INDEX NO. 651786/2011

MOTION/CASE IS RESPECTFULLY REFERRED TO JUSTICE

NYSCEF DOC. NO. 310
SUPREME COURT OF THE STATE OF NEW YORK

O5/31/2012 **NEW YORK COUNTY**

PRESENT: BARBARA R. KAPNICK	PART 39
Index Number : 651786/2011	INDEX NO. 45 786
BANK OF NEW YORK MELLON	
vs. FOR AN ORDER PURSUANT TO	MOTION DATE
SEQUENCE NUMBER : 028	MOTION SEQ. NO. <u>028</u>
SUBST/RELIEVE/WITHDRAW COUNSEL	
The following papers, numbered 1 to, were read on this motion to/for	
Notice of Motion/Order to Show Cause — Affidavits — Exhibits	No(s)
Answering Affidavits — Exhibits	No(s)
Replying Affidavits	No(s)
Upon the foregoing papers, it is ordered that this motion is	
MOTION IS DECIDED IN ACCORDANCE ACCOMPANYING MEMORANDUM DEC	EWITH
Dated: 5/30/6	BARBARA R. KAPNICK J.S.
CK ONE: CASE DISPOSED	MON-FINAL DISPOSITION
ECK AS APPROPRIATE:MOTION IS: ØGRANTED DENIED	
ECK IF APPROPRIATE: SETTLE ORDER	SUBMIT ORDER
TON IF AFFROMNIA LE	

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK : IAS PART 39

THE DANK OF NEW YORK MELLON of all

THE BANK OF NEW YORK MELLON, et al.,

Petitioners,

-against-

DECISION/ORDER

Index No. 651786/11 Motion Seq. No. 028

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 (Intervenor-respondents),

Intervenor-Respondents,

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

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BARBARA R. KAPNICK, J.:

This motion for an order admitting David J. Ko, Esq. of the law firm of Keller Rohrback, L.L.P. pro hac vice is granted without opposition.

David J. Ko, Esq. may participate in this action on behalf of Intervenors Federal Home Loan Banks of Boston, Chicago and Indianapolis and shall at all times be associated with counsel who is a member in good standing of the Bar of the State of New York and is attorney of record for the parties in question and all pleadings, briefs and other papers filed with the court shall be

signed by the attorney of record, who shall be held responsible for such papers and for the conduct of this action; and it is further

ORDERED that pursuant to Section 520.11 of the Rules of the Court of Appeals and Section 602.2 of the Rules of the Appellate Division, First Department, the attorney hereby admitted pro hac vice shall abide by the standards of professional conduct imposed upon members of the New York Bar, including the Rules of the Courts governing the conduct of attorneys and the Rules of Professional Conduct; and it is further

ORDERED that the attorney hereby admitted pro hac vice 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 his participation in this matter; and it is further

ORDERED that said counsel shall notify the court immediately of any matter or event in this or any other jurisdiction which affects his standing as a member of the Bar.

This constitutes the decision and order of this Court.

Dated: May 30 , 2012

BARBARA R. KAPNICK J.S.C.

BARBARA R. KAPNICK