IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO JUDGE LEWIS T. BABCOCK

Courtroom Deputy: Robert R. Keech

Court Reporter: Gwen Daniel

Date: October 20, 2009

Civil Case No. 07-cv-00916-LTB-BNB and

07-cv-01025-LTB-BNB

Counsel:

BERNARD HAROLD ANDERSON, et al.,

George A. Barton John W. Barrett

Plaintiffs,

٧.

MERIT ENERGY COMPANY,

Craig R. Carver

Defendant.

COURTROOM MINUTES

HEARING - APPROVAL OF FINAL SETTLEMENT

9:00 a.m. Court in Session

Appearances of counsel.

Court's opening remarks.

Plaintiffs' Motion for Order to Grant Final Approval of Class Settlement and Approval of Incentive Awards for the Class Representatives [doc. #175], filed August 21, 2009, and Plaintiffs' Motion for Attorney Fees and Expense Reimbursements [doc. #173], filed August 21, 2009, are raised for argument.

9:03 a.m. Argument by Plaintiffs (Mr. Barton).

9:09 a.m. Argument by Plaintiffs (Mr. Barrett).

Court makes findings.

ORDERED: Plaintiffs' Motion for Order to Grant Final Approval of Class Settlement

and Approval of Incentive Awards for the Class Representatives [doc.

#175], filed August 21, 2009, is **GRANTED.**

Final Judgment and Dismissal with Prejudice is APPROVED BY THE

COURT.

ORDERED: Plaintiffs' Motion for Attorney Fees and Expense Reimbursements [doc.

#173], filed August 21, 2009, is **GRANTED.**

Order Granting Class Counsel's Motion for Attorneys' Fees and Expense

Reimbursements is APPROVED BY THE COURT.

9:30 a.m. Court in Recess - HEARING CONCLUDED

Total Time in Court: 0:30