At a Term of the Appellate Division of the Supreme Court held in and for the First Judicial Department in the County of New York on October 9, 2014.

Present - Hon. David Friedman, John W. Sweeny, Jr. Rolando T. Acosta David B. Saxe

Justice Presiding,

Sallie Manzanet-Daniels, Justices.

In the Matter of the Application of The Bank of New York Mellon, etc., et al.,

Petitioners,

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

The Bank of New York Mellon, etc., et al.,

Petitioner-Appellant-Respondent,

-and-

M - 4703M - 4942Index No. 651786/11

Blackrock Financial Management, Inc., et al.,

> Intervenors-Petitioners-Appellants-Respondents,

> > -against-

The Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago, et al., Respondents-Respondents-Appellants,

Sterling Federal Bank, F.S.B., et al., Respondents-Respondents,

The Knights of Columbus, Intervenor-Respondent-Respondent. ----X

Appeals and a cross appeal having been taken to this Court from the order and judgment (one paper) of the Supreme Court, New York County, entered on or about February 21, 2014, and said appeal and cross appeal having been perfected,

And the American Bankers Association and the New York Bankers Association having moved for leave to file a brief amicus curiae in connection with the aforesaid appeal,

And the Retirement Board of the Policeman's Annuity and Benefit Fund, etc., et al. having cross-moved for leave to file a brief in response to the proposed brief amicus curiae,

Now, upon reading and filing the papers with respect to the motion and cross motion, and due deliberation having been had thereon,

It is ordered that the motion (M-4703) is granted, and the proposed briefs amicus curiae submitted with the moving papers are deemed filed. The cross motion (M-4942) is denied.

ENTER:

CLERK