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8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 FOR THE COUNTY OF SHASTA
10

11 JOIN SOLAK, Individually on Behalf of
Himself and All Others Similarly Situated,

12 Plaintiff,

13 vs.
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15 NORTH VALLEY BANCORP,
MICHAEL J. CUSHMAN, J.M. WELLS,
16 JR., DANTE W. GHIDINELLI, KEVIN D.
HARTWICK, DOLORES M.
VELLUTINI, ROGER B. KOHLMEIER,
17 MARTIN A. MARIANI, PATRICK W.
KILKENNY, TIMOTHY R. MAGILL,
18 TRICO BANCSHARES, and DOES 1
Through 25, Inclusive,

19 Defendants.
20

Case No. 179099

**[PROPOSED] ORDER AMENDING
ORDER PRELIMINARILY APPROVING
SETTLEMENT AND PROVIDING
NOTICE DATED JUNE 22, 2015**

Dept.: 6
Judge: Honorable Monica Marlow
Date of Filing: January 24, 2014
Trial Date: TBD

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SHASTA

JOHN SOLAK, Individually on Behalf of
Himself and All Others Similarly Situated,

Plaintiff,

vs.

NORTH VALLEY BANCORP,
MICHAEL J. CUSHMAN, J.M. WELLS,
JR., DANTE W. GHIDINELLI, KEVIN D.
HARTWICK, DOLORES M.
VELLUTINI, ROGER B. KOHLMEIER,
MARTIN A. MARIANI, PATRICK W.
KILKENNY, TIMOTHY R. MAGILL,
TRICO BANCSHARES, and DOES 1
Through 25, Inclusive,

Defendants.

Case No. 179099

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1 Based on the Stipulation Amending Order Preliminarily Approving Settlement and
2 Providing Notice Dated June 22, 2015 and good cause appearing,

3 IT IS HEREBY ORDERED AS FOLLOWS:

4 1. Paragraph 5 of the Order Preliminarily Approving Settlement and Providing
5 Notice entered by the Court on June 22, 2015 with respect to the above matter (“Preliminary
6 Approval Order”) is hereby amended to provide that the Fairness Hearing/Final Approval
7 Hearing¹ originally scheduled for September 28, 2015 shall be continued to and held before this
8 Court, the Honorable Monica Marlow, on October 19, 2015 at 8:30 am in Department 6, Superior
9 Court of the State of California, County of Shasta, 1500 Court Street, Redding CA 96001.

10 2. Paragraph 8 of the Preliminary Approval Order is hereby amended to provide that
11 North Valley Bancorp or its successor shall cause the Notice of Pendency and Proposed
12 Settlement of Class Action and Settlement Hearing to be mailed by first class mail to all members
13 of the Settlement Class who can be identified with reasonable efforts no later than July 23, 2015.

14 3. Except as expressly² amended pursuant to this Order, the terms, conditions and
15 language of the Preliminary Approval Order remain in full force and effect.

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17 IT IS SO ORDERED

18 July __, 2015

The Honorable Monica Marlow

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27 ¹ Certain capitalized terms are defined in Section IV(1) of the Stipulation of Settlement
28 previously filed with the Court.