

1 NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

2 1. This Order incorporates by reference the definitions in the Stipulation
3 and Agreement of Settlement dated January 26, 2018 (ECF No. 606) (the
4 “Stipulation”) and all capitalized terms not otherwise defined herein shall have the
5 same meanings as set forth in the Stipulation.

6 2. The Court has jurisdiction to enter this Order and over the subject
7 matter of the Action and all parties to the Action, including all Class Members.

8 3. Notice of Lead Counsel’s motion for an award of attorneys’ fees and
9 reimbursement of Litigation Expenses was given to all Class Members who could
10 be identified with reasonable effort. The form and method of notifying the Class of
11 the motion for an award of attorneys’ fees and reimbursement of Litigation Expenses
12 satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure, the
13 United States Constitution (including the Due Process Clause), the Private Securities
14 Litigation Reform Act of 1995, 15 U.S.C. § 78u-4, as amended, and all other
15 applicable law and rules, constituted the best notice practicable under the
16 circumstances, and constituted due and sufficient notice to all persons and entities
17 entitled thereto.

18 4. Lead Counsel are hereby awarded attorneys’ fees in the amount of 21%
19 of the Settlement Fund, which is equivalent to \$52,500,000 (before interest), and
20 \$6,205,108.12 in reimbursement of Plaintiffs’ Counsel’s litigation expenses (which
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1 fees and expenses shall be paid from the Settlement Fund), which sums the Court
2 finds to be fair and reasonable. Lead Counsel shall allocate the attorneys' fees
3 awarded amongst Plaintiffs' Counsel in a manner which they, in good faith, believe
4 reflects the contributions of such counsel to the institution, prosecution and
5 settlement of the Action.

6 5. In addition, the law firm of Cotchett, Pitre & McCarthy, LLP is hereby
7 awarded attorneys' fees in the amount of \$84,500 and \$3,357.66 in reimbursement
8 of litigation expenses (which fees and expenses shall be paid from the Settlement
9 Fund) and the law firm of Bottini & Bottini, Inc. is hereby awarded attorneys' fees
10 in the amount of \$161,800 and \$6,306.90 in reimbursement of litigation expenses
11 (which fees and expenses shall be paid from the Settlement Fund), which sums the
12 Court finds to be fair and reasonable.

13 6. In making this award of attorneys' fees and reimbursement of Litigation
14 Expenses to be paid from the Settlement Fund, the Court has considered and found
15 that:

16 (a) The Settlement has created a fund of \$250,000,000 in cash that
17 has been funded into escrow pursuant to the terms of the Stipulation, and that
18 numerous Class Members who submit acceptable Claim Forms will benefit
19 from the Settlement that occurred because of the efforts of Lead Counsel;

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1 (b) The fee sought by Lead Counsel has been reviewed and approved
2 as reasonable by Class Representatives, including the two institutional
3 investor Lead Plaintiffs, that oversaw the prosecution and resolution of the
4 Action;

5 (c) Copies of the Settlement Notice were mailed to over 61,700
6 potential Class Members and nominees stating that Lead Counsel would apply
7 for attorneys' fees in an amount not to exceed 25% of the Settlement Fund
8 and reimbursement of Litigation Expenses in an amount not to exceed \$8.5
9 million;

10 (d) There were no objections to the requested attorneys' fees and
11 expenses;

12 (e) Lead Counsel have conducted the litigation and achieved the
13 Settlement with skill, perseverance and diligent advocacy;

14 (f) The Action raised a number of complex and novel issues;

15 (g) Had Lead Counsel not achieved the Settlement there would
16 remain a significant risk that Class Representatives and the other members of
17 the Class may have recovered less or nothing from Defendants;

18 (h) Plaintiffs' Counsel devoted over 136,000 hours, with a lodestar
19 value of over \$65.2 million, to achieve the Settlement; and
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1 (i) The amount of attorneys' fees awarded and expenses to be
2 reimbursed from the Settlement Fund are fair and reasonable and consistent
3 with awards in similar cases.

4 7. The Court-approved Administrator, Garden City Group, LLC, shall not
5 be reimbursed for total fees and expenses in excess of \$580,000.00 in connection
6 with this Action without further order of the Court.

7 8. Class Representative State Teachers Retirement System of Ohio is
8 hereby awarded \$74,839.78 from the Settlement Fund as reimbursement for its
9 reasonable costs and expenses directly related to its representation of the Class.

10 9. Class Representative Iowa Public Employees Retirement System is
11 hereby awarded \$17,887.20 from the Settlement Fund as reimbursement for its
12 reasonable costs and expenses directly related to its representation of the Class.

13 10. Class Representative Patrick T. Johnson is hereby awarded \$35,400
14 from the Settlement Fund as reimbursement for his reasonable costs and expenses
15 directly related to his representation of the Class.

16 11. Any appeal or any challenge affecting this Court's approval regarding
17 any attorneys' fees and expense application shall in no way disturb or affect the
18 finality of the Judgment.

