

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

In re UNITEDHEALTH GROUP) Civ. No. 0:06-cv-01691-JMR-FLN
INCORPORATED PSLRA LITIGATION)
_____) CLASS ACTION
)
This Document Relates To:)
)
ALL ACTIONS.)
_____)

DECLARATION OF RAMZI ABADOU IN SUPPORT OF CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT SYSTEM'S MOTION
TO EXTEND PRELIMINARY INJUNCTION

I, RAMZI ABADOU, declare as follows:

1. I am an attorney duly licensed to practice before all of the courts of the State of California, and I have been admitted in this case *pro hac vice*. I am associated with the law firm of Coughlin Stoia Geller Rudman & Robbins LLP, Lead Counsel for plaintiffs in the above-entitled action. I make this declaration in support of California Public Employees' Retirement System's Motion to Extend Preliminary Injunction. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto.

2. Attached are true and correct copies of the following exhibits:

Exhibit A: Chart depicting estimated amount to be retained by McGuire, net of his strike price and taxes had he exercised his options on December 6, 2007;

Exhibit B: Chart of McGuire's payout compared to other corporate chief executives;

Exhibit C: David Phelps & Chris Serres, *McGuire's deal is focus of U.S. Senate inquiry*, Star Tribune, Oct. 19, 2006, at 1A; and

Exhibit D: U.S. Census Bureau, "Income – Median Family Income in the Past 12 Months by Family Size."

I declare under penalty of perjury under the laws of the United States of America and the State of California that the foregoing is true and correct. Executed this 11th day of December 2007, at San Diego, California.

s/ Ramzi Abadou

RAMZI ABADOU