

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

MARTIN ZISHOLTZ, on behalf of
himself and all others similarly
situated,

Plaintiff,

v.

SUNTRUST BANKS, INC and
SUNTRUST ROBINSON
HUMPHREY, INC.,

Defendants.

Civil Action No.
1:08-CV-1287-TWT

~~PROPOSED~~ **ORDER APPOINTING MARTIN ZISHOLTZ AS LEAD
PLAINTIFF AND APPROVING HIS SELECTION OF LEAD COUNSEL
AND LIAISON COUNSEL FOR THE CLASS**

Having considered all motions for appointment as lead plaintiff in the above-referenced actions, the Court having read and considered all papers, and good cause appearing,

IT IS HEREBY ORDERED THAT:

1. Martin Zisholtz is hereby appointed the lead plaintiff in the Action for the class pursuant to the Securities Act of 1934 (the "Exchange Act"), 15 U.S.C. §

78u-4(a)(3)(B), as amended by the Private Securities Litigation Reform Act of 1995 (the “PSLRA”).

2. Zisholtz’s selection of counsel is approved and Levi & Korsinsky, LLP and Law Offices of David A. Bain are hereby approved as Lead Counsel and Liaison Counsel for the Class, respectively.

3. Lead Counsel shall have the sole authority and discretion over the following matters on behalf of all plaintiffs in their respective cases: (a) appointment of suitable Local Counsel, (b) the initiation, response, scheduling, briefing and argument of all motions, (c) the scope, order and conduct of all discovery proceedings, (d) the designation of which attorneys may appear at hearings and conferences with the Court, (e) the timing and substance of any settlement negotiations with defendants, and (f) other matters concerning the prosecution and resolution of the respective cases. No other attorney is authorized to undertake any action on behalf of the class of securities purchasers without the express authorization of Lead Counsel. Defendants’ counsel may rely upon agreements made with Lead Counsel and such agreements shall be binding on all plaintiffs.

SO ORDERED this 17th day of September, 2008.

/s/Thomas W. Thrash

HONORABLE THOMAS W. THRASH, JR.
UNITED STATES DISTRICT JUDGE