

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

In re COLONIAL BANCGROUP SECURITIES LITIGATION,	} } } } }	Case No.: 2:09-cv-00104-RDP-WC
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ORDER APPROVING PLAN OF ALLOCATION

This matter is before the court on the motion of Arkansas Teacher Retirement System, State-Boston Retirement System, Norfolk County Retirement System and City of Brockton Retirement System (collectively, “Lead Plaintiffs”) for final approval of the proposed class action Settlement with the remaining Defendants in the Action, final certification of the Settlement Class for settlement purposes only, pursuant to Rule 23(a) and (b)(3) of the Federal Rules of Civil Procedure, and approval of the proposed Plan of Allocation of the Net Settlement Fund (Doc. # 553); the court having considered all papers filed and proceedings had herein and otherwise being fully informed;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:


1. Pursuant to and in compliance with Rule 23 of the Federal Rules of Civil Procedure, the Private Securities Litigation Reform Act of 1995, and due process, the court hereby finds and concludes that due and adequate notice was directed to persons and entities who are members of the Settlement Class, advising them of the Plan of Allocation and of their right to object thereto, and a full and fair opportunity was accorded to persons and entities who are members of the Settlement Class to be heard with respect to the Plan of Allocation.

2. The court hereby finds and concludes that the Settlement Class reaction supports approval of the Plan of Allocation, the court having received no objections.

3. The court hereby finds and concludes that the Plan of Allocation for the calculation of the claims to the Settlement that is set forth in the Notice of Proposed Settlement with Remaining Defendants and Motion for Attorneys' Fees and Expenses (the "Notice") disseminated to Settlement Class Members, provides a fair and reasonable basis upon which to allocate the Net Settlement Fund among Settlement Class Members.

4. The court hereby finds and concludes that the Plan of Allocation set forth in the Notice is, in all respects, fair and reasonable and the court hereby approves the Plan of Allocation.

DONE and **ORDERED** this June 19, 2015.



R. DAVID PROCTOR
UNITED STATES DISTRICT JUDGE