1 2 3 4 5 6 7 8 9	BRIAN S. KABATECK, SBN 152054 bsk@kbklawyers.com RICHARD L. KELLNER, SBN 171416 rlk@kbklawyers.com KABATECK BROWN KELLNER LLP 644 South Figueroa Street Los Angeles, CA 90017 Telephone: (213) 217-5000 Facsimile: (213) 217-5010  SHAWN KHORRAMI, SBN 180411 skhorrami@kpalawyers.com ROBERT J. DREXLER,, JR SBN 119119 KHORRAMI POLLARD & ABIR LLP 444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071 Telephone: (213) 596-6000 Facsimile: (213) 569-6010	
11 12	Attorneys for Plaintiff and the Proposed Class	
13	UNITED STATES DISTRICT COURT	
14	NORTHERN DISTRICT OF CALIFORNIA –OAKLAND DIVISION	
15		
16	TORESSA LOCKETTE; an individual;	CV 07-03430 ) CASE NO. <del>CV 03430</del> MMC
17	individually and on behalf of all other similarly situated current and former	CLASS ACTION
18	employees,	STIBLILATION AND IRROPOSEDI
19	Plaintiffs,	<ul><li>STIPULATION AND <del>[PROPOSED]</del></li><li>ORER RE MODIFICATION OF</li><li>SETTLEMENT AGREEMENT TO</li></ul>
20		) PROVIDE FOR <i>CY PRES</i> ) CONTRIBUTIONS TO AGREED
21	ROSS STORES, INC., a Delaware Corporation, ROSS DRESS FOR LESS, INC.	C., ) CHARITY
22	a Virginia Corporation, and DOES 1through 100,	}
23		
24	Defendants.	
25		
26		<u>'</u>
27		
28		1
- 1		E MODIEIOATION OF SETTI CARNE A CREEN

WHEREAS, this Court entered its final approval order in regard to the Stipulation and Agreement of Settlement ("Settlement") on March 11, 2009; and

WHEREAS, the Settlement provided at Section 8(B)-8(D) for a \$1,200,000 Common Fund with an incentive payment of \$5,000 to the named Plaintiff and payment of thirty three percent of the Fund to Class Counsel for attorney's fees and costs;

WHEREAS, pursuant to Section 8(E) the Settlement agreement, opt-in class members would be provided their pro-rata share of the of the Common Fund after the above mentioned deductions, divided by the total number of workweeks worked by opt-in class members;

WHEREAS, 1,590, or 63.8%, of class members opted into the Settlement, and constituted 83,968.76 of the 127,395.06 total possible workweeks;

WHEREAS, Defendants Ross Stores, Inc. and Ross Dress for Less, Inc. paid \$795,000 to opt-in class members, which funds were maintained by RG2 Claims Administration and subsequently distributed;

WHEREAS, 1563 class members cashed Settlement Checks, but despite diligent efforts by RG2 Claims Administration to contact claimaints by telephone and by the issuance of a letter to their last known address, twenty seven claimaints failed to cash their Settlement Checks, with the result of \$2,700.00 in unclaimed monies;

WHEREAS Class Counsel proposed and Defendant agreed, that rather than requiring the return of \$2,700.00 in unclaimed portions of the fund, to request the Court to approve modification of the Settlement to direct the funds, *cy pres*, to the *UC Berkeley Center for Labor Research and Education*. The *Center for Labor Research and Education* is a not for profit public service and outreach program that conducts research and education on issues related to labor and employment;

WHEREAS the funds described herein shall be used exclusively for the purposes stated above and not for litigation purposes;

WHEREAS the parties have further agreed that additional notice to the Class should not be required in light of the nature of the modification and the prohibitive cost notice would require; and

KP&A

KIEA

DATED: Ву: J. KEVINJILLY, Esq. / KEITH A. JACOBY, Esq. Attorneys for Defendants [PROPOSED] ORDER PURSUANT TO STIPULATION, IT IS SO ORDERED. DATED: June 4, 2010 

KP&A

HORRAMI POLLARDA ABIR III