

1 Kelly M. Dermody (Cal. Bar No. 171716)
 2 Jahan C. Sagafi (Cal. Bar No. 224887)
 3 Anne B. Shaver (Cal. Bar No. 255928)
 4 Jaron R. Shipp (Cal. Bar No. 264401)
 5 LIEFF, CABRASER, HEIMANN & BERNSTEIN, LLP
 6 275 Battery Street, 29th Floor
 7 San Francisco, CA 94111-3339
 Telephone: (415) 956-1000
 Facsimile: (415) 956-1008
 E-Mail: kdermody@lchb.com
 E-Mail: jsagafi@lchb.com
 E-Mail: ashaver@lchb.com
 E-Mail: jshipp@lchb.com

8 *Attorneys for Plaintiffs and Class Members*

9 J. Al Latham, Jr. (SBN 71605) allatham@paulhastings.com
 10 PAUL, HASTINGS, JANOFSKY & WALKER LLP
 11 515 South Flower Street, Suite 2500
 Los Angeles, CA 90071
 Telephone: (213) 683-6000
 Facsimile: (213) 627-0705

12 Thomas E. Geidt (SBN 80955) tomgeidt@paulhastings.com
 13 Rishi N. Sharma (SBN 239034) rishisharma@paulhastings.com
 14 Jeffrey P. Michalowski (SBN 248073) jeffmichalowski@paulhastings.com
 15 PAUL, HASTINGS, JANOFSKY & WALKER LLP
 16 55 Second Street, Suite 2400
 San Francisco, CA 94105
 Telephone: (415) 856-7000
 Facsimile: (415) 856-7100

17 *Attorneys for Defendant AT&T Operations, Inc.*

18 **UNITED STATES DISTRICT COURT**
 19 **NORTHERN DISTRICT OF CALIFORNIA**
SAN JOSE DIVISION

20 MATTHEW BUCCELLATO, RICK
 21 CORTES, RICHARD MALCONTENTO,
 22 KENNETH CARLTON, and LOWELL
 HILL, on behalf of themselves and classes
 of those similarly situated,

23 Plaintiffs,

24 v.

25 AT&T OPERATIONS, INC.,

26 Defendant.

Case No. C10-00463-LHK

**[PROPOSED] ORDER APPROVING
 STIPULATION TO AMEND CLASS
 SETTLEMENT AGREEMENT AND
 EXHIBITS**

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1 The Court having reviewed the parties' Stipulation to Amend Class Settlement Agreement
2 and Exhibits filed concurrently herewith, and it appearing to the Court that there is good cause to
3 approve the Stipulation,

4 IT IS HEREBY ORDERED that:

5 1. The Stipulation to Amend Class Settlement Agreement and Exhibits
6 ("Stipulation") is approved.

7 2. The Court approves the proposed amendments to the Stipulation of Class
8 Settlement and Settlement Agreement, including the amendments to the Class Notice and Claim
9 Form set forth in Exhibits 1 and 2 attached to the Stipulation.

10 3. The Court directs the parties and the Settlement Administrator to effectuate the
11 Settlement, incorporating these modifications, in accordance with the Court's prior Order (1)
12 Conditionally Certifying Settlement Class and Collective Action, (2) Granting Preliminary
13 Approval to Proposed Class Action Settlement and Plan of Allocation (3) Directing
14 Dissemination of Notice to the Class, and (4) Setting Date for Fairness Hearing and Related
15 Dates, Docket No. 54.

16 IT IS SO ORDERED.

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18 Dated: March 11, 2011



The Honorable Lucy H. Koh
United States District Judge