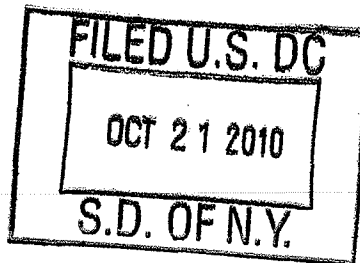


**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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NOTICE OF APPEAL


Notice is hereby given that Ohio Public Employees Retirement System, State Teachers Retirement System of Ohio, and Ohio Police and Fire, as Court-appointed Lead Plaintiffs, on behalf of themselves and the class, hereby appeal to the United States Court of Appeals for the Second Circuit from the District Court’s September 23, 2010 Rule 54(b) judgment in this action dismissing all claims against Defendants General Reinsurance Corporation (“Gen Re”), Ronald E. Ferguson, John B. Houldsworth, and Richard Napier (collectively, the “Gen Re Defendants”). Lead Plaintiffs also appeal from two other Orders: (a) the District Court’s Order of February 22, 2010 (granting in part and denying in part Lead Plaintiffs’ motion to certify the class), but only to the extent that this Order denied class certification of claims against the Gen Re Defendants; and (b) the District

Court's March 4, 2010 Order denying as moot Lead Plaintiffs' motion, filed February 25, 2010, to grant preliminary approval of a class action settlement with Gen Re.

Dated: New York, New York
October 21, 2010

**RICHARD CORDRAY,
ATTORNEY GENERAL OF OHIO**

LABATON SUCHAROW LLP

By 

Thomas A. Dubbs (TD 9658)

Louis Gottlieb (LG 9169)

Richard T. Joffe (RJ 2712)

Thomas G. Hoffman, Jr. (TG 0330)

140 Broadway
New York, New York 10005
(212) 907-0700
(212) 818-0477 (Fax)

Alan Kopit (Ohio Bar #0031965)
HAHN LOESER & PARKS LLP
3300 BP Tower
200 Public Square
Cleveland, Ohio 44114-2301
(216) 621-0150
(216) 274-2478 (Fax)

Special Counsel to the Attorney General of Ohio and the Ohio State Funds and Co-Lead Counsel for the Class

Lead Counsel for Lead Plaintiff Ohio State Funds and Lead Counsel for the Class