

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

<u>HILL v. STATE STREET CORPORATION</u>)	
)	
)	Master Docket No.1:09-cv-12146-GAO
THIS DOCUMENT RELATES TO THE)	
SECURITIES ACTION)	
)	
<u>DOCKET NO. 09-cv-12146-GAO</u>)	

**LEAD PLAINTIFFS' MOTION FOR FINAL APPROVAL OF
CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION**

PLEASE TAKE NOTICE that pursuant to Federal Rule of Civil Procedure 23(e) and this Court's Order Preliminarily Approving Proposed Settlement and Providing for Notice dated July 21, 2014, and upon (i) the Joint Declaration of John C. Browne and William H. Narwold in Support of: (A) Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation, and (B) Co-Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; (ii) the Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation; and (iii) all other papers and proceedings herein, Lead Plaintiffs Public Employees' Retirement System of Mississippi and Union Asset Management Holding AG, on behalf of themselves and the Settlement Class, will and do hereby move this Court, before the Honorable Judith G. Dein, on November 20, 2014 at 11:00 a.m. in Courtroom 15 of the John Joseph Moakley U.S. Courthouse, 1 Courthouse Way, Boston, MA 02210, or at such other location and time as set by the Court, for entry of a Judgment approving the Settlement as fair, reasonable and adequate and for entry of an Order approving the proposed Plan of Allocation as fair, reasonable and adequate.

Dated: September 22, 2014

Respectfully submitted,

**Public Employees' Retirement System of
Mississippi and Union Asset Management
Holding AG,**

By their attorneys,

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/s/ John C. Browne

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*Co-Lead Counsel for Lead Plaintiffs and the
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-and-

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CERTIFICATE OF SERVICE

I hereby certify that the above Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation was filed through the ECF system and will be sent electronically to the registered participants as identified on the Notice of Electronic Filing on September 22, 2014.

/s/ John C. Browne
John C. Browne

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