

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN :
INTERNATIONAL GROUP, INC. :
SECURITIES LITIGATION :
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MASTER FILE
04 Civ. 8141 (LTS)(AJP)

LAURA TAYLOR SWAIN, UNITED STATES DISTRICT JUDGE

ORDER APPOINTING LEAD PLAINTIFF

AND APPROVING SELECTION OF LEAD PLAINTIFF'S COUNSEL

The Court having conducted a hearing and pretrial conference on February 4, 2005, to address motions to consolidate and for appointment of lead plaintiff and lead counsel in class actions brought against **American International Group, Inc. ("AIG")**, and others, all of which involve common questions of law and fact and for the reasons stated on the record during that proceeding, it is hereby

ORDERED as follows:


The Ohio Public Employees Retirement System, the State Teachers Retirement System of Ohio, and the Ohio Police and Fire Pension Fund are appointed Lead Plaintiff.

Goodkind Labaton Rudoff & Sucharow LLP and Hahn Loeser & Parks LLP shall serve as Co-Lead Counsel for all plaintiffs in the Consolidated Securities Actions. Goodkind Labaton Rudoff & Sucharow LLP shall be the principal contact and liaison with the Court and other parties in the litigation.

All other applications for appointment as lead plaintiff are denied, to the extent they have not previously been withdrawn.

SO ORDERED.

Dated: New York, New York
February 7, 2005



LAURA TAYLOR SWAIN
United States District Judge