

*Plumb*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

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ST. LUCIE COUNTY FIRE DISTRICT )  
 FIREFIGHTERS' PENSION TRUST FUND, )  
 TOWN OF NORTH BRANFORD PENSION )  
 COMMITTEE, on Behalf of Themselves and )  
 All Others Similarly Situated, )  
 )  
 Plaintiffs, )  
 )  
 vs. )  
 )  
 MOTOROLA, INC., EDWARD J. ZANDER, )  
 THOMAS MEREDITH and GREGORY Q. )  
 BROWN, )  
 )  
 Defendants. )

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No. 1:10-cv-00427  
Honorable Virginia M. Kendall

~~PROPOSED~~ ORDER APPROVING PLAN OF  
DISTRIBUTION OF SETTLEMENT PROCEEDS

THIS MATTER having come before the Court on the motion of Lead Plaintiff St. Lucie County Fire District Firefighters' Pension Trust Fund and named plaintiff Town of North Branford Pension Committee for approval of the Plan of Distribution of the net settlement proceeds in the above-captioned action; the Court having considered all papers filed and proceedings had herein and otherwise being fully informed in the premises;

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

1. For purposes of this Order, the terms used herein shall have the same meanings as set forth in the Settlement Agreement dated as of July 6, 2011 (the "Stipulation" or "Settlement Agreement").

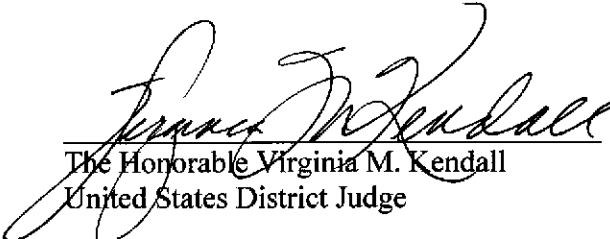
2. Pursuant to and in full compliance with Rule 23 of the Federal Rules of Civil Procedure, this Court hereby finds and concludes that due and adequate notice was directed to all members of the Settlement Class advising them of the Plan of Distribution and of their right to object thereto, and a full and fair opportunity was accorded to all members of the Settlement Class to be heard with respect to the Plan of Distribution.

3. The Court hereby finds and concludes that the formula for the calculation of the claims of Authorized Claimants, which is set forth in the Notice of Pendency and Proposed Settlement of Class Action (the "Notice") sent to members of the Settlement Class, provides a fair and reasonable basis upon which to allocate the proceeds of the Net Settlement Fund established by the Stipulation among members of the Settlement Class, with due consideration having been given to administrative convenience and necessity.

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

IT IS SO ORDERED.

Dated: Chicago, Illinois  
11-2, 2011



The Honorable Virginia M. Kendall  
United States District Judge

**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing was filed electronically via the Court's CM/ECF system this 20th day of September, 2011. This document was served electronically upon all those registered to receive electronic notice, and via regular U.S. mail upon all parties not so registered. All parties may access this document through the Court's CM/ECF system.

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