SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

In the matter of the application of

THE BANK OF NEW YORK MELLON (as Trustee under various Pooling and Servicing Agreements and Indenture Trustee under various Indentures), *et al.*

Petitioners.

for an order, pursuant to C.P.L.R. § 7701, seeking judicial instructions and approval of a proposed settlement.

Index No. 651786/2011

Assigned to: Kapnick, J.

STIPLUATION CONSENTING TO THE PRO HAC VICE ADMISSION OF TALCOTT J. FRANKLIN

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys of record for the Petitioner, The Bank of New York Mellon and for Objectors Knights of Columbus, Amici Associates L.P., Amici Qualified Associates L.P., The Collectors Fund L.P., Amici Offshore Ltd., Manichaean Capital, Cedar Hill Capital Partners, Kerndt Brothers Savings Bank, Lea County State Bank, People's Independent Bank, First Bank, Thomaston Savings Bank, First National Banking Company, First National Bank and Trust of Rochelle, LL Funds LLC, DoubleLine Capital LP, First Financial of Maryland Federal Credit Union, Valley National Bank, and Radian Asset Assurance, Inc., that Talcott J. Evans may be admitted *pro hac vice* in this matter on consent, subject to approval by this Court. Application for the foregoing relief may be presented to the Court without further notice. Facsimile or photocopy signatures below are the equivalent of original signatures.

Dated:

New York, NY June 4, 2013

Peter N. Tsapatsaris

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