AUG 0 1 2008

SUPERIOR COURT OF CALIFORNIA COUNTY OF SACRAMENTO

LIEFF, CALTER BENGSTEIN

DATE/TIME : JULY 30, 2008 JUDGE

DAVID DE ALBA

DEPT. NO

30

JUL 3 0 2008

NITA SMITH

DEPUTY CLERK

REPORTER

NONE

CLERK

N.SMITH NONE

BAILIFF

JUDICIAL COUNCIL COORDINATION PROCEEDING

PRESENT:

Special Title (Rule 1550(b))

FORD EXPLORER CASES

Included Actions:

Katz v. Bridgestone/Firestone, Inc. Los Angeles County Superior Court No. BC279457

Tompkins v. Bridgestone/Firestone, Inc. Sacramento County Superior Court No -03AS03901

Katz v. Motor Company Los Angeles County Superior Court No. BC279458

Gray v. Ford Motor Co. Sacramento Superior Court No. 03AS04782

Montoya v. Ford Motor Company

Sacramento County Superior Court No. 03AS05213

FINAL ORDER AND JUDGMENT OF FINAL APPROVAL OF CLASS Nature of Proceedings: ACTION SETTLEMENT - (AMENDED ORDER)

Court is in receipt of the above order, and hereby grants the order with the following amendment:

On page 8 item #19 lines 7 thru 25 is deleted. The above order is amended to reflect items 1 thru 18 only.

In all other respects, IT IS SO ORDERED

Dated: JUL 3 0 2008

%dge of the Supérior Court of California,

County of Sacramento

rable DAVID DE ALBA,

BY:

BOOK :

PAGE

DATE

CASE NO. CASE TITLE

: JCCP 4266 & 4270

: FORD EXPLORER CASES

County of Sacramento

N.SMITH,

Deputy Clerk

Superior Court of California,

Page 1 of 3

CASE NUMBER: JCCP 4266 & 4270 DEPARTMENT: 30

CASE TITLE: FORD EXPLORER CASES

PROCEEDINGS: ORDER AND JUDGMENT OF FINAL APPROVAL OF CLASS ACTION SETTLEMENT

(C.C.P. Sec. 1013a(4))

I, the undersigned deputy clerk of the Superior Court of California, County of Sacramento, do declare under penalty of perjury that I did this date place a copy of the above Order and Judgment of Final Approval of Class Action Settlement, in envelopes addressed to each of the parties, or their counsel of record as stated below, with sufficient postage affixed thereto and deposited the same in the United States Post Office at Sacramento, California.

KEVIN P. RODDY WILENTZ, GOLDMAN & SPITZER

90 Woodbridge Ctr, Dr. Ste. 900 Woodbridge, NJ 07095 Counsel for Plaintiffs Katz ELIZABETH J. CABRASER LIEFF, CABRASER, HEIMANN & BERSTEIN

Embarcadero Center West 275 Battery Street, 30th Fl San Francisco, CA 94111-3339 Co-Lead Counsel for Plaintiffs & the Class

C.TAB TURNER Turner & Associates, P.A.

4705 Somers Avenue, Suite 100 No. Little Rock, AR 72116 Counsel for Plaintiffs DON BARRETT PATRICK BARRETT Barrett Law Office, PA 404 Court Square North P.O. Box 987

Lexington MS 39095

TRACEY BUCK-WALSH ATTORNEY AT LAW

6 Reyes Court
Sacramento, CA 95831
Counsel for Plaintiff Tompkins
Liaison Counsel for Plaintiffs' Dwight and Mary Tompkins.

HENRY ROSSBACHER JAMES S. CAHILL THE ROSSBACHER FIRM 811 Wilshire Blvd., Ste. 1650

Los Angeles, CA 90017-2666 Counsel for Plaintiff Katz

PETER W. HERZOG, III BETTINA J. STRAUS RICHARD P. CASSETTA BRYAN CAVE LLP

One Metropolitan Square 211 N. Broadway, Ste.3600 St. Louis, MO 63102 Counsel for Ford RANDALL W. EDWARDS O'MELVENY & MEYERS LLP

275 Battery Street, Suite 2600 San Francisco, CA 94111 Liaison Counsel for Ford

BOOK

Superior Court of California,

County of Sacramento

PAGE :

CASE NO. : JCCP 4266 & 4270

CASE TITLE : H

FORD EXPLORER CASES

BY: N.SMITH,

Deputy Clerk

Page 2 of 3

CASE NUMBER: JCCP 4266 & 4270

CASE TITLE: FORD EXPLORER CASES

ORDER AND JUDGMENT OF FINAL APPROVAL OF CLASS ACTION SETTLEMENT PROCEEDINGS:

MALCOM E. WHEELER WHEELER TRIGG KENNEDY LLP

1801 California Street, Suite 3600 Denver, CO 80202-2617 Counsel for Ford

TARAS KICK

THE KICK LAW FIRM, APC

900 Wilshire Blvd., Suite 230 Los Angeles, CA 90017

Counsel for Plaintiffs Steve Montoya and Darren McLachlan

ROBERT S. GREEN, ESQ. JENNELLE WELLING, ESQ. GREEN WELLING LLP

595 Market Street, Suite 2750 San Francisco, CA 94105 Counsel for Plaintiffs

CHARITY KENYON, ESQ. KENYON YEATES, LLP

3400 Cottage Way, Ste. K Sacramento, CA 95825

Settlement Class Notice and Claims Administrator

Dated:

Superior Court of California, County of Sacramento

By:

N.SMITH

Deputy Clerk

BOOK

:

:

Superior Court of California,

DEPARTMENT:

30

County of Sacramento

PAGE

DATE

CASE NO.

JCCP 4266 & 4270

CASE TITLE

FORD EXPLORER CASES

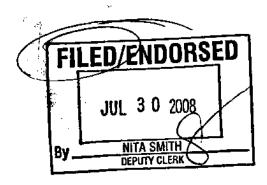
BY:

N.SMITH,

Deputy Clerk

Page 3 of 3

ORDER - JUDGMENT OF FINAL APPROVAL OF CLASS ACTION SETTLEMENT



SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SACRAMENTO

10

11

13

14

15

16

17

18

19

20

21

22

9

1

2

3

4

5

6

7

8

Coordination Proceeding Special Title (Rule 1550(b))

12 FORD EXPLORER CASES

ALL ACTIONS Included Actions:

Tompkins v. Ford Motor Co., Sacramento County Superior Court Case No. 03AS0391

Katz v. Ford Motor Co., Los Angeles Superior Court Case No. BC2979458

Gray v. Ford Motor Co., Sacramento County Superior Court Case No. 03AS04782

Montoya and McLachlan v. Ford Motor Co., Sacramento Superior Court Case No.03AS05213 JCCP Nos. 4266 & 4270

CLASS ACTION

AMENDED [MEMBERSED] ORDER AND JUDGMENT OF FINAL APPROVAL OF CLASS ACTION SETTLEMENT

[Assigned to Judge David DeAlba as Coordination Trial Judge]

23

24

25

26

27

28

#3850463,2

[PROPOSED] ORDER AND JUDGMENT OF FINAL APPROVAL OF SETTLEMENT

FINAL ORDER AND JUDGMENT

The Parties (as defined below) have jointly moved for an Order finally approving their Settlement, certifying a Settlement Class, and taking certain other actions. Their Joint Motion for Final Approval of Settlement ("Joint Motion") was heard by this Court on April 15, 2008.

Having given due consideration to the Parties' Settlement Agreement, including its attached exhibits, submitted with their motion ("Settlement Agreement"), the Joint Motion, and all other papers filed in support of the Settlement by the Parties, all objections to the Settlement, the entire record in this case, the arguments made at the above-referenced hearing, all pretrial motions heard by this Court, and all trial evidence presented to this Court over a period of nearly four months, and all other materials relevant to this matter, the Court hereby FINDS, CONCLUDES, ORDERS, AND ADJUDGES as follows:

- 1. This Court has both subject matter jurisdiction and personal jurisdiction as to this class action and all parties, including the named plaintiffs ("Plaintiffs") and Settlement Class Members in (a) Ford Explorer Cases, Case No. J.C.C.P. Nos. 4266 & 4270, Superior Court for the State of California, Sacramento County ("Ford Explorer Cases"); (b) Martinez v. Ford Motor Co., Case No. 01 -L-11, Twentieth Judicial Circuit Court, St. Clair County, Illinois ("Martinez"); (c) Agrella v. Ford Motor Co., Case No. X01 CV 02 0184712S, Superior Court of Connecticut at Waterbury ("Agrella"); and (d) Shields v. Bridgestone/Firestone, Inc. et al., Case No. E-167637, 172nd Judicial District Court of Jefferson County, Texas ("Shields") (the "Parties"). These actions are referred to collectively as the "Related Actions."
- 2. On April 15, 2008, this Court conducted a final approval hearing and carried out a searching inquiry into the fairness and adequacy of the Settlement, in accordance with Rule 3,769 of the California Rules of Court. Based upon the written briefs and exhibits, correspondence, documentary and other evidence, testimony, and oral presentations made by counsel for the Parties in the pretrial and trial record, and as set forth more fully in its statements, findings and

Martinez was originally filed as Rowan v. Ford Motor Co., but plaintiffs in that case have since substituted a new class representative resulting in a change in the case name but not the case number.

9

7

16 17

18

19

20 21

22

24

23

25 26

27

28

conclusions from the bench during the final approval hearing, which are incorporated herein by reference, this Court finds and determines that:

3. This Court has carefully considered the objections to the Settlement that have been filed. as well as oral arguments offered by and on behalf of the objectors at the final approval hearing, and has made its independent judgment. The objectors have failed to raise arguments that defeat the reasonableness of the Settlement as a whole and to give proper weight to the risks, expense and uncertainty that would be entailed by continuing to litigate the Ford Explorer Cases and the other Related Actions. The Parties reached the proposed Settlement only after years of vigorous pretrial litigation, extensive mediation efforts by this Court and by Judge Burger-Playin, and 50 days of bench trial conducted before this Court in the Ford Explorer Cases. In the absence of the Settlement, it would be necessary for the California Settlement Class Members to continue prosecuting the Ford Explorer Cases through a judgment in this Court and, regardless of the judgment, through appeals that the Parties have indicated they then would take from a judgment adverse to them. This would delay substantially or eliminate any potential benefits that could be obtained by the Plaintiffs and/or potential Settlement Class members in the Ford Explorer Cases. In addition, the non-California Settlement Class Members in the Texas and Connecticut cases would need to litigate the class and merits issues in the cases pending in those states and attempt to obtain class certification and prevail at trial and on appeal. The Court notes for the record that class certification in the Connecticut action failed and that the Texas class action did not attempt to certify the class due to negative changes in Texas class certification state law and at least one objector acknowledged at the settlement approval hearing on April 15, 2008 that "The case in Texas would not get this far." The non-California Settlement Class Members in Illinois would need to attempt to prevail at trial and on appeal, including defending a class decertification motion. Plaintiffs and the Settlement Class Members face significant risks in all of the Related Actions, the possibility of any greater ultimate recovery in litigation is highly speculative, and any such recovery would occur only after considerable additional delay. Moreover, the Parties have entered into the Settlement Agreement after vigorous litigation, significant investigation and discovery and a lengthy bench trial conducted by this Court, and extensive arm's-length negotiations, including mediations conducted with the assistance of two different judges. Accordingly, having considered the foregoing, the very small percentage of

number of objectors to the Settlement, and balancing the costs, risks, and delay of continued litigation against the benefits provided to the Settlement Class by the Settlement set forth in the Settlement Agreement, and based on this Court's own knowledge of the evidence presented at trial in the Ford Explorer Cases, this Court finds and concludes that the Settlement is in the best interests of the Settlement Class and is a fair, reasonable, and adequate compromise of the claims asserted in the Related Actions. The rate of exclusions from the Settlement Class was extremely low, notwithstanding the size of the Settlement Class and the effectiveness of the Settlement Class notice campaign (as discussed below), thereby evidencing Settlement Class members' satisfaction with the resolution of this litigation.

- 4. This Court considered and applied the factors set forth in the pertinent California and national authorities, including In re Microsoft I-V Cases (2006) 135 Cal. App. 4th 706; Wershba v. Apple Computer, Inc. (2001) 91 Cal.App.4th 224; and Dunk v. Ford Motor Co. (1996) 48 Cal.App.4th 1794, in assessing and determining the fairness, adequacy and reasonableness of the Settlement to the Parties and the Settlement Class. This Court was in a unique position to assess the merits of the Settlement, having served as Coordination Trial Judge in these proceedings, having ruled on pretrial class certification, having adjudicated class notice issues, having ruled on motions concerning discovery issues, summary judgment motions, "no merit" motions, a motion for class decertification, and motions relating to the structure of the trial, and having presided over 50 days of bench trial on the merits during June-September 2007. This Court was thereby enabled to assess the strengths and weaknesses of the claims and defenses asserted by the Parties, and the corresponding fairness of the Settlement proposed to resolve them, to a virtually unique degree. This Court evaluated the Settlement of these proceedings, informed by the legal arguments of able and experienced counsel and the evidence adduced throughout these coordinated cases, not as a perfect case in a perfect world, or a theoretical case untested by discovery, motions, or trial, but in light of its factual and legal realities.
- 5. For the reasons set forth in this Court's Ruling on Application for Attorneys' Fees and Expenses; Request for Multiplier; Plaintiffs' Incentive Awards; and Objections dated June

26

27

28

27, 2008 (the "Ruling"), which is incorporated herein by reference, Class Counsel are entitled to attorneys' fees, and the proper amount of fees is determined by the lodestar-plus-multiplier method prescribed by California law. For the reasons set forth on pages 1-6 of the Ruling, this Court grants the following applications for payment of attorneys' fees made by Class Counsel:

Class Counsel	Amount of Attorneys Fees Awarded
Wilentz, Goldman & Spitzer, P.A.	\$ 2,294,825.00
Lieff, Cabraser, Heimann & Bernstein LLP	\$ 2,150,905.50
Turner & Associates	\$ 1,750,000.00
Law Offices of Tracey Buck-Walsh	\$ 1,077,100.00
Barrett Law Office	\$ 606,022.50
The Rossbacher Firm	\$ 1,485,363.25
Green & Welling LLP	\$ 1,445,733.60
The Kick Law Firm	\$ 1,160,649.75
Hurwitz Sagarin Slossberg & Knuff LLP	\$ 600,672.50
Hagens Berman Sobol & Shapiro LLP	\$ 304,345.00
Kershaw Cutter & Ratinoff	\$ 76,711.25
Goldenberg, Heller, Antognoli, Roland, Short & Gori, PC	
Provost-Umphrey LLP	\$ 1,000,000.00
Total	\$ 15,952,327.75

6. For the reasons set forth on pages 7-9 of the Ruling, this Court grants Class Counsel's request for a multiplier and awards a multiplier of 1.21. As a result, the total amount of attorneys' fees awarded to Class Counsel is 19,302,316.90.

7. For the reasons set forth on pages 1-6 of the Ruling, this Court grants the following applications for payment of expenses made by Class Counsel:

Name of Class Counsel and/or Description of Expense Incurred	Amount of Expenses
Wilentz, Goldman & Spitzer, P.A.	\$ 820,140.45
Lieff, Cabraser, Heimann & Bernstein LLP	\$ 574,201.35
Turner & Associates	\$ 1,283,704.03
Turner & Associates - travel (airplane) expenses	\$ 259,621.79
Law Offices of Tracey Buck-Walsh	\$ 53,400.00
Barrett Law Office	\$ 450,886.95
The Rossbacher Firm	\$ 183,099.44
Green & Welling LLP	\$ 207,149.56
The Kick Law Firm	\$ 180,594.88
Hurwitz Sagarin Slossberg & Knuff LLP	\$ 43,431.10
Hagens Berman Sobol & Shapiro LLP	\$ 40,110.38

[PROPOSED] ORDER AND JUDGMENT OF FINAL APPROVAL OF SETTLEMENT

1	Vouchary Crittan & Datin C	T =		
•	Kershaw Cutter & Ratinoff	\$	34	689.82
2	Amounts payable to Hilsoft Notifications for	İ		
_	cost of California Class print publication notice campaign	\$	437,	348.00
3	Amounts payable to Ford Motor Media for one half (1/2) of the cost			-
	of publication of Settlement Class Summary Notice in print advertising	\$	336,	629.89
4	Amounts payable to Epiq and Hilsoft Notifications			
_	for Settlement Class notice campaign, notice expert and claims			
י ן	administration services, and to Epiq for administration of Settlement Class			
6	notice campaign	\$	395,	394.33
Ĭ	Amounts payable to expert witnesses, including LECG, Hilsoft	\$		141.77.
7	Notifications, Professor Douglas Holt and Professor Michael Kamins,		,	
	for work associated with trial testimony	1		
8	Incentive Awards payable to Plaintiffs and Settlement Class	†		
9	Representatives	\$	150.0	00.00
<i>^</i>	Total Amount of Expenses	\$	5,888,	

8. For the reasons set forth on page 9 of the Ruling, and for the reasons expressed by this Court at the fairness hearing on April 15, 2008, this Court finds that Class Counsel's request for incentive awards totaling \$150,000, payable to the named Plaintiffs in the California, Illinois, Texas and Connecticut actions, is supported by California and federal law and the facts of this case. In accordance with Paragraph 34(g) of the Settlement Agreement, incentive awards are hereby made and will be paid in the following amounts: (a) \$10,000 each to the six Plaintiffs and Class representatives who testified before this Court during the bench trial; (b) \$5,000 each to the Plaintiffs who were deposed in the Illinois, Texas, or Connecticut cases; and (c) \$2,500 each to any other Plaintiff in any of these Related Actions. In accordance with the Settlement Agreement, such incentive awards shall be paid out of any award of attorneys' fees and expenses made by this Court to Class Counsel.

- 9. Accordingly, this Court approves the terms of the Settlement Agreement as fair, reasonable and adequate as it applies to all Plaintiffs and Settlement Class Members. The Court further directs and orders implementation of all terms and provisions of the Settlement Agreement that have not yet been implemented.
- 10. In accordance with Rule 3.766 of the California Rules of Court, this Court finds that the notice that has been provided, pursuant to the Settlement Agreement and this Court's December 5, 2007, Order Preliminarily Approving Settlement and Provisionally Certifying

759199.2 - 5

Settlement Class (the "Preliminary Approval Order"), in this case (a) provided the best practicable notice; (b) was reasonably calculated, under the circumstances, to apprise Settlement Class Members of the pendency of the action, the terms of the proposed Settlement, and their right to appear or object to or exclude themselves from the proposed Settlement; (c) was reasonable and constituted due, adequate, and sufficient notice to all persons entitled to receive notice; and (d) and fully complied with California law, the United States Constitution and any other applicable law.

- Approval Order provisionally certifying the Settlement Class, appointing Plaintiffs as representatives of the Settlement Class, appointing Epiq Systems Class Action and Claims Solutions ("ECA") (formerly known as Poorman-Douglas Corporation) as the settlement administrator ("Settlement Administrator"), and appointing Class Counsel, should be, and hereby are, confirmed in all respects as a final class certification order for the purpose of implementing the Settlement and entering final judgment in this action.
- 12. As set forth in Paragraph 34 of the Settlement Agreement, until all certificates expire, Ford will make available on its Internet website (a) warnings that Ford provides in all Owner's Guides for its 2007 model year sport utility vehicles regarding the importance of restraint usage by adults and children, driving practices and cargo loading practices to reduce the risk of rollover, and tire safety; (b) downloadable copies of Ford's publication, "Driving Your SUV or Truck" (formerly referred to as "4-Wheeling With Ford") that Ford provides with its 2007 model year sport utility vehicles; and (c) a separate publication on tire safety. Ford also will provide on its website www.Ford.com instructions on how to obtain extra copies of 2007 Owner's Guides in both English and Spanish. The Parties have publicized in the Summary Class Notice, and with more detail in the Detailed Class Notice, the availability of all of this information without charge to Settlement Class Members.
- 13. Pursuant to Paragraph 34(d) of the Settlement Agreement, factual representations made in Ford's "Tier I" (national) advertising, whether in print advertising, or television and radio commercials, about the rollover safety or handling characteristics of its sport utility vehicles

- 6

will continue to be substantiated with reasonably reliable or scientific evidence. All obligations and requirements created or imposed by this provision will expire upon the expiration of all Certificates issued by the Settlement Administrator.

- 14. All Parties are bound by this Final Order and Judgment and by the Settlement Agreement.
- before it that belong to Settlement Class Members who did not request exclusion from the Settlement Class in the time and manner provided for in the Settlement Agreement. The Court further orders the entry of, and enters, this Judgment, incorporating the provisions of this Order. In entering this Judgment, this Court specifically refers to and invokes the Full Faith and Credit Clause of the United States Constitution and the doctrine of comity and requests that any court in any other jurisdiction reviewing, construing, or applying this Judgment implement and enforce its terms in their entirety.
- 16. The Settlement Agreement shall not be offered or be admissible in evidence by or against Ford or cited or referred to in any other action or proceeding, except in any action or proceeding (a) brought by or against the Parties to enforce or otherwise implement the terms of the Agreement, or (b) involving Plaintiffs, Settlement Class Members, or any of them, to support a defense of *res judicata*, collateral estoppel, release, or other theory of claim preclusion, issue preclusion, or similar defense.
- Settlement Agreement shall be the exclusive remedy for Settlement Class Members with respect to all Released Claims (as defined in the Settlement Agreement); and (b) Ford and other Ford Related Parties (as defined in the Settlement Agreement) shall not be subject to liability or expense of any kind to any of the Settlement Class Members, all of whom are hereby permanently barred and enjoined from initiating, asserting, or prosecuting against any of the Ford Related Parties, in any federal or state court or tribunal, any Released Claim. Plaintiffs and Settlement Class Members who are prosecuting or asserting any of the Released Claims are ordered to take

759199.2

1	whatever measures are necessary to effectuate the dismissal with prejudice of those claim	15,
2	including all claims in the Related Actions.	
3	18. Without affecting the finality of the Final Order and Judgment in any way, the	
4	Court reserves continuing and exclusive jurisdiction over the Parties, including all	
5	Settlement Class Members, and the execution, consummation, administration, and	
6	enforcement of the terms of the Settlement Agreement.	
7		
8	IT IS SO ORDERED:	
9	Dated: 30 2000	
11	onorable DAVID DE ALBA	77
12	Judge of the Superior Court of California County of Sacramento	
13	·	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27 I		