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10 Attorneys for Defendant
11 SHAMBAUGH & SON, L.P.

12 SUPERIOR COURT OF THE STATE OF CALIFORNIA
13 COUNTY OF LOS ANGELES
14

15 JIMMY MACIEL, individually, on a
16 representative basis, and on behalf of all others
similarly situated,

17 Plaintiff,

18 v.

19 SHAMBAUGH & SON, L.P.,; and DOES 1
20 through 20, inclusive,

21 Defendants.
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Case No. 21STCV30747

**DECLARATION OF WILLIAM J.
MEYER IN SUPPORT OF
PRELIMINARY APPROVAL OF
SETTLEMENT**

1 I, WILLIAM J. MEYER, declare as follows:

2 1. I am Senior Vice President and General Counsel of Defendant Shambaugh & Son, L.P.
3 ("Shambaugh"). I have personal knowledge of the facts set forth herein and if called a witness, I could
4 and would competently thereto. I make this declaration under penalty of perjury.

5 2. As part of the settlement of the above-captioned action, I understand that the Parties
6 jointly selected, as the claims administrator Phoenix Settlement Administrators ("PSA"). Shambaugh
7 is not aware of any facts that would render PSA unsuitable to serve as claims administrator.
8 Shambaugh no interest, conflict of interest, or relationship, financial or otherwise, with PSA.

9 3. Shambaugh is not aware of any other pending matter or action asserting claims that
10 will be extinguished or adversely affected by the settlement of the above action.

11 Executed on this 17th day of November 2022, in Fort Wayne, Allen County, Indiana.

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14 WILLIAM J. MEYER
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