

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

SECURITIES AND EXCHANGE COMMISSION,
100 F Street, N.E. Washington, D.C. 20549

Plaintiff,

vs.

DELL INC., MICHAEL S. DELL, KEVIN B.
ROLLINS, JAMES M. SCHNEIDER, LESLIE L.
JACKSON, NICHOLAS A.R. DUNNING

Defendants.

Civil Action No. 1:10-cv-01245
(RJL)

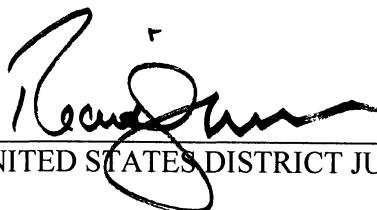
**ORDER APPROVING
DISTRIBUTION PLAN**

ORDER APPROVING DISTRIBUTION PLAN

The Court, having considered Plaintiff Securities and Exchange Commission's Motion for an Order Approving a Distribution Plan for the Dell Fair Fund ("Motion") and the submitted proposed Distribution Plan, hereby grants the Motion in its entirety. For good cause shown, the Distribution Plan is hereby approved and shall govern the administration of distributing the Dell Fair Fund to harmed investors.

SO ORDERED.

Dated: 12/15/12


UNITED STATES DISTRICT JUDGE