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June 26, 2015

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RE: *In re General Motors Co. Derivative Litig.*, C.A. No. 9627-VCG

Dear Counsel:

Attached is my Memorandum Opinion and an Order with respect to the Defendants' Motion to Dismiss. I note that the Complaint in this matter was filed under seal, and wish the parties to have the opportunity to review the Memorandum Opinion for confidential material. Unless any party indicates cause by Monday, June 29 at 4 p.m. that portions of this Memorandum Opinion should be redacted, I will release the Memorandum Opinion publicly at that time. In any event, the Memorandum Opinion shall be considered decided as of today, for purposes of appeal.

Sincerely,

*/s/ Sam Glasscock III*

Sam Glasscock III