DECLARATION OF AMANDA M. MCGOVERN IN SUPPORT OF DEFENDANTS CITCO BANK NEDERLAND N.V. DUBLIN BRANCH AND CITCO GLOBAL CUSTODY N.V.'S MOTION TO DISMISS THE SECOND CONSOLIDATED AMENDED COMPLAINT

GILBRIDE, HELLER & BROWN, P.A.

MASTER FILE NO. 09-CV-0118 (VM)

Lewis N. Brown
Amanda M. McGovern
One Biscayne Tower, 15th Floor
2 South Biscayne Blvd.
Miami, FL 33131
T: 305.358.3580
F: 305.374.1756
lbrown@ghblaw.com
amcgovern@ghblaw.com

CURTIS, MALLET-PREVOST, COLT & MOSLE, LLP

Eliot Lauer (EL 5590)
Michael Moscato (MM 6321)
101 Park Avenue
New York, NY 10178
T: 212.696.6000
F: 212.697.1559
elauer@curtis.com
mmoscato@curtis.com

Attorneys for Citco Bank Nederland N.V. Dublin Branch and Citco Global Custody N.V. Pursuant to 28 U.S.C. § 1746, AMANDA M. MCGOVERN deposes and states:

I am a member of the bar of the State of Florida and have been admitted to practice pro

hac vice before the United States District Court for the Southern District of New York in this

matter. I am a partner of the firm of Gilbride, Heller & Brown, P.A., counsel for Defendants

Citco Bank Nederland N.V. Dublin Branch and Citco Global Custody N.V. in this action. I

submit this Declaration in support of Citco Bank Nederland N.V. Dublin Branch and Citco

Global Custody N.V.'s Memorandum of Law in Support of Their Motion to Dismiss the Second

Consolidated Amended Complaint.

1. Attached hereto as Exhibit A is a true and correct copy of Fairfield Sentry

Limited's Custodian Agreement, dated July 3, 2006.

2. Attached hereto as Exhibit B is a true and correct copy of Fairfield Sigma

Limited's Brokerage and Custody Agreement, dated August 12, 2003.

3. Attached hereto as Exhibit C is a true and correct copy of the Declaration of

Michel Deckers, dated December 20, 2009.

Dated: December 22, 2009.

/s/ Amanda M. McGovern

Amanda M. McGovern

2