

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN EXPRESS COMPANY ERISA
LITIGATION,

Defendant.

08 Civ. 10834 (JGK)
08 Civ. 11301 (JGK)
09 Civ. 1017 (JGK)
09 Civ. 1202 (JGK)

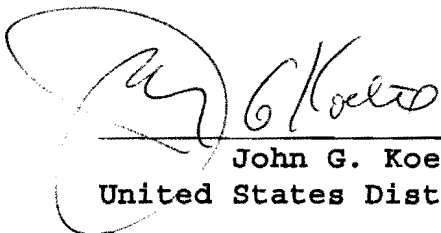
MEMORANDUM OPINION AND
ORDER

JOHN G. KOELTL, District Judge:

Further to my disclosure, I am informed that I am a remote beneficiary of the trust, meaning that in the unlikely event that my sister died without being survived by any descendants (she has three children and three grandchildren), then I would receive remaining trust principal. As I mentioned, I would disqualify myself, in any event, at or before the time I become a trustee of the trust with American Express stock in the trust.

SO ORDERED.

Dated: New York, New York
October 28, 2010



John G. Koeltl
United States District Judge

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