

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT**

DONNA C. RICHARDS, individually, :
and on behalf of others similarly situated, :

Plaintiff, :

v. :

FLEETBOSTON FINANCIAL :
CORP., FLEETBOSTON :
FINANCIAL PENSION PLAN, and :
BANK OF AMERICA CORPORATION: :

Defendants. :

No. 3:04CV1638 (JCH)

United States District Court
District of Connecticut
FILED AT BRIDGEPORT

10/15/08 20
Roberta D. Jaborra, Clerk
By B. DeLuca
Deputy Clerk

Order on Incentive Payment

This matter having come to the Court for determination of Plaintiff's Motion for Incentive Payment, having considered the motion and supporting documents it is

HEREBY ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

1. The Court finds and awards the Class Representative Donna C. Richards \$15,000 as a reasonable incentive payment in the above-captioned matter, such sum to be paid as an administrative expense of the Plan defined in paragraph 1.35 of the Settlement Agreement.

2. The sum awarded hereunder for an incentive payment shall be due and payable as provided in paragraph 8.1 of the Settlement Agreement.

BY THE COURT

Date: October 15, 2008

/s/ Janet C. Hall, USDJ

Janet C. Hall
United States District Court Judge