

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

Tatham & Associates, Inc.
401(K) Plan, et al.

Plaintiffs

SagePoint Financial, Inc., et al.

Defendants

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No. 3:09-cv-00724

JUDGE JOHN T. NIXON

MAGISTRATE JUDGE E. CLIFTON KNOWLES

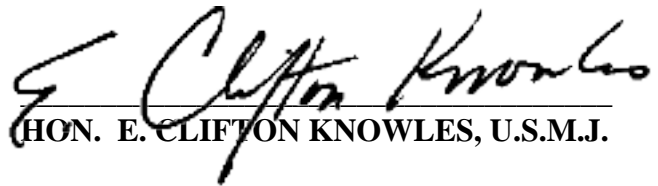
PROPOSED AGREED ORDER

UPON CONSIDERATION of the parties' Joint Motion to Substitute Parties, it is hereby ORDERED, ADJUDGED and DECREED that the Motion is GRANTED.

IT IS FURTHER ORDERED that Scott Shales is substituted as a party in this matter in place of Regna Merritt, as one of the trustees of the Oregon Natural Resources Council Fund 401(k) Plan.

IT IS FURTHER ORDERED that Greg Adkins is substituted as a party in this matter in place of Walter L. Baker, III, as the trustee of the Tennessee Hotel & Lodging Association 401(k) Plan.

IT IS SO ORDERED.



HON. E. CLIFTON KNOWLES, U.S.M.J.