FILED

STATE OF VERMONT SUPERIOR COURT

NOV 2 6 2019

| SMUGGLERS' NOTCH MANAGEMENT COMPANY, LTD. | VERMONT SUPERIOR COURT LAMOILLE UNIT) |
|---|---|
| Plaintiff, |) |
| , |) LAMOILLE UNIT |
| |) CIVIL DIVISION |
| |) DOCKET No. 115-5-13 Leev |
| |) |
| TIMOTHY M. WHITE and RICHARD J. |) |
| WHITE, |) |
| Defendants. |) |

FINAL ORDER AND DECREE

On September 9, 2019, the Court granted preliminary approval of the Settlement Agreement, dated as of August 1, 2019, filed by the defendants-counterplaintiffs and the plaintiff-counterdefendant (the "Settlement Agreement") and, among other matters, scheduled a hearing on November 12, 2019 (the "Fairness Hearing") to (a) determine whether the Settlement Agreement is fair, reasonable and adequate and (b) hear objections, if any, to the Settlement Agreement.

No one filed the requisite notice seeking to speak on November 12, 2019 but the Court, exercising its discretion, allowed the only Class Member in attendance to speak.

Capitalized terms used herein without definition have the meanings set forth the Settlement Agreement.

The Court hereby **ORDERS** and **DECREES** as follows:

- 1. Certification of the Class is hereby ratified.
- 2. Due notice of the Settlement Agreement, the rights of Class Members with respect thereto, and the date, time and place of the Fairness Hearing was given to all Class Members.

- 3. The persons listed on **Exhibit A**, having requested exclusion from the Class, are hereby excluded from the Class and barred from participating in or receiving the benefits described in the Settlement Agreement.
- 4. The persons listed on **Exhibit B**, having objected to the terms of the Settlement Agreement, are hereby barred from participating in or receiving the benefits described in the Settlement Agreement.
- 5. The terms of the Settlement Agreement are fair, reasonable and adequate and in the best interests of the members of the Settlement Class and the Settlement Agreement is hereby approved.
 - 6. The Settlement Agreement shall be consummated according to its terms.
 - 7. The
- (a) covenants, agreements, undertakings and concomitant obligations set forth in deeds, declarations and other recorded documents and instruments; and
- (b) the covenants, promises, undertakings and concomitant obligations set forth in contracts
 relating to the provision of the Village Services and payment of the Village Fee shall be fully suspended and not enforceable at law, in equity or otherwise, it being the explicit order and decree of the Court that, so long as the provisions of Section 3(b) of the Settlement Agreement are in effect, those provisions, and no others, shall govern the provision of the Common Village Services and the payment obligation for the Common Village Fees.
- 8. The provisions for payment of Class Counsel and Fead Construction Law for their fees and the Class Representatives for their incentive awards are approved.

- 9. Subject to the terms of the Settlement Agreement, the Class Representatives, the Settlement Class Members and the plaintiff/counterdefendant are forever barred from asserting, commencing, prosecuting or continuing any of the Released Claims.
- 10. The Court shall retain jurisdiction over the parties to implement, enforce, administer, effectuate, interpret, monitor and ensure compliance with the provisions of this Final Order.

| Dated: | November <u>15</u> , 2019 |). <u> </u> |) | 1 | 1 | | |
|--------|---------------------------|-------------|---------|------------------------------|--------------|------|---|
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| | | Nancy \ | Waples, | Sur | perior J | udge | - |

Approved as to form:

LISMAN LECKERLING, P.C. Attorneys for Smugglers' Notch Management Company, Ltd.

| By: | |
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| • | |

MSK ATTORNEYS Class Counsel

By: / Jans Huessy, Esj.

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Exhibit A Excluded from the Class - Opt Out's

| Name | Unit | Number |
|------------------------------|--------------|------------|
| Peter and Christine Levitsky | Countryside | 07 |
| Craig and Debbie Greene | Slopeside | 38 |
| Andrea Kotch | Mountainview | 39 |
| Dolores Kmiecik-Graham | Aspens | 12 week 24 |
| Raymond and Mary Provini | Birches ` | 03 week 30 |

Exhibit B Excluded from the Class - Objectors

Name Unit Number

Michel Beaulieu Birches 10 week 29