

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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IN RE MARSH & MCLENNAN COMPANIES, INC.	:	CIVIL ACTION
SECURITIES LITIGATION	:	NO: 04-CV-08144
	:	

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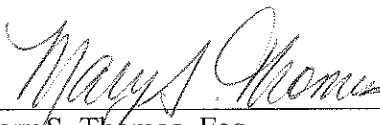
**DECLARATION OF MARY S. THOMAS**

I, Mary S. Thomas, declare as follows:

1. I am an attorney with the law firm of Grant & Eisenhofer P.A., Co-Lead Counsel for the Class in the above-captioned matter.
2. I submit this declaration in connection with Co-Lead Counsel's application for an award of attorneys' fees and expenses.
3. During the course of this litigation, Co-Lead Counsel maintained a litigation expense fund for certain common expenses incurred in connection with the prosecution of the above-captioned matter (the "Litigation Fund").
4. As summarized in Exhibit A attached hereto, the Litigation Fund has incurred a total of \$3,615,543.71 in un-reimbursed expenses advanced or incurred from inception through the date hereof.
5. The detail of the expenses the Litigation Fund incurred are further reflected on the books and records of my firm, segregated to reflect the fact that this is a Litigation Fund. These books and records are prepared from expense vouchers, check records and other source materials and represent an accurate recordation of the expenses incurred in the Action.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed this 18th day of December, 2009.

  
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Mary S. Thomas, Esq.  
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*IN RE MARSH & MCLENNAN COMPANIES, INC. SECURITIES LITIGATION*

**LITIGATION FUND EXPENSE CHART**

**Inception through December 14, 2009**

<b>CATEGORY</b>	<b>AMOUNT PAID OR TO BE PAID</b>
Expert and Consultant Fees	\$1,801,136.02
Encore Solutions (Electronic Document Repository)	\$ 521,087.21
Mannatt Phelps (Special Master Parcher)	\$ 203,533.01
Gilman/Peiser Criminal Trial Transcripts/Exhibits	\$ 91,916.28
Litigation Support (electronic document production processing)	\$ 86,263.05
JAMS (Mediator)	\$ 160,358.48
Trial Consultants	\$ 650,766.10
Deloitte & Touche (Document Production)	\$ 31,893.62
Gibson Dunn & Crutcher LLP (Document Production)	\$ 65,000.00
Court Reporting	\$ 2,500.30
Research & Consulting	\$ 931.64
New York County Clerk	\$ 144.00
Bank Service Fees	\$ 14.00
<b>TOTAL EXPENSES:</b>	<b>\$3,615,543.71</b>

**CERTIFICATE OF SERVICE**

The undersigned, hereby certifies that the foregoing declaration / exhibit in support of its referenced motion was served with the clerk of the Court using the ECF system, which will send notification of such filing to all counsel of record identified on the Court's ECF service list.

I additionally certify that the counsel listed below have been additionally served with the same documents via electronic mail.

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Executed: December 18, 2009

/s/ Keith M. Fleischman

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