IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO Senior Judge John L. Kane

Date: May 10, 2012

Deputy Clerk: Bernique Abiakam Court Reporter: Terri Lindblom

Civil Action No.: 09-cv-02627-JLK

PAYTON TURPIN, derivatively on behalf of nominal defendant OPPENHEIMER CORE BOND FUND,

Eric L. Zagar Jeffrey M. Villanueva

Plaintiff,

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JOHN V. MURPHY, BRIAN W. WIXTED, WILLIAM L. ARMSTRONG, ROBERT G. AVIS, GEORGE C. BOWEN, EDWARD L. CAMERON, JON S. FOSSEL, SAM FREEDMAN, BEVERLY L. HAMILTON, ROBERT J. MALONE, and F. WILLIAM MARSHALL,

Matthew L. Larrabee Stephanie E. Dunn Sara E. Fletcher

Defendants

and

OPPENHEIMER CHAMPION INCOME FUND,

Nominal Defendant.

COURTROOM MINUTES

(Heard simultaneously with Civil Action No. 10-cv-01473-JLK)

In re: Oppenheimer - Final Approval Hearing

10:15 a.m. Court in session.

Court calls case. Appearances of counsel.

Preliminary remarks by the Court.

10:24 a.m. Comments by Mr. Zagar.

ORDERED: Unopposed Motion For Final Approval Of Proposed Settlement (Filed 4/18/12; Doc. No. 25) is GRANTED.

Approval ORDER is ACCEPTED and signed as submitted.

Final remarks by the Court.

10:36 a.m. Court in recess. Hearing concluded. Time in court - 10 minutes (divided time)