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FILED 08-20-2020 CIRCUIT COURT DANE COUNTY, WI 2019CV000982

DATE SIGNED: August 20, 2020

Electronically signed by Judge Valerie Bailey-Rihn Circuit Court Judge

# STATE OF WISCONSIN

#### CIRCUIT COURT BRANCH 3

### DANE COUNTY

PLYMOUTH COUNTY RETIREMENT ASSOCIATION, Individually and on Behalf of All Others Similarly Situated,	Case No. 2019-CV-000982 Case Code: 30301 (Money Judgment)
Plaintiff,	Hon. Valerie L. Bailey-Rihn
VS.	
SPECTRUM BRANDS HOLDINGS, INC., DAVID M. MAURA, JOSEPH S. STEINBERG, GEORGE C. NICHOLSON, CURTIS GLOVIER, FRANK IANNA, GERALD LUTERMAN, ANDREW A. MCKNIGHT, ANDREW WHITTAKER and HRG GROUP, INC.,	
Defendants.	

## **ORDER APPROVING PLAN OF ALLOCATION**

THIS MATTER having come before the Court for a hearing on August 20, 2020, on the motion of Plymouth County Retirement Association ("Plaintiff") for final approval of the proposed class action Settlement and approval of the Plan of Allocation for the proceeds of the Settlement; the Court having considered all papers filed and proceedings had herein and otherwise being fully informed;

#### IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

1. This Order incorporates by reference the definitions in the Stipulation and Agreement of Settlement, dated May 1, 2020 (the "Settlement Agreement"), and all capitalized terms not otherwise defined herein shall have the same meanings as set forth in the Settlement Agreement.

2. This Court hereby finds and concludes that, pursuant to Wis. Stat. §803.08, due and adequate notice was directed to Persons who are Settlement Class Members who could be identified with reasonable effort, advising them of the Plan of Allocation and of their right to object thereto, and a full and fair opportunity was accorded to Persons who are Settlement Class Members to be heard with respect to the Plan of Allocation. There were no objections to the Plan of Allocation.

3. The Court hereby finds and concludes that the Plan of Allocation for the calculation of the claims of claimants that is set forth in the Notice of Pendency of Class Action, Proposed Settlement, and Motion for Attorneys' Fees and Expenses (the "Notice") disseminated to Settlement Class Members, provides a fair and reasonable basis upon which to allocate the Net Settlement Fund among Settlement Class Members.

4. The Court hereby finds and concludes that the Plan of Allocation, as set forth in the Notice, is, in all respects, fair, reasonable, and adequate and the Court hereby approves the Plan of Allocation.