

This matter having come before the Court on September 30, 2009, on the application of Lead Counsel for Named Plaintiffs ("Class Counsel") for an award of attorneys' fees and reimbursement of expenses incurred in the Lawsuit and for Case Contribution Awards for the Named Plaintiffs, having considered all papers filed and proceedings conducted herein, having found the settlement of this Lawsuit to be fair, reasonable and adequate and otherwise being fully informed in the premises and good cause appearing therefore:

IT IS HEREBY ORDERED AND ADJUDGED:

1. All of the capitalized terms used herein shall have the same meanings as set forth in the Class Action Settlement Agreement ("Settlement Agreement") dated as of April 26, 2009, and filed with the Court on June 5, 2009.

2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all members of the Settlement Class. Class Counsel is hereby awarded attorneys' fees of \$2,500,000.00 and reimbursement of expenses in the sum of \$80,709.52 (the "Attorneys' Fees and Expenses"). The Court finds that the fees awarded are appropriate, fair and reasonable given the substantial risks of non-recovery, the time and effort involved, and the result obtained for the Settlement Class. Pursuant to § 10.4 of the Settlement Agreement, Class Counsel may also make a supplemental application to the Court for an award of reasonable expenses with respect to post-Settlement proceedings and administration.

3. Each of the Named Plaintiffs is awarded \$ 5,000.00 as a Case Contribution Award, as defined in the Settlement Agreement, in recognition of their contributions to this Lawsuit.

SO ORDERED this 7th day of October, 2009.

William G. Young
HON. WILLIAM G. YOUNG
UNITED STATES DISTRICT JUDGE