

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

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IN RE TELIK, INC.  
SECURITIES LITIGATION

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) Civil Action No. 07-cv-04819 (CM)  
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**NOTICE OF UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS  
ACTION SETTLEMENT, APPROVAL OF FINAL CERTIFICATION OF CLASS  
FOR SETTLEMENT PURPOSES, AND APPROVAL OF AWARD OF  
ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES**

PLEASE TAKE NOTICE that on September 5, 2008, at 9:30 a.m., Lead Plaintiff Policemen's Annuity and Benefit Fund of Chicago and Plaintiffs Ramesh K. Mehan, RML Limited, Ramesh K. Mehan Irrevocable Children's Trust, Joel K. Mehan Irrevocable Trust, Sheila G. Mehan Irrevocable Trust, Renee Mehan Family Trust, Neal D. Mehan Irrevocable Trust, Rahul D. Mehan and Ramesh K. Mehan Family Trust, on behalf of themselves and all persons and entities who purchased or otherwise acquired Telik, Inc. common stock between February 19, 2004 and June 4, 2007, inclusive, by and through Lead Counsel, will move for final approval of the settlement of the captioned class action, final certification of the class for settlement purposes, final approval of the plan of allocation, and approval of the proposed award of attorneys' fees and reimbursement of expenses, pursuant to the terms of the Stipulation and Agreement of Settlement, dated April 16, 2008, before the Honorable Colleen McMahon, United States

District Judge, Courtroom 21B, Daniel Patrick Moynihan Courthouse, 500 Pearl Street,  
New York, New York 10007.

Dated: New York, New York  
August 29, 2008

Respectfully submitted,

**BERNSTEIN LIEBHARD & LIFSHITZ,  
LLP**

/s/

By: \_\_\_\_\_

Stanley D. Bernstein  
(bernstein@bernlieb.com)  
Mel E. Lifshitz (lifshitz@bernlieb.com)  
Timothy J. MacFall (macfall@bernlieb.com)  
Joseph R. Seidman, Jr.  
(seidman@bernlieb.com)  
10 East 40th Street  
New York, New York 10016  
(212) 779-1414  
(212) 779-3218 (fax)

*Attorneys for Lead Plaintiff and Proposed  
Settlement Class*

**CERTIFICATE OF SERVICE**

The undersigned certifies that a copy of the attached was served upon the following counsel of record in the actions filed this Court, First Class Mail prepaid, this 29<sup>th</sup> day of August, 2008:

*Attorneys for Defendants:*

David W. Haller  
Linda C. Goldstein  
**Covington & Burling LLP**  
620 Eighth Avenue  
New York, NY 10018

Jamie Levitt  
**Morrison & Foerster LLP**  
755 Page Mill Road  
Palo Alto, CA 94304

*Attorneys for Plaintiff Mehan Group:*

David A.P. Brower  
**Brower Piven, P.C.**  
488 Madison Avenue  
Eighth Floor  
New York, New York 10022

*Objectors (by fedex):*

Andrew May  
10321 Beaumont St.  
Fairfax, VA 22030

Lloyd Sampson  
2849 27<sup>th</sup> St. S.  
Fargo, ND 58103

/s/

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JOSEPH R. SEIDMAN, JR.