

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION**

In re: NATIONAL CITY CORPORATION	:	Case No. 08-nc-70000
SECURITIES, DERIVATIVE & ERISA	:	
LITIGATION	:	JUDGE SOLOMON OLIVER, JR.
	:	
This Document Relates to:	:	
The ERISA Cases	:	
	:	
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**ORDER AWARDING PLAINTIFFS' COUNSEL
ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES AND
PLAINTIFFS' CASE CONTRIBUTION AWARDS**

This matter having come before the Court on 11/30/2010, on the application of Class Counsel for an award of attorneys' fees and reimbursement of expenses incurred in the Action and for Case Contribution Awards for the Named Plaintiffs, having considered all papers filed and proceedings conducted herein, having found the settlement of this Action to be fair, reasonable and adequate and otherwise being fully informed in the premises and good cause appearing therefore:

IT IS HEREBY ORDERED AND ADJUDGED:

1. All of the capitalized terms used herein shall have the same meanings as set forth in the Settlement Agreement and Release ("Settlement Agreement") dated as of August 20, 2010, and filed with the Court.
2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all members of the Settlement Class.

3. Plaintiffs' Class Counsel are hereby awarded attorneys' fees of \$ 8,000,000.00 and reimbursement of expenses in the sum of \$ 160,821.50 (the "Attorneys' Fees and Expenses"), to be paid from the Settlement Fund. The Court finds that the amount of fees awarded is appropriate and that the amount of fees awarded are fair and reasonable given the substantial risks of non-recovery, the time and effort involved, and the result obtained for the Settlement Class. No other fees, costs or expenses may be awarded to Plaintiffs' Class Counsel in connection with the Settlement. The Attorneys' Fees and Expenses shall be paid to Plaintiffs' Class Counsel in accordance with the terms of the Settlement Agreement.

4. Each of the two Co-Lead Named Plaintiffs is awarded \$ 7500.00 and each of the Named Plaintiffs is awarded \$ 2,000.00 as a Case Contribution Award, as defined in the Settlement Agreement, in recognition of his or her contributions to this Action.

SO ORDERED this 30th day of November, 2010.

/s/SOLOMON OLIVER, JR.

HON. SOLOMON OLIVER, JR.
UNITED STATES DISTRICT JUDGE