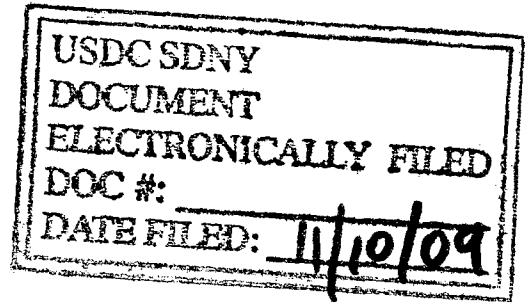


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



IN RE AMERICAN INTERNATIONAL
GROUP, INC. SECURITIES LITIGATION

ECF CASE

Master File No. 04 Civ. 8141 (DAB) (AJP)

DAB
11/10/09

~~PROPOSED~~ ORDER OF DISMISSAL

Currently pending before the Court is Lead Plaintiff and Defendant Frank J. Hoenemeyer's Motion for Voluntary Dismissal of Defendant Hoenemeyer. After a thorough review of the motion, this case is hereby DISMISSED with prejudice against Defendant Hoenemeyer, pursuant to FED. R. CIV. P. 41(a)(2), and each of the parties shall bear its own fees and expenses.

The Court finds, pursuant to Section (c)(1) of the PSLRA, 15 U.S.C. §78u-4(c)(1), that during the course of this Action, Lead Plaintiff, Mr. Hoenemeyer and their respective counsel at all times complied with the requirements of Rule 11 of the Federal Rules of Civil Procedure.

This case will proceed against the remaining defendants.

IT IS SO ORDERED.

DATED: 11/10/09

Deborah A. Battis
THE HONORABLE DEBORAH A. BATTIS
UNITED STATES DISTRICT JUDGE