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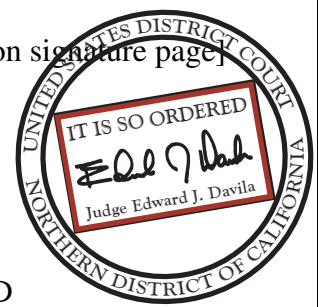
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11 Attorneys for Nominal Defendant Intersil
 12 and the Individual Defendants

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UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE DIVISION



15 LABORERS' LOCAL #231 PENSION
 16 FUND, Derivatively on Behalf of
 17 INTERSIL CORPORATION,

Case No. 5:11-cv-04093 EJD

17 Plaintiff,

**STIPULATION TO EXTEND THE DEADLINE
 FOR NOMINAL DEFENDANT INTERSIL TO
 RESPOND TO THE COMPLAINT AND
 SCHEDULING**

18 v.

19 DAVID B. BELL, JONATHAN A.
 20 KENNEDY, SUSAN J. HARDMAN,
 21 PETER R. OAKLANDER, DAVID M.
 22 LOFTUS, ROBERT W. CONN, JAMES
 23 V. DILLER, GARY E. GIST, MERCEDES
 24 JOHNSON, GREGORY LANG, JAN
 25 PEETERS, ROBERT N. POKELWALDT,
 26 JAMES A. URRY and COMPENSIA,
 27 INC.,

24 Defendants.

25 -and-

26 Intersil Corporation, a Delaware
 27 Corporation,

28 Nominal Party.

1 WHEREAS, on August, 19, 2011, Plaintiff Laborers' Local #231 Pension Fund
2 ("Plaintiff") filed its Verified Shareholder Derivative Complaint For Breach Of Fiduciary Duty Of
3 Loyalty, Aiding And Abetting And Unjust Enrichment in this Court against Intersil Corporation
4 ("Intersil"); David B. Bell; Robert W. Conn, James V. Diller, Gary E. Gist, Mercedes Johnson,
5 Gregory Lang, Jan Peeters, Robert N. Pokewaldt, James A. Urry, Jonathan A. Kennedy, Susan J.
6 Hardman, Peter R. Oaklander, and David M. Loftus (collectively the "Defendants"), and
7 Compensia, Inc. ("Compensia");

8 WHEREAS, Intersil has been served with the Summons and Complaint;

9 WHEREAS, Plaintiff has requested that the Defendants waive service of process pursuant
10 to FRCP 4(d)(1) and the Defendants have so agreed;

11 WHEREAS, the parties have agreed on a schedule for Defendants and Intersil's responses
12 to the Complaint;

13 WHEREAS, this extension will not alter the date of any event or deadline already fixed by
14 Court order, and Civil Local Rule 6-1(a) does not require a Court order for such an extension;

15 NOW THEREFORE, Plaintiff, Defendants and Intersil, through their counsel of record,
16 stipulate to the following:

- 17 1. Defendants and Intersil, pursuant to Civil L.R. 6-1(a), will answer, move or
18 otherwise respond to the complaint on October 17, 2011;
- 19 2. Should Defendants and/or Intersil move to dismiss the Complaint, Plaintiff shall
20 have until November 21, 2011, to file and serve their opposition to such motion(s); and
- 21 3. Defendants and Intersil shall have until December 16, 2011 to file and serve reply
22 memoranda, if any, to Plaintiff's opposition(s).

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Dated: September 16, 2011,

DECHERT LLP

By: /s/ Chris Scott Graham

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Attorneys for Nominal Defendant Intersil and the Individual Defendants

Dated: September 16, 2011,

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¹ Pursuant to General Order 45(X), the filer of this document hereby attests that concurrence in the filing of the document has been obtained from Travis E. Downs III.