WHEREAS, on December 18, 2015 the parties filed a status report and jointly requested the Court stay all proceedings in this action through and including January 29, 2016, which is when the parties expected Plaintiffs to file a motion for preliminary approval of a proposed class action settlement;

WHEREAS, on December 22, 2015, the Court granted the parties' request and stayed all proceedings in this matter until February 1, 2016, and indicated that it would consider extending the stay upon receipt of the preliminary approval papers (ECF No. 295);

WHEREAS, the parties have been diligently negotiating the terms of a Class Action Settlement Agreement and the exhibits thereto, and Plaintiffs have been diligently preparing their motion for preliminary approval and supporting papers;

WHEREAS, the parties have been unable to finalize the Class Action Settlement Agreement and the exhibits thereto and therefore Plaintiffs have been unable to finalize and file their preliminary approval papers by January 29, 2016 as previously expected;

WHEREAS, the parties agree that it is in their respective best interests to continue the stay of all proceedings an additional week to allow sufficient time to finalize the settlement papers;

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the parties, through the undersigned counsel, as follows:

Upon the Court's approval, the stay of all proceedings in this matter shall be extended until February 8, 2016.

IT IS SO STIPULATED.

Respectfully submitted,

Dated: January 28, 2016 WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP

By: /s/ Rachele R. Rickert
RACHELE R. RICKERT

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| 24 | Datad: January 28, 2016 | Dy. /s/ Vally M. Vlaus | |
| 25 | Dated: January 28, 2016 E | By: <u>/s/ Kelly M. Klaus</u> KELLY M. KLAUS | _ |
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adam.kaplan@mto.com 1 560 Mission St., 27th Floor 2 San Francisco, CA 94105 Telephone: 415/512-4000 3 4 GLENN D. POMERANTZ 5 glenn.pomerantz@mto.com MELINDA E. LeMOINE 6 melinda.lemoine@mto.com 7 **MUNGER TOLLES & OLSON LLP** 355 South Grand Ave., 35th Floor 8 Los Angeles, CA 90071 9 Telephone: 213/683-9100 Facsimile: 213/687-3702 10 11 Attorneys for Defendants Warner/Chappell 12 Music, Inc. and Summy-Birchard, Inc. 13 14 DECLARATION REGARDING CONCURRENCE 15 I, RACHELE R. RICKERT, am the ECF/CM User whose identification and 16 password are being used to file this STIPULATION EXTENDING STAY OF ALL 17 PROCEEDINGS. In compliance with L.R. 5-4.3.4(a)(2)(i), I hereby attest that Kelly 18 M. Klaus has concurred in this filing's content and has authorized its filing. 19 <u>/s/ Rachele R. Rickert</u> RACHELE R. RICKERT DATED: January 28, 2016 By: 20 21 22 23 24 25 26 27 28

WARNER/CHAPPELL CONSOL:20513v2