

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK-NEW YORK**

In Re:	:	
	:	Chapter 11
MOTORS LIQUIDATION COMPANY, ET AL,	:	
F/K/A General Motors Corp., et al;	:	Case No. 0950026 (REG)
	:	
	:	Jointly Administered
Debtors.	:	

MICHAEL A. COX
Attorney General
Kathleen A. Gardiner (P45245)
Assistant Attorney General
Attorneys for Defendants
3030 West Grand Blvd., Ste. 10-200
Detroit, MI 48202
(313) 456-0140 (313) 456-0291-Fax


SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that the State of Michigan, Department of Treasury, hereby notifies the Clerk of the Court that Kathleen A. Gardiner, Assistant Attorney General, is substituted as counsel in place of Julius O. Curling, Assistant Attorney General, in the above captioned Chapter 11 case; and such counsel hereby requests that copies of all notices and

pleadings given or filed in this case be given and served upon Kathleen A. Gardiner, Assistant Attorney General.

Respectfully submitted,

MICHAEL A. COX
Attorney General

/s/ Kathleen A. Gardiner 
Kathleen A. Gardiner (P45245)
Assistant Attorney General
Cadillac Place
3030 W. Grand Blvd., Ste. 10-200
Detroit, MI 48202
(313) 456-0140
gardinerk@michigan.gov

Dated: May 4, 2010

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK-NEW YORK

In Re: :
: Chapter 11
MOTORS LIQUIDATION COMPANY, ET AL,
f/k/a General Motors Corp., et al, Case No. 09-50026 (REG)
: Jointly Administered
: Debtors.

_____/


MICHAEL A. COX
Attorney General
Kathleen A. Gardiner (P45245)
Assistant Attorney General
Attorneys for Defendants
3030 West Grand Blvd., Ste. 10-200
Detroit, MI 48202
(313) 456-0140 (313) 456-0291-Fax _____/

PROOF OF SERVICE

The undersigned certifies that on May 4, 2010, a copy of the Substitution of Counsel and this Proof of Service was/were served upon the following parties either electronically or by depositing said copies in the U.S. mail, postage prepaid:

Stephen Karokin
Weil, Gotshal & Manges, LLP
767 Fifth Avenue
New York, NY 10153

I hereby declare that the above statements are true to the best of my information,
knowledge and belief.

/s/ Patricia A. Game 
Patricia A. Game
Legal Secretary
Kathleen A. Gardiner (P45245)
Cadillac Place, Ste. 10-200
3030 W. Grand Blvd.
Detroit, MI 48202
313-456-0140