

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

City of Taylor Police and Fire
Retirement System Individually and On
Behalf of All Others Similarly Situated,

Crim. No. 10-851 (JNE/JJK)

Plaintiff,

v.

St. Jude Medical, Inc.; Daniel J. Starks;
John Heinmiller;

**ORDER GRANTING PLAINTIFF'S
MOTION FOR APPOINTMENT AS
LEAD PLAINTIFF AND FOR
APPROVAL OF ITS SELECTION
OF COUNSEL**

Defendants,

Building Trades United Pension Trust
Fund,

Movant.

Having considered Movant the Building Trades United Pension Trust
Fund's Motion for Appointment of Lead Plaintiff and for Approval of Lead
Plaintiff's Selection of Counsel (Doc. No. 3), and good cause appearing therefor,

IT IS HEREBY ORDERED that:

1. Movant the Building Trades United Pension Trust Fund's Motion for
Appointment of Lead Plaintiff and for Approval of Lead Plaintiff's Selection of
Counsel (Doc. No. 3), is **GRANTED**;

2. The Court, having considered the provisions of the Private Securities
Litigation Reform Act of 1995, 15 U.S.C. § 78u-4(a)(3)(B), hereby appoints the
Building Trades United Pension Trust Fund as Lead Plaintiff. On or before **June**

25, 2010, Lead Plaintiff shall file an Amended Complaint establishing itself as Lead Plaintiff in this matter and incorporating any of Lead Plaintiff's claims against Defendants;

3. After Lead Plaintiff has filed the Amended Complaint as required by paragraph 2 of this Order, the Clerk's Office is directed to adjust the caption in this matter so that the Building Trades United Pension Trust Fund is designated as "Lead Plaintiff"; and

4. Pursuant to 15 U.S.C. § 78u-4(a)(3)(B)(v), Lead Plaintiff's selection of Robbins Geller Rudman & Dowd, L.L.P., as lead counsel and Zimmerman Reed, P.L.L.P., as liaison counsel for the class is approved.

Date: June 16, 2010

s/ Jeffrey J. Keyes
JEFFREY J. KEYES
United States Magistrate Judge