

COMMONWEALTH OF KENTUCKY
CLARK CIRCUIT COURT
DIVISION ONE
JUDGE WILLIAM G. CLOUSE
CONS. CASE NO. 17-CI-00175

IN RE DELTA NATURAL GAS
COMPANY, INC. STOCKHOLDER
LITIGATION

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: Cons. Case No. 17-CI-00175
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NOTICE-MOTION-ORDER

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NOTICE

Please take notice that on **Thursday, September 13, 2018**, at the hour of **9:30 a.m.**, or as soon thereafter as counsel may be heard at the convenience of the Division One (1) Court, the undersigned counsel for Plaintiffs will make the following Motion and tender the attached Orders.

**MOTION TO APPROVE STIPULATION AND AGREEMENT OF COMPROMISE,
SETTLEMENT AND RELEASE, AND NOTICE OF PENDENCY OF CLASS ACTION,
AND ENTRY OF SCHEDULING ORDER**

Plaintiffs, by counsel, respectfully move this Court to approve the Stipulation and Agreement of Compromise, Settlement and Release (the "Stipulation") filed with the Court on August 31, 2018. Further, Plaintiffs respectfully request this Court approve the Notice of Pendency of Class Action attached as Exhibit C to the previously filed Stipulation and enter the Scheduling Order attached as Exhibit B to the Stipulation.

Respectfully Submitted,

/s/ Mark K. Gray

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CERTIFICATE OF SERVICE

It is hereby certified that a true and accurate copy of the foregoing was served via electronic service to the persons listed above and filed through the Court's ECF System, on Friday, September 7, 2018.

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