



1 COUGHLIN STOIA GELLER
 2 RUDMAN & ROBBINS LLP
 3 TRAVIS E. DOWNS III (148274)
 4 JAMES I. JACONETTE (179565)
 5 BENNY C. GOODMAN III (211302)
 6 655 West Broadway, Suite 1900
 7 San Diego, CA 92101
 8 Telephone: 619/231-1058
 9 619/231-7423 (fax)
 10 travisd@csgrr.com
 11 jamesj@csgrr.com
 12 bgoodman@csgrr.com
 13 – and –
 14 SHAWN A. WILLIAMS (213113)
 15 SUZANNE H. KAPLAN (247067)
 16 100 Pine Street, Suite 2600
 17 San Francisco, CA 94111
 18 Telephone: 415/288-4545
 19 415/288-4534 (fax)
 20 swilliams@csgrr.com
 21 shkaplan@csgrr.com

SCHIFFRIN BARROWAY TOPAZ
 & KESSLER LLP
 ERIC L. ZAGAR
 ROBIN WINCHESTER
 SANDRA G. SMITH
 280 King of Prussia Road
 Radnor, PA 19087
 Telephone: 610/667-7706
 610/667-7056 (fax)
 ezagar@sbtclaw.com
 rwinchester@sbtclaw.com
 ssmith@sbtclaw.com

12 Co-Lead Counsel for Plaintiffs

13 UNITED STATES DISTRICT COURT
 14 NORTHERN DISTRICT OF CALIFORNIA
 15 SAN JOSE DIVISION

16 In re ALTERA CORP. DERIVATIVE)	Master File No. C-06-03447-JW
17 LITIGATION)	
18 _____)	NOTICE OF VOLUNTARY DISMISSAL
19 This Document Relates To:)	
20 ALL ACTIONS.)	
21 _____)	

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1 TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD PLEASE TAKE NOTICE

2 WHEREAS, Plaintiff Michael Nakhimovsky, on May 26, 2006, filed a Shareholder
3 Derivative Complaint in the United States District Court for the Northern District of California,
4 captioned *Nakhimovsky v. Berlan*, No. 5:06-cv-03447-JW (the “*Nakhimovsky Action*”);

5 WHEREAS, Plaintiff LA Murphy, on June 1, 2006, filed a Shareholder Derivative
6 Complaint in the United States District Court for the Northern District of California, captioned
7 *Murphy v. Daane*, Case No. 5:06-CV-03520-JW (the “*Murphy Action*”);

8 WHEREAS, Plaintiff Wayne County Employees’ Retirement System, on July 17, 2006, filed
9 a Shareholder Derivative Complaint in the United States District Court for the Northern District of
10 California, captioned *Wayne County Employees’ Retirement System v. Daane*, Case No. CV 06-
11 4352-RMW (the “*Wayne County Action*”);

12 WHEREAS, Plaintiff Alaska Electrical Pension Fund, on June 22, 2006, filed a Shareholder
13 Derivative Complaint in the United States District Court for the Northern District of California,
14 captioned *Alaska Electrical Pension Fund v. Daane*, Case No. CV 06-03895-PVT (the “*Alaska*
15 *Pension Action*”);

16 WHEREAS, on August 7, 2006, this Court issued an Order consolidating the *Nakhimovsky*,
17 *Murphy*, *Wayne County* and *Alaska Pension* Actions for all purposes under the caption *In re Altera*
18 *Corp. Derivative Litig.*, Case No. 5:06-CV-03447-JW;

19 WHEREAS, on October 3, 2006, this Court issued an Order appointing Alaska Electrical
20 Pension Fund, Wayne County Employees’ Retirement System, Benjamin Savin, and Michael
21 Nakhimovsky as Co-Lead Plaintiffs;

22 WHEREAS, on November 30, 2006, Lead Plaintiffs filed the Consolidated Verified
23 Shareholders Derivative Complaint;

24 WHEREAS, on May 15, 2008, this Court issued an Order Dismissing Lead Plaintiffs’
25 Consolidated Complaint With Leave to Amend;

26 WHEREAS, on June 16, 2008, Lead Plaintiffs filed the First Amended Consolidated
27 Shareholders Derivative Complaint (“*First Amended Consolidated Complaint*”);

28

1 WHEREAS, on July 15, 2008, Altera Corporation filed a Motion to Dismiss Plaintiffs' First
2 Amended Consolidated Verified Shareholders Derivative Complaint for Lack of Standing;

3 WHEREAS, Lead Plaintiffs, through their counsel of record and pursuant to Fed. R. Civ. P.
4 23.1 and 41(a), hereby voluntarily dismiss the case of *In re Altera Corp. Derivative Litigation*, Case
5 No. 5:06-CV-03447-JW; and

6 WHEREAS, the parties agree that they will each bear their own fees and costs.

7 NOW, THEREFORE, NOTICE IS HEREBY GIVEN that pursuant to Federal Rule of Civil
8 Procedure 23.1 and 41(a), Lead Plaintiffs voluntarily dismiss the First Amended Consolidated
9 Complaint without prejudice.

10 DATED: September 15, 2008

COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
TRAVIS E. DOWNS III
JAMES I. JACONETTE
BENNY C. GOODMAN III

13
14 s/ Benny C. Goodman III
BENNY C. GOODMAN III

15 655 West Broadway, Suite 1900
16 San Diego, CA 92101
Telephone: 619/231-1058
619/231-7423 (fax)

17 COUGHLIN STOIA GELLER
18 RUDMAN & ROBBINS LLP
SHAWN A. WILLIAMS
SUZANNE H. KAPLAN
19 100 Pine Street, Suite 2600
20 San Francisco, CA 94111
Telephone: 415/288-4545
415/288-4534 (fax)

21 SCHIFFRIN BARROWAY TOPAZ
22 & KESSLER LLP
ERIC L. ZAGAR
23 ROBIN WINCHESTER
SANDRA G. SMITH
24 280 King of Prussia Road
Radnor, PA 19087
25 Telephone: 610/667-7706
610/667-7056 (fax)

26 Co-Lead Counsel for Plaintiffs
27
28

1 I, Benny C. Goodman III, am the ECF User whose ID and password are being used to file
2 this *PLAINTIFFS' NOTICE OF VOLUNTARY DISMISSAL*. In compliance with General Order 45,
3 X.B., I hereby attest that Mark D. Gursky has concurred in this filing.

4 DATED: September 15, 2008

MORRISON & FOERSTER LLP
JORDAN ETH
CRAIG D. MARTIN
MARK D. GURSKY

5
6
7 s/ Mark D. Gursky
MARK D. GURSKY

8 425 Market Street
9 San Francisco, CA 94105-2482
10 Telephone: 415/268-7000
11 415/268-7522 (fax)

MORRISON & FOERSTER LLP
ANNA ERICKSON WHITE
755 Page Mill Road
Palo Alto, CA 94304-1018
Telephone: 650/813-5600
650/494-0792 (fax)

14 Attorneys for Nominal Defendant ALTERA
15 CORPORATION

16 I, Benny C. Goodman III, am the ECF User whose ID and password are being used to file
17 this *PLAINTIFFS' NOTICE OF VOLUNTARY DISMISSAL*. In compliance with General Order 45,
18 X.B., I hereby attest that George H. Brown has concurred in this filing.

19 DATED: September 15, 2008

GIBSON DUNN & CRUTCHER LLP
GEORGE H. BROWN

20
21 w/ George H. Brown
GEORGE H. BROWN

22 1881 Page Mill Road
23 Palo Alto, CA 94304
24 Telephone: 650/849-5339
25 650/849-5039 (fax)

26 Attorneys for NATHAN M. SARKISIAN
27
28

1 I, Benny C. Goodman III, am the ECF User whose ID and password are being used to file
2 this *PLAINTIFFS' NOTICE OF VOLUNTARY DISMISSAL*. In compliance with General Order 45,
3 X.B., I hereby attest that Henry W. Asbill has concurred in this filing.

4 DATED: September 15, 2008

DEWEY & LEBOEUF LLP
HENRY W. ASBILL
KERRI L. RUTTENBERG

5
6 s/ Henry W. Asbill
HENRY W. ASBILL

7 1101 New York Avenue, N.W., Suite 1100
8 Washington, DC 20005
9 Telephone: 202/986-8000
202/986-8102 (fax)

10 TODD L. PADNOS
11 DEWEY & LEBOEUF LLP
12 One Embarcadero Center, Suite 400
13 San Francisco, CA 94111-3619
14 Telephone: 415/951-1100
415/951-1180 (fax)

Attorneys for C. WENDELL BERGERE

15 IT IS SO ORDERED.

16 This Order terminates Docket Item Nos. 138, 142. The Clerk shall close this file.

17 Dated: September 18, 2008

18 
19 JAMES WARE
United States District Judge