

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

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In re	)	
COLONIAL BANCGROUP, INC.	)	Civil Action No.
SECURITIES LITIGATION	)	2:09-CV-00104-RDP-WC
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**LEAD PLAINTIFFS’ MOTION FOR FINAL APPROVAL OF PROPOSED CLASS  
SETTLEMENT WITH REMAINING DEFENDANTS, CERTIFICATION OF CLASS,  
AND APPROVAL OF PLAN OF ALLOCATION**

PLEASE TAKE NOTICE that on June 18, 2015 at 9:30 a.m., Arkansas Teacher Retirement System, State-Boston Retirement System, Norfolk County Retirement System and City of Brockton Retirement System (collectively, “Lead Plaintiffs”), on behalf of themselves and the Settlement Class, through counsel, will move this court before the Honorable R. David Proctor for an order pursuant to Federal Rule of Civil Procedure 23(e) for final approval of a proposed class action settlement, final certification of the proposed Settlement Class, for settlement purposes only pursuant to Rule 23(a) and (b)(3), approval of the proposed Plan of Allocation for the Net Settlement Fund, and such other and further relief as the court deems just and proper.

PLEASE TAKE FURTHER NOTICE that in support of this motion, Lead Plaintiffs submit herewith: Lead Plaintiffs’ Memorandum of Law in Support of Motion for Final Approval of Proposed Class Settlement with Remaining Defendants, Certification of Class, and Approval of Plan of Allocation and the accompanying Declaration of James W. Johnson in Support of Lead Plaintiffs’ Motion for Final Approval of Settlement with Remaining Defendants and Lead

Counsel's Motion for Award of Attorneys' Fees and Payment of Expenses, with annexed exhibits. Proposed orders will be submitted with Lead Plaintiffs' reply submission, after the deadlines for objecting and seeking exclusion have passed.

DATED: May 14, 2015

LABATON SUCHAROW LLP

*/s/ James W. Johnson*

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**CERTIFICATE OF SERVICE**

I hereby certify that on May 14, 2015, I caused a copy of the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to counsel of record who are registered on the CM/ECF system.

*/s/ James W. Johnson*

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JAMES W. JOHNSON