

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

DAVID JACOBS and GARY HINDES, on behalf of themselves and all others similarly situated, and derivatively on behalf of the Federal National Mortgage Association and Federal Home Loan Mortgage Corporation,

Plaintiffs,

v.

THE FEDERAL HOUSING FINANCE AGENCY, in its capacity as Conservator of the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation, and THE UNITED STATES DEPARTMENT OF THE TREASURY,

Defendants,

and

THE FEDERAL NATIONAL MORTGAGE ASSOCIATION and THE FEDERAL HOME LOAN MORTGAGE CORPORATION,

Nominal Defendants.

Civil Action No.: 15-708-GMS

CLASS ACTION

JURY TRIAL DEMANDED

AMENDED RULE 7.1.1 CERTIFICATION

Pursuant to Rule 7.1.1 of the Local Rules of the United States District Court for the District of Delaware, I hereby certify that counsel for Plaintiffs has made reasonable efforts to reach agreement with opposing counsel regarding Plaintiffs' Motion for Leave To Amend the Class Action and Derivative Complaint to Dismiss Counts III through X and Add Amended Counts III and IV (D.I. 48). Although Defendants do not oppose dismissal of Counts III through X, Defendants oppose the addition of new Counts III and IV and Plaintiffs' request to provide

notice to stockholders pursuant to Federal Rule of Civil Procedure 23.1(c) regarding dismissed Counts IX and X by United States Securities and Exchange Commission Form 8-K filings.

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