EXHIBIT 1

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16	Attorneys for Defendants			
17	ESKATON PROPERTIES INCORPORATED and			
18	CALIFORNIA HEALTHCARE CONSULTANTS, I	NC.		
10	SUPERIOR COUR	T OF CALIFORNIA		
19		F ALAMEDA		
20	KHAYO SISHI, on behalf of the State of California;	Case No.: RG21100764		
21	Camonia,	CLASS ACTION SETTLEMENT		
22	Plaintiff,	AGREEMENT AND RELEASE		
23	v.			
24	ESKATON PROPERTIES INCORPORATED,			
24	CALIFORNIA HEALTHCARE			
25	CONSULTANTS, INC., and DOES 1-100, inclusive;			
26	miciusive,			
	Defendants.			
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not subsequently withdrawn, then the date upon the expiration of time for appeal of the Court's Final Approval Order; or (ii) if there is a timely objection(s) and appeal by an objector(s), then after such appeal(s) is dismissed or the Court's Final Approval Order is affirmed on appeal; or (iii) if there are no timely objections to the settlement, or if any objections which were filed are withdrawn before the date of final approval, then the first business day after the Court's order granting Final Approval of the Settlement.

- k. "Fee Award" means the award of attorneys' fees that the Court authorizes to be paid to Class Counsel for the services they rendered to Plaintiffs and the Settlement Class Members in the Action. Class Counsel will not seek more than one-third of the Gross Settlement Amount, or \$1,833,333.33, as their Fee Award.
- 1. "Final" shall mean, with respect to a judgment or order, that the judgment or order is final and appealable and either (a) no appeal, motion, or petition to review or intervene has been taken with respect to the judgment or order as of the date on which all times to appeal, move, or petition to review or intervene therefrom have expired, or (b) if an appeal, motion or petition to intervene or other review proceeding of the judgment or order has been commenced, such appeal, motion or petition to intervene or other review is finally concluded and no longer is subject to review by any court, whether by appeal, petitions for rehearing or re-argument, petitions for rehearing *en banc*, petitions for writ of certiorari or otherwise, and such appeal or other review has been finally resolved in such manner that affirms the judgment or order in its entirety. Notwithstanding the foregoing, any proceeding, order, or appeal pertaining solely to the award of attorneys' fees, attorneys' costs, or any Service Awards shall not by itself in any way delay or preclude the judgment from becoming a final judgment or the Settlement from becoming "Effective."
- m. "Final Approval" or "Final Approval Order" means the Court's Final Approval Order approving the Settlement and entering judgment.
- n. "Final Approval Hearing" means the hearing to be held by the Court to consider the Final Approval of the Settlement.
- o. "Gross Settlement Amount" means the non-reversionary total amount that Defendants shall pay in connection with this Settlement, including any interest earned on such funds, in exchange for the release of the Settlement Class Members' Released Claims. The Gross Settlement Amount is the gross sum of Five Million Five Hundred Thousand Dollars (\$5,500,000.00). The Gross Settlement Amount includes: (a) all Settlement Awards to Settlement Class Members and Aggrieved Employees; (b) civil penalties under the Private Attorneys General Act ("PAGA"); (c) Plaintiffs' Service Awards; (d) Attorneys' Fees and Costs to Class Counsel, and (e) Settlement Administration Costs to the Settlement Administrator. Except for Defendants' employer-side taxes on Settlement Awards to Settlement Class Members ("Defendants' Payroll Taxes"), the Parties agree that Defendants will have no obligation to pay any amount in connection with this Settlement Agreement apart from the Gross Settlement Amount and Defendants' Payroll Taxes. There will be no reversion.
- p. "Gross PAGA Amount" means the amount apportioned from the Gross Settlement Amount designated as payment of civil penalties pursuant to PAGA, or Fifty-Five Thousand Dollars (\$55,000.00)
- q. "Net PAGA Amount" means the amount apportioned from the Gross Settlement Amount designated as payment to the Aggrieved Employees in the amount of Twenty-Five Percent (25%) of the Gross PAGA Amount, or Thirteen Thousand Seven Hundred and Fifty

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bb. "Settlement No Members, as approved by the Court.

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and Aggrieved Employee shall be entitled to receive pursuant to the terms of this Agreement.

"Settlement Award" means the payment that each Settlement Class Member

"Settlement Notice" means the Notice of Class Action Settlement to the Class

"Qualified Stipulation to Class Certification" means that the Parties will cc. stipulate to class certification of the Settlement Class for purposes of the Settlement only.

"Workweek" is equal to five (5) shifts worked by Class Members.

- Plaintiff Khayo Sishi filed a Complaint for Penalties Pursuant to Section 2699(a) and (f) of the California Labor Code Private Attorneys General Act on June 2, 2021 against Defendant Eskaton Properties Incorporated in the Superior Court of California, County of Alameda. Khayo Sishi v. Eskaton Properties, Inc., et al., Superior Court of California, County of Alameda, Case Number
- On July 28, 2021, Plaintiff Khayo Sishi filed a First Amended Complaint for Penalties Pursuant to Section 2699(a) and (f) of the California Labor Code Private Attorneys General Act against Defendants Eskaton Properties Incorporated and California Healthcare Consultants, Inc.
- Defendant Eskaton Properties Incorporated filed its answer to the initial complaint on August 6, 2021. Defendants filed their answer to the First Amended Complaint on September 15,
- Through the complaint, Plaintiff Khayo Sishi alleges that Defendants violated various California wage and hour laws, including, but not limited to, requiring their employees to work offthe-clock and failing to provide legally compliant meal and rest breaks. On this basis, Plaintiff brought PAGA claims against Defendants for failure to compensate for all hours worked, failure to compensate for all overtime wages, failure to compensate for all minimum wages, failure to authorize and/or permit timely and compliant meal and rest periods and failure to pay premium payments for those noncompliant meal and rest periods, failure to provide accurate itemized wage statements, and failure to
- On February 9, 2022, Plaintiff Khayo Sishi filed his motion for leave to amend the complaint to add class claims on behalf of the Class Members, and the hearing was set for May 13,
- On February 15, 2022, the Parties conducted a full day mediation session which was remotely held before well-respected employment mediator Jeffrey Krivis. The Parties were unable to
- On March 4, 2022, the Parties conducted a second day of mediation which lasted approximately half of a day. The Parties were unable to reach a settlement at the mediation, but the mediator issued a mediator's proposal. The Parties continued to negotiate a possible settlement.
- On March 30, 2022, the Parties accepted the mediator's proposal and agreed to settle
 - The Parties jointly prepared a Term Sheet, which was fully executed on April 8, 2022.
- Class Counsel has made a thorough and independent investigation of the facts and law relating to the allegations in the Action. In agreeing to this Settlement Agreement, Plaintiffs considered: (a) the facts developed during pre-mediation, informal discovery, and the Parties' mediation process and the law applicable thereto; (b) additional claims that the Parties contemplating

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adding to the Settlement, not yet included in the Action, and the damages and penalties attributable thereto; (d) the attendant risks of continued litigation and the uncertainty of the outcome of the claims alleged against Defendants; and (e) the desirability of consummating this Settlement according to the terms of this Settlement Agreement. Plaintiffs concluded that the terms of this Settlement are fair, reasonable and adequate, and that it is in the best interests of the Class Members and Aggrieved Employees to settle the claims against Defendants pursuant to the terms set forth herein.

- The Parties recognize that notice to the Settlement Class Members of the material terms of this Settlement, as well as Court approval of this Settlement, are required to effectuate the Settlement, and that the Settlement will not become operative until the Court grants final approval of it, the Settlement becomes Final, and the Settlement Effective Date occurs.
- 14. The Parties stipulate that Plaintiff Khayo Sishi shall serve an amended PAGA Notice on the LWDA and Defendants to include all claims pleaded and not yet pleaded to conform with the release (described below).
- 15. The Parties stipulate that Plaintiff shall file a joint stipulation in the instant Action for an order granting leave to amend the operative complaint to add Plaintiffs Sandeep Purewal, Vanessa Barber, and Cherra Redd, add class claims on behalf of the Class Members, as well as add all the claims pleaded and not yet pleaded to conform with the release (described below), with the filing of Plaintiffs' Motion for Preliminary Approval of this Settlement.
- 16. The Parties stipulate and agree that, for settlement purposes only, the requisites for establishing class certification pursuant to CAL. CIV. CODE PROC. § 382 are met. Should this Settlement not become Final, such stipulation to certification shall become null and void and shall have no bearing on, and shall not be admissible in connection with, the issue of whether or not class certification would be appropriate in a non-settlement context. Defendants deny that class action treatment is appropriate in the litigation context or for trial.
- In consideration of the foregoing and other good and valuable consideration, the receipt 17. and sufficiency of which is hereby acknowledged by each party to the other, IT IS HEREBY AGREED, by and between the undersigned, subject to the final approval of the Court and the other conditions set forth herein, that the Aggrieved Employees' PAGA Claims, as well as Plaintiffs' and Class Members' claims as described herein against Defendants shall be settled, compromised and dismissed, on the merits and with prejudice, and that the Plaintiffs' and Class Members' Released Claims shall be finally and fully compromised, settled and dismissed as to the Defendants and Releasees, in the manner and upon the terms and conditions set forth below.

RELEASES

- In exchange for the consideration set forth in this Settlement Agreement, Plaintiffs and 18. Class Members and Aggrieved Employees agree to release all claims as set forth herein as applicable.
- 19. <u>Class Members' Released Claims</u>. Upon Final Approval of the Settlement Agreement and payment of amounts set forth herein, and except as to such rights or claims as may be created by this Settlement Agreement, Plaintiffs and all Class Members shall and hereby do release and discharge all Releasees, finally, forever and with prejudice, from the claims between June 2, 2017 and June 11, 2022 or Preliminary Approval or any earlier date determined by Defendants as follows:

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- a. <u>Class Members</u>: Plaintiffs and Class Members release Defendants and Releasees from any and all claims that are or could have been alleged in the operative complaints against Defendants and Releasees, and the Second Amended Complaint that the Parties stipulate to in the Action, including but not limited to claims under California Labor Code §§ 201-204, 210, 216, 218, 218.5, 222.5, 226, 226.3, 226.7, 246, 248.5, 256, 510, 512, 516, 558, 558.1, 1021.5, 1174, 1174.5, 1182.12, 1185, 1194, 1194.2, 1197, 1197.1, 1198, 1198.5, 1199, 2800, 2802, and 2810.5, reporting time wages, and violations of California Unfair Competition Laws (Cal. Bus. & Prof. Code §§ 17200, *et seq.*), and any amendment(s) thereto based on the factual allegations contained therein.
- Releases of PAGA Claims. Plaintiffs and the Aggrieved Employees fully release the claims and rights to recover civil penalties against Defendants and Releasees on behalf of the LWDA and Aggrieved Employees, to recover civil penalties, costs, expenses, attorneys' fees, or interest against the Releasees on behalf of Aggrieved Employees and LWDA for any Labor Code or Wage Order violation alleged or could have been alleged in any Complaint or PAGA letters, including but not limited to the Second Amended Complaint and amended PAGA letter, in the Action, including violations of the following: California Labor Code §§ 201-204, 210, 216, 218, 218.5, 222.5, 226, 226.3, 226.7, 246, 248.5, 256, 510, 512, 516, 558, 558.1, 1021.5, 1174, 1174.5, 1182.12, 1185, 1194, 1194.2, 1197, 1197.1, 1198, 1198.5, 1199, 2800, 2802, 2810.5, and reporting time wages. The release period for PAGA claims runs from March 29, 2020 to June 11, 2022 or Preliminary Approval or any earlier date determined by Defendants.
- Plaintiffs' General Release of Claims. Plaintiffs releases any and all claims, obligations, demands, actions, rights, causes of action, and liabilities against the Releasees, of whatever kind and nature, character, and description, whether in law or equity, whether sounding in tort, contract, federal, state and/or local law, statute, ordinance, regulation, common law, or other source of law or contract, whether known or unknown, and whether anticipated or unanticipated, including all unknown claims covered by California Civil Code section 1542 that could be or are asserted based upon any theory or facts whatsoever, arising at any time up to and including the date of the execution of this Settlement Agreement, for any type of relief, including, without limitation, claims for minimum, straight time, or overtime wages, premium pay, business expenses, other damages, penalties (including, but not limited to, waiting time penalties), liquidated damages, punitive damages, interest, attorneys' fees, litigation and other costs, expenses, restitution, and equitable and declaratory relief. Plaintiffs' released claims include, but are not limited to, the Class Members' Released Claims, as well as any other claims under any provision of federal, state, or local law, including the FLSA, the California Labor Code, and California Wage Orders. Upon Final Approval, Plaintiffs shall be deemed to have fully, finally, and forever released Releasees from all Plaintiffs' released claims through the date of Preliminary Approval. Furthermore, upon Final Approval, Plaintiffs shall be deemed to have expressly waived and relinquished, to the fullest extent permitted by law, the provisions, rights, and benefits they may otherwise have had relating to the Plaintiffs' Released Claims pursuant to Section 1542 of the California Civil Code, which provides as follows:

A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

CERTIFICATION, NOTICE, AND SETTLEMENT IMPLEMENTATION

the state of California between June 2, 2017 and June 11, 2022 or Preliminary Approval or any earlier date determined by Defendants. The Class List will also include an indication of whether the Class Member is an Aggrieved Employee and the Defendant and/or Released Parties for whom each Class Member worked and who will be paying that Class Member's share of Employment Taxes.

- f. Within twenty (20) business days after the Court's Preliminary Approval of the Settlement, Defendants shall also provide to Class Counsel a redacted Class List: an electronic database containing the names, last known addresses, last known telephone numbers (if any), last known personal email address (if available), along with the total number of workweeks that each Class Member worked in the state of California between June 2, 2017 and June 11, 2022 or Preliminary Approval or any earlier date determined by Defendants. The Class List will also include an indication of whether the Class Member is an Aggrieved Employee and the Defendant and/or Released Parties for whom each Class Member worked and who will be paying that Class Member's share of Employment Taxes. Class Counsel agrees to only utilize the Class List for purposes of effectuating the Settlement, including as a reference from which to answer incoming calls from Settlement Class Members. Class Counsel agrees not to use the Class List, or any information therein, to solicit Settlement Class Members or file additional lawsuits against Defendants or Released Parties. Class Counsel agrees to immediately destroy the Class List (including all copies, iterations, portions, modified files, in whole or in part) within five (5) business days following the filing the administrator's declaration regarding final accounting or completion of the settlement administration, whichever is earlier.
- g. In order to provide the best notice practicable, prior to mailing the Settlement Notice, the Settlement Administrator will take reasonable efforts to identify current addresses via public and proprietary systems.
- h. Within ten (10) business days after receiving the Class List, the Settlement Administrator shall mail and email (if email addresses are available) the agreed-upon and Court-approved Settlement Notice to Class Members. The Settlement Administrator shall provide notice to Class Counsel and Defendants' Counsel that the Settlement Notice has been mailed.
- i. Any Settlement Notice returned to the Settlement Administrator with a forwarding address shall be re-mailed within three (3) business days following receipt of the returned mail. If no forwarding address is provided, the Settlement Administrator shall promptly attempt to determine a correct address using a skip-trace, or other search using the name, address and/or Social Security number of the Class Member involved, and shall re-mail the Notice of Settlement. In no circumstance shall such re-mailing extend the Notice Deadline.
- j. Within ten (10) business days after the Notice Deadline, the Settlement Administrator shall provide Defendants' Counsel and Class Counsel, respectively, a report showing: (i) the names of Class Members; (ii) the

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Settlement Awards owed to each Class Member; (iii) the final number of Class Members who have submitted objections or valid letters requesting exclusion from the Settlement; and (iv) the number of undeliverable Settlement Notices. Upon completion of administration of the Settlement, the Settlement Administrator shall provide written certification of such completion to counsel for all Parties and the Court. This written certification shall include the total number of Settlement Class Members (including the total number of Class Members who requested exclusion), the average recovery per Settlement Class Member, median recovery per Settlement Class Member, the largest and smallest amounts paid to Settlement Class Members, and the number and value of checks not cashed.

- k. Within ten (10) business days after the conclusion of the 180-day check cashing period below, the Settlement Administrator shall provide Defendants' Counsel and Class Counsel, respectively, a report regarding the total amount of any funds that remain from checks that are returned as undeliverable or are not negotiated.
- Disputes Regarding Workweeks. To the extent that any Settlement Class Member disputes the number of workweeks that the Settlement Class Member worked, as shown in his or her Settlement Notice, such Settlement Class Members may produce evidence to the Settlement Administrator establishing the dates they contend to have worked for Defendants. The deadline for Settlement Class Members to submit disputes pursuant to this paragraph is the Notice Deadline (disputes must be postmarked by the Notice Deadline). Unless the Settlement Class Member presents convincing evidence proving he or she worked more workweeks than shown by Defendants' records, his/her Settlement Award will be determined based on Defendants' records. The Settlement Administrator shall notify counsel for the Parties of any disputes it receives. Defendants shall review its records and provide further information to the Settlement Administrator, as necessary. The Settlement Administrator shall provide a recommendation to counsel for the Parties. Counsel for the Parties shall then meet and confer in an effort to resolve the dispute. If the dispute cannot be resolved by the Parties, it shall be presented to the Court for a resolution. The Settlement Administrator will notify the disputing Settlement Class Member of the decision.
- 24. **Objections.** The Settlement Notice shall provide that Class Members who wish to object to the Settlement must, on or before the Notice Deadline, submit to the Settlement Administrator a written statement objecting to the Settlement. Such objection shall not be valid unless it includes the information specified in the Settlement Notice. The statement must be signed personally by the objector, and must include the objector's name, address, telephone number, email address (if applicable), the factual and legal grounds for the objection, and whether the objector intends to appear at the Final Approval Hearing. The Settlement Notice shall advise Class Members that objections shall only be considered if the Class Member has not requested exclusion from the Settlement. No Settlement Class Member shall be entitled to be heard at the Final Approval Hearing (whether individually or through counsel), unless written notice of the Settlement Class Member's intention to appear at the Final Approval Hearing has been filed with the Court and served upon Class Counsel and Defendants' Counsel on or before the Notice Deadline and the Settlement Class Member has not requested exclusion from the Settlement. The postmark date of mailing to Class Counsel and Defendants' Counsel shall be the exclusive means for determining that an objection is timely mailed to counsel. If postmark dates differ, the later of the two postmark dates will control. Absent good cause found by the court, Class Members who fail to make timely written objections in the manner specified

above shall be deemed to have waived any objections and oppositions to the Settlement's fairness, reasonableness and adequacy, and shall be foreclosed from making any objection (whether by appeal or otherwise) to the Settlement. However, the requirement that the Class Member submit a written objection may be excused by the Court upon a showing of good cause. None of the Parties, their counsel, nor any person on their behalf, shall seek to solicit or otherwise encourage anyone to object to the settlement, or appeal from any order of the Court that is consistent with the terms of this Settlement.

- 25. **Requests for Exclusion.** The Settlement Notice shall provide that Class Members, other than Plaintiffs, who wish to exclude themselves from the Settlement must mail to the Settlement Administrator a written statement indicating that they do not wish to participate or be bound by the Settlement. The written request for exclusion must contain the Class Member's full name, address, telephone number, email address (if applicable), and last four digits of their social security number, and must be signed individually by the Class Member. No request for exclusion may be made on behalf of a group of individuals. Such written statement must be postmarked by the Notice Deadline or will be deemed untimely and invalid. Any request for exclusion that does not contain all information required in this paragraph will be deemed invalid. None of the Parties, their counsel, nor any person on their behalf, shall seek to solicit or otherwise encourage anyone to exclude themselves from the settlement.
- 26. <u>Final Approval Hearing</u>. Class Counsel will be responsible for drafting the Unopposed Motion for Final Approval of Settlement Agreement, and approval of the requested Service Awards, Fee Award, Class Counsel's Costs, and Settlement Administrator's Costs to be heard at the Final Approval Hearing. Plaintiffs shall request that the Court schedule the Final Approval Hearing no earlier than thirty (30) days after the Notice Deadline to determine final approval of the settlement and to enter a Final Approval Order:
 - a. certifying this Action and the Settlement Class as a class action CAL. CIV. CODE PROC. § 382 for purposes of settlement only;
 - b. finding dissemination of the Settlement Notice was accomplished as directed and met the requirements of due process;
 - c. approving the Settlement as final and its terms as a fair, reasonable and adequate;
 - d. approving the payment of the Service Awards to Plaintiffs Khayo Sishi, Sandeep Purewal, Vanessa Barber, and Cherra Redd;
 - e. approving Class Counsel's application for an award of attorneys' fees and reimbursement of out-of-pocket litigation costs and expenses;
 - f. directing that the Settlement funds be distributed in accordance with the terms of this Settlement Agreement;
 - g. directing that the Action be dismissed finally, fully, forever and with prejudice and in full and final discharge of any and all Class Members' Released Claims; and
 - h. retaining continuing jurisdiction over this Action for purposes only of

27. <u>Dismissal of Related Actions.</u> Within ten (10) business days of executing this Settlement Agreement, Plaintiffs_Sandeep Purewal, Vanessa Barber, and Cherra Redd stipulate to stay their pending litigation (Sacramento Superior Court Case Nos.: 34-2021-00306621 and 34-2021-00312015), in their entirety, against Defendants, until ten (10) business days following the Effective Date. The Parties will cooperate to continue court appearance and trial-related dates. Within ten (10) business days of the Effective Date, Plaintiffs Sandeep Purewal, Vanessa Barber, and Cherra Redd shall file requests for dismissal of their actions, in their entirety, with prejudice, against Defendants and Released Parties.

28. **Post Judgment Report.** At the conclusion of the 180-day check cashing period set forth below and following receipt of the Settlement Administrator's report showing the total funds that were actually paid to Settlement Class Members. Plaintiffs' Counsel shall submit a post-judgment report to the Court regarding any funds that remain from checks that are returned as undeliverable or are not negotiated.

SETTLEMENT FUNDS AND AWARD CALCULATION

29. Gross Settlement Amount.

- a. Funding of Settlement. Within twenty (20) business days of the Effective Date, Defendants shall transfer the Gross Settlement Amount to the Qualified Settlement Fund(s). Only the Settlement Administrator shall have access to the Qualified Settlement Fund(s). Defendants and Released Parties shall not have access to the Gross Settlement Amount, or to any earned interest, once those funds are deposited into the Qualified Settlement Fund(s). The Gross Settlement Amount is fully non-reversionary. All disbursements shall be made from the Qualified Settlement Fund(s).
- 30. **Payments.** Subject to the Court's Final Approval Order, the following amounts shall be paid by the Settlement Administrator from the Gross Settlement Amount:
 - a. Service Awards to Plaintiffs. Subject to the Court's approval, Plaintiff Khayo Sishi shall receive up to Ten Thousand Dollars (\$10,000.00) and Plaintiffs Sandeep Purewal, Vanessa Barber, and Cherr Redd shall receive up to Five Thousand Dollars (\$5,000.00) each for their efforts in bringing and prosecuting this matter. The Qualified Settlement Fund(s) shall issue an IRS Form 1099 for these payments. These payments shall be made within five (5) days after the Settlement Administrator receives the Gross Settlement Amount, or as soon as reasonably practicable. If the Court approves Service Awards in amounts less than what Plaintiffs requests, the reduction in the Service Awards shall not be a basis for nullification of this Settlement. Nor shall a reduction in the Service Awards in any way delay or preclude the judgment from becoming a final judgment or the Settlement from becoming effective. Any amount not approved

by the Court shall be included as part of the Net Settlement Amount for distribution to Class Members.

b. <u>Fee Awards and Costs.</u>

- Subject to the Court's approval, Class Counsel shall receive a Fee (i) Award in an amount up to one-third (1/3) of the Gross Settlement Amount, which will compensate Class Counsel for all work performed in the Action as of the date of this Settlement Agreement as well as all of the work remaining to be performed, including but not limited to documenting the Settlement, securing Court approval of the Settlement, making sure that the Settlement is fairly administered and implemented, and obtaining final dismissal of the Action. In addition, Class Counsel shall, subject to Court approval, receive reimbursement of Class Counsels' Costs, to be approved by the Court. These payments of attorneys' fees and costs shall be made within fifteen (15) days after the Settlement Administrator receives the Gross Settlement Amount, or as soon as reasonably practicable. Any amount not approved by the Court shall be included as part of the Net Settlement Amount for distribution to Class Members.
- (ii) An IRS Form 1099 shall be provided by the Settlement Administrator to Class Counsel for the payments made to Class Counsel. Class Counsel shall be solely and legally responsible to pay any and all applicable taxes on the payment made to them.
- c. <u>Labor and Workforce Development Agency Payment</u>. Subject to Court approval, the Parties agree that the amount of Fifty-Five Thousand Dollars (\$55,000.00) from the Gross Settlement Amount will be paid in settlement of all claims brought in the Action by or on behalf of the Aggrieved Employee under the PAGA. Pursuant to PAGA, Seventy-Five Percent (75%) of this amount, or Forty-One Thousand and Two Hundred and Fifty Dollars (\$41,250.00) will be paid to the LWDA and Twenty-Five Percent (25%), or Thirteen Thousand Seven Hundred and Fifty Dollars (\$13,750.00) will be allocated to the Net PAGA Amount. The payment to the LWDA should be made within fifteen (15) days after the Settlement Administrator receives the Gross Settlement Amount.
- d. <u>Settlement Administration Costs.</u> Settlement Administration costs are estimated at \$60,000 and shall be paid from the Gross Settlement Amount. The Parties agree to cooperate in the settlement administration process and to make all reasonable efforts to control and minimize the costs incurred in the administration of the Settlement.
- e. <u>Settlement Awards to Eligible Class Members</u>. Settlement Awards shall be made to Settlement Class Members as set forth below.

CALCULATION AND DISTRIBUTION OF SETTLEMENT AWARDS

- 31. <u>Settlement Award Eligibility</u>. All Settlement Class Members shall be paid a Settlement Award from the Net Settlement Amount.
- 32. Any Class Member who fails to submit a timely request to exclude themselves from the Settlement by following the procedure set forth in the Settlement Notice shall automatically be deemed a Settlement Class Member whose rights and claims with respect to the issues raised in the Action are determined by any order the Court enters granting final approval, and any judgment the Court ultimately enters in the Action. Any such Settlement Class Member's rights to pursue any Released Claims (as defined in this Settlement Agreement) will be extinguished.
- 33. <u>Settlement Award Calculations</u>. The Settlement Administrator shall be responsible for determining the amount of the Settlement Award to be paid to each Settlement Class Member based on the below formulas. When calculating the individual Settlement Awards to Settlement Class Members following Final Approval (for purposes of preparing individual settlement payment checks), the Settlement Administrator will not include Class Members who validly request exclusion from the Settlement.
 - a. Settlement Class Members shall receive a *pro rata* portion of the Net Settlement Amount as follows:
 - i. For each workweek, or fraction thereof, during which the Settlement Class Member worked for either Defendants at any time between June 2, 2017 and June 11, 2022 or Preliminary Approval or any earlier date determined by Defendants, he or she shall be eligible to receive a *pro rata* portion of the Net Settlement Amount based on the number of workweeks the Class Member worked. Each workweek will be equal to one (1) settlement share.
 - ii. The total number of settlement shares for all Settlement Class Members will be added together and the resulting sum will be divided into the Net Settlement Amount to reach a per share dollar figure. That figure will then be multiplied by each Settlement Class Members' number of settlement shares to determine the Settlement Class Members' *pro rata* portion of the Net Settlement Amount.
 - b. Settlement Class Members who are also Aggrieved Employees under the PAGA shall also receive a *pro rata* share of the Net PAGA Amount as follows:
 - i. For any Aggrieved Employee who worked for Defendants throughout California any time between March 29, 2020 and June 11, 2022 or Preliminary Approval or any earlier date determined by Defendants, he or she shall be eligible to receive an *pro rata* portion of the Net PAGA Amount based on the number of pay periods worked between March 29, 2020 and June 11, 2022 or Preliminary Approval or any earlier date determined by Defendants. The total number of settlement shares for all Aggrieved Employees will be added together and the resulting amount will be divided into the Net PAGA Amount to reach a per share dollar figure. That figure will then be multiplied by each Aggrieved

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Employee's number of settlement shares to determine the Aggrieved Employees' *pro rata* portion of the Net PAGA Amount.

- 34. In addition to other information contained on the Settlement Notice, the Settlement Notice shall state the estimated minimum payment the Class Member is expected to receive assuming full participation of all Class Members.
- 35. All Settlement Award determinations shall be based on Defendants' timekeeping, payroll, and/or other records. If the Parties determine, based upon further review of available data, that a person previously identified as being a Settlement Class Member is not a Settlement Class Member, or an individual who was not previously identified as a Settlement Class Member is in fact a Settlement Class Member but was not so included, the Settlement Administrator shall promptly make such addition or deletion as appropriate.
- 36. Settlement Award Allocations. Any portion of each Settlement Award that is provided from the Net PAGA Amount shall be allocated as penalties. For the remainder of each Settlement Award, one-fourth (1/4) shall be allocated to wages and three-fourths (3/4) shall be allocated to penalties and interest. Settlement Awards will be paid out to Settlement Class Members subject to reduction for all employee's share of withholdings and taxes associated with the wageportion of the Settlement Awards, for which Settlement Class Members shall be issued an IRS Form W-2. Settlement Class Members will also be issued an IRS Form 1099 for the portions of the Settlement Awards that are allocated to penalties and interest. Defendants shall pay the employer's share of all required FICA and FUTA taxes on the wage portions of the Settlement Awards. The Settlement Administrator shall calculate the employer share of taxes for each respective employee based on the corresponding tax rates provided by Defendants and/or the Released Parties and provide Defendants and/or Released Parties and provide Defendants and/or Released Parties with the total employer tax contributions within five (5) business days after the final Settlement Award calculations are approved. Defendants and/or Released Parties shall deposit the calculated employer tax into the Qualified Settlement Fund(s) within twenty (20) business days after the Effective Date. Amounts withheld will be remitted by the Settlement Administrator from the Qualified Settlement Fund(s) for the respective Defendants and/or Released Parties to the appropriate governmental authorities. Defendants and/or Released Parties shall cooperate with the Settlement Administrator to provide payroll tax information as necessary to accomplish the income and employment tax withholding on the wage portion of each Settlement Award, and the Form 1099 reporting for the non-wage portion of each Settlement Award. The Settlement Administrator shall create and establish sufficient Qualified Settlement Funds to properly calculate, distribute and report Settlement Awards and payroll taxes for all respective Defendants and/or Released Parties.
- 37. Class Counsel and Defendants' Counsel do not intend this Settlement Agreement to constitute legal advice relating to the tax liability of any Settlement Class Member. To the extent that this Settlement Agreement, or any of its attachments, is interpreted to contain or constitute advice regarding any federal, state or local tax issue, such advice is not intended or written to be used, and cannot be used, by any person for the purpose of avoiding any tax liability or penalties.
- 38. The Settlement Administrator shall provide Class Counsel and Defendants' Counsel with a final report of all Settlement Awards, at least ten (10) business days before the Settlement Awards to Settlement Class Members are mailed.
- 39. The Settlement Administrator shall mail all Settlement Awards to Settlement Class Members within ten (10) days after the Settlement Administrator receives the Gross Settlement

Amount, or as soon as reasonably practicable. The Settlement Administrator shall then provide written certification of mailing to Class Counsel and Defendants' Counsel.

- 40. All Settlement Award checks shall remain valid and negotiable for one hundred eighty (180) days from the date of their issuance and may thereafter automatically be canceled if not cashed within that time, at which time the right to recover any Settlement Award will be deemed void and of no further force and effect. With ninety (90) days remaining, a reminder letter will be sent via U.S. mail and email to those who have not yet cashed their settlement check, and during the last sixty (60) days of the check cashing period, a call will be placed to those that have still not cashed their check to remind them to do so. At the conclusion of the 180-day check cashing deadline, Settlement Class Members who have not cashed their Settlement Award checks shall nevertheless be deemed to have finally and forever released the Plaintiffs' General Release of Claims or Class Members' Released Claims, as applicable.
- 41. **Remaining Monies.** If at the conclusion of the 180-day check cashing period set forth above, any funds remaining from checks that are returned as undeliverable or are not negotiated, those monies shall be distributed as follows, subject to the Court's approval:
 - a. If the total residual amount is less than \$75,000, then the amount will revert to cy pres. The cy pres recipient shall be proposed by the parties and approved by the Court. The Parties propose Legal Aid at Work which provides legal services assisting low-income, working families and promotes better understanding of the conditions, policies, and institutions that affect the well-being of workers and their families and communities. The Settlement Administrator shall distribute any cy pres payment.
 - b. If the total residual amount is \$75,000 or greater, a second distribution will occur to those Settlement Class Members who cashed their Settlement Award check. The second distribution will occur on a *pro rata* basis as provided for in Paragraph 32. In the event of a redistribution of uncashed check funds to Settlement Class Members who cashed their Settlement Award, the additional settlement administration costs related to the redistribution will be deducted from the total amount of uncashed checks prior to the redistribution. If a check to a Settlement Class Member is returned to the Settlement Administrator as undeliverable during the second distribution, the Settlement Administrator shall promptly attempt to obtain a valid mailing address by performing a skip trace search and, if another address is identified, shall mail the check to the newly identified address. If none is found, then said check shall revert to the *cy pres* recipient. If there are uncashed check funds remaining from redistribution as described in this Paragraph, then the amount will revert to *cy pres*.
 - c. Within twenty-one (21) days after the distribution of any remaining monies to Settlement Class Members who cashed their Settlement Award check or to the *cy pres* recipient, Plaintiffs will file a Post-Distribution Accounting. The Post-Distribution Accounting will set forth the total settlement fund, the total number of Settlement Class Members to whom notice was sent and not returned as undeliverable, the number and percentage of opt-outs, the number and percentage of objections, the average and median recovery per Settlement Class Members, the largest and smallest amounts paid to Settlement Class Members, the method(s) of notice and the

method(s) of payment to Settlement Class Members, the number and value of checks not cashed, the amounts distributed to the *cy pres* recipient (if applicable), the administrative costs, the attorneys' fees and costs, the attorneys' fees in terms of percentage of the settlement fund, and the multiplier, if any.

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- 42. <u>No Adverse Action.</u> Defendants will not take any adverse action against any current or former employee on the grounds that he/she is eligible to participate and/or does participate in the Settlement. Defendants will not discourage participation in this Settlement Agreement or encourage objections or requests for exclusion opt-outs.
- 43. <u>No Claim Based Upon Distributions or Payments in Accordance with this Settlement Agreement.</u> No person shall have any claim against Defendants, Class Counsel, or Defendants' Counsel based on distributions or payments made in accordance with this Settlement Agreement.
- 44. <u>Submissions to the LWDA</u>. At the same time as they submit this Settlement Agreement to the Court for Preliminary Approval, Class Counsel shall submit a copy of this Agreement to the LWDA, as required by California Labor Code § 2699(*l*)(2). Within ten (10) days following the Effective Date, Class Counsel shall submit a copy of the Final Approval Order and Judgment entered by the Court to the LWDA, as required by California Labor Code § 2699(*l*)(3).
- 45. <u>No Admission of Liability</u>. Defendants expressly deny all of the allegations in the Actions. Defendants expressly deny that they have violated the California Labor Code, or any other provision of federal or state law with respect to any of their employees. This Settlement Agreement and all related documents are not and shall not be construed as an admission by Defendants or any of the Releasees of any fault or liability or wrongdoing. If this Settlement Agreement does not become final, this Settlement Agreement, or the circumstances leading to this Settlement Agreement, may not be used as an admission by Defendants or any wrongdoing or evidence of any wrongdoing by Defendants.
- 46. **Defendants' Legal Fees.** Defendants' legal fees and expenses in this Action shall be borne by Defendants.
- 47. Nullification of the Settlement Agreement. In the event: (a) the Court does not preliminarily or finally approve the Settlement as provided herein; or (b) the Settlement does not become Final for any other reason; or (c) the Effective Date does not occur, the Parties agree to engage in follow up negotiations with the intent of resolving the Court's concerns that precluded approval, and if feasible, to resubmit the settlement for approval within thirty (30) days. If the Settlement is not approved as resubmitted or if the Parties are not able to reach another agreement, then either Party may void this Agreement; at that point, the Parties agree that each shall return to their respective positions on the day before this Agreement and that this Agreement shall not be used in evidence or argument in any other aspect of their litigation.
- 48. <u>Inadmissibility of Settlement Agreement</u>. Except for purposes of settling this Action, or enforcing its terms (including that claims were settled and released), resolving an alleged breach, or for resolution of other tax or legal issues arising from a payment under this Settlement Agreement, neither this Agreement, nor its terms, nor any document, statement, proceeding or conduct related to

this Agreement, nor any reports or accounts thereof, shall be construed as, offered or admitted in evidence as, received as, or deemed to be evidence for any purpose adverse to the Parties, including, without limitation, evidence of a presumption, concession, indication or admission by any of the Parties of any liability, fault, wrongdoing, omission, concession or damage.

- 49. <u>Computation of Time</u>. For purposes of this Agreement, if the prescribed time period in which to complete any required or permitted action expires on a Saturday, Sunday, or legal holiday (as defined by CAL. CIV. CODE PROC. §§ 12, 12a), such time period shall be continued to the following business day. The term "days" shall mean calendar days unless otherwise noted.
- 50. <u>Interim Stay of Proceedings</u>. The Parties agree to hold in abeyance all proceedings in the Action, except such proceedings necessary to implement and complete the Settlement. Further, without further order of the Court, the Parties hereto may agree in writing to reasonable extensions of time to carry out any of the provisions of the Settlement.
- 51. <u>Amendment or Modification</u>. This Agreement may be amended or modified only by a written instrument signed by counsel for all Parties or their successors in interest. This Agreement may not be discharged except by performance in accordance with its terms or by a writing signed by the Parties hereto.
- 52. Entire Settlement Agreement. This Agreement constitutes the entire Agreement among the Parties, and no oral or written representations, warranties or inducements have been made to any Party concerning this Agreement other than the representations, warranties, and covenants contained and memorialized in such documents. All prior or contemporaneous negotiations, memoranda, agreements, understandings, and representations, whether written or oral, are expressly superseded hereby and are of no further force and effect. Each of the Parties acknowledges that they have not relied on any promise, representation or warranty, express or implied, not contained in this Agreement. No rights hereunder may be waived except in writing.
- 53. Authorization to Enter into Settlement Agreement. The Parties warrant and represent that they are authorized to enter into this Agreement and to take all appropriate action required or permitted to be taken by such Parties pursuant to this Agreement to effectuate its terms, and to execute any other documents required to effectuate the terms of this Agreement. The Parties and their counsel shall cooperate with each other and use their best efforts to effect the implementation of the Agreement. In the event that the Parties are unable to reach resolution on the form or content of any document needed to implement this Agreement, or on any supplemental provisions or actions that may become necessary to effectuate the terms of this Agreement, the Parties shall seek the assistance of the mediator, Jeffrey Krivis, to resolve such disagreement.
- 54. <u>Binding on Successors and Assigns</u>. This Agreement shall be binding upon, and inure to the benefit of Plaintiffs, Defendants, the Settlement Class Members, the Aggrieved Employees and their heirs, beneficiaries, executors, administrators, successors, transferees, successors, assigns, or any corporation or any entity with which any party may merge, consolidate or reorganize. The Parties hereto represent, covenant and warrant that they have not directly or indirectly assigned, transferred, encumbered or purported to assign, transfer or encumber to any person or entity any portion of any liability, claim, demand, action, cause of action or rights herein released and discharged except as set forth herein.
- 55. <u>Counterparts.</u> This Agreement may be executed in one or more counterparts, including by facsimile or email. All executed counterparts and each of them shall be deemed to be one

1	and the same instrument. All executed copies of this Agreement, and photocopies thereof (included facsimile and/or emailed copies of the signature pages), shall have the same force and effect and			
2		and enforceable as the original.	e the same force and effe	ect and shall
3	56. No Si	gnature Required by Class Members. On	aly the Plaintiffs will be	required to
4	execute this Settlem	ent Agreement. The Settlement Notice wil e release, and such shall have the same for	l advise all Class Mem	bers of the
5		cuted by each Settlement Class Member.	ree and effect as if this	Settlement
	57. <u>Cooperation and Drafting</u> . The Parties have cooperated in the drafting a			
6 7	preparation of this Agreement; hence the drafting of this Agreement shall not be construed against			
	arm's length and in	good faith by the Parties, and reflect a settle	ement that was reached	voluntarily
8	legal counsel.	e information and sufficient discovery and a	after consultation with	experienced
9	58. <u>Gove</u>	rning Law. All terms of this Settlement Ag	greement shall be gover	ned by and
10	interpreted according	g to the laws of the State of California.		-
11	59. <u>Jurisdiction of the Court</u> . The Court shall retain jurisdiction with respect to the interpretation, implementation, and enforcement of the terms of this Settlement and all orders and			
12	judgments entered in	connection therewith, and the Parties and the		
13	of the Court for this p	ourpose.		
14	IN WITNES Agreement as follow	S WHEREOF, the Parties and their Cours:	nsel have executed this	Settlement
15	rigicoment us fortow			
16		/ 00		
17	PLAINTIFF:	Hom	Date: 10 06	, 2022
18		Khayo Sishi		
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20				
21	PLAINTIFF:	Sandeep Purewal	Date:	, 2022
22		1		
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24	PLAINTIFF:	Vanessa Barber	Date:	, 2022
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27	PLAINTIFF:		Date:	, 2022
28		Cherr Redd	_	
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28	Cherr Redd		
27	PLAINTIFF:	Date:, 2022	
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25	Tulledda Dalloci		
24	PLAINTIFF: Vanessa Barber	Date:, 2022	
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21	PLAINTIFF: Sandeep Purewal	Date: 10100 , 2022	
20	PLAINTIFF: Strewell	Date: 10 13 22, 2022	
19			
18	Khayo Sishi		
17	PLAINTIFF:	Date:, 2022	
16			
15	Agreement as follows:	Counsel have executed this settlement	
14	IN WITNESS WHEREOF, the Parties and their	Counsel have executed this Sattlement	
13	judgments entered in connection therewith, and the Parties and their counsel submit to the jurisdict of the Court for this purpose.		
12	59. <u>Jurisdiction of the Court</u> . The Court shall interpretation, implementation, and enforcement of the term	ns of this Settlement and all orders and	
11		notain invidadiation with to de-	
0	58. <u>Governing Law</u> . All terms of this Settlemer interpreted according to the laws of the State of California.	nt Agreement shall be governed by and	
9	legal counsel.		
8	based upon adequate information and sufficient discovery a		
7	of the Parties. The Parties agree that the terms and condition arm's length and in good faith by the Parties, and reflect a	ns of this Agreement were negotiated at	
6	57. <u>Cooperation and Drafting</u> . The Parties preparation of this Agreement; hence the drafting of this Agreement		
5			
4	binding nature of the release, and such shall have the sam Agreement were executed by each Settlement Class Member		
3	56. No Signature Required by Class Members execute this Settlement Agreement. The Settlement Notice		
2	be as legally binding and enforceable as the original.		
1	facsimile and/or emailed copies of the signature pages), shall		
	and the same instrument. All executed copies of this Agreem	nent, and photocopies thereof (including	

1 2	and the same instrument. All executed copies of this Agreement, and photocopies thereof (including facsimile and/or emailed copies of the signature pages), shall have the same force and effect and shall be as legally binding and enforceable as the original.				
3 4 5	56. No Signature Required by Class Members. Only the Plaintiffs will be required to execute this Settlement Agreement. The Settlement Notice will advise all Class Members of the binding nature of the release, and such shall have the same force and effect as if this Settlement Agreement were executed by each Settlement Class Member.				
6 7 8 9	57. <u>Cooperation and Drafting</u> . The Parties have cooperated in the drafting and preparation of this Agreement; hence the drafting of this Agreement shall not be construed against any of the Parties. The Parties agree that the terms and conditions of this Agreement were negotiated at arm's length and in good faith by the Parties, and reflect a settlement that was reached voluntarily based upon adequate information and sufficient discovery and after consultation with experienced legal counsel. 58. <u>Governing Law</u> . All terms of this Settlement Agreement shall be governed by and				
11 11 12	59. <u>Jurisdiction of the Court</u> . The Court shall retain jurisdiction with respect to the interpretation, implementation, and enforcement of the terms of this Settlement and all orders and judgments entered in connection therewith, and the Parties and their counsel submit to the jurisdiction of the Court for this purpose.				
14 15 16	IN WITNESS WHEREOF, the Parties and their Counsel have executed this Settleme Agreement as follows:			this Settlement	
17 18 19	PLAINTIFF:	Khayo Sishi	Date:	, 2022	
20 21 22	PLAINTIFF:	Sandeep Purewal	Date:	, 2022	
232425	PLAINTIFF:	Vanessa Barber Vanessa Barber	Date: 11 / 22 / 20	22_, 2022	
26 27 28	PLAINTIFF:	Cherra Redd	Date:	, 2022	
	18				

1 2	facsimile and/or em	ment. All executed copies of this Agreer ailed copies of the signature pages), shall g and enforceable as the original.		
3		Signature Required by Class Members	_ ,	
4	binding nature of the	ment Agreement. The Settlement Notice the release, and such shall have the same	ne force and effect as if the	
5	Agreement were ex	ecuted by each Settlement Class Member	r.	
6	preparation of this A	peration and Drafting. The Parties Agreement; hence the drafting of this Agre	eement shall not be construc	ed against any
7		Parties agree that the terms and condition good faith by the Parties, and reflect a		
8		te information and sufficient discovery		
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10.		erning Law. All terms of this Settlements to the laws of the State of California.	nt Agreement shall be gov	erned by and
11		sdiction of the Court. The Court shall		
12		ementation, and enforcement of the term n connection therewith, and the Parties ar		
13	of the Court for this			
14		SS WHEREOF, the Parties and their	Counsel have executed th	is Settlement
15	Agreement as follow	VS:		
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17	PLAINTIFF:		Date:	, 2022
18		Khayo Sishi		
19				
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21	PLAINTIFF:	Sandeep Purewal	Date:	, 2022
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24	PLAINTIFF:	Vanessa Barber	Date:	, 2022
25				
26				
27	PLAINTIFF:	Cherra Redd	Date: <u>10- 6</u>	_, 2022
28		Cherra Redu		
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1 2	APPROVED AS T	O FORM BY CLASS COUNSEL:		
3		Cawly Other	Date: August 23	2022
4		Carolyn Hunt Cottrell	Pate: August 25	_, 2022
5		Ori Edelstein Michelle S. Lim		
6		Kristabel Sandoval SCHNEIDER WALLACE		
7		COTTRELL KONECKY LLP 2000 Powell Street, Suite 1400		
8		Emeryville, California 94608		
9				
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11				
12	DEFENDANT:		Date:	_, 2022
13		On behalf of Eskaton Properties Incorporate	ed	
14				
15			.	2022
16	DEFENDANT:	On behalf of California Healthcare Consult		_, 2022
17				
18				
19				
20	APPROVED AS T	O FORM BY DEFENDANTS' COUNSEL:		
21				
22			Date:	_, 2022
23		Mollie M. Burks Linh T. Hua		
23 24		Christie E. Yang GORDON REESE SCULLY MANSUKHA	ANI, LLP	
		633 West Fifth Street, 52nd floor Los Angeles, CA 90071		
25		Los Angeles, CA 700/1		
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2	APPROVED AS TO	O FORM BY CLASS COUNSEL:	
3		Datas	2022
4		Carolyn Hunt Cottrell	, 2022
5		Ori Edelstein Michelle S. Lim	
6		Kristabel Sandoval SCHNEIDER WALLACE	
7		COTTRELL KONECKY LLP 2000 Powell Street, Suite 1400	
8		Emeryville, California 94608	
9			
10			
11		Mark Mark	
12	DEFENDANT:	On behalf of Eskaton Properties Incorporated Date: 29 19	, 2022
13		Manus Date: 9 29 On behalf of Eskaton Properties Incorporated	
14			/
15	DEFENDANT:	Marl 1 Date: 8/29	, 2022
16		On behalf of California Healthcare Consultants, Inc.	/
17			
18			
19	APPROVED AS TO	O FORM BY DEFENDANTS' COUNSEL:	
20		o I o I di	
21		I ald	
22		Mølie M. Burks Date: 08/30	, 2022
23		Linh T. Hua Christie E. Yang	
24		GORDON REESE SCULLY MANSUKHANI, LLP 633 West Fifth Street, 52nd floor	
25		Los Angeles, CA 90071	
26			
27			
28			