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Attorneys for Plaintiffs

SUPERIOR COURT OF CALIFORNIA

COUNTY OF LOS ANGELES

LBM PROPERTIES, LLC ("LBM"), a California Limited Liability Company, POSAMAR, LLC ("Posamar"), a California Limited Liability Company, AMILA, LLC ("Amila"), a California Limited Liability Company, and GEORGE KEFALAS, an individual, on behalf of themselves and all others similarly situated,

Plaintiffs,

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DIRECTV, LLC, a California Limited Liability Company, and DOES 1 through 100,

Defendants.

No. BC540043

AMENDED [ORDER | ORDE

Case Assigned for All Purposes to the Hon. Kenneth R. Freeman

Case Filed: March 20, 2014 Trial Date: September 20, 2019

> By Fax RECEIVED

LOS ANGELES SUPERIOR COURT

JUL 11 2019

S. DREW

WHEREAS, Plaintiffs LBM PROPERTIES, LLC ("LBM"), a California Limited Liability Company, POSAMAR, LLC ("Posamar"), a California Limited Liability Company, AMILA, LLC ("Amila"), a California Limited Liability Company, and GEORGE KEFALAS, an individual, on behalf of themselves and all others similarly situated, and Defendant DIRECTV, LLC ("DIRECTV") have reached a proposed settlement and compromise of the claims in the above-captioned matter, which is embodied in the Amended Stipulation of Settlement (the "Amended Stipulation") that was filed with the Court on May 7, 2019;

WHEREAS, the parties have applied to the Court for preliminary approval of the proposed Settlement; and

WHEREAS, the capitalized terms herein shall have the same meaning as in the Amended Stipulation;

WHEREAS, the Court on June 18, 2019 conditionally granted preliminary approval of the proposed Settlement, subject to Plaintiffs' providing a declaration disclosing the terms on which any attorneys' fee the Court may award shall be divided between Bramson, Plutzik, Mahler & Birkhaeuser, LLP and Izard, Kindall & Raabe, LLP, who jointly serve as Class Counsel, and demonstrating that plaintiffs have consented to these terms; and

WHEREAS, Plaintiffs have duly provided such a declaration to the Court;

NOW, THEREFORE, the Court, having read and considered the Amended Stipulation and accompanying documents, as well as the Motion for Preliminary Approval of Settlement and the supporting and additional papers, and the parties to the Amended Stipulation having consented to the entry of this order, and good cause appearing,

IT IS HEREBY ORDERED AS FOLLOWS:

Subject to further consideration by the Court at the time of the Final Approval
 Hearing, the Court preliminarily approves the Settlement as fair, reasonable, and adequate to the
 Class, as falling within the range of possible final approval, and as meriting submission to the Class for its consideration.

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2. By Order issued January 25, 2018 (the "Class Certification Order"), the Court previously certified the following Plaintiff Class:

All persons or entities ("Landlords") that own and rent or lease residential MDUs in the State of California upon or in common or restricted areas of which Defendant DIRECTV, LLC, or its agents have permanently installed DIRECTV Equipment.

- 3. The Court hereby preliminarily approves, as falling within the range of reasonableness and possible approval, the Settlement proposed by the parties.
- 4. A Final Approval Hearing shall be held before this Court on October 22 at 10:00 a.m. in Department SS14 of the Los Angeles County Superior Court, located at 111 North Hill Street, Los Angeles, CA 90012, to address: (a) whether the proposed Settlement should be finally approved as fair, reasonable and adequate; (b) whether the Final Approval Order and Judgment should be entered; (c) whether to approve the proposed incentive awards to the Plaintiffs; (d) whether the application for approval of the payment of attorneys' fees and expenses to Class Counsel by Defendant should be approved; and (e) any other matters that the Court deems appropriate.
- 5. Kurtzman Carson Consultants, LLC ("KCC") is hereby appointed Notice Administrator in connection with the Settlement. DIRECTV shall pay all costs and expenses of notice and administration, including any fees charged or costs or expenses incurred, by the Notice Administrator. DIRECTV shall timely pay all invoices submitted by the Notice Administrator.
- 6. The Court approves, as to form and content, the Summary Notice, substantially in the form attached as Exhibit B to the Amended Stipulation, which shall be published in the manner provided in Article VI of the Amended Stipulation beginning no later than 21 days after entry of this preliminary approval order.
- 7. The Court hereby approves the long-form Notice attached as Exhibit A to the Amended Stipulation, which shall be disseminated by the Settlement Administrator in the manner provided in Article VI of the Amended Stipulation no later than 21 days after entry of this preliminary approval order.

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- The Court finds that the Parties' plan for providing notice to the Class described in 8. Article VI of the Amended Stipulation ("Notice Plan") constitutes the best notice practicable under 2 3 5 6 California, the United States Constitution, and other applicable laws. 8 9. 10 11 10. 12 as set forth below 13 14 11. 16
 - the circumstances and shall constitute due and sufficient notice to the Class of the pendency of the Action, certification of the Class, the terms of the Amended Stipulation, the Final Approval Hearing and the class members' legal rights and options, and complies fully with the requirements of the California Rules of Court, the California Code of Civil Procedure, the Constitution of the State of The Court further finds that the notice plan described in Article VI of the Amended Stipulation will adequately inform members of the Class of their right to exclude themselves from the Class so as not to be bound by the terms of the Amended Stipulation. Based on the foregoing findings, the Court approves the Notice Plan and orders that it be carried out according to its terms, as reflected in the schedule attached as Exhibit A hereto and
 - Any member of the Class who desires to be excluded from the Class, and therefore not be bound by the terms of the Amended Stipulation, must send a timely and valid written and signed request for exclusion ("opt-out"), postmarked on, or before, September 30, 2019, to the Settlement Administrator, pursuant to the instructions set forth in the Notice.
 - 12. Any person falling within the definition of the Class who timely elects to be excluded shall not be bound by the release of any claims pursuant to the Amended Stipulation, and shall not be entitled to object to the Settlement or appear at the Final Approval Hearing. The names of all persons timely submitting valid opt-outs shall be provided to the Court at least fourteen days prior to the final approval hearing.
 - 13. The Plaintiffs shall file with the Court their motion in support of final settlement approval, their application for incentive awards, their attorney's fee and expense application, and supporting papers, no later than September 13, 2019.
 - 14. Any Class Member who does not submit a valid and timely Request for Exclusion may object to the Amended Stipulation, the entry of the proposed Final Approval Order, the

Plaintiffs' application for incentive awards, and/or Class Counsel's application(s) for attorney's fees and expenses. Any such Class Member shall have the right to appear and be heard at the Final Approval Hearing, either personally or through an attorney retained at the Class Member's own expense, and/or submit a valid written statement of the specific objections, and documentary evidence identifying the objector as a Class Member, postmarked on or before September 30, 2019, to the Settlement Administrator, pursuant to the instructions set forth in the Notice. The Plaintiffs shall submit copies of all written objections to the Court and file their response to any written objections at least fourteen days prior to the final approval hearing.

- 15. Any Class Member who does not make an objection in the time and manner provided shall be deemed to have waived such objection and shall be forever foreclosed from asserting any objection to the fairness or adequacy of the proposed Settlement as incorporated in the Amended Stipulation, the Final Approval Order and Judgment, Plaintiffs' incentive awards, and Class Counsel's application for attorney's fees and expenses.
- 16. In the event that the proposed Settlement is not approved by the Court, or in the event that the Amended Stipulation becomes null and void pursuant to its terms, this Order and all orders entered in connection therewith shall become null and void, shall be of no further force and effect, and shall not be used or referred to for any purposes whatsoever in this Action or in any other case or controversy; provided, however, that notwithstanding the other provisions of this Paragraph, the provisions of Paragraph 5 hereof shall remain in effect, and DIRECTV shall not be entitled to seek or obtain a refund or reimbursement of any kind of any funds paid or owed by it pursuant thereto. In such event the Amended Stipulation and all negotiations and proceedings directly related thereto shall be deemed to be without prejudice to the rights of any and all of the Parties, who shall be restored to their respective positions as of the date and time immediately preceding the execution of the Amended Stipulation.
- 17. The Court may, for good cause, extend any of the deadlines set forth in this Order without further notice to the Class Members. The Final Approval Hearing may, from time to time and without further notice to the Class, be continued by order of the Court.

ORDER GRANTING PRELIMINARY APPROVAL TO SETTLEMENT