

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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WATERFORD TOWNSHIP POLICE & FIRE :	Civil Action No. 1:10-cv-00864-SLT-RER
RETIREMENT SYSTEM, Individually and On :	(Consolidated)
Behalf Of All Others Similarly Situated,	:
	:
Plaintiff,	:
	:
vs.	:
	:
SMITHTOWN BANCORP, INC., et al.,	:
	:
Defendants.	:
_____	X

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that upon: (i) the Declaration of Samuel H. Rudman, affirmed on August 24, 2015; (ii) the Declaration of Evan J. Kaufman, affirmed on August 24, 2015; (iii) the Stipulation and Agreement of Settlement, dated January 9, 2015 and the Exhibits annexed thereto; (iv) the Declaration of Carole K. Sylvester, affirmed on August 24, 2015; (v) Lead Plaintiffs' Memorandum of Law in Support of Motion for Final Approval of Settlement and Plan of Distribution; (vi) Lead Counsel's Memorandum of Law in Support of Motion for an Award of Attorneys' Fees and Expenses; and (vii) all other proceedings herein, Lead Plaintiffs Waterford Township Police & Fire Retirement System and Michael L. Cox, by and through their attorneys, will move this Court, before the Honorable Ramon E. Reyes, Jr., United States Magistrate Judge for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York on September 28, 2015, at 10:00 a.m., for entry of orders and judgments pursuant to Rule 23 of the Federal Rules of Civil Procedure (1) finally approving the settlement of the captioned litigation, (2) approving the Plan of Distribution of settlement proceeds, and (3) awarding Lead Counsel attorneys' fees, plus expenses in the litigation.

DATED: August 24, 2015

Respectfully submitted,

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