

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE TREMONT SECURITIES LAW,
STATE LAW AND INSURANCE
LITIGATION

Master File No: 08 Civ. 11117 (TPG)

This Document Relates To:

Insurance Action, No. 09 Civ. 557

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STIPULATION

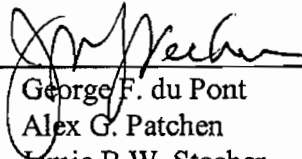
IT IS HEREBY STIPULATED AND AGREED that RYE INVESTMENT MANAGEMENT, RYE SELECT BROAD MARKET FUND L.P., and RYE SELECT BROAD MARKET INSURANCE PORTFOLIO, LDC, (collectively, the "Rye Funds" or "Defendants") received a copy of the complaint in The Harriet Rutter Klein Revocable Trust v. Tremont Group Holdings, Inc., et al., No. 09 Civ. 2253, and The Matthew L. Klein Irrevocable Family Trust v. Chateau Fiduciaire S.A. v. Argus International Life Bermuda Limited et al, Tremont Group Holdings, Inc., et al., No. 09 Civ. 2254 (collectively, the "Klein Trust Actions"), both of which have been consolidated for pretrial proceedings into the above-referenced Insurance Action pursuant to this Court's Order dated March 26, 2009. (Master Dkt. 44.)

IT IS FURTHER STIPULATED AND AGREED that the Rye Funds Defendants agree to save the cost of serving summonses in the Klein Trust Actions by not requiring that they be served with judicial process in the manner provided by Rule 4 of the Federal Rules of Civil Procedure. The Rye Funds Defendants will retain all defenses or objections to the lawsuit or to the jurisdiction or venue of the Court except for objections based on a defect in the summonses

or in the service of the summonses.

Dated: March 31, 2009

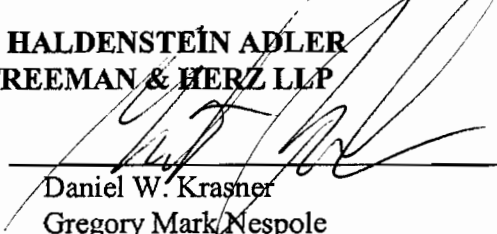
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U.S.D.J.

SO ORDERED: April 6, 2009