

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

JASON C. FRITTON, MAREA GIBSON,
BRIAN W. MOTZENBEEKER, DAWN
DUFF, and CHRISTOPHER
SHEARMAN, individually and on behalf
of all others similarly situated,

Plaintiffs,

v.

TAYLOR CORPORATION, the BOARD
OF DIRECTORS OF TAYLOR
CORPORATION, the FIDUCIARY
INVESTMENT COMMITTEE, and JOHN
DOES 1-30,

Defendants.

Civil Action No. 22-cv-00415

Judge Jeffrey M. Bryan
Mag. Judge Tony N. Leung

**MEET AND CONFER
STATEMENT**

Pursuant to Local Rule 7.1(a), Plaintiffs certify that counsel for Plaintiffs met and conferred with Defendants by email on July 9, 2024, regarding Plaintiffs' Motion for an Award of Attorneys' Fees, Reimbursement of Expenses, and Case Contribution Awards, and Defendants take no position on Plaintiffs' Motion.

Dated: July 9, 2024

Respectfully submitted,

/s/ Daniel C. Hedlund

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