

1 COUGHLIN STOIA GELLER  
 2 RUDMAN & ROBBINS LLP  
 3 SHAWN A. WILLIAMS (213113)  
 4 AELISH M. BAIG (201279)  
 5 CHRISTOPHER M. WOOD (254908)  
 6 100 Pine Street, Suite 2600  
 7 San Francisco, CA 94111  
 8 Telephone: 415/288-4545  
 9 415/288-4534 (fax)  
 10 shawnw@csgrr.com  
 11 abaig@csgrr.com  
 12 cwood@csgrr.com

**\*E-FILED - 9/8/08\***

Lead Counsel for Plaintiffs

[Additional counsel appear on signature page.]

UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN JOSE DIVISION

In re EXTREME NETWORKS, INC. )  
 SHAREHOLDER DERIVATIVE )  
 LITIGATION )

No. C-07-02268-RMW

\_\_\_\_\_)  
 This Document Relates To: )  
 ALL ACTIONS. )

STIPULATION AND [ ] ORDER  
 RE MOTION FOR THE APPOINTMENT OF  
 LEAD PLAINTIFF AND LEAD COUNSEL,  
 MOTION TO INTERVENE AND  
 AMENDED COMPLAINT



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

COUGHLIN STOIA GELLER  
RUDMAN & ROBBINS LLP  
DARREN J. ROBBINS  
TRAVIS E. DOWNS III  
KATHLEEN A. HERKENHOFF  
JAMES I. JACONETTE  
BENNY C. GOODMAN III  
MARY LYNNE CALKINS  
655 West Broadway, Suite 1900  
San Diego, CA 92101  
Telephone: 619/231-1058  
619/231-7423 (fax)

Lead Counsel for Plaintiffs

DATED: September 2, 2008

MORGAN, LEWIS & BOCKIUS LLP  
JOHN H. HEMANN  
JOSEPH E. FLOREN  
JONATHAN M. DEGOOYER  
LAURA A. LEE

\_\_\_\_\_  
s/ Joseph E. Floren  
JOSEPH E. FLOREN

One Market, Spear Street Tower  
San Francisco, CA 94105-1126  
Telephone: 415/442-1000  
415/442-1001 (fax)

Attorneys for Nominal Defendant Extreme  
Networks, Inc.

I, Shawn A. Williams, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order Re Motion for the Appointment of Lead Plaintiff and Lead Counsel, Motion to Intervene and Amended Complaint. In compliance with General Order 45, X.B., I hereby attest that Joseph E. Floren has concurred in this filing.

DATED: September 2, 2008

\_\_\_\_\_  
s/ Shawn A. Williams  
SHAWN A. WILLIAMS

\* \* \*

**ORDER**

IT IS SO ORDERED.

DATED: 9/8/08

*Ronald M. Whyte*  
\_\_\_\_\_  
THE HONORABLE RONALD M. WHYTE  
UNITED STATES DISTRICT JUDGE

T:\CasesSF\Extreme Networks\STP00053793.doc

1 CERTIFICATE OF SERVICE

2 I hereby certify that on September 2, 2008, I electronically filed the foregoing with the Clerk  
3 of the Court using the CM/ECF system which will send notification of such filing to the e-mail  
4 addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have  
5 mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF  
6 participants indicated on the attached Manual Notice List.

7 I certify under penalty of perjury under the laws of the United States of America that the  
8 foregoing is true and correct. Executed on September 2, 2008.

9 s/ Shawn A. Williams  
10 SHAWN A. WILLIAMS

11 COUGHLIN STOIA GELLER  
12 RUDMAN & ROBBINS LLP  
13 100 Pine Street, 26th Floor  
14 San Francisco, CA 94111  
15 Telephone: 415/288-4545  
16 415/288-4534 (fax)  
17 E-mail:shawnw@csgrr.com  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

## Mailing Information for a Case 5:07-cv-02268-RMW

### Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Aelish Marie Baig**  
AelishB@csgrr.com
- **Robert Bramson**  
rbramson@bramsonplutzik.com
- **Jonathan DeGooyer**  
jdegooyer@morganlewis.com,lwalker@morganlewis.com
- **Joseph Edward Floren**  
jfloren@morganlewis.com,rluke@morganlewis.com
- **John Henry Hemann**  
jhemann@morganlewis.com,yandrada@morganlewis.com
- **Frank James Johnson**  
frankj@johnsonbottini.com,brett@johnsonbottini.com,frankb@johnsonbottini.com,trisha@johnsonbottini.com
- **Laura Alexis Lee**  
llea@morganlewis.com
- **Alan R Plutzik**  
aplutzik@bramsonplutzik.com
- **Alan Roth Plutzik**  
aplutzik@bramsonplutzik.com
- **Emanuel Shachmurove**  
mshachmurove@sbtclaw.com
- **Shawn A. Williams**  
shawnw@csgrr.com,travisd@csgrr.com,e\_file\_sf@csgrr.com,cwood@csgrr.com,e\_file\_sd@csgrr.com,aelishb@csgrr.com
- **Eric L. Zagar**  
ezagar@sbtclaw.com,kpopovich@sbtclaw.com,der\_filings@sbtclaw.com,rwinchester@sbtclaw.com

### Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

**Frank A. Bottini**  
Johnson Bottini LLP  
655 West Broadway  
Suite 1400  
San Diego, CA 92101

**L Timothy Fisher**  
Schiffirin Barroway Topaz & Kessler LLP  
2125 Oak Grove Road  
Suite 120  
Walnut Creek, Ca 94598

**Eric Lechtzin**

Schiffrin Barroway Topaz Kessler LLP  
280 King of Prussia Road  
Radnor, PA 19087

**Laura A Lee**  
Morgan Lewis & Bockius LLP  
One Market  
Spear Street Tower  
San Francisco, CA 94105

**Brett Michael Weaver**  
Johnson Bottini, LLP  
655 West Broadway  
Suite 1400  
San Diego, CA 92101