

Exhibit B

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

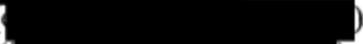
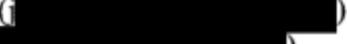
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IN RE THE BEAR STEARNS COMPANIES,	:	
INC. SECURITIES, DERIVATIVE, AND ERISA	:	Master File No.:
LITIGATION	:	<u>08 M.D.L. No. 1963 (RWS)</u>
	:	
This Document Relates To:	:	ECF Case
	:	
<i>Financial Trust Co., Inc. v. The Bear</i>	:	
<i>Stearns Cos. Inc.</i> , No. 10 Civ. 01226 (RWS)	:	STIPULATION OF DISMISSAL
	:	<u>WITH PREJUDICE</u>
	:	
-----	X	

PLEASE TAKE NOTICE that the undersigned counsel for all parties hereby stipulate and agree that this action, *Financial Trust Co., Inc. v. The Bear Stearns Cos. Inc.*, No. 10 Civ. 01226 (RWS), is hereby dismissed WITH PREJUDICE pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure.

Dated: New York, New York
August 31, 2011

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