

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

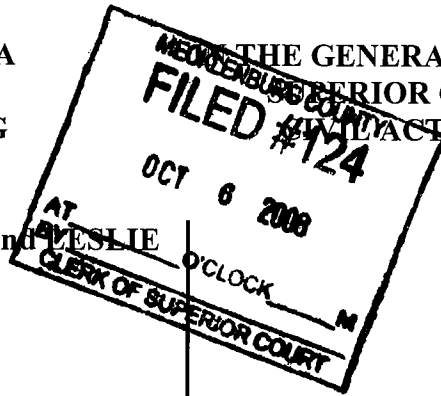
MARY LOUISE GUTTMANN and
M. ("BUD") BAKER, JR.,

Plaintiffs,

v.

CITIGROUP INC.

Defendant.



ORDER

The undersigned Superior Court Judge hereby amends the Temporary Restraining Order and the Order Granting Plaintiffs' Motion to File Certain Pleadings Under Seal, both entered on October 5, 2008, as follows:

1. The Temporary Restraining Order is **HEREBY AMENDED** as follows:

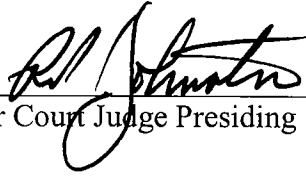
(a) The second sentence of Paragraph 1 of the "Findings of Fact" is deleted in its entirety and replaced by the following sentence: "Plaintiff Baker is a citizen and resident of North Carolina who owns a substantial number of shares of Wachovia stock."

(b) Paragraph 2 of the terms of the ordered relief is **HEREBY AMENDED** to remove clauses (ii) and (iii) such that Paragraph 2 now reads in its entirety as follows: "The actions that the Enjoined Persons and Entities are prohibited from engaging in or taking, as set forth in the foregoing paragraph, include the filing or continuing of any legal action against Wachovia or Wells Fargo to enforce the terms of the second paragraph of the Letter Agreement."

2. The Order Granting Plaintiffs' Motion to File Certain Pleadings Under Seal is **HEREBY AMENDED** to unseal the Affidavit of Robert K. Steele.

SO ORDERED.

This 6th day of October, 2008.

A handwritten signature in black ink, appearing to read "R. J. Johnston", is written over a horizontal line.

Superior Court Judge Presiding