

**IN THE UNITED STATES DISTRICT COURT  
FOR THE 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.

C.A. No. 1:23-cv-03903-JSR

**DECLARATION OF MICHAEL  
J. BARRY IN SUPPORT OF  
APPLICATION FOR  
ADMISSION *PRO HAC VICE***

I, Michael J. Barry, declare under penalty of perjury that the following is true and correct:

1. I am counsel with the law firm of Grant & Eisenhofer P.A. I am eligible to practice and a member in good standing in the Commonwealth of Pennsylvania, the state of Delaware and the state of New Jersey. Certificates of Good Standing are appended hereto. I

submit this declaration in support of my motion for admission to practice *pro hac vice* in the above-captioned matter.

2. I have not been convicted of a felony.

3. I have not been censured, suspended, disbarred, or denied admission or readmission by any court.

4. There are no pending disciplinary proceedings against me in any State or Federal court.

Wherefore Michael J. Barry respectfully submits that he be permitted to appear as counsel and advocate *pro hac vice* in this one case.

Dated: June 6, 2023

s/ Michael J. Barry  
Michael J. Barry  
**GRANT & EISENHOFER P.A.**  
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Pension Fund*