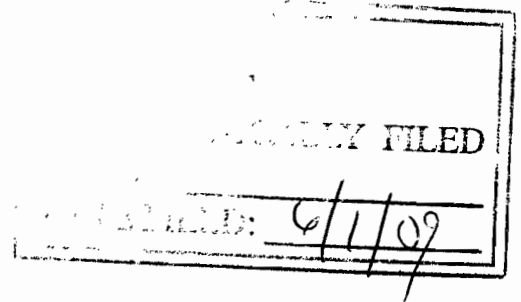


**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**



-----X
**BOARD OF TRUSTEES OF THE AFTRA
RETIREMENT FUND, on Behalf of Itself
and Others Similarly Situated,**

Plaintiff,

- against -

JPMORGAN CHASE BANK, N.A.,

Defendant.

ORDER

09 Civ. 686 (SAS)

-----X
**BOARD OF TRUSTEES OF THE
IMPERIAL COUNTY EMPLOYEES'
RETIREMENT SYSTEM, on Behalf of
Itself and Others Similarly Situated,**

Plaintiff,

- against -

JPMORGAN CHASE BANK, N.A.,

Defendant.

09 Civ. 3020 (SAS)

**INVESTMENT COMMITTEE OF THE
MANHATTAN AND BRONX SERVICE
TRANSIT OPERATING AUTHORITY
PENSION PLAN, on Behalf of Itself and
Others Similarly Situated,**

Plaintiff,

- against -

JPMORGAN CHASE BANK, N.A.,

Defendant.


09 Civ. 4408 (SAS)

-----X

SHIRA A. SCHEINDLIN, U.S.D.J.:

For the reasons stated on the record in the conference held today in these consolidated cases, the law firm of Barroway Topaz Kessler Meltzer & Check is hereby appointed interim lead class counsel. Barroway Topaz Kessler Meltzer & Check is ordered to organize a committee of plaintiffs' counsel that shall meet no less than once per month. The Clerk of the Court is directed to close the motions to appoint interim lead class counsel (09 Civ. 696, No. 14; 09 Civ. 4408, No. 3).

SO ORDERED:


Shira A. Scheindlin
U.S.D.J.

Dated: New York, New York
May 28, 2009

- Appearances -

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