CLASS ACTION SETTLEMENT

AGREEMENT AND RELEASE

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1 2 3 4 5 IN THE CIRCUIT COURT OF THE STATE OF OREGON 6 FOR THE COUNTY OF MULTNOMAH 7 8 BRIAN RESENDEZ, RODICA ALINA RESENDEZ, individually and on behalf of 9 all others similarly situated, Case No. 16cv16164 10 Plaintiffs, **CLASS ACTION SETTLEMENT** 11 AGREEMENT AND RELEASE v. 12 PRECISION CASTPARTS CORP., an Oregon corporation, and PCC 13 STRUCTURALS, INC., 14 Defendants; 15 DEBRA TAEVS; individually and on behalf of all others similarly situated, 16 Case No. 16CV21495 Plaintiff, 17 18 v. PRECISION CASTPARTS CORP., an Oregon 19 corporation, and PCC STRUCTURALS, INC., 20 Defendants: 21 1. PREAMBLE 22 Subject to the preliminary and final approval of the Multnomah County Circuit Court of 23 Oregon (the "Court"), and as further set forth below, this Settlement Agreement is made by and 24 between the Settlement Class Representatives defined below ("Plaintiffs"), individually and on 25 behalf of the settlement class defined below (the "Class"), and Defendants Precision Castparts 26 27 28

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Corp and PCC Structurals, Inc. ("Defendants" or "PCC"). Plaintiffs and Defendants are collectively referred to as the "Parties." 1

2. RECITALS

- 2.1 The above-captioned litigation (the "Action" or the "Litigation") was commenced on May 11, 2016 with the filing of a putative class action complaint, Case No. 16cv16164. Plaintiffs filed a Consolidated Amended Class Action Complaint on October 14, 2016. On or about June 6, 2017, the Court denied Defendants' Motion to Dismiss the Consolidated Amended Class Action Complaint. On June 22, 2017, the Court ordered Plaintiffs to make the Consolidated Amended Class Action Complaint more definite and certain by identifying with specificity the substances underlying their trespass, nuisance and negligence claims and, on November 9, 2017, ordered Plaintiffs to file a statement identifying which of those substances had been detected on their properties. Plaintiffs filed such statements in February 2018.
- 2.2 The operative complaint in the Action is Plaintiffs' Fifth Consolidated Amended Class Action Complaint filed on October 1, 2019 ("Fifth Am. Com."). In the Action, Plaintiffs assert claims for trespass, nuisance and negligence arising out of the alleged emission of metal pollutants from Defendants' metal casting facilities, as set forth in the Fifth Am. Com. Plaintiffs seek various remedies, including, without limitation, damages, injunctive, declaratory and other equitable relief as set forth in the Fifth Am. Com.
- 2.3 The Parties have engaged in extensive discovery. This discovery has included 13 fact witness and organization depositions, 20 document subpoenas to third parties, and voluminous document production by both sides and third parties, totaling over 170,000 documents. The Parties also engaged in extensive motion practice, including motions to dismiss, strike class allegations, and for summary judgment.
- **2.4** During the pendency of the Action, Defendants have expended approximately \$8.04 million for (a) approximately \$7.7 million in additional pollution controls at the Large

¹ Except as otherwise indicated herein, capitalized words and phrases used throughout this Settlement Agreement carry the definitions assigned herein.

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Parts Campus, as described in Exhibit 4, and (b) approximately \$340,000 expended in 2017-2018 to perform air monitoring. The Parties recognize that these expenditures relate to the emissions at issue in Plaintiffs' complaint and agree that they are to be credited towards the total consideration for this settlement. In evaluating the adequacy of the Settlement, Plaintiffs and Class Counsel have taken into account these actions.

- **2.5** Plaintiffs filed a Motion for Class Certification on March 29, 2019, and Defendants opposed that Motion in a Response filed on June 28, 2019. This Motion has been fully briefed and argued, but it has yet to be ruled upon by the Court.
- 2.6 In November 2020, the parties commenced a mediation in an effort to reach an agreement to settle Plaintiffs' and putative Class Members' claims. To assist in these efforts, the Parties engaged an experienced mediator: Eric English of Resolution Strategies LLP in Portland, Oregon. With the mediator's assistance and active involvement, the mediation continued for several months. During that time, the Parties conducted numerous video and telephonic conferences with the mediator, and exchanged various information related to their claims and defenses. In July 2021, the mediator submitted to the Parties a mediator's settlement proposal, which was accepted by the Parties in August 2021. The terms of the mediator's settlement proposal are memorialized in this Settlement Agreement.
- 2.7 The Parties' acceptance of the mediator's settlement proposal, and their entry into this Settlement Agreement, reflects their respective assessments of the merits of the claims and defenses asserted in the Action and the risks, uncertainty and significant expense of continued litigation. By accepting the mediator's settlement proposal and entering into this Settlement Agreement, no Party asserts or confirms the merits or weaknesses of any claim or defense asserted in the Action.

3. **DEFINITIONS**

As used in this Settlement Agreement, the terms defined herein have the following meanings, unless this Settlement Agreement specifically provides for otherwise.

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- 3.1 "Attorneys' Fees and Litigation Expenses" means the fees and costs, including expert fees and costs, awarded to Class Counsel by the Court from the Qualified Settlement Fund as compensation for Class Counsels' work in furtherance of the Action and reimbursement for their out-of-pocket costs.
- **3.2** "Baghouse Filter" means a fabric filter, sometimes referred to as a baghouse or dust collector, that utilizes fabric filtration to remove particles from a gas stream by trapping and depositing the particles on the fabric.
- 3.3 "Large Parts Campus" or "LPC" means the real estate located at or about 4600 SE Harney Drive in Portland, Oregon, also known as the facility governed by Oregon Department of Environmental Quality Air Contaminant Discharge Permit number 03-0020, and which includes the metal casting facilities LPC-S and LPC-T.
- 3.4 "Case Contribution Awards" means amounts authorized by the Court to be paid out of the Settlement Cash Payment from the Qualified Settlement Fund to the Settlement Class Representatives provided for in Section 5.4 hereof.
- 3.5 "Claim" means a timely and complete submission, signed under penalty of perjury, and submitted by a Class Member or Claiming Class Member Household together with all necessary supporting documentation related thereto.
- **3.6** "Claim Form" means the document labeled "Claim Form" available on the Settlement website or accompanying the mailed Class Settlement Notice, substantially in the form attached as Exhibit 7, or as amended with the Court's approval.
 - **3.7 "Claimant"** means a person, set of persons, or entity filing a Claim.
- 3.8 "Claiming Class Member Household" means one or more Class Members who, on the Relevant Date, (i) resided in a single dwelling in the Class Area, or (ii) owned, individually or jointly, one or more residential properties in the Class Area.
- 3.9 "Class Area" means the area depicted in the figure attached to this Settlement Agreement as Exhibit 1, which is the "Revised Precision Plume" proposed for certification in Plaintiffs' Reply in Support of Motion for Class Certification (Aug. 30, 2019) at 5.

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- 3.10 "Class Counsel" means Keller Rohrback L.L.P. (Daniel Mensher, Amy Williams-Derry, and Matthew Preusch); Kampmeier & Knutsen, PLLC; Smith & Lowney, PLLC; and the Law Office of Karl G. Anuta, P.C.
- 3.11 "Class Member" means anyone who owned residential real property within, and/or who had a legal entitlement to reside within and did reside within, a Class Property on the Relevant Date, but excluding (1) Defendants, any entity or division in which Defendants have a controlling interest, and their legal representatives, officers, directors, assigns and successors, (2) all persons who make a timely election to be excluded from the Class, and (3) the judge to whom this case is assigned and that judge's staff.
- **3.12 "Class Member Payment"** means the potential payments to Class Members described in Section 5.6 of this Settlement Agreement.
- **3.13** "Class Notice Program" means the form and manner of notice to Class Members as ordered by the Court.
- 3.14 "Class Property" means a residential real property lot that had such a classification as of February 2016 and which is identified by a tax parcel number or residential street address that is wholly or partially within the Class Area. Class Counsel estimate the Class Area consists of approximately 6,117 Class Properties.
- 3.15 "Class Settlement Notice" means the proposed notice of the Settlement Agreement and Fairness Hearing substantially in the form attached as Exhibits 2 ("Long Form Notice" and 3 ("Publication Notice"), or as amended with the Court's approval.
 - **3.16** "Court" means the Multnomah County Circuit Court of Oregon.
- **3.17** "Days" means calendar days unless otherwise specified. If the day specified for an action falls on a non-business day or an Oregon state holiday, the deadline shall be extended to the next calendar day that is a regular business day.
- **3.18 "Dwelling"** means any building, structure, or portion thereof which is occupied as, or designed or intended for occupancy as, a residence by one or more families.

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- 3.19 "Effective Date" means the day after the expiration of the deadline for appeal, writs, petitions, or motions for rehearing or certiorari regarding the Final Approval Order without the initiation of any such proceeding, or if such proceeding has been initiated, the day after the full and final disposition of any such proceeding including any proceedings in remand and/or subsequent appeal and the Court's order approving the Settlement Agreement has been affirmed, or any such appeal is dismissed or withdrawn with no further right of appeal.
- **3.20 "Fairness Hearing"** means the hearing to be scheduled by the Court to consider whether to approve this Settlement Agreement as fair, reasonable, and adequate.
- **3.21 "Final Approval Order"** means the Court's order(s) granting final approval to the Settlement and resolving Class Counsel's application for Attorneys' Fees and Litigation Expenses, following the Fairness Hearing.
 - **3.22** "ORCP" means the Oregon Rules of Civil Procedure.
- 3.23 "PCC" means Defendants Precision Castparts Corporation and PCC Structurals,
 Inc.
- **3.24 "Preliminary Approval Hearing"** means the hearing set by the Court to consider preliminarily whether the Settlement Agreement is fair, reasonable, and adequate, such that issuance of the Class Settlement Notice is warranted.
- 3.25 "Preliminary Approval Order" means the order entered by the Court at or after the Preliminary Approval Hearing, which preliminarily approves this Settlement Agreement, orders the issuance of the Class Settlement Notice, and schedules the Fairness Hearing.
- 3.26 "Qualified Settlement Fund" or "QSF" means one or more bank trust accounts within the meaning of and as defined in Section 468B of the U.S. Internal Revenue Code and in the IRS regulations promulgated thereunder, which shall be established and maintained in accordance with an order or orders of the Court and in a manner consistent with Section 5.6 of this Settlement Agreement.
- 3.27 "Released Claims," "Released Plaintiff Claims" and "Released Defendant Claims" are defined in Sections 7.1, 7.2, and 7.3 of the Settlement Agreement, respectively.

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1	3.28	"Released Persons," "Released Defendant Persons" and Released Plaintiff	
2	Persons" are defined in Sections 7.4, 7.5 and 7.6 of the Settlement Agreement, respectively.		
3	3.29	"Relevant Date" means February 17, 2016.	
4	3.30	"Remainder Funds" means any funds leftover in the QSF resulting from	
5	uncashed che	cks or unclaimed Class Member Payments after all Successful Claims have been	
6	paid, but not including funds necessary to pay Court-approved account maintenance fees, if any,		
7	or taxes.		
8	3.31	"Settlement" means the settlement provided for in this Agreement.	
9	3.32	"Settlement Agreement" or "Agreement" means this document in its final,	
10	executed forn	n, together with all of its referenced exhibits and appendices, including any	
11	subsequent an	mendments executed by the Parties and any exhibits to such amendments.	
12	3.33	"Settlement Cash Payment" means \$12,500,000.00.	
13	3.34	"Settlement Class Representative" means each of Debra Taevs, Brian	
14	Resendez, and	d Rodica Alina Resendez, subject to the Court's appointment thereof as Settlement	
15	Class Represe	entative.	
16	3.35	"Settlement Notice and Administrative Expenses" mean the fees and expenses	
17	incurred by the	ne Settlement Administrator in the performance of its responsibilities (see Section	
18	6.2 below), as	nd other person or entities appointed to assist in the management of this Settlement	
19	as authorized	by the Court.	
20	3.36	"Successful Claim" means a Claim that meets the criteria set forth in the Class	
21	Notice and or	the Claim Form, and which the Settlement Administrator determines is eligible for	
22	payment.		
23		4. SETTLEMENT CONSIDERATION	
24	Defendan	ts' consideration for the Settlement, including, without limitation, the Releases	
25	described here	ein, consists of the following:	
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4.1. <u>Current and Future Consideration.</u>

- **4.1.1.** Defendants shall deposit the Settlement Cash Payment (\$12,500,000.00) into the Qualified Settlement Fund in accordance with the terms and conditions set forth in Section 5.15.1 below.
- **4.1.2.** Defendants will cause the additional pollution control projects described on Exhibit 5 hereof to be completed at the Large Parts Campus no later than two years after the Effective Date at a cost of approximately \$1,954,500.00 to be borne by Defendants. Also, on or before two years after the Effective Date, Defendants will provide Class Counsel a report confirming the completion of the pollution control projects described in Exhibit 5
- 4.2. <u>Historical Consideration</u>. The actions of Defendants with respect to pollution control and monitoring described in Recital 2.4 above are acknowledged to be additional consideration for the Settlement. Such actions relate to the emissions at issue in Plaintiffs' complaint and are to be credited towards the total consideration for this settlement. In evaluating the adequacy of the settlement, Plaintiffs and their Counsel took into account such actions; if such actions had not been taken historically, Plaintiffs would have required correspondingly greater consideration be paid and/or additional injunctive relief to be taken by Defendants in connection with the Settlement.

5. OSF ESTABLISHMENT, PAYMENT AND APPLICATION

5.1 Class Counsel will establish the Qualified Settlement Fund ("QSF") provided for in the Preliminary Approval Order within five (5) days of entry of the Preliminary Approval Order and will provide to Defendants written notification of the establishment thereof, including: (1) wire transfer instructions; and (2) instructions for payment by physical check, which shall include the name of the check payee, the federal tax identification number of the check payee, and the address for delivery of the check. Defendants will not bear any of the costs of establishing or maintaining the QSF. The QSF will be established at a major national banking institution such as CitiBank, Wells Fargo, Chase, or Bank of America. The Settlement Cash

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Payment deposited in the QSF may be invested in an interest-bearing deposit account insured by
the Federal Deposit Insurance Corporation to the applicable limits. Within five (5) business days
of receipt of notification from Class Counsel of the establishment of the QSF, Defendants shall
deposit \$90,000 of the Settlement Cash Payment into the QSF to fund Settlement Notice and
Administration Expenses. The balance of the Settlement Cash Payment shall be deposited into
the QSF by Defendants no later than five (5) business days after the Court enters the Final
Approval Order. Any interest accrued in the QSF pending distribution, net of taxes paid thereon,
shall inure to the benefit of the Class, except as provided in Section 9 with respect to termination
of this Agreement.

- 5.2 Notice and Administrative Expenses. Promptly following the Preliminary Approval Hearing and on a schedule approved by the Court in the Preliminary Approval Order, Class Counsel, working with the Settlement Administrator, will cause the Class Settlement Notice to be provided, and will cause all additional filings and other actions provided for in the Preliminary Approval Order to be timely completed. Defendant will cooperate reasonably in this process. The expenses of giving such Notice, including the Settlement Administrator's fees associated therewith, shall be paid from the QSF.
- 5.3 Taxes, Bank Fees and Similar Expenses. Class Counsel may from time to time establish reserves in the QSF to pay taxes owing on interest earned in the QSF, bank fees, wire transfer fees and other similar expenses. QSF funds may be applied to such expenses from time to time.
- 5.4 <u>Case Contribution Awards</u>. As part of the Final Approval Order, Class Counsel will request, and Defendants will not oppose, Court approval of Case Contribution Awards for the Settlement Class Representatives in the amount of \$7,500 per each Class Representative.

 Any such payments will be payable from the QSF within ten (10) days after the Effective Date.
 - 5.5 Attorneys' Fees and Litigation Costs.
 - **5.5.1.** Class Counsel may submit an application or applications for: (a) an award of attorneys' fees; plus (b) expenses or costs in connection with prosecuting the Action;

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plus (c) any interest on such attorneys' fees and expenses at the same rate and for the same periods as earned by the QSF (until paid) as may be awarded by the Court (the "Fee and Expense Application").

- **5.5.2.** The attorneys' fees and expenses as awarded by the Court shall be paid to Class Counsel from the QSF no later than the later of (i) five (5) business days after the Court enters its order awarding such fees and expenses, or (ii) ten (10) business days after the Court enters the Final Approval Order, notwithstanding the existence of any timely filed objections thereto, or potential for appeal therefrom, or collateral attack on the Settlement or any part hereof.
- 5.5.3. In the event that the Effective Date does not occur, or the Final Approval Order is reversed or modified and such reversal or modification becomes Final and not subject to review, and in the event that the Fee and Expense Award has been paid to any extent, then Class Counsel who received any portion of the Fee and Expense Award shall, within ten (10) business days from receiving notice from Defendants' Counsel or from a court of appropriate jurisdiction, refund to the Settlement Fund such fees and expenses previously paid to them from the QSF plus interest thereon at the same rate as earned on the QSF in an amount consistent with such reversal or modification. Each such Class Counsel's law firm receiving fees and expenses, as a condition of receiving the Fee and Expense Award, on behalf of itself and each partner and/or shareholder of it, agrees that the law firm and its partners and/or shareholders are subject to the jurisdiction of the Court for the purpose of enforcing this provision, and are each severally liable and responsible for any required repayment.
- **5.5.4.** Any attorneys' fees and/or expenses awarded by the Court shall be paid solely from the QSF. The Defendants and their Related Parties shall have no responsibility for any payment of attorneys' fees and/or expenses to Class Counsel.
- 5.6 <u>Payments to Claiming Class Member Households</u>. The balance remaining in the QSF after deductions for the payments described in Sections 5.1 through 5.5, inclusive, shall be

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distributed as soon as reasonably possible after the Effective Date, according to a plan of allocation approved by the Court. Class Counsel will request, and Defendants will not oppose, a plan of allocation substantially as follows:

- **5.6.1** Each Claiming Class Member Household shall be entitled to submit a Claim Form under penalty of perjury and signed by all members of the Claiming Class Member Household who are eighteen years of age or older as of the date the Claim Form is submitted, certifying:
 - **5.6.1.1** the tax parcel identification number or residential street address of each Class Property in the Class Area owned of record by such Claiming Class Member Household on the Relevant Date, if any, and whether such property was a single family home or a multifamily property (if any such property was owned jointly on the Relevant Date, all co-owners must join in the claim and must submit one Claim Form for such property);
 - **5.6.1.2** if the Claiming Class Member Household resided in the Class Area on the Relevant Date the tax parcel identification number or residential street address of such Class Property, and whether the dwelling was a single family home or a multifamily property; and
 - **5.6.1.3** if the Claiming Class Member owned a multifamily property in the Class Area on the Relevant Date, the number of dwelling units in such property.
- 5.6.2 One Claim Form total shall be submitted by each Claiming Class Member Household listing each tax parcel identification number or residential street address described in Section 5.6.1.1, and a separate Claim Form should be submitted by each Claiming Class Member Household for any property it identifies pursuant to Section 5.6.1.2. Each Claim Form shall be signed by (i) in the cases of Claim Forms submitted with respect to properties owned by a Claiming Class Member Household, each person who is a holder of record of title to each such property, or (2) in the cases of properties identified pursuant to Section 5.6.1.2 which were not owned by the Claiming Class Member Household, each person identified as tenant or lessee in the lease pertaining to such property. The Claim Form shall identify and certify the full name and current residential address of the Class Member to whom the associated distribution shall be made.

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5.6.3 Each Claiming Class Member Household that submits a Successful Claim shall be entitled to a total number of settlement shares that is: (i) 2 times the number, if any, of single family homes in the Class Area owned on the Relevant Date by such Claiming Class Member; plus (ii) if the Claiming Class Member Household resided in the Class Area on the Relevant Date, (a) 2 if the residence was a single family home, or (b) 1 if the residence was in a multifamily property; plus (iii) if the Claiming Class Member Household owned one or more multifamily properties in the Class Area on the Relevant Date, the lesser of (a) the number of dwelling units in such property, or (b) 20. These settlement shares shall be totaled for each Claiming Class Member Household.

- **5.6.4** The net QSF shall be distributed to each Claiming Class Member Household *pro rata* in accordance with the total number of settlement shares held by each.
- 5.7 After accounting for taxes to be paid by the QSF and deducting and accounting for fees required to be paid, any residual amount remaining in the QSF after the payments described above, whether due to uncashed checks (after all reasonable attempts to contact the payee regarding same have been exhausted) or otherwise, shall be distributed according to ORCP 32 O. Prior to the submission of the motion seeking final approval of the Settlement, the Parties will identify and agree on a non-profit entity whose work relates directly to the issues being pursued by the Class in the Action, and which should be the recipient of any funds distributed under this paragraph. Class Counsel shall submit the identity of this non-profit and a brief summary of its relevant work to the Court for approval at the Fairness Hearing in connection with a potential future payment to it under ORCP 32 O.

6. SETTLEMENT ADMINISTRATOR AND RESPONSIBILITIES

6.1 <u>Settlement Administrator</u>. Subject to Court approval, A.B. Data, Ltd. shall serve as the Settlement Administrator. The Parties shall provide the Settlement Administrator with information required by the settlement administrator for the performance of its required tasks and responsibilities. The fees and costs of the Settlement Administrator shall be considered

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Settlement Notice and Administrative Expenses and shall be paid from the QSF pursuant to Section 5.2.

- **6.2** Responsibilities of Settlement Administrator. The responsibilities of the Settlement Administrator shall include:
 - **6.2.1.** Administering Class Settlement Notice, including updating of the mailing list (including the removal of Opt-outs), the printing and mailing of Class Settlement Notice, skip tracing undelivered Notices, placing publication class notice, maintaining a toll-free number and recording at that number with information for Claimants, and any reasonable "claim stimulation" notice procedures the Settlement Administrator recommends and the Parties approve;
 - **6.2.2.** Reviewing the (blank) Claim Form prepared by Class Counsel;
 - **6.2.3.** Assisting Class Counsel with responding to potential Claimant's inquiries about the claims process;
 - **6.2.4.** Instituting procedures to detect fraud, identify duplicate claims, and maintain appropriate quality control over the management, evaluation, and payment of Claims;
 - 6.2.5. Evaluating all Claim Forms in accordance with this Settlement and the plan of allocation described in Section 5.6, including: (i) verifying Claimants' identities, class membership, and eligibility, including verifying that Claimants have not opted out or are not otherwise excluded by the Settlement Agreement from receiving proceeds from the Settlement Cash Payment; (ii) providing notifications to Claimants regarding Claim Form deficiencies and, in response to requests, the status and determination of their claim; (iii) calculating reimbursement payment amounts and allocating any Remainder Funds; and (iv) distributing Class Member payments from the QSF.
 - **6.2.6.** Documenting Settlement Notice and Administrative Expenses for Class Counsel's authorization;

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- **6.2.7.** Providing reports to Class Counsel, who in turn will share them on an as-needed basis with counsel for Defendants and/or the Court;
 - **6.2.8.** Tracking the status of all Claim Forms; and
- **6.2.9.** Notifying Class Counsel when all timely and meritorious Claim Forms have been paid, and the availability of any Remainder Funds for donation pursuant to OCRP 32 O.
- 6.3 As soon as is practicable after the deadline for exclusions, but in no event less than 15 days prior to the Fairness Hearing, Class Counsel in collaboration with the Settlement Administrator shall report to Defendants regarding the completion of the Class Notice Program, including information on the number of notices mailed, the number of those returned as undeliverable, a summary of follow-up mailing efforts, and copies of valid exclusion forms received. Class Counsel will also provide this information to the Court no later than the deadline for the filing of any motion for final approval of the Settlement. The Parties agree, and will jointly request permission from the Court, to file under seal any Class Member requests for exclusion.

7. RELEASE

Upon the Effective Date, the Parties agree to release one another from all claims described below in Sections 7.1 through 7.8. The terms of the releases set forth herein will be reflected in the Final Approval Order.

- 7.1 "Released Claims" means, collectively, the Released Plaintiff Claims and the Released Defendant Claims.
- 7.2 "Released Plaintiff Claims" means all claims, counterclaims, allegations, rights, covenants, causes of action, duties, obligations, demands, actions, debts, sums of money, suits, contracts, agreements, promises, damages, and liabilities of every nature and description that Releasing Plaintiff Persons ever had, now have or hereafter can, shall, or may have for, upon, or by reason of any matter, cause or thing whatsoever as of the date of this Agreement, whether known or unknown, arising under federal, state, local, statutory, common law, or any other

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domestic or foreign law, rule or regulation, that arise from, relate to, or are in connection with, airborne emissions of any kind from the Large Parts Campus, including, without limitation, claims that: (i) were asserted or could have been asserted by Plaintiffs in the Action, (ii) would have been barred by res judicata or claim preclusion had the Action been fully litigated to a final judgment, (iii) could have been asserted in any forum or proceeding or otherwise by Releasing Plaintiff Persons against the Released Defendant Persons. For the avoidance of doubt, this release specifically includes, but is not limited to, any such claim alleging any form of harm or damage to property or person relating to airborne emissions of any kind from the Large Parts Campus. Releasing Plaintiff Persons further agree to not take any action to oppose the installation of the pollution control equipment described on Exhibit 5, including by challenging any permits for such installation, or to assert that such pollution control equipment is insufficient to comply with current air quality requirements at the Large Parts Campus as of the date of this Agreement. However, nothing contained in this Section 7.2 shall Release or extend to future claims that changes in operations at or emissions from the Large Parts Campus (other than the installation of the pollution control equipment described on Exhibit 5) after the date of this Agreement have resulted in a violation of Defendants' air quality permit.

- 7.3 "Released Defendant Claims" means all claims that Releasing Defendant
 Persons ever had, now have or hereafter can, shall, or may have against Releasing Plaintiff
 Persons for, upon, or by reason of any matter, cause or thing whatsoever as of the date of this
 Agreement, whether known or unknown, whether arising under federal, state, local, statutory,
 common law or any other domestic or foreign law, rule or regulation, that arise from, relate to, or
 are in connection with the institution, prosecution, assertion, settlement, or resolution of the
 Action or the Released Plaintiff Claims. Notwithstanding any other provision hereof, "Released
 Defendant Claims" shall not include or extend to claims to enforce this Agreement.
- 7.4 "Released Persons" means collectively the Released Plaintiff Persons and the Released Defendant Persons.

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- 7.5 "Released Defendant Persons" means each Defendant, including any parent, affiliate, subsidiary, or division of a Defendant, and each of its owners, shareholders, directors, officers, agents, servants, employees, managers, representatives, predecessors, successors, insurers and assigns.
- 7.6 "Released Plaintiff Persons" means each Settlement Class Representative and each Class Member, including to the extent a Class Member is other than a natural person, such Class Member's parents, subsidiaries, affiliates, officers, directors, agents, representatives, employees, successors, and assigns, and any of their respective partners, managing directors, employees, agents, directors, or officers, each in their respective capacities as such.
- 7.7 "Releasing Plaintiff Persons" means each Settlement Class Representative and each Class Member, including to the extent a Class Member is other than a natural person, such Class Member's parents, subsidiaries, affiliates, officers, directors, agents, representatives, employees, successors, and assigns, and any of their respective partners, managing directors, employees, agents, directors, or officers, each in their respective capacities as such.
- **7.8** "Releasing Defendant Persons" means each Defendant and each of its respective parents, subsidiaries, affiliates, officers, directors, agents, representatives, employees, successors and assigns.

8. NO ADMISSION OR WAIVER

8.1 Nothing in this Agreement shall constitute an admission by any Party with respect to the merit or lack thereof of any claim or defense asserted in the Action, nor shall any Party be deemed by this Agreement to have waived any claim or defense in the event this Agreement is terminated under Section 9. Defendants deny any wrongdoing or liability associated with this Action, and further deny that other than for purposes of settling this Action, any part of this Action is appropriate for class treatment. Defendants also deny all material factual allegations and alleged claims in any Complaint filed in the Action, the class allegations, and all claims for relief. Nothing contained herein constitutes or should be construed as an admission by Defendants of wrongdoing or liability or of the truth of the allegations asserted in the Action, or

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that that the Action is properly brought on a class or representative basis. The negotiations, agreements, and assertions herein are for settlement purposes only. Whether or not the Settlement is approved by the Court, and whether or not the Settlement is consummated, the fact and terms of this Settlement, including exhibits, all negotiations, discussions, drafts and proceedings in connection with the Settlement:

- **8.1.1.** shall not be offered or received against any of the Released Persons as evidence of, or construed as, or deemed to be a presumption, concession, admission or otherwise evidence of any fact alleged by Plaintiffs or the validity of any claim that was or could have been asserted against any of the Released Persons in this Action or in any litigation, in this or any other court, administrative agency, arbitration forum or other tribunal, or of any liability, negligence, fault or other wrongdoing of any kind of any of the Released Persons to Plaintiffs, the Class or anyone else;
- **8.1.2.** shall not be offered or received against any of the Released Persons as evidence of a presumption, concession or admission of any fault, misrepresentation or omission with respect to any statement or written document approved or made by any of the Released Persons, or against the Released Persons, Plaintiffs or any Settlement Class Member(s) as evidence of any infirmity in the claims or defenses that have been or could have been asserted in the Action; and
- **8.1.3.** shall not be offered or received against any of the Released Persons, or against the Plaintiffs or any other Settlement Class Member(s), as evidence of a presumption, concession or admission with respect to any liability, negligence, fault or wrongdoing of any kind, or in any way referred to for any other reason or purpose as against any of the Released Persons, in any other civil, criminal or administrative action or proceeding, other than such proceedings as may be necessary to effectuate the provisions of this Settlement Agreement;

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provided, however, that if this Settlement Agreement is approved by the Court, any Released Person may file this Settlement Agreement and/or the Judgment in any action in order to support a defense or counterclaim based on principles of *res judicata*, collateral estoppel, release and discharge, good faith settlement, judgment bar or reduction or any other theory of claim preclusion or issue preclusion or similar defense or counterclaim.

9. TERMINATION

- 9.1 Termination Based on Opt-Outs. Defendants shall have the right in their discretion to terminate and void this Agreement and the Settlement provided for herein if (a) following the distribution of Class Settlement Notice, Claiming Class Member Households associated with more than 5% of the estimated 6,117 Class Properties (i.e., more than 305 opt outs) timely elect to opt out the class, complying with all procedures set forth in the Class Settlement Notice for opting out of the class; and (b) Defendants communicate to Class Counsel in writing a decision to terminate and void this Agreement no later than ten (10) business days after they receive from Class Counsel the information described above in Section 6.3.
- 9.2 Termination Based on Lack of Court Approval. If the Court declines to grant preliminary or final approval of the Settlement, or if the Final Approval Order is reversed on appeal, the Parties shall meet and confer to evaluate in good faith if the Settlement can be modified and presented to the Court for approval as modified. If the Parties determine not to present a modified Settlement to the Court for approval, or if the Court declines to approve such a modified Settlement, this Agreement and the Settlement shall be terminated and of no effect, and the parties shall revert to their status in the Action as of August 11, 2021.
- 9.3 Return of QSF Funds Upon Termination. The funds in the QSF, net of Settlement Notice and Administrative Expenses expended in accordance with the terms of this Agreement and net of payments of taxes, shall be returned to Defendants if this Agreement and the Settlement are terminated under Sections 9.1 or 9.2 above.

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10. CLOSING OF SETTLEMENT FUND

After the Effective Date, once all timely filed Claims have been processed and payments for Successful Claims and all other amounts provided for in this Agreement to be paid from the QSF have been distributed, the Settlement Administrator shall provide a complete accounting to Class Counsel. Class Counsel shall file thereafter a report with the Court seeking an order confirming that the purpose of the QSF has been fulfilled and authorizing the QSF to be closed. The proposed order shall provide for the proper and timely filing of any final tax reports or returns.

11. TAXES

Plaintiffs understand, and the Class Settlement Notice shall advise each Class Member, that Claimants alone are responsible for any tax consequences resulting from monetary awards they may receive based on the terms of this Settlement, and that neither the Parties, Class Counsel, nor the settlement administrator have any such responsibility or are providing, or have obligation or expertise to provide, advice as to the tax consequences of any payments made to Class Members or Claiming Class Member Households under this Settlement Agreement.

12. MOTIONS FOR PRELIMINARY APPROVAL AND MOTION FOR FINAL APPROVAL, ENTRY OF JUDGMENT

- 12.1 Promptly after the execution of this Settlement Agreement, Class Counsel shall submit it to the Court and shall move the Court for preliminary approval of the Settlement reflected herein. A copy of a proposed form of a Preliminary Approval Order, which Class Counsel shall submit to the Court for its approval in connection with a motion for preliminary approval of the Settlement, is attached hereto as Exhibit 6.
- 12.2 Class Counsel shall include in the Motion for Preliminary Approval a request for the Court to approve a plan of notice (the "Class Notice Program"), which shall include the Class Settlement Notices substantially in the forms attached hereto as Exhibits 2 and 3. Class Counsel will also ask the Court to schedule a hearing on the Settlement's fairness and adequacy (Fairness

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Hearing), and to stay the underlying Litigation pending the Court's final ruling approving or denying approval of the Settlement.

- 12.3 The Parties agree to take all actions and steps reasonably necessary to obtain a Preliminary Approval Order from the Court.
- 12.4 If the Court enters a Preliminary Approval Order and the Settlement has not otherwise been terminated, then, after the Class Notice Program is implemented and after expiration of the time for Class Members to timely and properly exclude themselves from the Settlement, Class Counsel shall submit to the Court a Motion for Final Approval and Entry of Judgment.

13. NOTICE AND OBJECTIONS

13.1 Form and Publication of Notice

- 13.1.1 Concurrently with the filing of the Motion for Preliminary
 Approval, the Parties shall submit for the Court's approval a form of Publication
 Notice substantially in the form of Exhibit 3 and a Long Form Notice
 substantially in the form of Exhibit 2. All such notices explaining the terms and
 conditions of the Settlement Agreement and the Class Members' rights with
 respect to the Settlement shall be in plain language that is readily understandable.
- 13.1.2. No later than 14 days after the Court enters a Preliminary

 Approval Order, the Settlement Administrator, working with Class Counsel as
 may be necessary, shall begin implementation of the Class Notice Program,
 including the mailing of the Long Form Notice, publication of the Publication

 Notice, implementation of a settlement website, and the processing of Class

 Member Claim Forms as they are received. The date the Settlement Administrator
 begins mailing the Long Form Notices is the "Notice Date."
- 13.1.2. Plaintiffs shall propose that the deadline for a Class Member to object to or opt out of the settlement be forty-five (45) calendar days after the Notice Date.

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13.2 Objection to Settlement. As the Class Settlement Notice will instruct, any Class Member may present written objections, if any, explaining why they believe the Settlement Agreement should not be approved by the Court as fair and adequate. No later than forty-five (45) calendar days after the Notice Date or other date as is ordered by the Court, a Class Member who wishes to object to any aspect of the Settlement Agreement, must mail to the Court, Class Counsel, and Counsel for Defendants a written statement of objection. The statement must include a detailed statement of the objection and the specific reasons for each such objection, including any evidence and legal authority the Class Member wishes to bring to the Court's attention. That written statement must also contain the Class Member's printed name, address, telephone number, and information or documentation establishing the objector's status as a Class Member. If a Class Member retains an attorney to submit an objection on their behalf (which a Class Member may do at their own expense), such attorney must (a) file a notice of appearance with the Court by the date set forth in the Preliminary Approval Order; (b) file a sworn declaration attesting to their representation of the Class Member on whose behalf the objection is being filed; (c) include in that sworn declaration a list of any objections that attorney has filed on behalf of class members in any proposed class settlement in the last five years; and (d) satisfy (on behalf of the Class Member) all substantive requirements for objection described in this Section. Any Class Member (or their authorized representative, including but not limited to their attorney) who wishes to appear in person at the Fairness Hearing must file a written notice of intent to do so with the Court, by the date set forth in the Preliminary Approval Order. Unless the Court directs otherwise, any Class Member who fails to comply with the provisions of this Section will waive and forever forfeit the right to object to the Settlement, to appear and be heard on any such objection at the Fairness Hearing, and/or to appeal from the Court's disposition of the Settlement.

14. FINAL ORDER AND JUDGMENT, DISMISSAL WITH PREJUDICE

14.1 <u>Motions Related to Final Approval.</u> No later than a date to be set by the Court, and provided the Settlement has not otherwise been terminated as set forth in Section 9, Class

1	Counsel shall file, and Defendants shall not oppose, a Motion for Final Approval and for approva		
2	of Attorneys' Fees and Litigation Expenses, and Case Contribution Awards for the Class		
3	Representatives.		
4	14.2 <u>Final Approval Order</u> . Class Counsel shall seek a final approval order that:		
5	14.2.1 Approves the Settlement as fair, reasonable, and adequate;		
6	14.2.2 Approves the Plan of Allocation;		
7	14.2.3 Finds that the Class Notice Program satisfies the requirements of		
8	ORCP 32;		
9	14.2.4 Permanently bars and enjoins Class Members from commencing,		
10	asserting, or continuing any of the Released Claims;		
11	14.2.5 Provides for the continuing jurisdiction of the Court to enforce the		
12	terms of this Settlement Agreement; and		
13	14.2.6 Incorporates the terms of this Settlement Agreement into the		
14	judgment.		
15	15. GENERAL MATTERS		
16	15.1 <u>Binding Effect</u> . This Settlement Agreement will be binding upon, and inure to the		
17	benefit of, the successors, transferees, and assigns of Defendants, the Class Representatives, and		
18	Class Members.		
19	15.2 <u>Implementation Efforts</u> . The Parties and their respective counsel will cooperate		
20	with each other, act in good faith, and use reasonable efforts to effectuate the implementation of		
21	the Settlement Agreement. The Parties further agree to make reasonable efforts to ensure the		
22	timely and expeditious implementation of the Settlement Agreement and to minimize the costs		
23	and expenses incurred herein.		
24	15.3 Entire Agreement. The terms and conditions set forth in this Settlement		
25	Agreement and attached exhibits constitute the complete and exclusive statement of the		
26	agreement between the Parties hereto relating to the subject matter of this Settlement Agreement,		
27	superseding all previous negotiations and understandings, and may not be contradicted by		

1	evidence of any prior or contemporaneous agreement. The Parties further intend that this		
2	Settlement Agreement constitutes the complete and exclusive statement of these terms between		
3	the Parties hereto and that no extrinsic evidence whatsoever may be introduced in any judicial		
4	proceeding, if any, involving this Settlement Agreement.		
5	15.4 <u>Amendment</u> . This Settlement Agreement may not be modified or amended		
6	except in writing signed by counsel for all Parties and if such amendment is made after entry of		
7	the Preliminary Approval Order, after approval by the Court.		
8	15.5 <u>Notices</u> . Whenever this Settlement Agreement requires or contemplates that one		
9	of the Parties shall or may give notice to the other, notice shall be provided by email and/or next-		
10	day (excluding Saturdays, Sundays, and federal or Oregon state holidays) express delivery service		
11	as follows:		
12	If to Defendants, then to:		
13	David Angeli		
14	Colin Hunter		
15	Kristen Tranetzki		
16	Angeli Law Group LLC		
17	121 SW Morrison St., Suite 400		
18	Portland, OR 97204		
19	(503) 222-1552		
20	david@angelilaw.com		
21	colin@angelilaw.com		
22	kristen@angelilaw.com		
23	If to the Class, then to:		
24	Daniel Mensher		
25	Keller Rohrback L.L.P.		
26	1201 Third Avenue, Suite 3200		
27	Seattle, WA 98101 (206) 623-1900; dmensher@kellerrohrback.com		
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And to:

Karl G. Anuta

Law Office of Karl G. Anuta, P.C.

735 SW First Avenue, 2nd Floor

Portland, OR 97204 (503) 827-0320; kga@integra.net

- 15.6 Construction. The Settlement Agreement is the result of a mutual negotiation among the Parties and their counsel and shall not be construed in favor of or against any Party by reason of authorship.
- 15.7 Offer of Compromise. The Parties expressly acknowledge and agree that this Settlement Agreement and its exhibits, along with all related drafts, motions, pleadings, conversations, negotiations, related notes, and correspondence, constitute an offer of compromise and a compromise within the meaning of both Oregon's and the Federal Rules of Evidence.
- 15.8 Severability. The provisions of this Settlement Agreement are severable. In the event any one or more of the provisions contained in this Settlement Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision if the Defendant, and Class Counsel, on behalf of Class Representatives and Class Members, mutually agree in writing to proceed as if such invalid, illegal, or unenforceable provision had never been included in this Settlement Agreement. Any such agreement shall be reviewed and approved by the Court before it becomes effective.
- 15.9 Governing Law. This Settlement Agreement and any amendments thereto, and any dispute arising out of or related to this Settlement Agreement, shall be governed by and interpreted according to the Oregon Rules of Civil Procedure and applicable jurisprudence related thereto, and the laws of the State of Oregon, without regard to conflict of law rules.

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1	15.10 Retention of Jurisdiction. This Cour	t shall have exclusive jurisdiction over the		
2	interpretation, effectuation, implementation and enforcement of this Settlement Agreement and			
3	any dispute arising out of or related to this Settlement Agreement.			
4	15.11 Waiver. The waiver by one Party of any breach of this Settlement Agreement by			
5	another Party shall not be deemed a waiver of any prior or subsequent breach of this Settlement			
6	Agreement.			
7	15.12 Notice of Breach. If one Party to thi	s Settlement Agreement considers another		
8	Party to be in breach of its obligations under this Set	ttlement Agreement, that Party must provide		
9	the breaching Party with written notice of the allege	d breach and provide a reasonable opportunity		
0	to cure the breach before taking any action to enforc	e any rights under this Settlement Agreement.		
1	15.13 Counterparts. This Settlement Agree	ement may be signed with an electronic or		
12	facsimile signature and in counterparts, each of which	ch shall constitute a duplicate original,		
13	provided that this Settlement Agreement shall not be	e complete until it has been signed by		
4	everyone for whom a signature line has been provided.			
	IN WITNESS WHEREOF, the Parties hereto have caused this Settlement Agreement to			
15	IN WITNESS WHEREOF, the Parties her	reto have caused this Settlement Agreement to		
15 16	IN WITNESS WHEREOF, the Parties here be executed by duly authorized representatives on the second se	•		
		•		
16	be executed by duly authorized representatives on t	he dates indicated below.		
16 17	be executed by duly authorized representatives on to Docusigned by: Debra Talus DEBRAGETAEVS Plaintiff and Settlement Class Representative Docusigned by:	he dates indicated below. November 15, 2021		
16 17 18	be executed by duly authorized representatives on to Docusigned by: Duly Taus DEBRANTAEVS Plaintiff and Settlement Class Representative Brian Resendez BRIAN RESENDEZ	November 15, 2021 Date		
16 17 18 19	be executed by duly authorized representatives on to Docusigned by: DEBRIANTAEVS Plaintiff and Settlement Class Representative BRIAN RESENDEZ Plaintiff and Settlement Class Representative	November 15, 2021 Date November 19, 2021		
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16 17 18 19 20	be executed by duly authorized representatives on to Docusigned by: Dily a Talus DEBRIA TALUS Plaintiff and Settlement Class Representative Docusigned by: Brian Resendez Plaintiff and Settlement Class Representative	November 15, 2021 Date November 19, 2021 Date		
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16 17 18 19 20 21 22 23 24 25	be executed by duly authorized representatives on to Docusigned by: Debrataus Debrataus Debrataus Debrataus Debrataus Plaintiff and Settlement Class Representative Brian Resendez Plaintiff and Settlement Class Representative Docusigned by: Robica llina Resulus Robicatalina Resendez Plaintiff and Settlement Class Representative Docusigned by: Daniel Meuslur Keriote Representative Attorneys for Plaintiffs and the Class	November 15, 2021 Date November 19, 2021 Date November 19, 2021 Date November 19, 2021 Date November 15, 2021		

CLASS ACTION SETTLEMENT AGREEMENT AND RELEASE

1	Docusigned by: Karl 69. Ann Ta	November 19, 2021
2	THE LEAN OFFICE OF KARL G. ANUTA PC	Date
3	Attorneys for Plaintiffs and the Class On Behalf of the Class	
4	Enoll Cowney	November 19, 2021
5	SMITH & LOWNEY, PLLC Attorneys for Plaintiffs and the Class On Behalf of the Class	Date
6		
7	Brian Emitsen	November 19, 2021
8	KAMPMEIER & KNUTSEN PLLC	Date
9	Attorneys for Plaintiffs and the Class On Behalf of the Class	
10		
11	ANGELI LAW GROUP LLC	Date
12	Attorneys for Defendants Precision Castparts Corp. And PCC Structurals, Inc.	
13		
14	PRECISION CASTPARTS CORP	Date
15	Defendant By:	
16	Its:	
17		
18	PCC STRUCTURALS, INC. Defendant	Date
19	By: Its:	
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1	Maril 69. Anatta	November 19, 2021
2 3	Attorneys for Plaintiffs and the Class On Behalf of the Class	PC Date
4	Constituted by:	November 19, 2021
5	SMITH & LOWNEY, PLLC	Date
6	Attorneys for Plaintiffs and the Class On Behalf of the Class	
7	Brian terutsen	November 19, 2021
8	KAMPMEIER & KNUTSEN PLLC Attorneys for Plaintiffs and the Class	Date
9	On Behalf of the Class	
10	And I filt	146/2021
11	ANGELI LAW GROUP LLC Attorneys for Defendants Precision Castparts Co	Date
12	And PCC Structurals, Inc.	orp.
13	Ruch a Beyon	
14	PRECISION CASTPARTS CORP	Date
15	By: Ruth Beyor Its: SNA my General Council	
16	MA	12/2/21
17	PCC SPRUCTURALS, INC.	Date
18	Defendant	24,0
19	By: MICHAEL KUIAVA Its: Presing NT PCC STANCTURALS	
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28	CLASS ACTION SETTLEMENT AGREEMENT AND RELEASE	26