UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: PROCESSED EGG PRODUCTS ANTITRUST LITIGATION

MDL No. 2002 08-md-02002

THIS DOCUMENT APPLIES TO ALL ACTIONS

ORDER REGARDING HILLANDALE FARMS OF PA., INC., HILLANDALE-GETTYSBURG, L.P., HILLANDALE FARMS EAST, INC. AND HILLANDALE FARMS, INC.'S RESPONSIBILITY FOR EXPENSES OF DEFENSE LIAISON COUNSEL

Defendants Hillandale Farms of Pa., Inc., Hillandale-Gettysburg, L.P., Hillandale Farms East, Inc. and Hillandale Farms, Inc. have informed the Court that they have settled with all Plaintiffs in this action, subject to the Court's approval of the settlements of the class claims under Federal Rule of Civil Procedure 23(e). Accordingly, because all claims against them have either been dismissed or suspended pending approval, Hillandale Farms of Pa., Inc., Hillandale-Gettysburg, L.P., Hillandale Farms East, Inc. and Hillandale Farms, Inc. have requested that they be relieved of further responsibility for any portion of the fees and expenses of defense liaison counsel. All parties have received notice of this request and no party has expressed opposition to the request.

IT IS HEREBY ORDERED that Hillandale Farms of Pa., Inc., Hillandale-Gettysburg, L.P., Hillandale Farms East, Inc. and Hillandale Farms, Inc. shall have no further responsibility for any portion of the fees and expenses of defense liaison counsel incurred subsequent to the

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date of its notification to defense liaison counsel that it has settled with all Plaintiffs in this action.

BY THE COURT:

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United States District Judge