

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

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	:
ANWAR, et al. v. FAIRFIELD GREENWICH LIMITED, et al.	: Master File No. 09 CV 0118 (VM)
	: 09 CV 5012 (VM) (<u>Morning Mist</u> Action)
	: 09 CV 2366 (VM) (<u>Ferber</u> Action)
	: 09 CV 2588 (VM) (<u>Pierce</u> Action)

**DECLARATION OF KENT A. BRONSON IN SUPPORT OF *MORNING MIST*
PLAINTIFFS' MOTION TO VACATE CONSOLIDATION ORDER AND
TO APPOINT MOVANTS' COUNSEL AS CO-LEAD DERIVATIVE COUNSEL**

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Attorneys for Plaintiffs

I, Kent A. Bronson, under penalty of perjury, hereby declare:

1. I am a member of the firm of Milberg LLP, One Pennsylvania Plaza, New York, New York 10119, counsel for plaintiffs in the *Morning Mist*, *Ferber* and *Pierce* derivative actions (09 CV 5012, 09 CV 2366, and 09 CV 2588). I submit this declaration in support of the *Morning Mist* plaintiffs' motion (i) to vacate the Court's Order dated June 9, 2009 (Dkt. 167, 09 CV 0118, and Dkt. 11, 09 CV 5012), which consolidated for pretrial purposes *Morning Mist* with the *Anwar* action, 09 CV 0118 (VM); and (ii) to appoint movants' counsel, Milberg LLP and Seeger Weiss LLP, as Co-Lead Derivative Counsel.

2. Attached hereto as Exhibit A is a resume of Milberg LLP.

3. Attached hereto as Exhibit B is a resume of Seeger Weiss LLP.

Dated: June 23, 2009

/s/ Kent A. Bronson
Kent. A. Bronson