

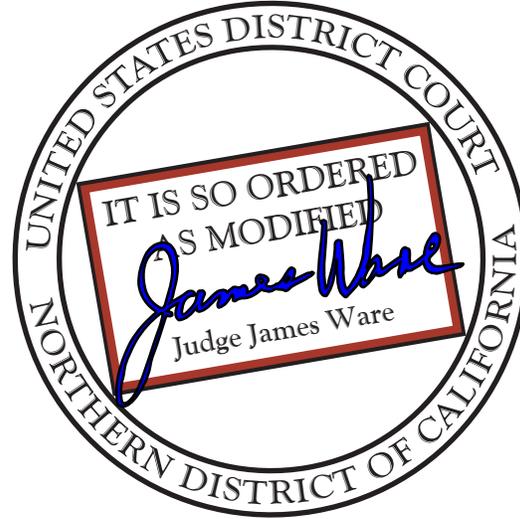
1 GREGORY D. HULL (Bar No. 57367)
 2 *greg.hull@weil.com*
 3 WEIL, GOTSHAL & MANGES LLP
 4 201 Redwood Shores Parkway
 5 Redwood Shores, CA 94065
 6 Tel: (650) 802-3274
 7 Fax: (650) 802-3100

8 JOSEPH S. ALLERHAND (*Pro Hac Vice*)
 9 *joseph.allerhand@weil.com*
 10 JOHN A. NEUWIRTH (*Pro Hac Vice*)
 11 *john.neuwirth@weil.com*
 12 JOSHUA S. AMSEL (*Pro Hac Vice*)
 13 *joshua.amsel@weil.com*

14 WEIL, GOTSHAL & MANGES LLP
 15 767 Fifth Avenue
 16 New York, NY 10153
 17 Tel: (212) 310-8000
 18 Fax: (212) 310-8007

19 *Attorneys for Defendant Maxim Integrated Products, Inc.*

20 [Additional Counsel on Signature Page]



21 **UNITED STATES DISTRICT COURT**
 22 **NORTHERN DISTRICT OF CALIFORNIA**
 23 **SAN JOSE DIVISION**

24 ----- X
 25 In re MAXIM INTEGRATED PRODUCTS, :
 26 INC. SECURITIES LITIGATION : Case No. C-08-00832-JW
 27 :
 28 :
 ----- X

29 **STIPULATION AND [PROPOSED] ORDER REGARDING MEDIATION AND**
 30 **DEFERRAL OF ARGUMENT AND DECISION ON PENDING MOTIONS TO DISMISS**

1 WHEREAS, on January 30, 2009, defendants Maxim Integrated Products, Inc.
2 (“Maxim”) and Timothy Ruehle each filed motions to dismiss the Consolidated Class Action
3 Complaint in the above-captioned action (the “Motions to Dismiss”);

4 WHEREAS, on January 30, 2009, defendant Carl W. Jasper filed a joinder to
5 Maxim’s Motion to Dismiss;

6 WHEREAS, on April 27, 2009, defendant the Estate of John F. Gifford filed a
7 joinder to Maxim’s Motion to Dismiss;

8 WHEREAS, the Motions to Dismiss have been fully briefed and oral argument is
9 scheduled to be heard on May 11, 2009 at 9:00 a.m.;

10 WHEREAS, the parties have determined to enter into mediation with the hope of
11 reaching a settlement of this action; and

12 WHEREAS, the parties have agreed to defer oral argument and to ask the Court
13 not to decide the Motions to Dismiss pending the outcome of the parties’ mediation;

14 IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned
15 counsel, that oral argument on the Motions to Dismiss will be adjourned until, and the Motions
16 to Dismiss will not be decided before, June 29, 2009.

17 IT IS SO STIPULATED.
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1 Dated: May 1, 2009

Respectfully submitted,

2 BERNSTEIN LITOWITZ BERGER
3 & GROSSMAN LLP

4 /s/ Blair A. Nicholas

BLAIR A. NICHOLAS

BlairN@blbglaw.com

TIMOTHY A. DELANGE

TimothyD@blbglaw.com

12481 High Bluff Drive, Suite 300

San Diego, CA 92130

Tel: (858) 793-0070

Fax: (858) 793-0323

5
6
7
8
9
10 *Attorneys for Lead Plaintiffs The Cobb County*
11 *Government Employees' Pension Plan, The DeKalb*
12 *County Pension Plan and The Mississippi Public*
13 *Employees Retirement System*

14 WEIL, GOTSHAL & MANGES LLP

15 /s/ John A. Neuwirth

GREGORY D. HULL

greg.hull@weil.com

201 Redwood Shores Parkway

Redwood Shores, CA 94065

Tel: (650) 802-3274

Fax: (650) 802-3100

19 -and-

20 JOSEPH S. ALLERHAND (*Pro Hac Vice*)

joseph.allerhand@weil.com

JOHN A. NEUWIRTH (*Pro Hac Vice*)

john.neuwirth@weil.com

JOSHUA S. AMSEL (*Pro Hac Vice*)

joshua.amsel@weil.com

767 Fifth Avenue

New York, NY 10153

Tel: (212) 310-8000

Fax: (212) 310-8007

26 *Attorneys for Defendant Maxim Integrated*
27 *Products, Inc.*

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28

IRELL & MANELLA LLP

/s/ Garland A. Kelley

GARLAND A. KELLEY

gkelley@irell.com

1800 Avenue of the Stars, Suite 900

Los Angeles, CA 90067

Tel: (310) 277-1010

Fax: (310) 203-7199

Attorneys for Defendant The Estate of John F. Gifford

LATHAM & WATKINS LLP

/s/ David M. Friedman

DAVID M. FRIEDMAN

David.Friedman@lw.com

505 Montgomery Street, Suite 2000

San Francisco, CA 94111

Tel: (415) 391-0600

Fax: (415) 395-8095

Attorneys for Defendant Carl W. Jasper

O'MELVENY & MYERS LLP

/s/ Meredith Landy

MEREDITH LANDY

mlandy@omm.com

2765 Sand Hill Road

Menlo Park, CA 94025

Tel: (650) 473-2600

Fax: (650) 473-2601

Attorneys for Defendant Timothy Ruehle

Filer's Attestation: Pursuant to General Order No. 45, Section X(B) regarding signatures, I attest under penalty of perjury that concurrence in the filing of the document has been obtained from Blair A. Nicholas, Garland A. Kelley, David M. Friedman and Meredith Landy.

1 *** ORDER ***

2 The Court finds good cause to grant the parties' request to defer the hearing on the various
3 Motions to Dismiss currently set for May 11, 2009. The Court continues hearing the Motions to
4 **June 29, 2009 at 9 a.m.** On or before **June 19, 2009**, the parties shall file a Joint Statement to
5 update the Court on the status of their settlement efforts. If the parties wish to continue their
6 efforts beyond June 2009, the Court will remove the Motions from calendar and terminate them
7 from the docket without prejudice to Defendants to refile them in the event settlement discussions
8 are not fruitful.
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11 Dated: May 1, 2009

12 
13 JAMES WARE
United States District Court