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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

JAMES C. NEVIUS and WILLIAM MOLAIR, On )  
Behalf Of Themselves and All Others Similarly )  
Situating, )  
  
Plaintiffs, )  
  
v. )  
  
READ-RITE CORPORATION, CYRIL J. )  
YANSOUNI, and FREDERIC SCHWETTMANN, )  
  
Defendants. )

Case No. C-97-20454-RMW  
CLASS ACTION

*NO DISK FILE  
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[PROPOSED] ORDER APPOINTING LEAD PLAINTIFFS PURSUANT TO  
§21D(a) (3) (B) OF THE SECURITIES EXCHANGE ACT OF 1934  
AND APPOINTING LEAD PLAINTIFFS' COUNSEL

The Court having considered the papers filed in support of the motion of James C. Nevius, William Molair, Peter Gans, Arthur Pruiksma, Scott Tolzmann, Edwin Zimmer, Sherwin Reiff, Jack Abramowitz and Jared Rogers (collectively "Proposed Lead Plaintiffs") for appointment as Lead Plaintiffs and for appointment of Lead Plaintiffs' Lead Counsel, and for good cause shown, hereby makes the following order:

1. Proposed Lead Plaintiffs, pursuant to §21D(a) (3) (B) of the Securities Exchange Act of 1934 ("Exchange Act"), as amended by the Private Securities Litigation Reform Act of 1995 ("PSLRA"), have requested the Court appoint them as Lead Plaintiffs and approve their choice of counsel as Lead Plaintiffs' Lead Counsel.

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2. The Court, having considered the provisions of §21D(a) (3) (B) of the Exchange Act, hereby determines that Proposed Lead Plaintiffs are the "most adequate plaintiffs" and that they satisfy the requirements of the PSLRA and the Court hereby appoints them as Lead Plaintiffs in this Action.

3. Proposed Lead Plaintiffs, pursuant to §21D(a) (3) (B) (v) of the Exchange Act, have selected and retained Berger & Montague, P.C. and Gold Bennett & Cera LLP as Co-Lead Counsel to represent the class. The Court approves the Proposed Lead Plaintiffs' retention of Berger & Montague, P.C. and Gold Bennett & Cera LLP as Lead Plaintiffs' Co-Lead Counsel in this action.

IT IS SO ORDERED.

Dated: \_\_\_\_\_  
THE HONORABLE RONALD M. WHYTE  
UNITED STATES DISTRICT JUDGE