

1 ALLEN J. RUBY (STATE BAR NO. 47109)
Allen.Ruby@skadden.com
2 GARRETT J. WALTZER (STATE BAR NO. 130764)
Garrett.Waltzer@skadden.com
3 THOMAS V. CHRISTOPHER (STATE BAR NO. 185928)
Thomas.Christopher@skadden.com
4 RICHARD S. HORVATH, JR. (STATE BAR NO. 254681)
Richard.Horvath@skadden.com
5 SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
525 University Avenue, Suite 1100
6 Palo Alto, California 94301
Telephone: (650) 470-4500
7 Facsimile: (650) 470-4570

8 Attorneys for Defendants
MARC L. ANDREESSEN, LAWRENCE T. BABBIO,
9 SARI M. BALDAUF, RAJIV L. GUPTA,
JOHN H. HAMMERGREN, JOEL Z. HYATT,
10 JOHN R. JOYCE, ROBERT L. RYAN, LUCILLE S.
SALHANY, and G. KENNEDY THOMPSON

11
12 **UNITED STATES DISTRICT COURT**
NORTHERN DISTRICT OF CALIFORNIA
13 **SAN JOSE DIVISION**

14 SAGINAW POLICE & FIRE PENSION)
FUND, Derivatively on Behalf of HEWLETT-)
15 PACKARD COMPANY,)

CASE NO. 5:10-CV-04720-EJD

**[PROPOSED] ORDER APPROVING
SUBSTITUTION OF COUNSEL**

16 Plaintiff,

17 vs.

18 MARC L. ANDREESSEN, LAWRENCE T.)
BABBIO, SARI M. BALDAUF, RAJIV L.)
19 GUPTA, JOHN H. HAMMERGREN, MARK)
20 V. HURD, JOEL Z. HYATT, JOHN R.)
JOYCE, ROBERT L. RYAN, LUCILLE S.)
21 SALHANY and G. KENNEDY THOMPSON,)

22 Defendants,

23 -and-

24 HEWLETT-PACKARD COMPANY,)
25 Nominal Defendant.)

1 **TO ALL PARTIES AND THEIR COUNSEL OF RECORD:**

2 Defendants Marc L. Andreessen, Lawrence T. Babbio, Sari M. Baldauf, Rajiv L. Gupta,
3 John H. Hammergren, Joel Z. Hyatt, John R. Joyce, Robert L. Ryan, Lucille S. Salhany and G.
4 Kennedy Thompson (the "Director Defendants") seek an order permitting substitution of Allen J.
5 Ruby (SBN 47109) of the law firm Skadden, Arps, Slate, Meagher & Flom, LLP, located at 525
6 University Avenue, Suite 1100, Palo Alto, CA 94301, in place of James E. Lyons (SBN 112582) of
7 the law firm Skadden, Arps, Slate, Meagher & Flom, LLP, located at 525 University Avenue, Suite
8 1100, Palo Alto, CA 94301 in *Saginaw Police & Fire Pension Fund v. Andreessen et. al.*, Case No.
9 5:10-CV-04720-EJD.

10 Pursuant to Civil Local Rule 11-5 and in accordance with General Order 45, the Court
11 approves the substitution of counsel sought by the Director Defendants.

12 IT IS SO ORDERED.

13 DATED: October 6, 2011

14 

15 _____
16 THE HONORABLE EDWARD J DAVILA
UNITED STATES DISTRICT COURT JUDGE

17 Respectfully Submitted by:

18 DATED: October 3, 2011

19 SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

20
21 By: /s/ Garrett J. Waltzer

22 GARRETT J. WALTZER
Attorneys for Defendants
23 MARC L. ANDREESSEN, LAWRENCE T. BABBIO,
SARI M. BALDAUF, RAJIV L. GUPTA,
24 JOHN H. HAMMERGREN, JOEL Z. HYATT,
JOHN R. JOYCE, ROBERT L. RYAN, LUCILLE S.
25 SALHANY and G. KENNEDY THOMPSON