



**IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE**

IN RE: FREEPORT-MCMORAN )  
COPPER & GOLD INC. DERIVATIVE ) C.A. No. 8145-VCN  
LITIGATION )

**TRANSMITTAL AFFIDAVIT OF CHRISTINE S. AZAR  
IN SUPPORT OF PLAINTIFFS' OPENING BRIEF IN SUPPORT  
OF MOTION FOR FINAL APPROVAL OF PROPOSED SETTLEMENT  
AND AN AWARD OF ATTORNEYS' FEES AND  
REIMBURSEMENT OF EXPENSES**

STATE OF DELAWARE )  
 ) ss.:  
COUNTY OF NEW CASTLE )

Christine S. Azar, being duly sworn, hereby deposes and says:

1. I am a member of the Bar of the State of Delaware and a partner of the firm of Labaton Sucharow LLP, Co-Lead Counsel for Plaintiffs in the-above captioned action. I submit this affidavit in support of Plaintiffs' Opening Brief in Support of Motion for Final Approval of Proposed Settlement and an Award of Attorneys' Fees and Reimbursement of Expenses.

2. Attached hereto as Exhibit 1 is a true and correct copy of the Affidavit of Timothy J. Smyth on Behalf of State-Boston Retirement System in Support of Settlement of Derivative Action and Award of Attorneys' Fees and Expenses;

3. Attached hereto as Exhibit 2 is a true and correct copy of the Affidavit and Verification of Joseph A. Curcillo, III on Behalf of Dauphin County Employee

Retirement Fund in Compliance with Chancery Court Rule 23.1 and in Support of Settlement;

4. Attached hereto as Exhibit 3 is a true and correct copy of the Affidavit of Pamela S. Tikellis in Support of the Plaintiffs' Brief in Support of Motion for Final Approval of Proposed Settlement and an Award of Attorneys' Fees and Reimbursement of Expenses;

5. Attached hereto as Exhibit 4 is a true and correct copy of the Affidavit of U. Seth Ottensosser in Support of the Plaintiffs' Brief in Support of Motion for Final Approval of Proposed Settlement and an Award of Attorneys' Fees and Reimbursement of Expenses;

6. Attached hereto as Exhibit 5 is a true and correct copy of the Affidavit of Christine S. Azar in Support of the Plaintiffs' Opening Brief in Support of Motion for Final Approval of Proposed Settlement and an Award of Attorneys' Fees and Reimbursement of Expenses;

7. Attached hereto as Exhibit 6 is a true and correct copy of the Affidavit of Michael J. Barry Filed on Behalf of Grant & Eisenhofer, P.A. in Support of Plaintiffs' Application for Attorneys' Fees and Expenses;

8. Attached hereto as Exhibit 7 is a true and correct copy of the Affidavit of Mark Lebovitch in Support of the Plaintiffs' Brief in Support of Motion for

Final Approval of Proposed Settlement and an Award of Attorneys' Fees and Reimbursement of Expenses.



Christine S. Azar (Del. Bar No. 4170)  
LABATON SUCHAROW LLP  
300 Delaware Ave., Suite 1340  
Wilmington, DE 19801  
(302) 573-2530

SWORN TO AND SUBSCRIBED before me  
this 8th day of March, 2015.



Notary Public

CARLA M. EATON  
NOTARY PUBLIC  
STATE OF DELAWARE  
My Commission Expires Feb. 7, 2018

