## IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF DISH NETWORK DERIVATIVE LITIGATION.

JACKSONVILLE POLICE AND FIRE PENSION FUND,

Appellant,

VS.

GEORGE R. BROKAW; CHARLES M. LILLIS; TOM A. ORTOLF; CHARLES W. ERGEN; CANTEY M. ERGEN; JAMES DEFRANCO; DAVID K. MOSKOWITZ; CARL E. VOGEL; THOMAS A. CULLEN; KYLE J. KISER; AND R. STANTON DODGE,

SUPREME COUR May 27 2016 09:28 a.m.
Tracie K. Lindeman
SUPREME COUR Clark 69 30 preme Court

JOINT APPENDIX VOLUME 31 of 44

## Respondent.

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Attorneys for the Respondent Special Litigation Committee Dish Network Corporation

Date	<b>Document Description</b>	Volume	Bates No.
2014-08-29	Affidavit of Service re Second	Vol. 18	JA004272 – JA004273 <sup>1</sup>
	Amended Complaint Kyle Jason		
	Kiser		
2014-08-29	Affidavit of Service re Second	Vol. 18	JA004268 – JA004271
	Amended Complaint Stanton		
	Dodge		
2014-08-29	Affidavit of Service re Second	Vol. 18	JA004274 – JA004275
	Amended Complaint Thomas A.		
	Cullen		
2013-08-22	Affidavit of Service re Verified	Vol. 1	JA000040
	Shareholder Complaint		
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<sup>&</sup>lt;sup>1</sup> JA = Joint Appendix

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2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000041
2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000042
2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000043
2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000044
2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000045
2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000046
2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000047
2013-08-22	Affidavit of Service re Verified Shareholder Complaint	Vol. 1	JA000048
2016-01-27	Amended Judgment	Vol. 43	JA010725 – JA010726
2014-10-26	Appendix, Volume 1 of the Appendix to the Report of the Special Litigation Committee of DISH Network Corporation (No exhibits attached)	Vol. 20	JA004958 – JA004962
2014-10-27	Appendix, Volume 2 of the Appendix to the Report of the Special Litigation Committee of DISH Network Corporation (No exhibits attached)	Vol. 20	JA004963 – JA004971

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	Selected Exhibits to Special		
	Litigation Committee's Report:		
	Exhibit 162 (Omnibus Objection		
	of the United States Trustee to		
	Confirmation dated Nov. 22,		
	2013); Exhibit 172 (Hearing		
	Transcript dated December 10,		
	2013); and Exhibit 194		
	(Transcript, Hearing: Bench		
	Decision in Adv. Proc. 13-		
	01390-scc., Hearing: Bench		
	Decision on Confirmation of		
	Plan of Debtors (12-12080-scc),		
	In re LightSquared Inc., No. 12-		
	120808-scc, Adv. Proc. No. 13-		
	01390-scc (Bankr. S.D.N.Y.		
	May 8, 2014)); Exhibit 195		
	(Post-Trial Findings of Fact and		
	Conclusion of Law dated June		
	10, 2014 (In re LightSquared,		
	No. 12-120808 (Bankr.		
	S.D.N.Y.)); Exhibit 203		
	(Decision Denying Confirmation		
	of Debtors' Third Amended		
	Joint Plan Pursuant to Chapter		
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	LightSquared, No. 12-120808		
	(Bankr. S.D.N.Y.))		
2014-10-27	Appendix, Volume 4 of the	Vol. 23	JA005634 – JA005642
2017 10 27	Appendix to the Report of the	V 01. 23	01100505T
	Special Litigation Committee of		
	DISH Network Corporation (No		
	exhibits attached)		
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Date	<b>Document Description</b>	Volume	Bates No.
2014-10-27	Appendix, Volume 5 of the Appendix to the Report of the Special Litigation Committee of DISH Network Corporation and Selected Exhibits to Special Litigation Committee's Report: Exhibit 395 (Perella Fairness Opinion dated July 21, 2013); Exhibit 439 (Minutes of the Special Meeting of the Board of Directors of DISH Network Corporation (December 9, 2013). (In re LightSquared, No. 12-120808 (Bankr. S.D.N.Y.)) (Filed Under Seal)	Vol. 23	JA005643 – JA005674
2014-10-27	Appendix, Volume 6 of the Appendix to the Report of the Special Litigation Committee of DISH Network Corporation (No exhibits attached)	Vol. 23	JA005675 – JA005679
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2014-08-29	Director Defendants Motion to Dismiss the Second Amended Complaint	Vol. 18	JA004276 – JA004350
2014-10-02	Director Defendants Reply in Further Support of Their Motion to Dismiss the Second Amended Complaint	Vol. 19	JA004540 – JA004554

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2013-08-12	Errata to Verified Shareholder Complaint	Vol. 1	JA000038 – JA000039
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2015-09-18	Findings of Fact and Conclusions of Law Regarding The Motion to Defer to the SLC's Determination That The Claims Should Be Dismissed	Vol. 41	JA010074 – JA010105
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2013-12-19	Hearing Transcript re Motion for Reconsideration	Vol. 14	JA003332 – JA003367
2015-07-16	Hearing Transcript re Motion to Defer	Vol. 41	JA010049 – JA010071
2015-01-12	Hearing Transcript re Motions including Motion to Defer to the Special Litigation Committee's Determination that the Claims Should be Dismissed and Motion to Dismiss (Filed Under Seal)	Vol. 25 Vol. 26	JA006228 – JA006251 JA006252 – JA006311

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2016-01-28	Notice of Entry of Amended Judgment	Vol. 43	JA010727 – JA010733
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2014-12-10	Plaintiff's Opposition to the SLC's Motion to Defer to its Determination that the Claims Should be Dismissed (Filed Under Seal)	Vol. 24	JA005868 – JA005993
2014-09-19	Plaintiff's Opposition to the Special Litigation Committee's Motion to Dismiss for Failure to Plead Demand Futility	Vol. 19	JA004509 – JA004539
2015-11-20	Plaintiff's Reply in Further Support of its Motion to Retax	Vol. 43	JA010644 – JA010658
2015-12-10	Plaintiff's Response to SLC's Supplement to Opposition to Plaintiff's Motion to Retax	Vol. 43	JA010700 – JA010711
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2015-07-02	Special Litigation Committee's Appendix of Exhibits to their Supplemental Reply in Support of their Motion to Defer (Exhibits Filed Publicly) (Includes Exhibits: A, B, F, G, H, I, L and M)	Vol. 37 Vol. 38	JA009921 – JA009251 JA009252 – JA009498
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	Complaint		

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