

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

**IN RE THE BANCORP INC.
SECURITIES LITIGATION**

Case No. 14-cv-0952 (SLR)

**CO-LEAD COUNSEL'S MOTION FOR AN AWARD OF ATTORNEYS' FEES
AND REIMBURSEMENT OF LITIGATION EXPENSES**

Pursuant to Federal Rule of Civil Procedure 23(h) and this Court's Order Preliminarily Approving Settlement and Providing for Notice dated August 17, 2016 (D.I. 67), and upon (i) the Joint Declaration of John Rizio-Hamilton and Robert M. Roseman in Support of: (I) Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation, and (II) Co-Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; (ii) the Memorandum of Law in Support of Co-Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; and (iii) all other papers and proceedings herein, Co-Lead Counsel will and hereby do move this Court, before the Honorable Sue L. Robinson, on December 15, 2016 at 3:00 p.m., in Courtroom 4B of the United States District Court for the District of Delaware, J. Caleb Boggs Federal Building, 844 N. King Street, Wilmington, Delaware 19801-3568, or at such other location and time as set by the Court, for entry of an Order awarding attorneys' fees and reimbursement of litigation expenses. A proposed Order granting the requested relief will be submitted with Co-Lead Counsel's reply papers after the deadline for objecting to the motion has passed.

Dated: November 10, 2016

Respectfully submitted,

/s/ Joel Friedlander
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