

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

IN RE MUTUAL FUNDS	)	MDL No. 1586
INVESTMENT LITIGATION	)	
	)	Case No. 04-MD-15864-02
This Document Relates To:	)	(Hon. J. Frederick Motz)
<i>Invesco Sub-Track,</i>	)	
04-md-15864-02	)	

**PLAINTIFFS' MOTION FOR FINAL APPROVAL OF THE SETTLEMENTS  
AND PLAN OF ALLOCATION IN THE INVESCO SUB-TRACK**

Court-appointed Lead Plaintiff in the Investor Class Action, the City of Chicago Deferred Compensation Plan (“Investor Class Lead Plaintiff”), on behalf of itself and all members of the Investor Class; plaintiff Miriam Calderon in the ERISA Action (“ERISA Class Lead Plaintiff”), on behalf of herself and all members of the ERISA Class; and plaintiffs Silvana G. Della Camera, Edward Casey, Tina Casey, L. Scott Karlin, Gerson Smith, Cynthia Puleo, Zachary Alan Starr, and Amy Sugin, acting on behalf of the Invesco/AIM Funds in the Derivative Action (collectively, the “Derivative Plaintiffs,” and together with the Investor Class Lead Plaintiff and ERISA Lead Plaintiff, the “Plaintiffs”), respectfully move this Court, under Rules 23(e) and 23.1 of the Federal Rules of Civil Procedure, for final approval of their respective proposed settlements of class and derivative claims pending in the Invesco sub-track of MDL-1586 - *In re Mutual Funds Investment Litigation* (the “MDL”) (the “Settlements”) and final approval of the proposed plan of allocation of the settlement proceeds in the Invesco sub-track.

The grounds for this motion are set forth in the accompanying (i) Plaintiffs’ Memorandum Of Law In Support Of Final Approval Of The Settlements And Plan Of Allocation In The Invesco Sub-Track; (ii) Declaration of Chad Johnson, William C. Fredericks and Jerald Bien-Willner in Support of Final Approval of Proposed Settlements, Plan of Allocation of Settlement Proceeds, and Application for Attorneys’ Fees and Reimbursement of Litigation

Expenses in the Invesco Sub-Track, and all exhibits thereto; (iii) affidavits of counsel for the ERISA and Derivative Plaintiffs; and (iv) Plaintiffs' Omnibus Memorandum Of Law In Support Of Final Approval Of The Proposed Settlements And Plans Of Allocation; all other papers and proceedings in these Actions; and such oral argument at the Court may permit.

A proposed Order and Final Judgment with respect to each Settlement and a proposed Order with respect to the plan of allocation will be submitted prior to the Settlement Hearing.

DATED: September 14, 2010

Respectfully submitted,

**BERNSTEIN LITOWITZ BERGER &  
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/s/ Chad Johnson

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