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WHEREAS, as directed by the Court (Dkt. No. 290), on December 18, 2015, the Parties¹ filed a joint status report suggesting a proposed schedule and steps for implementing a settlement in principal (the "Settlement");

WHEREAS, on December 22, 2015, the Court stayed this action until February 1, 2016 to allow the Parties to file a Motion for Preliminary Approval (Dkt. No. 292);

WHEREAS, the Parties, by joint stipulation filed on January 29, 2016 (Dkt. No. 298), requested that the filing date for the Motion for Preliminary Approval be extended by one week to allow the Parties to resolve the remaining disputed issues;

WHEREAS, on January 29, 2016, the Court extended the filing date for the Motion for Preliminary Approval to February 5, 2016 and extended the stay of this action to February 8, 2016 (Dkt. No.299);

WHEREAS, after extensive negotiations over the last seven days, with continuing (almost around the clock) exchange of multiple drafts of the settlement agreement, notices, claim form, and other related settlement documents, Plaintiffs and Defendants finally resolved the remaining Settlement issues;

WHEREAS, the Parties are now prepared to execute the Settlement Agreement on February 8, 2016 and Plaintiffs are also prepared to file their Motion for Preliminary Approval;

WHEREAS, until today, the Parties were unable to fully execute the Settlement Agreement and Plaintiffs were unable to timely file their Motion for Preliminary Approval;

The "Parties" are defined as the "Plaintiffs," which collectively refers to Plaintiffs Good Morning To You Productions Corp., Robert Siegel, Rupa Marya, and Majar Productions, LLC, the "Defendants" which collectively refers to Defendants Warner/Chappell Music, Inc. and Summy-Birchard, Inc., and the "Intervenors", which collectively refers to the Association for Childhood Education International and the Hill Foundation, Inc.

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WHEREAS, the Parties have now executed the Settlement Agreement and the Plaintiffs have concurrently lodged their Motion for Preliminary Approval as of this date, which is one Court date late under the Court's January 29, 2016 Order;

WHEREAS, as good cause exists, the Parties request that the Court permit the late filing of Plaintiffs' Motion for Preliminary Approval;

WHEREAS, Plaintiffs' Motion for Preliminary Approval, once filed, is noticed to be heard on March 14, 2015 under L.R. 6-1;

WHEREAS, Plaintiffs' Motion for Preliminary Approval is unopposed and the Court has expressed its desire to have this action resolved promptly and without delay;

WHEREAS, the Parties request an order shortening time for the hearing of Plaintiffs' Motion for Preliminary Approval to February 29, 2016; and

WHEREAS, the Parties further request a stay of this action pending the Court's hearing and determination of the Plaintiffs' Motion for Preliminary Approval;

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

- 1. As good cause exists for the delay of one court day in filing, Plaintiffs are permitted to file the attached Motion for Preliminary Approval of Class Action Settlement:
- 2. Plaintiffs shall file the Motion for Preliminary Approval of Class Action Settlement no later than one court day after entry of this Court's order; and
- 3. As the Court wishes to move this matter forward without delay and the Plaintiffs' Motion for Preliminary Approval is unopposed, the date for hearing this Motion shall be shortened to February 29, 2016; and

Pending the hearing and Court's determination of Plaintiffs' Motion for 1 4. Preliminary Approval of Class Action Settlement, stay of this action shall be 2 continued except as necessary to implement the settlement. 3 4 IT IS SO STIPULATED. 5 Respectfully submitted, Dated: February 8, 2016 6 WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP 7 8 /s/ Betsy C. Manifold By: BETSY C. MANIFOLD 9 FRANCIS M. GREGOREK 10 gregorek@whafh.com 11 BETSY C. MANIFOLD manifold@whafh.com 12 RACHELE R. RICKERT 13 rickert@whafh.com MARISA C. LIVESAY 14 livesay@whafh.com 15 750 B Street, Suite 2770 16 San Diego, CA 92101 Telephone: 619/239-4599 17 18 WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP 19 MARK C. RIFKIN (pro hac vice) 20 rifkin@whafh.com 21 JANINE POLLACK (pro hac vice) pollack@whafh.com 22 270 Madison Avenue 23 New York, NY 10016 Telephone: 212/545-4600 24 Facsimile: 212-545-4753 25 26 Interim Lead Counsel for Plaintiffs 27 28

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27		•	STEVEN TILLER
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WARNER/CHAPPELL: 22681.v2

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