

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 2, 2024, regarding Plaintiffs' Motion for Final Approval of the Settlement, and Defendants do not oppose this Motion.

Dated: July 9, 2024

Respectfully submitted,

/s/ Daniel C. Hedlund

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