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12 Attorneys for Nominal Defendant
 HEWLETT-PACKARD COMPANY

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

15 A.J. COPELAND,
 16 Plaintiff,
 17 v.
 18 RAYMOND J. LANE, GARY REINER, LEO
 19 APOTHEKER, MEG WHITMAN, SHUMEET
 20 BANERJI, PATRICIA RUSSO, DOMINIQUE
 SENEQUIER, G. KENNEDY THOMPSON,
 21 MARK V. HURD, MARC L. ANDREESSEN,
 SARI M. BALDAUF, RAJIV L. GUPTA,
 22 LAWRENCE T. BABBIO, JR., JOHN H.
 HAMMERGREN, JOEL Z. HYATT, JOHN R.
 JOYCE, LUCILLE S. SALHANY, and ROBERT
 23 L. RYAN,
 24 Defendants,
 25 – and –
 26 HEWLETT-PACKARD COMPANY, a
 Delaware corporation,
 27 Nominal Defendant.
 28

) CASE NO.: CV-11-01058-EJD
)
) **STIPULATION AND ~~PROPOSED~~**
) **ORDER RE: CASE SCHEDULE**

) Hearing Date: December 2, 2011
) Hearing Time: 9:00 a.m.
) Courtroom 1, 5th Floor
) Before: Hon. Edward J. Davila

Stipulation and ~~Proposed~~ Order
 Re: Case Schedule
 Case No.: CV-11-01058-EJD

1 Plaintiff A. J. Copeland (“Plaintiff”), nominal defendant Hewlett-Packard Company
2 (“HP” or the “Company”), and defendants Raymond J. Lane, Gary Reiner, Léo Apotheker, Meg
3 Whitman, Shumeet Banerji, Patricia Russo, Dominique Senequier, G. Kennedy Thompson, Mark
4 V. Hurd, Marc L. Andreessen, Sari M. Baldauf, Rajiv L. Gupta, Lawrence T. Babbio, John H.
5 Hammergren, Joel Z. Hyatt, John R. Joyce, Lucille S. Salhany, and Robert L. Ryan (the
6 “Individual Defendants”) stipulate as follows:

7 WHEREAS, on August 23, 2010 and August 28, 2010, Plaintiff demanded that HP
8 institute litigation against certain of its current and former officers and directors;

9 WHEREAS, on March 7, 2011, Plaintiff filed a complaint in this action (the
10 “Complaint”);

11 WHEREAS, on April 6, 2011, HP filed a Motion To Dismiss Complaint As Premature
12 Pursuant To Rule 23.1 (Docket 10) which Motion currently is set to be heard on December 2,
13 2011;

14 WHEREAS, the Committee denominated as the Independent Committee of HP’s Board
15 of Directors completed its investigation of the allegations made by Plaintiff in his Complaint and
16 litigation demands, and provided its final report to HP’s Board (the “Report”);

17 WHEREAS, on July 18, 2010, HP informed Plaintiff that based on the Independent
18 Committee’s investigation and recommendation and after careful consideration, HP’s Board
19 determined that it is not in the Company’s best interest to pursue the claims asserted in Plaintiff’s
20 litigation demands and, therefore, the Company will not pursue any of the claims against any of
21 the individuals listed in the demands;

22 WHEREAS, on August 16, 2011, HP provided the Report to Plaintiff pursuant to a
23 confidentiality agreement;

24 WHEREAS, on August 17, 2011, the Court directed the parties to clarify whether the
25 Motion to Dismiss will proceed on December 2, 2011 in a brief joint statement filed on or before
26 November 10, 2011 (Docket 48); and

27 WHEREAS, Plaintiff wishes to file an amended complaint;

28 NOW, THEREFORE, the parties agree as follows:

1 Dated: November 9, 2011

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1 Dated: November 9, 2011

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Dated: November 9, 2011

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ORDER

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PURSUANT TO STIPULATION, IT IS SO ORDERED AS MODIFIED:
The Clerk shall terminate Docket Item No. 10. The Motion to Consolidate (Docket Item
No. 39) and Case Management Conference remain on calendar for December 2, 2011.

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Dated: November 15, 2011



HON. EDWARD J. DAVILA
UNITED STATES DISTRICT JUDGE

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