

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

In re ST. PAUL TRAVELERS SECURITIES LITIGATION)	ECF
_____)	Master File No. 04-CV-3801-JRT-FLN
This Document Relates To:)	
ALL ACTIONS)	STIPULATION TO EXTEND CLAIMS DEADLINE
)	

Whereas, during the December 27, 2005, settlement approval hearing, the parties and the Court agreed that the original filing date for proofs of claim and requests for exclusion in the above captioned action would be extended from the originally noticed date of December 22, 2005, to March 31, 2005; and

Whereas, during a telephonic hearing on February 2, 2006, the parties and the Court agreed to extend those same deadlines from March 31, 2006 until and including June 30, 2006;

THEREFORE, the Stipulation of Settlement dated November 22, 2005, is hereby amended to state that, "All proofs of claim and requests for exclusion that are postmarked by or before June 30, 2006, will be deemed as having been timely submitted."

Dated: February 6, 2006

Respectfully submitted,

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Dated: February 6, 2006

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