

EXHIBIT 5

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MICHAEL RUBIN,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Case No. 08 Civ. 2233 (VM)
	:	
MF GLOBAL, LTD., et al.,	:	
	:	
Defendants.	:	

**DECLARATION OF DANIEL GREENE, INTERIM EXECUTIVE DIRECTOR OF THE
STATE-BOSTON RETIREMENT SYSTEM IN SUPPORT OF FINAL APPROVAL OF
SETTLEMENT AND AN AWARD TO COUNSEL OF ATTORNEYS FEES AND
REIMBURSEMENT OF LITIGATION EXPENSES**

I, Daniel Greene, declare as follows pursuant to 28 U.S.C. § 1746:

1. I am the Interim Executive Director of The State-Boston Retirement System (“State-Boston” or the “System”), which was appointed Lead Plaintiff in this action on June 23, 2008, together with the Iowa Public Employees’ Retirement System, the Policemen’s Annuity & Benefit Fund of Chicago, and the Central States, Southeast and Southwest Areas Pension Fund. State-Boston has more than 34,000 active and retired members, representing 106 mandatory retirement systems, and more than \$4.5 billion in assets.
2. I have been the primary representative overseeing the above-referenced class action (the “Action”) on behalf of State-Boston.
3. I respectfully submit this declaration in support of Lead Plaintiffs’ motion for final approval of the settlement, Lead Counsel’s request for attorneys’ fees, and State-Boston’s application for reimbursement of wages and expenses directly relating to its representation of the

Class. The matters testified to herein are based on my personal knowledge and/or discussions with outside counsel (*i.e.*, Labaton Sucharow LLP.)

4. State-Boston endorses the settlement and believes it provides an excellent recovery for the Class. State-Boston also believes that Lead Counsel's request for attorneys' fees and expenses is fair and reasonable in light of the work they performed for the Class and the result achieved.

5. Since State-Boston's appointment as Lead Plaintiff, the System has been closely involved in the prosecution of the Action and its eventual settlement. I have regularly communicated with outside counsel, from initiation of the action to the present, through telephone calls, written correspondence and electronic mail, and in-person meetings. Outside counsel consulted frequently with me concerning litigation strategy (such as decisions relating to amending the complaint, motion practice, appellate issues, mediation and settlement) and kept me well-informed about the progress and status of this case.

6. I have spent approximately 25 hours representing the Class in this matter. This time was spent: consulting, supervising and strategizing with outside counsel via telephone, electronic mail and in-person meetings; reviewing pleadings, motion papers and other court documents filed on behalf of Lead Plaintiffs (including drafts); participating in discussions related to mediation and settlement; and reviewing documents filed on behalf of defendants. During this time, I was unable to perform my regular duties on behalf of State-Boston.

7. I am advised by counsel that awards to Class Representatives for reimbursement of lost wages typically fall into a range of \$200 - \$300 per hour for professionals in my position and with my experience. Using a rate of \$200 per hour the cost to the System for the 25 hours I performed on the Action totals \$5,000.

8. Accordingly, I respectfully request that State-Boston be reimbursed \$5,000 for the cost of the time that I devoted to supervising and participating in this case.

I hereby declare under penalty of perjury that the foregoing is true and correct, within the limits of my knowledge.

Executed on October 20, 2011.

A handwritten signature in black ink, appearing to read "Daniel Greene", written over a horizontal line.

Daniel Greene