



GRANTED

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE EL PASO CORPORATION
SHAREHOLDER LITIGATION

Consolidated
C.A. No. 6949-CS

[PROPOSED] FINAL DISTRIBUTION ORDER

WHEREAS, Lead Plaintiffs, on notice to Defendants' Counsel, moved the Court for a final distribution order permitting payment or additional payment on certain Claims from the remaining balance of the Settlement proceeds; and

WHEREAS, the Court has considered all the materials and arguments submitted in support of the motion, including the Affidavit of Stephen J. Cirami in Support of Lead Plaintiffs' Motion for Final Distribution Order (the "Cirami Affidavit"), submitted by the Court-approved Claims Administrator, Garden City Group, LLC (formerly known as The Garden City Group, Inc.) ("GCG"), and Lead Plaintiffs' Memorandum in Support of Motion for Final Distribution Order;

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

1. This Order incorporates by reference the definitions in the Stipulation and Agreement of Settlement dated September 7, 2012 (Dkt. No.199) (the "Stipulation") and the Cirami Affidavit, and all terms used herein shall have the same meanings as set forth in the Stipulation or in the Cirami Affidavit.
2. This Court has jurisdiction over the subject matter of the Action and over all parties to the Action, including all Class Members.

3. The Court approves GCG's determinations with respect to the Claims that are the subject of the motion and authorizes payment or additional payment on those Claims as follows:

(a) GCG shall issue an Additional Payment to Claim Number 3279 in the amount of \$60,754.84 from the remaining balance of the Net Settlement Fund.

(b) After deducting the Additional Payment and the Check Reissues, the remaining balance of the Net Settlement Fund shall be used to pay the Late Submitted Claims and Late Adjusted Claims set forth on Exhibit A to the Cirami Affidavit. The Late Submitted Claims and Late Adjusted Claims shall each be paid a *pro rata* share of the remaining funds based on their Eligible Share or additional Eligible Share amounts set forth on Exhibit A to the Cirami Affidavit.

(c) No further Claims shall be accepted for payment, no further adjustments to Claims shall be made, and no further requests for check issues shall be accepted after March 30, 2015.

4. This Court retains jurisdiction to consider any further applications concerning the administration of the Settlement, and such other and further relief as this Court deems appropriate.

This document constitutes a ruling of the court and should be treated as such.

Court: DE Court of Chancery Civil Action

Judge: Donald F Parsons

File & Serve

Transaction ID: 57011226

Current Date: May 04, 2015

Case Number: 6949-VCP

Case Name: CONF ORDER CONS W/ 6952, 6953, 6954, 6958, 6960, 6965, 6966, 6967, 6978, 6986, 7004, 7028 IN RE EL PASO CORPORATION SHAREHOLDER LITIGATION

Court Authorizer: Parsons, Donald F

/s/ **Judge Parsons, Donald F**