

IN THE COURT OF THE CHANCERY OF THE STATE OF DELAWARE

SAN ANTONIO FIRE & POLICE PENSION  
FUND, on behalf of itself and all others  
similarly situated,

Plaintiff,

v.

C.A. No. 4446-VCL

AMYLIN PHARMACEUTICALS, INC.,  
BANK OF AMERICA, N.A., BANK OF NEW  
YORK TRUST COMPANY, N.A., DANIEL M.  
BRADBURY, JOSEPH C. COOK, Jr., ADRIAN  
ADAMS, STEVEN R. ALTMAN, TERESA  
BECK, KARIN EASTHAM, JAMES R.  
GAVIN, GINGER L. GRAHAM, HOWARD E.  
GREENE, Jr., JAY S. SKYLER, JOSEPH P.  
SULLIVAN, and JAMES N. WILSON,

Defendants.

AMYLIN PHARMACEUTICALS, INC.

Cross-Claimant

v.

THE BANK OF NEW YORK TRUST  
COMPANY, N.A., as Trustee for Indenture  
Dated as of June 8, 2007

Cross-Claim Defendant

**ORDER**

IT IS HEREBY ORDERED this \_\_\_\_ day of April, 2009, that plaintiff's Motion  
for Leave to Amend is GRANTED.

Vice Chancellor