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 09:29 a.m.
Tracie K. Lindeman
SUPREME COUR Clark 69 39 preme Court

JOINT APPENDIX VOLUME 35 of 44

Respondent.

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Attorneys for the Respondent Special Litigation Committee Dish Network Corporation

Date	Document Description	Volume	Bates No.
2014-08-29	Affidavit of Service re Second	Vol. 18	JA004272 – JA004273 ¹
	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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¹ JA = Joint Appendix

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Date	Document Description	Volume	Bates No.
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		
	11 of Bankruptcy Code (In re		
	LightSquared, No. 12-120808		
	(Bankr. S.D.N.Y.))		
2014-10-27	Appendix, Volume 4 of the	Vol. 23	JA005634 – JA005642
2014-10-27	Appendix, volume 4 of the Appendix to the Report of the	V 01. 23	JA003034 - JA003042
	Special Litigation Committee of		
	DISH Network Corporation (No		
	exhibits attached)		
	eximitis attached)		
		<u> </u>	<u>l</u>

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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
2014-06-18	Defendant Charles W. Ergen's Response to Plaintiff's Status Report	Vol. 17	JA004130 – JA004139
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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2013-11-27	Findings of Fact and Conclusion of Law	Vol. 14	JA003316 – JA003331
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2015-07-16	Hearing Transcript re Motion to Defer	Vol. 41	JA010049 – JA010071
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2016-02-09	Notice of Appeal	Vol. 43 Vol. 44	JA010747 – JA010751 JA010752 – JA010918
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2015-10-02	Notice of Entry of Findings of Fact and Conclusions of Law re the SLC's Motion to Defer	Vol. 41	JA010106 – JA010142
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2013-10-16	Notice of Entry of Order Granting, in Part, Plaintiffs Ex Parte Motion for Order to Show Cause and Motion to (1) Expedite Discovery and (2) Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time and Plaintiff's Motion for Preliminary Injunction and for Discovery on an Order Shortening Time	Vol. 7	JA001562 – JA001570

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2016-01-08	Order Granting in Part and Denying in Part Plaintiff's Motion to Retax	Vol. 43	JA010712 – JA010715
2013-10-15	Order Granting, in Part, Plaintiffs Ex Parte Motion for Order to Show Cause and Motion to (1) Expedite Discovery and (2) Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time and Plaintiff's Motion for Preliminary Injunction and for Discovery on an Order Shortening Time	Vol. 7	JA001557 – JA001561
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2013-10-03	Plaintiff's Appendix of Exhibits to Status Report	Vol. 5 Vol. 6	JA001115 – JA001251 JA001252 – JA001335
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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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2015-01-06	Special Litigation Committee's Appendix of Exhibits Referenced in their Reply In Support of their Motion to Defer to its Determination that the Claims Should Be Dismissed	Vol. 25	JA006046 – JA006227

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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
2015-07-02	Special Litigation Committee's Appendix of SLC Report Exhibits Referenced in Supplemental Reply in Support of the Motion to Defer (Exhibits Filed Under Seal) (Includes SLC Report Exhibits 298, 394, 443, 444, 446, 447 and 454)	Vol. 41	JA0010002 – JA010048
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2015-10-19	Special Litigation Committee's Memorandum of Costs	Vol. 41 Vol. 42 Vol. 43	JA010185 – JA010251 JA010252 – JA010501 JA010502 – JA010588
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2013-08-09	Verified Shareholder Derivative	Vol. 1	JA000001 - JA000034
	Complaint		

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