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16	UNITED STATES DISTRICT COURT	
17	NORTHERN DISTRICT OF CALIFORNIA	
18		
19	RENEE FASSBENDER AMOCHAEV, DEBORAH ORLANDO, KATHRYN N.	Case No. C- 05-1298 PJH
20	VARNER and IVY SO, on behalf of themselves and all others similarly situated,	<u>CLASS ACTION</u>
21	Plaintiffs,	AMENDED [P ROPOSED] FINAL JUDGMENT
22	v.	
23	CITIGROUP GLOBAL MARKETS, INC.,	
24	d/b/a SMITH BARNEY,	
25	Defendant.	
26		
27		
28		

AMENDED [PROPOSED] FINAL JUDGMENT CASE NO. C- 05-1298 PJH

WHEREAS on May 1, 2008, this Court granted preliminary approval to the settlement of this action, embodied in the Settlement Agreement attached as Exhibit 1 to the Court's May 1, 2008 Order, Docket No. 172 ("Preliminary Approval Order");

WHEREAS the Court granted final approval to the Settlement Agreement on August 13, 2008, finding that the Settlement Agreement and the terms embodied in it are fair, reasonable, and adequate within the meaning of Federal Rule of Civil Procedure 23(e) and applicable law; and

WHEREAS the Court has found that the Notice sent to class members fairly and adequately informed them of the terms of the Settlement, was consistent with Federal Rule of Civil Procedure 23 and due process, and was given in the manner prescribed by the Settlement Agreement and the Court's Order preliminarily approving the Settlement;

This Court hereby enters final judgment in this case, and dismisses it with prejudice, in accordance with the terms of the Settlement Agreement, attached as Exhibit 1 to the May 1, 2008 Order Granting Preliminary Approval, and the Order (1) Confirming Final Approval of Class Action Settlement; (2) Certifying Settlement Class and (3) Approving Distribution of Settlement Fund ("Final Approval Order"). The Court hereby permanently enjoins and restrains all Named Plaintiffs and Class Members, other than those who timely opted out, from asserting any and all claims that were released pursuant to the Settlement Agreement and Final Approval Order. This Final Judgment shall not bind the persons listed in Exhibit A, who have timely opted out of the Settlement Class.

Without affecting the finality of this Final Judgment in any way, the Court reserves exclusive and continuing jurisdiction over this action, the Class Representatives, the certified classes, and the defendant for purposes of (a) supervising the implementation, enforcement, construction and interpretation of the Settlement Agreement, the Preliminary Approval Order, the

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Final Approval Order, and this Final Judgment and the distribution of settlement payments and tax forms; and (b) hearing, determining, and implementing the application, in accordance with the terms of the Settlement Agreement, by Class Counsel for an award of attorneys' fees, costs, and expenses, and by the Class Representatives for service payments.

IT IS SO ORDERED.

Dated: _8/13/08____



Exhibit A

REVISED LIST OF OPT-OUTS

Last Name	First Name
Burich-Andrews	Joyce M.
Green	Julie E.
Hoffer	Marsha S.
Khattab	Joan
Kjorvestad	Sandra Lee
Landolt	Susan A.
O'Connor	Lois C.
Rathgeber	Karon
Verburgt	Sherry
Ward	Sofia M.
Weathersby	Lisa
Zona	Joan