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***Via ECF***

The Honorable Harold Baer, Jr.  
United States District Judge  
United States District Court for the Southern  
District of New York  
500 Pearl Street, Room 2230  
New York, New York 10007

Re: *New Jersey Carpenters Vacation Fund, et. al. v. The Royal Bank  
of Scotland Group, plc, et. al., No. 08-cv-05093 (HB) (S.D.N.Y.)*

Dear Judge Baer,

We write to inform the Court that the parties in the above-captioned action have reached a settlement in principle. The parties will submit a motion for preliminary approval once the settlement has been documented.

Respectfully submitted,

/s/ Joel P. Laitman

Joel P. Laitman  
*Counsel for Plaintiffs*

/s/ Thomas C. Rice

Thomas C. Rice  
*Counsel for Defendants*