

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

OPERATING ENGINEERS
CONSTRUCTION INDUSTRY AND
MISCELLANEOUS PENSION FUND,

Plaintiff,
v.

JAMES DIMON, ASHLEY BACON,
LINDA B. BAMMANN, JAMES A. BELL,
JOHN H. BIGGS, CRANDALL C.
BOWLES, STEPHEN B. BURKE, TODD
A. COMBS, DAVID M. COTE, JAMES S.
CROWN, MARY C. ERDOES, TIMOTHY
P. FLYNN, ELLEN V. FUTTER,
MELLODY HOBSON, JOHN J. HOGAN,
LABAN P. JACKSON, JR., JOHN W.
KESSLER, ROBERT I. LIPP, RICHARD A.
MANOOGIAN, MICHAEL A. NEAL,
DAVID C. NOVAK, LEE R. RAYMOND,
JAMES E. STALEY, WILLIAM C.
WELDON, and BARRY L. ZUBROW,

Defendants,
and

JPMORGAN CHASE & CO.,

Nominal Defendant.

Case Number: 1:23-cv-03903-JSR

**AFFIDAVIT OF JOHN McNICHOLS
IN SUPPORT OF MOTION FOR
ADMISSION
*PRO HAC VICE***

DECLARATION OF JOHN McNICHOLS

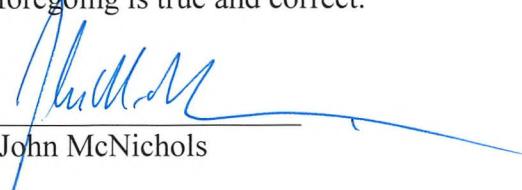
I, John McNichols, do declare as follows:

1. I am a partner at Williams & Connolly LLP, 680 Maine Avenue S.W., Washington, D.C. 20024.
2. I am a member in good standing of the bars of Maryland, Virginia, and the District of Columbia.

3. I have never been convicted of a felony.
4. I have never been censured, suspended, disbarred, or denied admission or readmission by any court.
5. There are no pending disciplinary proceedings against me in any state or federal court.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: June 27, 2023


John McNichols

Subscribed and sworn to before me

This 27 day of June 2023


Sharon L. Brown

Notary Public

My Commission Expires 8.31.2024

SHARON L. BROWN
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires August 31, 2024

