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12 *Attorneys for Plaintiffs*

13 UNITED STATES DISTRICT COURT
 14 NORTHERN DISTRICT OF CALIFORNIA
 15 SAN FRANCISCO DIVISION

17 HERBERT ANTHONY ADDERLEY, on
 18 behalf of himself and all others similarly
 19 situated,

19 Plaintiffs,

20 vs.

21 NATIONAL FOOTBALL LEAGUE
 22 PLAYERS ASSOCIATION, a Virginia
 23 corporation, and NATIONAL FOOTBALL
 24 LEAGUE PLAYERS INCORPORATED
 25 d/b/a PLAYERS INC., a Virginia
 26 corporation,

25 Defendants.

CIVIL ACTION NO. C07 0943 WHA

**DECLARATION OF RONALD S. KATZ IN
 SUPPORT OF CLASS COUNSELS'
 NOTICE OF COMPLIANCE WITH
 ORDER GRANTING FINAL APPROVAL
 OF SETTLEMENT**

1 I, Ronald S. Katz, declare as follows:

2 1. I am an attorney duly licensed to practice law before the Courts of the State of
3 California and am a counsel of record in this matter. I am a partner with the law firm of Manatt,
4 Phelps and Phillips, LLP (“Manatt”), and served as lead counsel for my firm and co-counsel for
5 plaintiff Herb Adderley and the certified class in this action. I am submitting this Declaration in
6 support of Class Counsels’ Notice of Compliance with Order Granting Final Approval of
7 Settlement. The following declaration is based upon my personal knowledge. If called as a
8 witness I could and would competently testify to the facts set forth herein.

9 2. On December 3 and 4, 2009, Class Counsel sent a pair of letters to those five non-
10 class members previously identified by the Court informing them of their non-class member
11 status under the settlement agreement.

12 3. On December 11, 2009, Class Counsel caused to be delivered, through our
13 professional mailing service, The Garden City Group, Inc., via U.S. mail to each Class Member
14 for whom we have a known address, a filled-in Claim Form and Release in the form of the blank
15 Claim Form and Release attached hereto as Exhibit A.

16 4. Attached hereto as Exhibit B is a true and correct copy of the Court-approved
17 Proposed Plan of Distribution.

18 I declare under penalty of perjury under the laws of the United States of America that the
19 foregoing is true and correct to the best of my knowledge.

20 Signed this 16th day of December, 2009, at Palo Alto, California.

21
22 /s/ Ronald S. Katz

Ronald S. Katz