### Exhibit 1

## Exhibit 1

Steven D. Grierson **CLERK OF THE COURT** 1 ORDR COHEN|JOHNSON|PARKER|EDWARDS 2 H. STAN JOHNSON, ESO. Nevada Bar No. 00265 3 sjohnson@cohenjohnson.com 375 E. Warm Springs Rd., Suite 104 4 Las Vegas, Nevada 89119 Telephone: (702) 823-3500 5 Facsimile: (702) 823-3400 6 QUINN EMANUEL URQUHART & SULLIVAN, LLP CHRISTOPHER TAYBACK, ESQ. 7 California Bar No. 145532, pro hac vice christayback@quinnemanuel.com 8 MARSHALL M. SEARCY, ESQ. California Bar No. 169269, pro hac vice 9 marshallsearcy@quinnemanuel.com 865 South Figueroa Street, 10th Floor 10 Los Angeles, CA 90017 Telephone: (213) 443-3000 11 Attorneys for Defendants Margaret Cotter, 12 Ellen Cotter, and Guy Adams 13 EIGHTH JUDICIAL DISTRICT COURT 14 15 CLARK COUNTY, NEVADA 16 Case No.: A-15-719860-B JAMES J. COTTER, JR. individually and Dept. No.: XI17 derivatively on behalf of Reading Case No.: P-14-082942-E International, Inc., 18 Dept. No.: XI Plaintiffs, 19 Related and Coordinated Cases MARGARET COTTER, et al., 20 BUSINESS COURT Defendants. 21 AND ORDER REGARDING INDIVIDUAL **DEFENDANTS' MOTION FOR** 22 READING INTERNATIONAL, INC., a Nevada EVIDENTIARY HEARING REGARDING corporation, JAMES COTTER, JR.'S ADEQUACY AS 23 **DERIVATIVE PLAINTIFF** 24 Nominal Defendant. Judge: Hon. Elizabeth Gonzalez 25 Date of Hearing: November 20, 2017 26 Time of Hearing: 8:30 a.m. 27 28

03-15-18P01:52 RCVD

Electronically Filed 3/20/2018 11:53 AM

# Exhibit 2

Electronically Filed 3/20/2018 11:53 AM Steven D. Grierson CLERK OF THE COURT

1 COHEN|JOHNSON|PARKER|EDWARDS H. STAN JOHNSON, ESQ. 2 Nevada Bar No. 00265 sjohnson@cohenjohnson.com 3 375 E. Warm Springs Rd., Suite 104 Las Vegas, Nevada 89119 Telephone: (702) 823-3500 4 Facsimile: (702) 823-3400 5 QUINN EMANUEL URQUHART & SULLIVAN, LLP CHRISTOPHER TAYBACK, ESQ. 6 California Bar No. 145532, pro hac vice 7 christayback@quinnemanuel.com MARSHALL M. SEARCY, ESO. California Bar No. 169269, pro hac vice 8 marshallsearcy@quinnemanuel.com 9 865 South Figueroa Street, 10<sup>th</sup> Floor Los Angeles, CA 90017 10 Telephone: (213) 443-3000 11 Attorneys for Defendants Margaret Cotter, Ellen Cotter, and Guy Adams, and Third Parties 12 Judy Codding, Edward Kane, Douglas McEachern, and Michael Wrotniak 13

#### EIGHTH JUDICIAL DISTRICT COURT

#### **CLARK COUNTY, NEVADA**

JAMES J. COTTER, JR. individually and 17 derivatively on behalf of Reading International, Inc., 18 Plaintiff, 19 MARGARET COTTER, et al., 20 Defendants. 21 **AND** 22 READING INTERNATIONAL, INC., a Nevada corporation, 23

Nominal Defendant.

Case No.: A-15-719860-B

Dept. No.: XI

Case No.: P-14-082942-E

Dept. No.: XI

Related and Coordinated Cases

#### **BUSINESS COURT**

NOTICE OF ENTRY OF ORDER

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02686-00002/9807167.1

Case Number: A-15-719860-B

#### **NOTICE OF ENTRY OF ORDER**

NOTICE IS HEREBY GIVEN that the Order Regarding Individual Defendants' Motion
for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff was
entered in the above-captioned case on the 20th day of March, 2018, a copy of which is attached
hereto.

Dated: March 20, 2018

#### COHEN|JOHNSON|PARKER|EDWARDS

By: /s/ H. Stan Johnson

H. STAN JOHNSON, ESQ. Nevada Bar No. 00265 sjohnson@cohenjohnson.com 375 East Warm Springs Road, Suite 104 Las Vegas, Nevada 89119 Telephone: (702) 823-3500 Facsimile: (702) 823-3400

# QUINN EMANUEL URQUHART & SULLIVAN, LLP

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Attorneys for Defendants Margaret Cotter, Ellen Cotter, and Guy Adams, and Third Parties Judy Codding, Edward Kane, Douglas McEachern, and Michael Wrotniak

02686-00002/9807167.1

#### **CERTIFICATE OF SERVICE**

I hereby certify that, on March 20, 2018, I caused a true and correct copy of the foregoing **NOTICE OF ENTRY OF ORDER** to be served on all interested parties, as registered with the Court's E-Filing and E-Service System.

/s/ Sarah Gondek

An employee of Cohen|Johnson|Parker|Edwards

1	ORDR				
_	COHEN JOHNSON PARKER EDWARDS				
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6	QUINN EMANUEL URQUHART & SULLIVAN, LLP				
_	CHRISTOPHER TAYBACK, ESO.	,			
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12	Attorneys for Defendants Margaret Cotter,				
12	Ellen Cotter, and Guy Adams				
13					
1.4	FIGHTH HIDIGIAN	DICEDICE CO			
14	EIGHTH JUDICIAL DISTRICT COURT				
15	CLARK COUNTY, NEVADA				
16		Case No.:	A-15-719860-B		
1.5	JAMES J. COTTER, JR. individually and	Dept. No.:	XI		
17	derivatively on behalf of Reading	Cose No.	D 14 002042 F		
18	International, Inc.,		P-14-082942-E XI		
	DI-intiCC-	Dept. 11o	241		
19	Plaintiffs, v.	Related and Co	pordinated Cases		
20	MARGARET COTTER, et al.,	BUSINESS C	OUDT		
20	Defendants.	DUSINESS	OURI		
21	AND	ORDER REG	SARDING INDIVIDUAL		
22			rs' MOTION FOR		
22	READING INTERNATIONAL, INC., a Nevada		RY HEARING REGARDING		
23	corporation,		TER, JR.'S ADEQUACY AS		
		DERIVATIVI	E PLAINTIFF		
24	Nominal Defendant.				
25		Judge:	Hon. Elizabeth Gonzalez		
23		Data -CII	N		
26		Time of Hearing	g: November 20, 2017		
27		Time of Hearin	ig. 6:50 a.m.		
27					

# Exhibit 3



# EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

H. STAN JOHNSON, ESQ. 375 E. WARM SPRINGS RD., STE 104 LAS VEGAS, NV 89119

DATE: February 21, 2018 CASE: A-15-719860-B

**RE CASE:** JAMES J. COTTER, JR. vs. MARGARET COTTER; ELLEN COTTER; GUY ADAMS; EDWARD KANE; DOUGLAS MCEACHERN; WILLIAM GOULD; JUDY CODDING; MICHAEL WROTNIAK

NOTICE OF APPEAL FILED: February 14, 2018

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

PLEASE NOTE: DOCUMENTS NOT TRANSMITTED HAVE BEEN MARKED:

	\$250 - Supreme Court Filing Fee (Make Check Payable to the Supreme Court)**  - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office is submitted after the Notice of Appeal has been filed.		
	\$24 - District Court Filing Fee (Make Check Payable to the District Court)**		
	\$500 - Cost Bond on Appeal (Make Check Payable to the District Court)** - NRAP 7: Bond For Costs On Appeal in Civil Cases		
	Case Appeal Statement - NRAP 3 (a)(1), Form 2		
$\boxtimes$	Order (from November 20, 2017 minutes)		
$\boxtimes$	Notice of Entry of Order (from November 20, 2017 minutes)		

#### NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (3) states:

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (e) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

<sup>\*\*</sup>Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

#### IN THE SUPREME COURT OF THE STATE OF NEVADA

JAMES J. COTTER, JR., derivatively on behalf of Reading International, Inc.,  Petitioners,	) Electronically Filed Mar 21 2018 08:36 a.m. Elizabeth A. Brown Clerk of Supreme Court
VS.	(
THE EIGHTH JUDICIAL DISTRICT COURT of the State of Nevada, IN AND FOR THE COUNTY OF CLARK; and THE HONORABLE ELIZABETH GONZALEZ, District Judge, Department 11,	Supreme Court Case No.: 75053 District Court No. A-15-719860-B
Respondents,	
and	
Douglas McEachern, Edward Kane, Judy Codding, William Gould, and Michael Wrotniak,	
Real Parties in Interest.	<b>(</b>

#### NOTICE OF ENTRY OF ORDER

H. STAN JOHNSON, ESQ. (SBN 00265) COHEN|JOHNSON|PARKER| EDWARDS 375 E. Warm Springs Rd. Suite 104 Las Vegas, Nevada 89119 (702) 823-3500 sjohnson@cohenjohnson.com

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\*Admitted Pro Hac Vice

#### **NOTICE OF ENTRY OF ORDER**

PLEASE TAKE NOTICE that the District Court entered its Order Regarding Individual Defendants' Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff on the 20<sup>th</sup> day of March, 2018. A copy of said Order is attached hereto as Exhibit 1. A copy of the Notice of Entry of Order is attached hereto as Exhibit 2. These documents are being provided as a result of the District Court's Notice of Deficiency, dated February 21, 2018. A copy of said notice is attached hereto as Exhibit 3.

DATED this 20th day of March, 2018.

#### COHEN|JOHNSON|PARKER|EDWARDS

By: /s/ H. Stan Johnson
H. Stan Johnson, Esq. (00265)
375 E. Warm Springs Road, Suite 104
Las Vegas, Nevada 89119

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(Admitted Pro Hac Vice)
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865 S. Figueroa Street, 10th Floor
Los Angeles, CA 90017

Attorneys of Record for Real Parties in Interest Douglas McEachern, Edward Kane, Judy Codding, and Michael Wrotniak

02686-00002/9782437.2

#### **CERTIFICATE OF SERVICE**

I certify that I am an employee of COHEN|JOHNSON|PARKER|EDWARDS, and that I have served the foregoing NOTICE OF ENTRY OF ORDER, by uploading the same to the EFlex System of the Nevada Supreme Court, to be filed and served upon all parties registered to receive notice of documents filed in the above-captioned case.

2

Dated this 20th day of March, 2018.

/s/ Sarah Gondek COHEN|JOHNSON|PARKER|EDWARDS

02686-00002/9782437.2