

SUPREME COURT OF THE STATE OF NEW YORK
NEW YORK COUNTY

PRESENT: BARBARA R. KAPNICK
Justice

PART 39

Index Number : 651786/2011
BANK OF NEW YORK MELLON
VS.
FOR AN ORDER PURSUANT TO
SEQUENCE NUMBER : 025
SUBST/RELIEVE/WITHDRAW COUNSEL

INDEX NO. 651786/11
MOTION DATE
MOTION SEQ. NO. 025

The following papers, numbered 1 to , were read on this motion to/for

Notice of Motion/Order to Show Cause — Affidavits — Exhibits No(s).
Answering Affidavits — Exhibits No(s).
Replying Affidavits No(s).

Upon the foregoing papers, it is ordered that this motion is

MOTION IS DECIDED IN ACCORDANCE WITH
ACCOMPANYING MEMORANDUM DECISION

MOTION/CASE IS RESPECTFULLY REFERRED TO JUSTICE
FOR THE FOLLOWING REASON(S):

Dated: 4/26/12

[Signature] J.S.C.
BARBARA R. KAPNICK

- 1. CHECK ONE: CASE DISPOSED NON-FINAL DISPOSITION
2. CHECK AS APPROPRIATE: MOTION IS: GRANTED DENIED GRANTED IN PART OTHER
3. CHECK IF APPROPRIATE: SETTLE ORDER SUBMIT ORDER
DO NOT POST FIDUCIARY APPOINTMENT REFERENCE

**SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK : IAS PART 39**

-----X  
THE BANK OF NEW YORK MELLON, et al.,

Petitioners,

-against-

AMERICAN INTERNATIONAL GROUP, INC., et  
al.,

Intervenor-Respondents,

for an order pursuant to CPLR § 7701  
seeking judicial instructions and  
approval of a proposed settlement.

-----X  
**BARBARA R. KAPNICK, J.:**

This motion for an order admitting Gregory C. Strong, Esq.,  
Deputy Attorney General, Delaware Department of Justice *pro hac*  
*vice* is granted without opposition.

Gregory C. Strong, Esq. may participate in this action on  
behalf of the proposed intervenor-respondent the State of Delaware  
and shall at all times be associated with counsel who is a member  
in good standing of the Bar of the State of New York and is  
attorney of record for the parties in question and all pleadings,  
briefs and other papers filed with the court shall be signed by the  
attorney of record, who shall be held responsible for such papers  
and for the conduct of this action; and it is further


ORDERED that pursuant to Section 520.11 of the Rules of the Court of Appeals and Section 602.2 of the Rules of the Appellate Division, First Department, the attorney hereby admitted *pro hac vice* shall abide by the standards of professional conduct imposed upon members of the New York Bar, including the Rules of the Courts governing the conduct of attorneys and the Rules of Professional Conduct; and it is further

ORDERED that the attorney hereby admitted *pro hac vice* shall be subject to the jurisdiction of the courts of the State of New York with respect to any acts occurring during the course of her participation in this matter; and it is further

ORDERED that said counsel shall notify the court immediately of any matter or event in this or any other jurisdiction which affects his standing as a member of the Bar.

This constitutes the decision and order of this Court.

Dated: April 26, 2012

  
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BARBARA R. KAPNICK  
J.S.C.

**BARBARA R. KAPNICK  
J.S.C.**