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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

In re LORD ABBETT MUTUAL FUNDS FEE LITIGATION)	MASTER FILE: 04-cv-559 (WJM) (RJH)
THIS DOCUMENT RELATES TO: ALL ACTIONS)	DOCUMENT ELECTRONICALLY FILED

**ORDER
REGARDING THE PARTIAL VOLUNTARY DISMISSAL OF COUNT I OF
PLAINTIFFS' SECOND AMENDED DERIVATIVE COMPLAINT**

WHEREAS by their Opposition to Defendants' Motion to Dismiss filed with this Court on April 7, 2006, Plaintiffs advised this Court and Defendants of their intention to voluntarily dismiss their claim against the Director Defendants¹ in Plaintiffs' Second Amended Derivative Complaint;

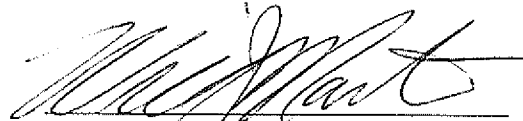
¹ The Director Defendants named in the Second Amended Derivative Complaint are: Robert S. Dow; E. Thayer Bigelow; H.T. Bush; Robert B. Calhoun, Jr.; Franklin W. Hobbs; C. Alan MacDonald; Thomas J. Neff; and James F. Orr III.

WHEREAS this Court has requested that Plaintiffs submit an order formally dismissing the Director Defendants from this action;

IT IS THEREFORE **ORDERED** that Count I of Plaintiffs' Second Amended Derivative Amended Complaint under Section 36(b) of the Investment Company Act of 1940 will be dismissed with prejudice only to the extent that it is asserted against the Director Defendants. Each party will bear its own costs and attorneys' fees with respect to this dismissal.

IT IS SO ORDERED.

Dated: June 14, 2006


Hon. William J. Martini
United States District Judge