

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE CITIGROUP INC. BOND
LITIGATION

MASTER FILE
08 Civ. 9522 (SHS)

STIPULATION OF DISMISSAL

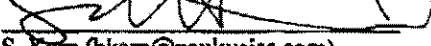
WHEREAS plaintiffs' Consolidated Amended Class Action Complaint alleges claims against defendants Michael Conway, Scott Freidenrich, James Garnett, Eric Wentzel, David Winkler, and Citigroup Funding, Inc.; and

WHEREAS plaintiffs are no longer pursuing claims against the aforementioned defendants in the above-captioned litigation;

IT IS HEREBY STIPULATED AND AGREED by the undersigned counsel for each of the parties herein that the aforementioned defendants shall be dismissed with prejudice as parties to this litigation, with all parties to bear their own costs, expenses, and disbursements.

Dated: July 13, 2011
New York, New York

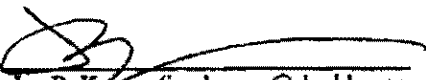
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Dated: July 12, 2011
New York, New York


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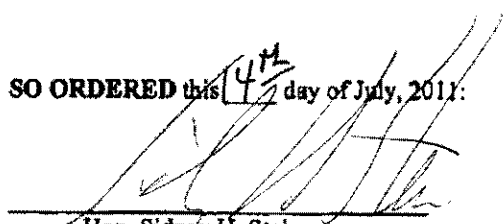
Attorneys for the Underwriter Defendants

Dated: July 12, 2011
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SO ORDERED this 14th day of July, 2011:


Hon. Sidney H. Stein
United States District Judge 