UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

)

LINCOLN ADVENTURES, LLC, a Delaware Limited Liability Company, and MICHIGAN MULTI-KING, INC., a Michigan Corporation, on Behalf of Themselves and All Those Similarly Situated,

Plaintiffs,

vs.

THOSE CERTAIN UNDERWRITERS AT LLOYD'S, LONDON MEMBERS OF SYNDICATES, et al.

Defendants.

No. 2:08-cv-00235-CCC-ESK

CLASS ACTION

ORDER GRANTING PLAINTIFFS' MOTION FOR ENTRY OF AN ORDER APPROVING DISTRIBUTION OF NET SETTLEMENT FUNDS WHEREAS Plaintiffs Lincoln Adventures, LLC and Michigan Multi-King, Inc. ("Plaintiffs"), through counsel, have moved this Court for the entry of an order authorizing distribution of the Net Settlement Fund, and this Court, having considered the submissions in support of the motion, including the Declaration of Eric J. Miller in Support of Plaintiffs' Motion for an Order Authorizing Distribution of the Net Settlement Fund (the "Miller Declaration"), and the exhibits annexed thereto, and the Memorandum in Support of Plaintiffs' Motion for Entry of an Order Approving Distribution of Net Settlement Funds, submitted therewith;

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

1. This Order hereby incorporates by reference the definitions in the Stipulation of Partial Class Action Settlement (ECF 89-2) (the "Stipulation") and all capitalized terms, unless otherwise defined herein, shall have the same meanings as set forth in the Stipulation or the Miller Declaration.

2. The Court has jurisdiction over the subject matter of the Action and over all parties to the Action, including all Claimants.

3. Plaintiffs' Motion for Entry of an Order Approving Distribution of Net Settlement Funds is GRANTED. Accordingly:

a. The administrative recommendations of the Court approved Claims Administrator, A.B. Data, Ltd. ("A.B. Data") to accept the claims set forth in Exhibit D to the Miller Declaration, are approved;

- 1 -

b. A.B. Data's administrative recommendations to reject the ineligible claims set forth in Exhibit E to the Miller Declaration, are approved; and

c. A.B. Data will calculate award amounts for all Authorized Claimants in accordance with the plan set forth in the Miller Declaration.

4. Unless otherwise ordered by the Court, no Claim Forms received after October 31, 2022, may be accepted for payment, and no further adjustments to Claim Forms received on or before October 31, 2022 may be made for any reasons.

5. All persons involved in the review, verification, calculation, tabulation, or any other aspect of the processing of the Claim Forms submitted herein, or otherwise involved in the administration or taxation of the Settlement Fund or the Net Settlement Fund, are hereby released and discharged from any and all claims arising out of such involvement, and all Settlement Class Members, whether or not they received payment from the Net Settlement Fund, are hereby barred from making any further claims against the Net Settlement Fund, Plaintiffs, Plaintiffs' Counsel, the Claims Administrator, the Escrow Agent, or any other agent retained by Plaintiffs or Class Counsel in connection with the administration or taxation of the Settlement Fund or Net Settlement Fund, or any other person released pursuant to the Stipulation, beyond the amounts allocated to Authorized Claimants.

6. Unless otherwise ordered by the Court, one year after all funds have been distributed, A.B. Data shall destroy the paper and electronic copies of Claim Forms and all supporting documentation of the same.

7. The Court authorizes Lead Counsel to pay up to an additional \$25,000.00 from the Settlement Fund for estimated fees and expenses expected to be incurred in connection with the distribution of the Net Settlement Fund.

8. This Court retains jurisdiction to consider any further applications concerning the administration of the Settlement, and such other further relief as this Court deems appropriate.

9. IT IS HEREBY ORDERED that Plaintiffs' Motion for Entry of an Order Approving Distribution of Net Settlement Funds is granted.

* * *

O R D E R

IT IS SO ORDERED.

DATED: November 16, 2023

s/Claire C. Cecchi

THE HONORABLE CLAIRE C. CECCHI UNITED STATES DISTRICT JUDGE