

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA**

COMPSOURCE OKLAHOMA, individually and on behalf of all others similarly situated,	}	CIVIL ACTION NO. 08-469-KEW
Plaintiff,	}	
vs.	}	
BNY MELLON, N.A., and THE BANK OF NEW YORK MELLON CORPORATION,	}	
Defendants.	}	JURY TRIAL DEMANDED

**ORDER APPOINTING
NIX, PATTERSON & ROACH, LLP INTERIM COUNSEL**

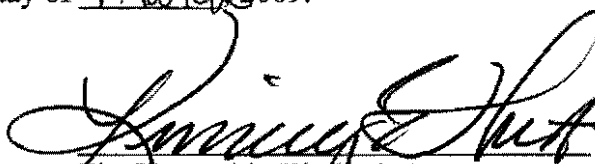
This matter comes before the Court on Plaintiff's Unopposed Motion to Appoint Nix, Patterson & Roach, LLP Interim Counsel Pursuant to Rule 23(g)(3) (Docket No. 67). The Court, having considered Plaintiff's Unopposed Motion, and being fully advised in this matter finds as follows:

IT IS HEREBY ORDERED that Plaintiff's Unopposed Motion to Appoint Nix, Patterson & Roach, LLP Interim Counsel Pursuant to Rule 23(g)(3) is hereby GRANTED. Nix, Patterson & Roach, LLP shall have the exclusive authority over the following matters on behalf of Plaintiff and the putative Class:

- (a) convening meetings of Plaintiff's counsel;
- (b) filing motions on behalf of Plaintiff and the putative Class;
- (c) initiating, responding to, scheduling, briefing, and arguing of all motions;
- (d) determining the scope, order, and conduct of all discovery proceedings;
- (e) assigning such work assignments to other counsel as they may deem appropriate;
- (f) retaining Plaintiffs' experts;

- (g) designating which attorneys may appear at hearings and conferences with the Court;
- (h) conducting settlement negotiations with Defendants;
- (i) communicating with Defendants' counsel and the Court on behalf of Plaintiff and the putative Class; and
- (j) all other matters concerning the prosecution of or resolution of this case.

IT IS SO ORDERED this 13th day of March 2009.



The Honorable Kimberly E. West
United States Magistrate Judge