

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

IN RE MEDTRONIC, INC.
IMPLANTABLE
DEFIBRILLATORS PRODUCTS
LIABILITY LITIGATION

MDL NO. 05-1726 (JMR/AJB)

**ORDER APPOINTING
COMMON BENEFIT
ATTORNEYS' FEES
COMMITTEE**

This documents relates to:
All Cases

Upon consideration of Plaintiffs' Motion for Preliminary Approval and Notice of the Common Benefit Attorneys' Fees, and based on the files, records and pleadings herein, IT IS HEREBY ORDERED that:

A Common Benefit Attorneys' Fees Committee is hereby appointed. Dan Gustafson of Gustafson Gluek PLLC shall chair the committee which shall also include:

Charles Zimmerman, Zimmerman Reed P.L.L.P.

Dianne Nast, RodaNast PC

Gale Pearson, Pearson, Randall & Schumacher, PA

Richard Arsenault, Neblett Beard & Arsenault

Neil Overholtz, Aylstock, Witkin & Sasser, PLC

Nicholas J. Drakulich, The Drakulich Firm

Yvonne Flaherty, Lockridge Grindal Nauen P.L.L.P.

Kenneth M. Seeger, Seeger • Salvas, LLP

Dated: May 13, 2008

BY THE COURT:

_s/ Arthur J. Boylan _____
Arthur J. Bolyan
United States Magistrate Judge