

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

IN RE GENERAL MOTORS CORP.
SECURITIES LITIGATION

MDL No. 1749
Master Case No. 06-md-1749
Hon. Gerald E. Rosen
This Document Relates to:
2:06-cv-12258-GER
2:06-cv-12259-GER

**ORDER REGARDING MODIFICATION OF THE FORM OF
THE NOTICE TO BE DISTRIBUTED TO THE SETTLEMENT CLASS**

At a session of said Court, held in
the U.S. Courthouse, Detroit, Michigan,
on October 10, 2008

PRESENT: Honorable Gerald E. Rosen
United States District Judge

Lead Plaintiffs, Deka Investment GmbH and Deka International S.A., Luxembourg, and Defendants General Motors Corporation (“GM”), GMAC LLC (f/k/a General Motors Acceptance Corporation) (“GMAC”), Peter R. Bible, Walter G. Borst, John M. Devine, G. Richard Wagoner, Jr., Alan G. Lafley, Philip A. Laskawy, Eckhard Pfeiffer, and Deloitte & Touche LLP having moved for an order approving a Modified Notice to be distributed to the settlement class in connection with the settlement of this action (the “Motion”); and

The Court having considered the submission of the parties and having addressed this matter in an October 6, 2008 telephone conference at which all parties were represented; and

The Court having concluded that the form and content of the proposed Modified Notice meets the requirements of Rule 23 of the Federal Rules of Civil Procedure, Section 21D(a)(7) of the Securities Exchange Act of 1934, as amended, 15 U.S.C. § 78u-4(a)(7), including by the

Private Securities Litigation Reform Act of 1995 (the “PSLRA”), and due process; constitutes the best notice practicable under the circumstances; and shall constitute due and sufficient notice to all persons and entities entitled thereto;

NOW, THEREFORE,

IT IS HEREBY ORDERED that the Court approves the use of the Modified Notice, attached as Exhibit B to the Motion, in place of the form of notice annexed as Exhibit A-1 to the Preliminary Approval Order entered herein on September 23, 2008.

SO ORDERED.

s/Gerald E. Rosen
Gerald E. Rosen
United States District Judge

Dated: October 10, 2008

I hereby certify that a copy of the foregoing document was served upon counsel of record on October 10, 2008, by electronic and/or ordinary mail.

s/LaShawn R. Saulsberry
Case Manager