

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

IN RE BEAR STEARNS LITIGATION

Index No.: 600780/08
IAS Part 49

Justice Herman Cahn

STIPULATION AND ORDER

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned counsel for the parties hereto, that Defendants The Bear Stearns Companies Inc., Alan D. Schwartz, James E. Cayne, Alan C. Greenberg, Henry S. Bienen, Carl D. Glickman, Michael Goldstein, Donald J. Harrington, Frank T. Nickell, Paul A. Novelly, Fredric V. Salerno, Vincent Tese, Wesley S. Williams and JPMorgan Chase & Co. time to answer or move with respect to Plaintiffs' Consolidated Amended Class Action Complaint be and hereby is extended to and including May 30, 2008, without prejudice to the parties' ability to proceed with discovery.

Dated: April 15, 2008
New York, NY

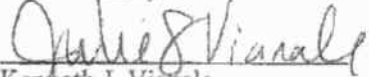
So Ordered:

Hon. Herman Cahn

April __, 2008

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