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

	) Index No. 651786/11
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),	PROPOSED ORDER GRANTING PETITION TO INTERVENE
Petitioner,	Assigned to:
-against-	/ Kapnick, J.
POLICEMEN'S ANNUITY & BENEFIT FUND OF	)
CHICAGO AND THE WESTMORELAND COUNTY	)
EMPLOYEE RETIREMENT SYSTEM, CITY OF GRAND	)
RAPIDS GENERAL RETIREMENT SYSTEM, and CITY	
OF GRAND RAPIDS POLICE AND FIRE RETIREMENT	)
SYSTEM (proposed intervenors)	
Respondents,	) ) )
for an order, pursuant to CPLR § 7701, seeking judicial instructions and approval of a proposed settlement	
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Proposed intervenors the Policemen's Annuity & Benefit Fund of Chicago, the Westmoreland County Employee Retirement System, City of Grand Rapids General Retirement System, and City of Grand Rapids Police and Fire Retirement System, collectively, the "Public Pension Fund Committee," having duly petitioned by their attorneys for an order pursuant to CPLR 401, 1012, and 1013 permitting the Public Pension Fund Committee to intervene in the abovecaptioned proceeding, directing that the Public Pension Fund Committee be added as respondents, directing that the Trustee's petition and notice of petition be amended by adding the Public Pension Fund Committee as intervenors-respondents, permitting discovery to proceed as specified in the accompanying papers and granting such other and further relief as may be just, proper, and equitable, and the motion having regularly come to be heard,

NOW, upon reading and filing the notice of petition dated July 6, 2011, the petition to intervene and accompanying memorandum of law, the supporting Affidavit of Joseph P. Guglielmo made on July 6, 2011, the petition of the trustee that commenced this proceeding, and after due deliberation having been held thereon, and it appearing that the Public Pension Fund Committee has the right to intervene and/or should be permitted to intervene in the above-captioned proceeding,

NOW, upon motion of Scott + Scott LLP, attorneys for the proposed intervenors, it is hereby

ORDERED, that the motion to intervene is granted in all respects, and the Public Pension Fund Committee entities are permitted to intervene in the above-captioned proceeding as intervenors-respondents, and it is further

ORDERED, that the Public Pension Fund Committee may compel the document discovery set forth in Exhibit A to the petition to intervene, and it is further

ORDERED, that Bank of New York Mellon, Bank of America Corporation, Bank of America Home Loans Servicing, LP, Countrywide Financial Corporation, Countrywide Home Loans, Inc. and the twenty-two corporate investors who negotiated the proposed settlement shall respond to the Public Pension Fund Committee's document requests within fifteen days of the Court's entry of this Order, and it is further

ORDERED that that within the next 30 days, Bank of New York Mellon, Bank of America Corporation, Bank of America Home Loans Servicing, LP, Countrywide Financial Corporation, Countrywide Home Loans, Inc. and each of the twenty-two corporate investors who negotiated the proposed settlement shall make available for deposition by the Public Pension Fund Committee the

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person or persons most knowledge about the negotiations leading up to the execution of the proposed settlement and the terms of the proposed settlement, and it is further

ORDERED, that the caption of this proceeding shall be amended by adding the Public Pension Fund Committee entities as parties thereto and the Clerk of the Court is directed to replace the above caption with the following caption in this matter:

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THE BANK OF NEW YORK MELLON (as Trustee under various Pooling and Servicing Agreements and Indenture Trustee under various Indentures),	) ) ) Assigned to:
Petitioner,	) Kapnick, J.
-against-	)
POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO, WESTMORELAND COUNTY EMPLOYEE RETIREMENT SYSTEM, CITY OF GRAND RAPIDS GENERAL RETIREMENT SYSTEM, and CITY OF GRAND RAPIDS POLICE AND FIRE RETIREMENT SYSTEM (intervenors) Respondents,	) ) ) ) )
Respondents,	)
for an order, pursuant to CPLR § 7701, seeking judicial instructions and approval of a proposed settlement	)

Entered

J.S.C.