status quo and that the parties
17 continue their discussions in a further concerted effort to reach agreement.

18 Accordingly, KLA-Tencor and Lead Plaintiff, after conferring with, and at the request of,
19 Judge Phillips, respectfully request an extension of the deadline for the filing of lead plaintiff's
20 amended complaint to December 8, 2009. Judge Philips has indicated that he is available to discuss
21 this matter further with the Court, should the Court so desire.

22 DATED: November 20, 2009

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25 /s/

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Lead Counsel for Plaintiffs

DATED: November 20, 2009

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Attorneys for KLA-Tencor Corp.

I, Joseph E. Floren, am the ECF User whose ID and password are being used to file this Plaintiff and KLA-Tencor Corp.'s Status Report Regarding Settlement and [Proposed] Order Further Extending the Date for Filing an Amended Complaint. In compliance with General Order 45, X.B., I hereby attest that Shawn Williams has concurred in this filing.

DATED: November 20, 2009


/s/ Joseph E. Floren
JOSEPH E. FLOREN

* * *

ORDER

The deadline for filing of lead plaintiff's amended complaint shall be extended until December 8, 2009.

DATED: November 23, 2009



THE HONORABLE JAMES WARE
UNITED STATES DISTRICT JUDGE