

IN RE CLEAR CHANNEL OUTDOOR  
HOLDINGS, INC. DERIVATIVE  
LITIGATION

**AFFIDAVIT OF STEVEN L. MYERS IN SUPPORT OF  
PLAINTIFFS' PROPOSED SETTLEMENT AND APPLICATION FOR  
ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES**

STEVEN L. MYERS, being duly sworn, does depose and say:

3. NECA-IBEW endorses the Settlement and recommends its approval by this Court, because we believe it to be a fair and reasonable resolution of the issues which would have been presented at trial of this Action. We also support the request for \$6,000,000 in fees

and expenses by our attorneys and the other counsel who contributed to the result achieved in this Action. We believe that their fee and expense request is fair and reasonable.

4. I declare under penalty of perjury that the foregoing statements are true and correct to the best of my knowledge.

Executed this 15th day of August 2013.

NECA-IBEW PENSION TRUST FUND

By: Steven L. Myers  
Steven L. Myers  
Administrator

SWORN TO AND SUBSCRIBED  
BEFORE ME this 15<sup>th</sup> day of August, 2013.

Robin K. Hamilton  
Notary Public

My Commission Expires: 10/10/15

