

SP12205

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL  
GROUP, INC. SECURITIES LITIGATION

This Document Relates To:  
All Actions

Master File No. 04 Civ. 8141 (JES)

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**STIPULATION AND ORDER OF  
DISMISSAL PURSUANT TO FED. R. CIV. P. 41(a)(2)**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys for the respective parties hereto that the Ohio Public Employees Retirement System, State Teachers Retirement System of Ohio, and Ohio Police and Fire Pension Fund, collectively as Lead Plaintiff for the Class (the "Ohio State Funds"), hereby voluntarily dismiss any and all claims against defendant Evan Greenberg with prejudice. It is further stipulated and agreed that each party shall bear its own costs and expenses.

Dated: New York, New York  
June 5, 2006

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*Attorneys for Lead Plaintiff Ohio State Funds  
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*Attorneys for Defendant Evan Greenberg*

SO ORDERED:

{00023639}

John E. ...  
U.S.D.J.

6-16-06