

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT**

DONNA C. RICHARDS, individually, :
and on behalf of others similarly situated, :

Plaintiff, :

v. :

FLEETBOSTON FINANCIAL :
CORP., FLEETBOSTON :
FINANCIAL PENSION PLAN, and :
BANK OF AMERICA CORPORATION:

Defendants. :

No. 3:04CV1638 (JCH)

United States District Court
District of Connecticut
FILED AT BRIDGEPORT

10/15/08 20

Roberta D. Jaborra, Clerk
By B. Neuhues
Deputy Clerk

Order on Class Counsel Fees and Expenses

This matter having come to the Court for determination of Class Counsel's Motion for an Award of Fees and Expenses, the Court having considered the motion and supporting documents it is

HEREBY ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

1. The Court finds and awards Class Counsel Thomas G. Moukawsher \$17,250,000 as a reasonable attorneys' fee in the above-captioned matter, such sum to be paid as an administrative expense of the Plan defined in paragraph 1.35 of the Settlement Agreement.

2. The Court finds and awards Class Counsel \$325,000 as reasonable expenses in the above-captioned matter, such sum to be paid as an administrative expense of the Plan defined in paragraph 1.35 of the Settlement Agreement.

3. The sums awarded hereunder for fees and expenses shall be due and payable as provided in paragraph 7.1 of the Settlement Agreement.

BY THE COURT

Date: October 15, 2008 /s/ Janet C. Hall, USDJ
Janet C. Hall
United States District Court Judge