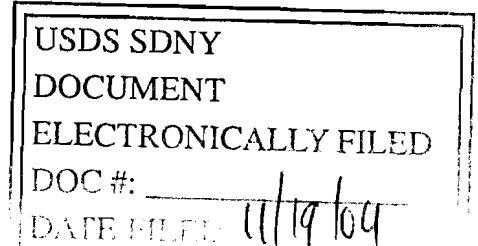


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

x
IN RE AOL TIME WARNER SHAREHOLDER
DERIVATIVE LITIGATION

02 Civ. 6302 (CM)

x
SCHEDULING ORDER



McMahon, J.:

I have received and reviewed the Report and Recommendation of Special Master David H. Pikus, Esq., of the law firm of Bressler, Amery & Ross, concerning the fee award to be ordered in the above-captioned case, which I recently inherited from the late Judge Shirley Wohl Kram.

Objections to the Recommendation, if any, must be filed with the Court by December 8, 2009.

As this Court does not have the names and addresses of all the objectors or their counsel, I ask the Special Master to make sure that his Report and Recommendation, together with a copy of this scheduling order, are transmitted to anyone who filed an objection to the requested fee award.

Dated: November 19, 2009

U.S.D.J.

BY FIRST CLASS MAIL TO:

David Pikus, Esq.
Attached Service List (Counsel of Record)
Attached Service List (Known Objectors)

Copies mailed /faxed/handed to counsel on 11/20/09

In re AOL Time Warner Shareholder Derivative Litigation

No. 02-Civ. 6302 (CM)

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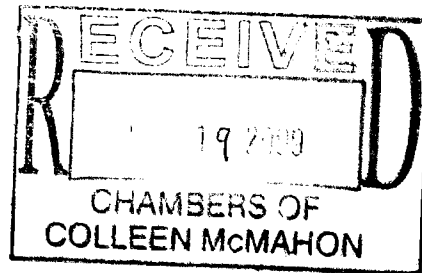
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