FILED: NEW YORK COUNTY CLERK 08/16/2011

NYSCEF DOC. NO. 133-2

INDEX NO. 651786/2011

RECEIVED NYSCEF: 08/16/2011

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,

-against-

FEDERAL HOME LOAN BANK OF BOSTON; FEDERAL HOME LOAN BANK OF CHICAGO; FEDERAL HOME LOAN BANK OF INDIANAPOLIS; FEDERAL HOME LOAN BANK OF PITTSBURGH; FEDERAL HOME LOAN BANK OF SAN FRANCISCO; and FEDERAL HOME LOAN BANK OF SEATTLE (proposed intervenor-respondents),

Respondents,

for an order pursuant to CPLR § 7701 seeking judicial instructions and approval of a proposed settlement.

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Assigned to: Kapnick, J.

AFFIDAVIT OF AMY WILLIAMS-DERRY

STATE OF WASHINGTON)	
)	ss:
COUNTY OF KING)	

AMY WILLIAMS-DERRY, being duly sworn, hereby deposes and says as follows:

1. I am a member of the firm of Keller Rohrback, L.L.P., practicing in the firm's Seattle office located at 1201 Third Avenue, Suite 3200, Seattle, Washington, 98101, and am counsel for the proposed intervenors Federal Home Loan Banks of Boston, Chicago and Indianapolis ("FHLB") in this litigation. I am familiar with the proceedings in this case, have personal knowledge of the facts set forth herein and make this affidavit in support of the application of David S. Preminger, Esq. of Keller Rohrback's New York office, attorneys of

record for FHLB, to admit me as counsel pro hac vice to represent FHLB in this matter pursuant to 22 NYCRR 520.11(a)(1) and 22 NYCRR 602.2(a).

- 2. As evidenced by the attached Certificate of Good Standing, I am an active member in good standing of the State Bar of Washington having been admitted to practice law in Washington on December 1, 1998.
- 3. I am familiar with and agree to be bound by the standards of professional conduct imposed upon members of the New York bar, including the rules of court governing the conduct of attorneys and the Disciplinary Rules of the Code of Professional Responsibility. I acknowledge and agree that I shall be subject to the jurisdiction of the courts of the State of New York with respect to any acts occurring during the course of my participation in the matter.
- 4. There are no disciplinary proceedings pending against me in the State of Washington or in any other jurisdiction, nor have there ever been any such proceedings brought against me in any jurisdiction.

5. I have not previously been admitted pro hac vice in this Court.

Amy Williams-Derry

Sworn to before me this 15th day of August, 2011.

Notary Public

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

IN THE MATTER OF THE ADMISSION)) BAR NO.28711
OF) CERTIFICATE OF
AMY C. WILLIAMS-DERRY	GOOD STANDING
TO PRACTICE IN THE COURTS OF THIS STATE)
)

I, Ronald R. Carpenter, Clerk of the Supreme Court of the State of Washington, hereby certify

AMY C. WILLIAMS-DERRY

was regularly admitted to practice as an Attorney and Counselor at Law in the Supreme Court and all the Courts of the State of Washington on December 1, 1998, and is now and has continuously since that date been an attorney in good standing, with a current status of active.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court this 1st day of August, 2011.

Ronald R. Carpenter Supreme Court Clerk

Washington State Supreme Court