

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

CIVIL MOTION HEARING

)	COURT MINUTES
)	BEFORE: John R. Tunheim
)	U.S. District Judge
In Re: St. Paul Travelers Securities)	
Litigation)	
)	Case No: 04-3801 (JRT/FLN)
)	Date: February 3, 2006
)	Court Reporter: Kristine Mousseau
)	Time Commenced: 10:08 a.m.
)	Time Concluded: 10:20 a.m.
)	Time in Court: 12 minutes
)	

Hearing on: Teleconference regarding Shareholder Notices

APPEARANCES:

Plaintiff: Thomas A. Dubbs and Michael Marks (Labaton Sucharow & Rudoff, PLLP)
Daniel A. Gustafson and Renee Steiner(Gustafson Gluek, PLLC)

Defendant: Paul C. Curnin and Michael J. Garvey (Simpson Thacher & Bartlett, PLLP)
Marissa Hesse (Dorsey & Whitney, LLP)

PROCEEDINGS:

Discussions held.

IT IS ORDERED:

The Court Orders that all requests for exclusion and proofs of claim be accepted for those postmarked on or before June 30, 2006. Parties to submit Stipulation on the same. Written Order to issue.

s/Sarah E. Bagwell
Calendar Clerk