UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

3 III IN RE WASHINGTON MUTUAL, INC.

SECURITIES LITIGATION,

No. 2:08-md-1919 MJP Lead Case No. C08-387 MJP

This Document Relates to: ALL ACTIONS

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JUDGMENT APPROVING CLASS ACTION SETTLEMENT WITH INDIVIDUAL OFFICER AND DIRECTOR DEFENDANTS AND WITH WASHINGTON MUTUAL, INC.

WHEREAS, Lead Plaintiff Ontario Teachers' Pension Plan Board ("Lead Plaintiff"), on behalf of itself and the Class; Defendants Kerry K. Killinger, Thomas W. Casey, Stephen J. Rotella, Ronald J. Cathcart, David C. Schneider, John F. Woods, Melissa J. Ballenger, Anne V. Farrell, Stephen E. Frank, Thomas C. Leppert, Charles M. Lillis, Phillip D. Matthews, Regina Montoya, Michael K. Murphy, Margaret Osmer McQuade, Mary E. Pugh, William G. Reed, Jr., Orin C. Smith, James H. Stever and Willis B. Wood, Jr. (collectively, the "Individual Defendants"); and Washington Mutual, Inc. ("WMI" or the "Company" and, together with the Individual Defendants the "Settling Defendants"), entered into the Stipulation and Agreement of Settlement with Individual Officer and Director Defendants and with Washington Mutual, Inc. dated June 30, 2011 (the "Stipulation") that provides for a complete dismissal with prejudice of the claims asserted in the above-referenced litigation (the "Action") against the Settling Defendants and the release of the Settled Claims as against the Settling Defendants and other Released Defendant Parties on the terms and conditions set forth in the Stipulation, subject to entry of the Bankruptcy Court Approval Order

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1 by the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court") and 2 3 4 have the same meaning as they have in the Stipulation; 5 6 the Action to proceed as a class action; 7 8 9 10 11 the Settlement; 12 13 14 such order has become Final; 15 16 17 18 19 20 21 22

such order becoming Final, and the approval of this Court (the "Settlement");

WHEREAS, unless otherwise defined in this Judgment, the capitalized terms herein shall

WHEREAS, in its Order on Class Certification dated October 12, 2010, this Court certified

WHEREAS, in the Preliminary Approval Order, this Court (a) preliminarily approved the Settlement; (b) ordered that notice of the proposed Settlement be provided to potential Class Members; (c) provided Class Members with the opportunity either to exclude themselves from the Class or to object to the proposed Settlement, and (d) scheduled a hearing regarding final approval of

WHEREAS, due and adequate notice has been given to the Class;

WHEREAS, the Bankruptcy Court has entered the Bankruptcy Court Approval Order and

WHEREAS, the Court conducted a hearing on November 4, 2011 (the "Settlement Hearing") to consider, among other things, (i) whether the terms and conditions of the Settlement are fair, reasonable and adequate and should therefore be approved; and (ii) whether a judgment should be entered dismissing the Action with prejudice as against the Settling Defendants; and

WHEREAS, the Court having reviewed and considered the Stipulation, all papers filed and proceedings held herein in connection with the Settlement, all oral and written comments received regarding the proposed Settlement, and the record in the Action, and good cause appearing therefor;

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NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

- 1. **Jurisdiction:** The Court has jurisdiction over the subject matter of the Action, and all matters relating to the Settlement, as well as personal jurisdiction over all of the Settling Parties and each of the Class Members.
- 2. <u>Incorporation of Settlement Documents:</u> This Judgment incorporates and makes a part hereof: (a) the Stipulation filed with the Court on June 30, 2011; and (b) the Notice and the Summary Notice, both of which were filed with the Court on September 25, 2011.
- 3. Notice: The Court finds that the distribution of the Notice and the publication of the Summary Notice: (i) were implemented in accordance with the Preliminary Approval Order; (ii) constituted the best notice reasonably practicable under the circumstances; (iii) constituted notice that was reasonably calculated, under the circumstances, to apprise Class Members of the pendency of the Action, of the effect of the Settlement (including the releases provided for therein), of Lead Counsel's motion for an award of attorneys' fees and reimbursement of Litigation Expenses, of their right to object to the Settlement, the Plan of Allocation and/or Lead Counsel's motion for attorneys' fees and reimbursement of Litigation Expenses, of their right to exclude themselves from the Class, and of their right to appear at the Settlement Hearing; (iv) constituted due, adequate, and sufficient notice to all persons or entities entitled to receive notice of the proposed Settlement; and (v) satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure, the United States Constitution (including the Due Process Clause), the Private Securities Litigation Reform Act of 1995 (15 U.S.C. § 77z-1(a)(7) and § 78u-4(a)(7)) (the "PSLRA"), and all other applicable law and rules.

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- 4. Final Settlement Approval and Dismissal of Claims: Pursuant to, and in accordance with, Rule 23 of the Federal Rules of Civil Procedure, this Court hereby fully and finally approves the Settlement set forth in the Stipulation in all respects (including, without limitation, the amount of the Settlement, the releases provided for therein, including the release of the Settled Claims as against the Released Defendant Parties, and the dismissal with prejudice of claims against the Settling Defendants), and finds that the Settlement is, in all respects, fair, reasonable and adequate, and is in the best interests of Lead Plaintiff and the Class. The Settling Parties are directed to implement, perform and consummate the Settlement in accordance with the terms and provisions contained in the Stipulation.
- 5. The Action and all of the claims against the Settling Defendants by Class Members and Lead Plaintiff are hereby dismissed on the merits and with prejudice as against the Settling Defendants, as of the Effective Date. The Settling Parties shall bear their own costs and expenses, except as otherwise expressly provided in the Stipulation.
- 6. **Binding Effect:** The terms of the Stipulation and of this Judgment shall be forever binding on the Settling Defendants, Lead Plaintiff and all other Class Members (regardless of whether or not any individual Class Member submits a Proof of Claim Form or seeks or obtains a distribution from the Net Settlement Fund), as well as their respective heirs, executors, administrators, predecessors, successors and assigns.
- 7. The persons listed on Exhibit 1 annexed hereto have submitted requests for exclusion from the Class that were accepted by the Court, by virtue of such requests are deemed not to be members of the Class, and have no rights to participate in the Settlement or to receive any

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distributions from the Settlement Fund. Except for those persons listed on Exhibit 1, no other persons have submitted requests for exclusion from the Class that were accepted by the Court. The persons listed on Exhibit 1 are the only persons whose requests for exclusion have been accepted, and, as a consequence, these persons are not bound by the terms of the Stipulation and this Judgment.

- 8. **Releases:** The releases as set forth in Paragraphs 3 and 4 of the Stipulation (the "Releases"), together with the definitions contained in Paragraph 1 of the Stipulation relating thereto, are expressly incorporated herein in all respects. The Releases are effective as of the Effective Date. Accordingly, this Court orders that, as of the Effective Date:
- (a) (i) Lead Plaintiff and all of the other Class Members, on behalf of themselves, their respective heirs, executors, administrators, predecessors, successors, assigns and agents, shall be deemed by operation of law to have irrevocably, absolutely and unconditionally, fully, finally and forever released, waived, discharged and dismissed, with prejudice, each and every Settled Claim against every Released Defendant Party, including, without limitation, the Bankruptcy Claims against WMI, and shall forever be enjoined from prosecuting any or all Settled Claims against any Released Defendant Party, including, without limitation, the Bankruptcy Claims against WMI; and (ii) the Bankruptcy Claims shall be withdrawn with prejudice, in their entirety; and
- (b) Each of the Settling Defendants, and each of the other Released Defendant Parties, on behalf of themselves, their respective heirs, executors, administrators, predecessors, successors, assigns and agents, shall be deemed by operation of law to have irrevocably, absolutely and unconditionally, fully, finally, and forever released, waived, discharged and dismissed, with

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prejudice, each and every of the Released Claims by Defendants as to Plaintiffs against Lead Plaintiff, Plaintiffs' Counsel and the other Class Members and their respective attorneys, and shall forever be enjoined from prosecuting any or all of the Released Claims by Defendants as to Plaintiffs against Lead Plaintiff, each Plaintiffs' Counsel, each of the other Class Members and each of their respective attorneys.

- 9. **Bar Order:** Upon the Effective Date, any and all claims for contribution, however denominated, arising out of or related in any way to the Action (a) by any person or entity against any Settling Defendant or (b) by any Settling Defendant against any person or entity, other than a person or entity whose liability to the Class has been extinguished pursuant to the Settlement, are permanently barred, enjoined and finally discharged to the fullest extent provided 15 U.S.C. § 78u-4(f)(7) and any other applicable law or regulation (the "Bar Order").
- 10. **Judgment Reduction:** Any final verdict or judgment that may be obtained by or on behalf of the Class or a Class Member against any person or entity subject to the Bar Order shall be reduced by the greater of: (a) an amount that corresponds to the percentage of responsibility of the Settling Defendants for common damages; or (b) the amount paid by or on behalf of the Settling Defendants to the Class or Class Member for common damages.
- 11. **Rule 11 Findings:** The Court finds and concludes that the Settling Parties and their respective counsel have complied in all respects with the requirements of Rule 11 of the Federal Rules of Civil Procedure in connection with the commencement, maintenance, prosecution, defense and settlement of the Action. The Court further finds that Lead Plaintiff and Lead Counsel

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adequately represented the Class Members for purposes of entering into and implementing the Settlement.

- 12. **No Admissions:** This Judgment, the Stipulation, any of their terms and provisions, any of the negotiations, proceedings or agreements connected therewith, any matters arising in connection with settlement negotiations, proceedings, or agreements;
- (a) shall not be offered or received against any of the Released Defendant Parties as evidence of, or construed as, or deemed to be evidence of, any presumption, concession, or admission by any of the Released Defendant Parties with respect to the truth of any fact alleged by Plaintiffs or the validity of any claim that was or could have been asserted against any of the Released Defendant Parties in this Action, any other litigation, or in the Chapter 11 Cases with respect to the Bankruptcy Claims or otherwise, or the deficiency of any defense that has been or could have been asserted in the Action, any other litigation, or in the Chapter 11 Cases with respect to the Bankruptcy Claims or otherwise, or of any liability, negligence, fault, or other wrongdoing of any kind of any of the Released Defendant Parties;
- (b) shall not be offered or received against any of the Released Defendant Parties as evidence of a presumption, concession or admission of any fault, misrepresentation or omission with respect to any statement or written document approved or made by any of the Released Defendant Parties;
- (c) shall not be offered or received against the Lead Plaintiff or any other Class Members as evidence of any infirmity in the claims of Lead Plaintiff or the other Class Members;

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- (d) shall not be offered or received against any of the Released Defendant Parties, the Lead Plaintiff or any other Class Members, as evidence of a presumption, concession or admission of wrongdoing with respect to any liability, negligence, or fault of any kind, or in any way referred to for any other reason as against any of the Released Defendant Parties, the Lead Plaintiff or any other Class Members in any other civil, criminal or administrative action or proceeding, other than such proceedings as may be necessary to effectuate the provisions of the Stipulation; provided, however, that, the Settling Defendants, any other Released Defendant Party, Lead Plaintiff and the other Class Members may refer to the Stipulation to effectuate the protections from liability granted thereunder or otherwise to enforce the terms of the Settlement;
- (e) shall not be construed against any of the Released Defendant Parties, Lead Plaintiff or any other Class Members as an admission, concession, or presumption that the consideration to be given thereunder represents the amount which could be or would have been recovered after trial; and
- (f) shall not be construed against Lead Plaintiff or any other Class Members as an admission, concession, or presumption that any of their claims are without merit or that damages recoverable under the Amended Complaint would not have exceeded the Settlement Amount.
- 13. **No Finding Regarding Insurance Proceeds**: Nothing in this Judgment shall constitute a determination as to whether the proceeds of the insurance policies used in connection with this Settlement are or are not the property of WMI's estate.
- 14. **Retention of Jurisdiction:** Without affecting the finality of this Judgment in any way, this Court retains continuing and exclusive jurisdiction over: (a) the Settling Parties for

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purposes of the administration, interpretation, implementation and enforcement of the Settlement (except that the Bankruptcy Court shall retain jurisdiction over the interpretation and enforcement of the Bankruptcy Court Approval Order); (b) the disposition of the Settlement Fund; (c) any motion for an award of attorneys' fees and/or Litigation Expenses by Lead Counsel in the Action that will be paid from the Settlement Fund; (d) any motion to approve the Plan of Allocation and the Class Distribution Order; and (e) the Class Members for all matters relating to the Action.

- 15. Separate orders shall be entered regarding approval of a plan of allocation and the motion of Lead Counsel for an award of attorneys' fees and reimbursement of Litigation Expenses. Such orders shall in no way affect or delay the finality of this Judgment and shall not affect or delay the Effective Date of the Settlement.
- 16. Modification of Settlement Agreement: Without further approval from the Court, Lead Plaintiff and the Settling Defendants are hereby authorized to agree to and adopt such amendments or modifications of the Stipulation or any exhibits attached thereto to effectuate this Settlement that: (i) are not materially inconsistent with this Judgment; and (ii) do not materially limit the rights of Class Members in connection with the Settlement. Without further order of the Court, Lead Plaintiff and the Settling Defendants may agree to reasonable extensions of time to carry out any provisions of the Settlement.
- 17. **Entry of Final Judgment:** There is no just reason to delay the entry of this Judgment as a final judgment as against the Settling Defendants. Accordingly, the Clerk of the Court is expressly directed to immediately enter this final judgment as against the Settling Defendants pursuant to Federal Rule of Civil Procedure 54(b).

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1	18. <u>Termination:</u> If the Effective Date does not occur or the Settlement is terminated as
2	provided in the Stipulation, then this Judgment (and any orders of the Court relating to the
3	Settlement) shall be vacated, rendered null and void and be of no further force or effect, except as
4	otherwise provided by the Stipulation.
5	SO ORDERED this 4th day of November, 2011.
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7	γ_{a} , αM_{a}
8	Marsha J. Pechman
9	United States District Judge
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1.	Beth B. Parrott Lexington, SC	14.	Joseph Re Dumont, NJ
2.	Richard R. Brown Seattle, WA	15.	Robert L. King Living Trust as requested by Robert L. King, Trustee
3.	Ernest A. Neumann & H. Rudean Neumann		Palm Desert, CA
4.	Coeur d'Alene, ID Judy M. Morgan	16.	Shelley K. Jones & Shelly K. Jones Roth IRA Portland, OR
7.	Arvada, CO	17.	Billy Baldwin
5.	Norma Jean Shaw Kettle Falls, WA		TOD ET AL North Hollywood, CA
6.	Albert E. Shaw (deceased) as requested by Norma Jean Shaw Kettle Falls, WA	18.	Cecile C. Kelly Bronxville, NY
7.	Steadman Family Living Trust as requested by H. Douglas Steadman	19.	Frank Latos Gehrden, Germany
	and Jurene N. Steadman, Trustees San Antonio, TX	20.	Jack E. Silburn Lincoln, CA
8.	Fanny P. Wang Shoreline, WA	21.	James Wehling Bedford, PA
9.	Estate of Lydia Wang as requested by Fanny P. Wang, Executor	22.	Mengkui Luo Federal Way, WA
	Shoreline, WA	23.	Mingji Li Federal Way, WA
10.	Bernd Dombrowski Blankenfelde, Germany	24.	Eduard Dvorak Augsburg, Germany
11.	Carl Sander		ragoodig, comming
	Seattle, WA	25.	LaDelle H. Ray & Milton D. Ray (deceased)
12.	Eloise E. Bariel as requested by Nola J. Edwards, power of attorney		as requested by LaDelle H. Ray Brandon, MS
	Sultan, WA	26.	U/A DTD Patrick and Ana Rizzieri Trust as requested by Patrick N.
13.	Joan A. Salmon Tucson, AZ		Rizzieri & Ana L. Rizzieri, Trustees Albuquerque, NM

27.	Edward M. Block Living Trust TR u/a 5/27/80 as requested by Edward M. Block, Trustee	39.	The Garrett Family Trust as requested by Elaine G. Collins, Trustee Landrum, SC
28.	Las Vegas, NV H. Paul Block Living Trust TR u/a	40.	Christopher H. Smith Shingle Springs, CA
	5/27/80 as requested by H. Paul Block, Trustee Las Vegas, NV	41.	Donald L. Harris Elkins, WV
29.	Stuart M. Lockwood & Mary E. Lockwood	42.	Amey H. Enomoto Monterey Park, CA
	Cumming, GA	43.	Fumi Ariyasu Montebello, CA
30.	David O. Putnam George, WA	44.	Thomas Christopher Grupa Houston, TX
31.	Larry E. Wallace & Sherry L. Wallace (deceased) as requested by Larry E. Wallace Crown Point, IN	45.	Marvin Leininger & Deborah Leininger Glen Allen, VA
32.	Linda K. Warman Revocable Trust as requested by Linda K. Warman, Trustee	46.	Stuart Sutley Blythe, CA
	Kunkletown, PA	47.	Kyle Crampton Chino Hills, CA
33.	June L. Mangus Denver, CO	48.	Eugene Wald & Esther Wald Trust U/A July 16, 1990
34.	Jamal Carver Hartford, CT		as requested by Nancy J. Walder Van Nuys, CA
35.	Ross W. Silver Puyallup, WA	49.	Albert L. Todd Sherwood, OR
36.	Nathaniel Davis Sacramento, CA	50.	Emmanuel Agba Ames, IA
37.	Douglas B. Smith Naples, FL	51.	Miralem Sljoka Houston, TX
38.	Tom Crockett Boca Raton, FL	52.	Lawrence E. Dyal & Nancy H. Dyal Cocoa, FL

53.	Susan Israel Bensen Missoula, MT	67.	Kenderick Stubbs Centreville, VA
54.	Joan Casey Corvallis, OR	68.	Sharolyn Heiy The Villages, FL
55.	Mary Jane Casey Corvallis, OR	69.	Neal A. Baillargeon & Jan E. Baillargeon McEneny Trs FBO Marie C. Baillargeon Trust
56.	John Casey Corvallis, OR		U/A 3/31/92 as requested by Marie C. Baillargeon Calabash, NC
57.	Robert J. Lee Flushing, NY	70.	Eva Kaytes Revocable Trust U/A DTD 7/16/2007
58.	Donna Kay Hoffman Kent, WA		as requested by Eva Kaytes, Trustee Danbury, CT
59.	David William Hoffman Kent, WA	71.	Ronald J. Larsen Kirkland, WA
60.	Wayne DS Wong Seattle, WA	72.	Patricia J. Oman Everett, WA
61.	Joseph P. Manion & Janet E. Manion Fenton, MO	73.	John Michael Williams Wilsonville, OR
62.	Emilio A. Vazquez, Emilio A. Vazquez, Jr. &	74.	Miralem Sljoka Roth IRA TD Ameritrade Clearing Custodian Houston, TX
	Alejandro M. Vazquez Miami, FL	75.	Jon B. Erickson Dublin, CA
63.	Savuth Ok Holland, MI	76.	Vladimir Keselman & Vladimir Keselman, IRA Acct.
64.	Andrés Binder & Patricio Binder Closter, NJ	77.	Brooklyn, NY Lanny Hochhalter
65.	Wilhelmus J. Van Oldenmark & Alberta Van Oldenmark	78.	Salem, OR Danois G. Madrid Daly City, CA
66.	Vista, CA Susan Steele Mill Valley, CA	79.	Jaron C. Whitton as requested by Denise G. Whitton, Custodian Ketchikan, AK

80.	Joron J. Whitton as requested by Denise G. Whitton, Custodian Ketchikan, AK	94.	Shu-Jui Valvo, Rollover IRA & Shu-Jui Valvo, Traditional IRA Fidelity Investments, Custodian Dublin, CA
81.	Nellie Gettys Campbell Trust as requested by Nellie G. Campbell, Trustee & Nellie G. Campbell	95.	Stephen J. McCrann, DDS Needham, MA
	Clinton, SC	96.	Thomas A. Zebley Woodstock, GA
82.	Daniel C. Pippinger Bainbridge Island, WA	97.	Tuan Q. Vu Seattle, WA
83.	Robert Allen Pierce Lexington, MA	98.	Vera A. Whiteside Shiloh, IL
84.	Jerome M. Powell Germantown, WI	99.	Aviva Orner Hayward, CA
85.	Judy E. Hochhalter Salem, OR	100.	Blake Miller Irvine, CA
86.	Kim Chwee Cham Austin, TX	101.	Denis R. Schiller & Angela C. Schiller
87.	Loren Roberts Santa Monica, CA	100	Vancouver, WA
88.	Melvin Mark Solway Northridge, CA	102.	Donald L. Snowden & Parker Smith Trust as requested by Donald L. Snowden, Trustee
89.	Michael M. Angello & Robert J. Angello	102	Cumming, GA
90.	San Diego, CA Michael S. Bartsch	103.	George N. Salovich Ronan, MT
70.	Menlo Park, CA	104.	Howard Burkhart Saratoga, CA
91.	Naveen Kompally Guilderland, NY	105.	Jack A. Matalka & Raida S. Matalka Salinas, CA
92.	Paul G. Person Yorktown, TX	106.	Gurbinder Singh Dublin, CA
93.	Robert T. Patelski, Jr. Edgewater, MD	107.	John Beasley Sparta, TN

- 108. Larry L. Gates & 122. Jan E. Balas Susan D. Gates Novato, CA Atascadero, CA
- 109. Larry E. Holland Lake Forest Park, WA
- 110. Reza Hosseini Fremont, CA
- 111. Roderick J. Houston Annapolis, MD
- 112. Warren Jameson &
 Louise Jameson (deceased)
 as requested by Warren Jameson
 Waldwick, NJ
- 113. Axel Iverson Seattle, WA
- 114. Dale Wayne Ficquette Winter Park, FL
- 115. Garrett Hazelton Arcadia, CA
- 116. Parin Patel &
 Parin Patel, Roth IRA Acct.
 Richmond, CA
- 117. Greg Baglin Daytona Beach, FL
- 118. Joel Robinson Sumner, TX
- 119. Kenneth Feldman Longwood, FL
- 120. Kristian Faust Frankfurt / Main, Germany
- 121. S. Kent Christenberry & Debra S. Christenberry Oklahoma City, OK