| 1 2 3 4 5 6 7 | NOA G. MARK ALBRIGHT, ESQ. Nevada Bar 001394 JORGE L. ALVAREZ, ESQ. Nevada Bar No. 014466 ALBRIGHT, STODDARD, WARNICK & ALBRIGH 801 South Rancho Drive, Suite D-4 Las Vegas, Nevada 89106 Tel: (702) 384-7111 Fax: (702) 384-0605 gma@albrightstoddard.com jalvarez@albrightstoddad.com | Electronically Filed 10/11/2019 10:10 AM Steven D. Grierson CLERK OF THE COURT CLERK OF THE COURT Electronically Filed Oct 17 2019 12:13 p.m. Elizabeth A. Brown Clerk of Supreme Court |
|--|--|---|
| 8 | See additional counsel on signature page | |
| 9 | Attorneys for Plaintiff | |
| 10 | DISTRICT | COURT |
| 11 | CLARK COUN | TY, NEVADA |
| 12 13 | LISA GUZMAN, on behalf of herself and all | CASE NO.: A-18-783643-B |
| 13 | Others Similarly Situated, | DEPT. NO.: XI |
| 15 | Plaintiff, vs. | NOTICE OF APPEAL BY PLAINTIFF |
| 16 17 18 19 20 21 22 | ROBERT L. JOHNSON, MIGUEL PENELLA, JOHN HSU, ARLENE MANOS, H. VAN SINCLAIR, ANDOR M. LASZLO, SCOTT ROYSTER, DAYTON JUDD, JOHN ZIEGELMAN, AMC NETWORK, INC., DIGITAL ENTRTAINMENT HOLDINGS, LLC, and RIVER MERGER SUB, INC, DOES 1 through 100, inclusive, and ROE CORPORTAIONS 1 through 100, inclusive Defendants. | |
| 23 24 | | GUZMAN, on behalf of herself and all others |
| 25 | similarly situated, hereby appeals to the Supreme | Court of the State of Nevada from the following |
| 26 | pleadings and rulings entered: | |
| 27 | | issal entered by the District Court on September |
| 28 | 12, 2019, and all previous orders related thereto. | |
| | Case Number: A 18 782642 | Docket 79818 Document 2019-43045 |

Case Number: A-18-783643-B

LAW OFFICES ALBRIGHT, STODDARD, WARNICK & ALBRIGHT A PROFESSIONAL CORPORATION CAVAL PARK, SUITE D-4 BOI SOUTH RANCHO DRIVE LAS VEGAS, NEVADA SSIO5

Β. Notice of Entry of Final Judgment and Order of Dismissal filed herein on 1 September 12, 2019. 2 DATED this [1] day of October, 2019. 3 4 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 5 6 G. MARK ALBRIGHT ESO. 7 Nevada Bar No. 001394 JORGE L. ALVAREZ, ESQ. 8 Nevada Bar No. 014466 9 801 S. Rancho Drive, Suite D-4 Las Vegas, Nevada 89106 10 (702) 384-7111 gma@albrightstoddard.com 11 jalvarez@albrightstoddad.com A PROFESSIONAL CORPORATION QUAIL PARK, SUITE D-4 BOI SOUTH RANCHO DRIVE LAS VEGAS, NEVADA B9I05 Attorneys for Plaintiff 12 **Of Counsel:** 13 KAHN SWICK & FOTI, LLC 14 Michael J. Palestina 15 (Admitted Pro Hac Vice) 1100 Poydras Street, Suite 3200 16 New Orleans, LA 70163 Tel.: (504) 455-1400 17 Fax: (504) 455-1498 18 **MONTEVERDE & ASSOCIATES PC** 19 Juan E. Monteverde (Admitted Pro Hac Vice) 20 The Empire State Building 350 Fifth Avenue, Suite 4405 21 New York, NY 10118 Tel.: (212) 971-1341; Fax: (212) 202-7880 22 Email: jmonteverde@monteverdelaw.com 23 24 25 26 27 28

LAW OFFICES ALBRIGHT, STODDARD, WARNICK 5 ALBRIGHT

- 2 -

| 1 | CERTIFICATE OF SERVICE | | |
|----------|--|--|--|
| 2 | I hereby certify that I am an employee of ALBRIGHT, STODDARD, WARNICK & | | |
| 3 | ALBRIGHT and that on the _// day of October, 2019, I served a true and correct copy of the | | |
| 4 | foregoing NOTICE OF APPEAL BY PLAINTIFF upon all counsel of record by | | |
| 5 | electronically serving the document using the Court's electronic filing system. | | |
| 6 | 1 | | |
| 7 | Dauhaca Clark | | |
| 8 | An employee of Albright, Stoddard, Warnick & Albright | | |
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LAW OFFICES ALBRIGHT, STODDARD, WARNICK 8 ALBRIGHT A PROFESSIONAL CORPORATION GUAL PARK, SUTE D-4 BOI SOUTH RANCHO DRIVE LAS VEGAS, NEVADA BSIOS

| | 1 2 3 4 5 6 7 8 9 | ASTA G. MARK ALBRIGHT, ESQ. Nevada Bar 001394 JORGE L. ALVAREZ, ESQ. Nevada Bar No. 014466 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 801 South Rancho Drive, Suite D-4 Las Vegas, Nevada 89106 Tel: (702) 384-7111 Fax: (702) 384-0605 gma@albrightstoddard.com jalvarez@albrightstoddad.com See additional counsel on signature page Attorneys for Plaintiff | Electronically Filed 10/11/2019 10:10 AM Steven D. Grierson CLERK OF THE COURT |
|--|--|---|---|
| | 10 | DISTRICT | COURT |
| | 11 | CLARK COUN | TY, NEVADA |
| | 12 | LISA GUZMAN, on behalf of herself and all | CASE NO.: A-18-783643-B |
| THDI | 13 | Others Similarly Situated, | DEPT. NO.: XI |
| ALBRIGHT | 14 | Plaintiff, vs. | CASE APPEAL STATEMENT OF |
| U N S S S S S S S S S S S S S S S S S S | 15 | ROBERT L. JOHNSON, MIGUEL PENELLA, | PLAINTIFF |
| OFFICES D, WARNI VAL CORPORZ RK, SUITE D-4 RK, SUITE D-4 RANCHO DRN , NEVADA B91 | 16 17 | JOHN HSU, ARLENE MANOS, H. VAN SINCLAIR, ANDOR M. LASZLO, SCOTT | |
| W OFFICE (RD, WD SIONAL COF SIONAL COF SIONAL COF SIONAL COF SIONAL SUTT PARK, SUTT FARK, SUTT FARK | 18 | ROYSTER, DAYTON JUDD, JOHN ZIEGELMAN, AMC NETWORK, INC., | |
| | 19 | DIGITAL ENTRTAINMENT HOLDINGS, | |
| | 20 | LLC, and RIVER MERGER SUB, INC, DOES 1 through 100, inclusive, and ROE CORPORTAIONS 1 through 100, inclusive | |
| arig⊦ T | 21 | | |
| ALI | 22 | Defendants. | |
| | 23 | 1 The name of the Arnellant filling | this Case Annual is Liss Gurman on behalf of |
| | 1. The name of the Appellant filing this (| | |
| | 25 | herself and all others similarly situated, the Plainti | |
| | 26 | | cision, judgment or order appealed from: The |
| | 27 | Honorable Elizabeth Gonzalez issued a Final Ju | |
| | 28 | Plaintiff's Complaint and all claims against all D | efendants, electronically filed on September 12, |
| | | Case Number: A-18-783643 | B |

Case Number: A-18-783643-B

| 1 | 2019, a copy of which is attached hereto | as Exhibit "A," together with the Notice of Entry of said | |
|--------|---|--|--|
| 2 | Order filed on September 12, 2019, a copy of which is attached hereto as Exhibit "B." Judge | | |
| 3 | Gonzalez previously issued an Order Granting Motion to Dismiss, electronically filed on July 24, | | |
| 4 | 2019, a copy of which is attached as " Exhibit "C ," together with the Notice of Entry of said Order | | |
| 5 | filed on July 24, 2019, a copy of which is attached hereto as "Exhibit "D." | | |
| 6 | 3. Identify each Appellant and name and address of counsel for each Appellant are as | | |
| 7 | follows: | | |
| 8 9 | APPELLANT: | Lisa Guzman, on behalf of herself and all others similarly situated | |
| 10 | APPELLANT'S COUNSEL: | G. Mark Albright, Esq. | |
| 11 | | Nevada Bar No. 001394 Jorge L. Alvarez, Esq. | |
| 12 | | Nevada Bar No. 014466 ALBRIGHT, STODDARD, WARNICK & | |
| 13 | | ALBRIGHT 801 South Rancho Drive, Suite D-4 | |
| 14 | | Las Vegas, Nevada 89106 Tel: 702-384-7111 | |
| 15 | | Fax: 702-384-0605 | |
| 16 | | <u>gma@albrightstoddard.com</u> jalvarez@albrightstoddard.com | |
| 17 | | Michael J. Palestina, Esq. | |
| 18 | | (Admitted Pro Hac Vice) KAHN SWICK & FOTI, LLC | |
| 19 | | 1100 Poydras Street, Suite 3200 New Orleans, LA 70163 | |
| 20 | | Tel.: (504) 455-1400 | |
| 21 | | Fax: (504) 455-1498 Michael.palestina@ksfcounsel.com | |
| 22 | | Juan E. Monteverde | |
| 23 | | (Admitted Pro Hac Vice) MONTEVERDE & ASSOCIATES PC | |
| 24 | | The Empire State Building | |
| 25 | | 350 Fifth Avenue, Suite 4405 New York, NY 10118 | |
| 26 | | Tel.: (212) 971-1341; Fax: (212) 202-7880 Email: <u>jmonteverde@monteverdelaw.com</u> | |
| 27 | | | |
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| 1 | 4. RESPONDENTS' COUNSEL: Kirk B, Lenhard, Esc | Į. |
|----------|---|------------------------------|
| 2 | Nevada Bar No. 001437 Macximilien D. Fetaz, Esq. | |
| 3 | Nevada Bar No. 012737 100 North City Parkway, Su | ite 1600 |
| 4 | Las Vegas, Nevada \89106-4 | |
| 5 | Fax: 702-382-8135 | |
| 6 | mfetaz@hhfs.com | |
| 7 | 5. All counsel identified in paragraphs 3 and 4 above are li | censed to practice law in |
| 8 | the State of Nevada or admitted <i>pro hac vice</i> for this action. | |
| 9 | 6. Appellant was represented by retained counsel in the Distr | ict Court. |
| 10 | 7. Appellant is represented by retained counsel on appeal. | |
| 11 | 8. Appellant has not sought nor has she been granted les | ave to proceed in forma |
| 12 | pauperis. | |
| 13 | 9. Indicate the date the proceedings commenced in the Dist | rict Court: Plaintiff filed |
| 14 15 | her Complaint in Case No. A-18-783643-C on October 30, 3018. | |
| 16 | 10. Brief description of the nature of the action and result in the | ne district court, including |
| 17 | the type of indement on order being annualed and the relief grouted by | he district court: This is a |
| 18 | putative class action brought by Appellant on behalf of herself and | similarly situated former |
| 19 | shareholders of RLJ Entertainment, Inc. ("RLJ"). The Complaint asse | erts claims for breach of |
| 20 | fiduciary duty against RLJ's directors and RLJ's controlling stockholde | ers—AMC Networks Inc. |
| 21 | ("AMC") and certain entities associated and/or controlled by it—in conr | nection with the buyout of |
| 22 | all the outstanding common stock of RLJ by AMC and its affiliates. | Plaintiff appeals from the |
| 23 | District Court's Final Judgment and Order of Dismissal granting all of the | ne Defendants' motions to |
| 24 | dismiss and dismissing this action in its entirety with prejudice, electror | ically filed on September |
| 25 | 12, 2019, and all previous orders related thereto. | |
| 26 | 11 This case has not previously been the subject of an a | ppeal to or original writ |
| 27 | line in the Summer Court | |
| 28 | | |
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LAW OFFICES ALBRIGHT, STODDARD, WARNICK E ALBRIGHT A PROFESSIONAL CORPORATION AUAL PARK, GUTTE D-4 BO SOUTH RANCHO DRIVE LAS VEGAS, NEVADA SBIOS

| 1 | 12. This appeal does not involve child custody or visitation. |
|----|--|
| 2 | 13. It is unknown at this time whether this appeal involves the possibility of settlement. |
| 3 | DATED this 11th day of October, 2019. |
| 4 | ALBRIGHT, STODDARD, WARNICK & ALBRIGHT |
| 5 | $\int A A A = \int A A A A A A A A A A A A A A $ |
| 6 | May all the |
| 7 | G. MARK ALBRIGHT, ESQ. Nevada Bar No. 001394 JORGE L. ALVAREZ, ESQ. |
| 8 | Nevada Bar No. 014466 801 S. Rancho Drive, Suite D-4 |
| 9 | Las Vegas, Nevada 89106 |
| 10 | (702) 384-7111 gma@albrightstoddard.com |
| 11 | jalvarez@albrightstoddad.com Attorneys for Plaintiff |
| 12 | Of Counsel: |
| 13 | KAHN SWICK & FOTI, LLC |
| 14 | Michael J. Palestina (Admitted Pro Hac Vice) |
| 15 | 1100 Poydras Street, Suite 3200 New Orleans, LA 70163 |
| 16 | Tel.: (504) 455-1400 Fax: (504) 455-1498 |
| 17 | |
| 18 | MONTEVERDE & ASSOCIATES PC Juan E. Monteverde |
| 19 | (Admitted Pro Hac Vice) The Empire State Building |
| 20 | 350 Fifth Avenue, Suite 4405 New York, NY 10118 |
| 21 | Tel.: (212) 971-1341; Fax: (212) 202-7880 |
| 22 | Email: jmonteverde@monteverdelaw.com |
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LAW OFFICES ALBRIGHT, STODDARD, WARNICK B ALBRIGHT A PROFESSIONAL CORPORATION OUAL PARK, SUIT B-4 BOI SOUTH RANCHO DRIVE LAS VEGAS, NEVADA B9105

| 1 | CERTIFICATE OF SERVICE |
|----|---|
| 2 | I hereby certify that I am an employee of ALBRIGHT, STODDARD, WARNICK & |
| 3 | ALBRIGHT and that on the $\underline{//}$ day of October, 2019, I served a true and correct copy of the |
| 4 | foregoing CASE APPEAL STATEMENT OF PLAINTIFF upon all counsel of record by |
| 5 | electronically serving the document using the Court's electronic filing system. |
| 6 | |
| 7 | Barbara Clark |
| 8 | An employee of Albright, Stoddard, |
| 9 | Warnick & Albright + |
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LAW OFFICES ALBRIGHT, STODDARD, WARNICK 8 ALBRIGHT A PROFESSIONAL CORPORATION AUAL PARK, SUITE D-4 801 SOUTH RANGHO BRIVE LAS VEGAS, NEVADA B8105

EXHIBIT "A"

.

| 14 ² 14 | 1 | NEOJ G. MARK ALBRIGHT, ESQ. Nevada Bar 001394 JORGE L. ALVAREZ, ESQ. | Electronically Filed 9/12/2019 9:14 AM Steven D. Grierson CLERK OF THE COURT |
|--|----------|--|---|
| | 3 | Nevada Bar No. 014466 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 801 South Rancho Drive, Suite D-4 | C . |
| | 5 | Las Vegas, Nevada 89106 | |
| | 6 | Tel: (702) 384-7111 Fax: (702) 384-0605 | |
| | 7 | <u>gma@albrightstoddard.com</u> jalvarez@albrightstoddad.com | |
| | 8 9 | Attorneys for Plaintiff | |
| | 10 | | |
| F | 11 | | |
| ALBRIGHT | 12 | | |
| ພ | 13 | DISTRICT | COURT |
| HCES WARNICK CORPORATION CORPORATION CORPORATION CORPORTION SUITE D-4 NOLHO DRIVE NADA SOIOS | 14 | CLARK COUN | |
| LAW OFFICES JARD, WAF SSIONAL CORPA UL PARK SUTE UL PARK SUTE CUTH RANCHOL | 15 | | |
| LAW C DARD ESSION FIL PAR | 16 | LISA GUZMAN, on behalf of herself and all Others Similarly Situated, | CASE NO.: A-18-783643-B |
| | 17 | Plaintiff, | DEPT. NO.: XI |
| | 18 | VS. | FINAL JUDGMENT AND ORDER OF DISMISSAL |
| | 19 20 | ROBERT L. JOHNSON, MIGUEL PENELLA, JOHN HSU, ARLENE MANOS, H. VAN | |
| ent Al ent Al tration | 20 | SINCLAIR, ANDOR M. LASZLO, SCOTT ROYSTER, DAYTON JUDD, JOHN | |
| r Judgme d Judgm udgmen t of Arbi | 21 | ZIEGELMAN, AMC NETWORK, INC., DIGITAL ENTRTAINMENT HOLDINGS, | |
| Summary Judgment Stipulated Judgment Default Judgment Judgment of Arbitration | 23 | LLC, and RIVER MERGER SUB, INC, DOES 1 through 100, inclusive, and ROE | |
| | 24 | CORPORTAIONS 1 through 100, inclusive | |
| Deft(s) | 25 | Defendants. | |
| Dismissal y Dismissal Dismissal Dismiss by Deft(s) | 26 | | |
| <u>Metuntary Dismissal</u> Inveluntary Dismissal Stipulated Dismissal Metion to Dismiss by | 27 | | |
| A veluntary Dismissal Involuntary Dismissa Stipulated Dismissal Metion to Dismiss b | 28 | a section of the solution | |
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Having considered Plaintiff's Notice of Intent Not to \File an Amended Complaint, 1 2 IT IS HEREBY ORDERED that the within action is dismissed in its entirety with 3 prejudice, 4 DATED this day of September, 2019. 5 6 GE 7 Submitted by: 8 ALBRIGHT, STODDARD, WARNICK 9 & ALBRIGHT 10 By 11 G. MARK ALBRIGHT, ESQ. Nevada Nevada Bar No. 001394 12 JORGE L. ALVAREZ, ESQ. 13 Nevada Bar No. 014466 801 South Rancho Drive, Suite D-4 14 Las Vegas, Nevada 89106 Tel: 702-384-7111 15 Attorneys for Plaintiff 16 BOI SOL 17 18 19 20 21 22 23 24 25 26 27 28 --2--

ALBRIGHT, STODDARD, WARNICK & ALBRIGHT

LAW OFFICES

EXHIBIT "B"

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Electronically Filed 9/12/2019 10:03 AM Steven D. Grierson CLERK OF THE COUR 1 NEOJ G. MARK ALBRIGHT, ESQ. 2 Nevada Bar 001394 JORGE L. ALVAREZ, ESO. 3 Nevada Bar No. 014466 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 4 801 South Rancho Drive, Suite D-4 Las Vegas, Nevada 89106 5 Tel: (702) 384-7111 Fax: (702) 384-0605 6 gma@albrightstoddard.com jalvarez@albrightstoddad.com 7 8 Attorneys for Plaintiff 9 10 11 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 12 13 DISTRICT COURT 14 DRIVE CLARK COUNTY, NEVADA Ciga 15 CASE NO.: LISA GUZMAN, on behalf of herself and all A-18-783643-B Others Similarly Situated, 16 DEPT. NO.: XI 17 Plaintiff, ö vs. NOTICE OF ENTRY OF FINAL 18 JUDGMENT AND ORDER OF ROBERT L. JOHNSON, MIGUEL PENELLA, DISMISSAL 19 JOHN HSU, ARLENE MANOS, H. VAN SINCLAIR, ANDOR M. LASZLO, SCOTT 20 ROYSTER, DAYTON JUDD, JOHN ZIEGELMAN, AMC NETWORK, INC., 21 DIGITAL ENTRTAINMENT HOLDINGS, 22 LLC, and RIVER MERGER SUB, INC, DOES 1 through 100, inclusive, and ROE 23 CORPORTAIONS 1 through 100, inclusive 24 Defendants. 25 26 27 28 --1--

AW OFFICES

Case Number: A-18-783643-B

1 PLEASE TAKE NOTICE that a FINAL JUDGMENT AND ORDER OF DISMISSAL 2 was entered on the 12th day of September, 2019. A copy of said Final Judgment an Order of 3 Dismissal is attached hereto as Exhibit "A." 4 DATED this 12 day of September, 2019. 5 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 6 7 8 G. MARK ÁĽB Nevada Bar No. 001394 JORGE L. ALVAREZ, ESQ. 9 Nevada Bar No. 014466 10 801 S. Rancho Drive, Suite D-4 Las Vegas, Nevada 89106 11 Tel: (702) 384-7111 gma@albrightstoddard.com 12 jalvarez@albrightstoddard.com 13 14 15 CERTIFICATE OF SERVICE 16 BQI SQI AS VEC I hereby certify that I am an employee of ALBRIGHT, STODDARD, WARNICK & 17 ALBRIGHT and that on the $\frac{2}{2}$ day of September, 2019, I served a true and correct copy of the 18 19 foregoing NOTICE OF ENTRY OF FINAL JUDGMENT AND ORDER OF 20 DISMISSAL upon all counsel of record by electronically serving the document using the 21 Court's electronic filing system. 22 chara Clark 23 24 An employee of Albright, Stoddard, Warnick & Albright 25 26 27 28 --2--

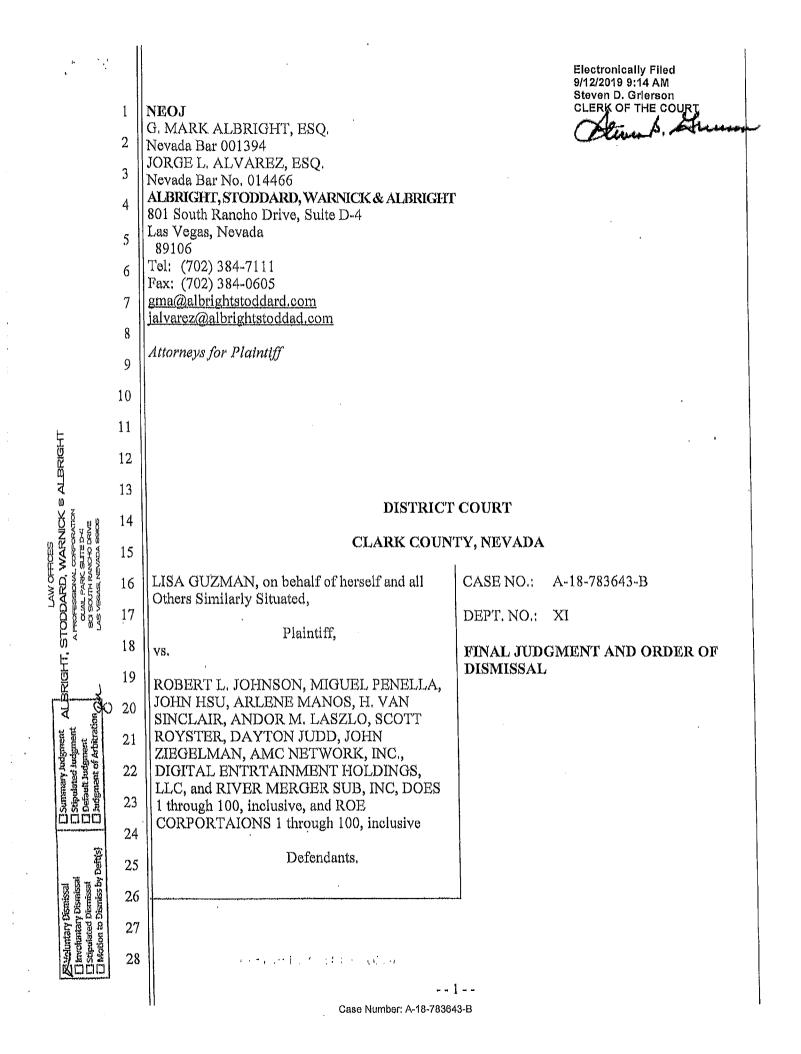
AL BRIGHT, STODDARD, WARNICK & AL BRIGHT

LAW OFFICE

EXHIBIT "A"

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Having considered Plaintiff's Notice of Intent Not to \File an Amended Complaint, 1 2 IT IS HEREBY ORDERED that the within action is dismissed in its entirety with 3 prejudice, 4 DATED this day of September, 2019. 5 6 COURT QGE DISTRICT 7 Submitted by: 8 ALBRIGHT, STODDARD, WARNICK 9 & ALBRIGHT 10 By 11 G. MARK ALBRIGHT, ESQ. Nevada Nevada Bar No. 001394 ALERIGHT, STODDARD, WARNICK & ALERIGHT 12 JORGE L. ALVAREZ, ESQ. Nevada Bar No. 014466 13 801 South Rancho Drive, Suite D-4 14 Las Vegas, Nevada 89106 OLAL PARK SUTE D-4 BOI SOUTH RANCHO DRIVE LAS VEGAS, NEVADA 8900 Tel: 702-384-7111 LAW OFFICES 15 Attorneys for Plaintiff 16 17 A PRO 18 19 20 21 22 23 24 25 26 27 28 --2--

EXHIBIT "C"

Electronically Filed 7/24/2019 2:56 PM Steven D. Grierson CLERK OF THE COURT

| 1 | ORDR | Olever |
|--|--|--|
| 2 | KIRK B. LENHARD, ESQ., Nevada Bar No. klenhard@bhfs.com | |
| 3 | MAXIMILIEN D. FETAZ, ESQ., Nevada Ba mfetaz@bhfs.com | |
| 4 | BROWNSTEIN HYATT FARBER SCHREC 100 North City Parkway, Suite 1600 | CK, LLP |
| 5 | Las Vegas, NV 89106-4614 Telephone: 702.382.2101 | |
| 6 | Facsimile: 702.382.8135 | |
| 7 | JOHN L. HARDIMAN, ESQ. (pro hac vice) hardimanj@sullcrom.com | |
| 8 | CHARLES E. MOULINS, ESQ. (pro hac vic moulinsc@sullcrom.com | e) |
| 9 | SULLIVAN & CROMWELL LLP 125 Broad Street | |
| 10 | New York, New York 10004-2498 Telephone: 212.558.4000 | |
| 10 | Facsimile: 212.558.3588 | |
| | Attorneys for Defendants Robert L. Johnson, | |
| 12 | Penella, John Hsu, Arlene Manos, H. Van Sir M. Laszlo, Scott Royster, Dayton Judd, John | Ziegelman, |
| 13 | AMC Networks Inc., Digital Entertainment H and River Merger Sub, Inc. | oldings, LLC, |
| 14 | | |
| 15 | DISTRICT COURT | |
| 16 | | DUNTY, NEVADA |
| | TICLA CITIZNAANT 1-1-16-61161 | |
| 17 | LISA GUZMAN, on behalf of herself and all Others Similarly Situated, | CASE NO.: A-18-783643-B DEPT NO.: XI |
| 18 | all Others Similarly Situated, Plaintiff, | |
| | all Others Similarly Situated, | DEPT NO.: XI |
| 18 | all Others Similarly Situated, Plaintiff, v. | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NETWORKS INC.; DIGITAL | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 22 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NETWORKS INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; and RIVER MERGER SUB, INC.; DOES | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 22 23 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NET WORKS INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE CORPORATIONS, 1 through 100, | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 22 23 24 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NET WORKS INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE CORPORATIONS, 1 through 100, inclusive, | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 22 23 24 25 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NET WORKS INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE CORPORATIONS, 1 through 100, | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 22 23 24 25 26 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NET WORKS INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE CORPORATIONS, 1 through 100, inclusive, | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 22 23 24 25 26 27 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NET WORKS INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE CORPORATIONS, 1 through 100, inclusive, | DEPT NO.: XI ORDER GRANTING MOTION TO |
| 18 19 20 21 22 23 24 25 26 27 | all Others Similarly Situated, Plaintiff, v. ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NET WORKS INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE CORPORATIONS, 1 through 100, inclusive, | DEPT NO.: XI ORDER GRANTING MOTION TO |

BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 Nath City Patkwy, suide 1640 Las Veger, NV 89105 -4614 702.382.2101

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On June 17, 2019, Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Networks Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc.'s ("Defendants") Motion to Dismiss (the "Motion") came on for hearing before the above-entitled Court. Maximilien D. Fetaz, Esq., of the law firm of Brownstein Hyatt Farber Schreck, LLP, and John L. Hardiman, Esq., of the law firm of Sullivan & Cromwell LLP, appeared on behalf of Defendants; G. Mark Albright, Esq., of the law firm of Albright, Stoddard, Warnick & Albright, and Juan E. Monteverde, Esq., of the law firm of Monteverde & Associates PC, appeared on behalf of Plaintiff Lisa Guzman ("Plaintiff"); and upon the Court's consideration of the pleadings and papers on file herein, including the respective Surreply and Reply to Surreply, the arguments of counsel, and good cause appearing therefore, the Court finds and orders as follows,

THE COURT HEREBY FINDS that the allegations as currently pled in the Complaint fail to state a claim upon which relief can be granted.

ACCORDINGLY, IT IS HEREBY ORDERED that Defendants' Motion to Dismiss the Complaint is GRANTED and all claims against all Defendants are dismissed.

| 1 | IT IS FURTHER ORDERED that Plain | tiff may file an amended complaint if Plaintiff | |
|----|---|---|--|
| 2 | believes that she has any other allegations that she can in good faith plead related to the | | |
| 3 | disinterestedness of the special committee. Plaintiff shall file such an amended complaint, or, in | | |
| 4 | the alternative, a written notice stating that she intends to stand on her complaint as drafted and | | |
| 5 | requesting a final and appealable order of dismissal, within 30 days from the date of written | | |
| 6 | notice of entry of this Order. See Bergenfield v. I | BAC Home Loans Servicing, LP, 354 P.3d 1282, | |
| 7 | 1284 (Nev. 2015). | | |
| 8 | DATED this 23 rd day of July, 2019. | | |
| 9 | G. KM | | |
| 10 | | | |
| 11 | ELIZABETH G. G | ONŽAČEZ, DISTRICT COURT JUDGE | |
| 12 | Respectfully submitted by: | Approved as to form and content: | |
| 13 | BROWNSTEIN HYATT FARBER SCHRECK, LLP | Albright, Stoddard, Warnick & Albright | |
| 14 | an At | | |
| 15 | By:KIRK B. LENMARD, ESO. | By: G. MARICAEBRIGHT, ESO. | |
| 16 | NV Bar No. 1437 MAXIMILIEN D. FETAZ, ESQ. | NV Bar No. 1394 JORGE L. ALVAREZ, ESQ. | |
| 17 | NV Bar No. 12737 100 North City Parkway, Suite 1600 | NV Bar No. 14466 801 South Rancho Drive, Suite D-4 | |
| 18 | Las Vegas, NV 89106-4614 | Las Vegas, NV 89106 | |
| 19 | JOHN L. HARDIMAN, ESQ. (pro hac vice) | JUAN E. MONTEVERDE, ESQ. (pro hac vice) | |
| 20 | CHARLES E. MOULINS, ESQ. (pro hac vice) | MONTEVERDE & ASSOCIATES PC The Empire State Building | |
| 21 | SULLIVAN & CROMWELL LLP 125 Broad Street | 350 Fifth Avenue, Suite 4405 New York, NY 10118 | |
| 22 | New York, New York 10004-2498 | MICHAEL J. PALESTINA, ESQ. | |
| 23 | Attorneys for Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. | (pro hac vice) CHRISTOPHER R. TILLOTSON, ESQ. | |
| 24 | Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Networks | KAHN SWICK & FOTI, LLC 1100 Poydras Street, Suite 3200 | |
| 25 | Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc. | New Orleans, LA 70163 | |
| 26 | | Attorneys for Plaintiff | |
| 27 | | | |
| 28 | | 3 | |
| | | ~ | |

BROWNSTEIN HYATT FARBER SCHRECK, LLP 108 Numb Chy Parkwy, Sume 1660 Las Veyes, NV 89106 -4614 702.382.2101

EXHIBIT "D"

Electronically Filed 7/24/2019 3:12 PM Steven D. Grierson CLERK OF THE COURT NEOJ 1 KIRK B. LENHARD, ESQ., Nevada Bar No. 1437 2 klenhard@bhfs.com MAXIMILIEN D. FETAZ, ESQ., Nevada Bar No. 12737 3 mfetaz@bhfs.com BROWNSTEIN HYATT FARBER SCHRECK, LLP 4 100 North City Parkway, Suite 1600 Las Vegas, NV 89106-4614 Telephone: 702.382.2101 5 Facsimile: 702.382.8135 6 JOHN L. HARDIMAN, ESQ. (pro hac vice) 7 hardimanj@sullcrom.com CHARLES E. MOULINS, ESQ. (pro hac vice) 8 moulinsc@sullcrom.com SULLIVAN & CROMWELL LLP 9 125 Broad Street New York, New York 10004-2498 Telephone: 212.558.4000 10 Facsimile: 212.558.3588 11 Attorneys for Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. Van Sinclair, Andor 12 M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, 13 AMC Networks, Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc. 14 DISTRICT COURT 15 **CLARK COUNTY, NEVADA** 16 CASE NO .: A-18-783643-B 17 LISA GUZMAN, on behalf of herself and DEPT NO.: XI all Others Similarly Situated, 18 Plaintiff, 19 NOTICE OF ENTRY OF ORDER v. 20**GRANTING MOTION TO DISMISS ROBERT L. JOHNSON; MIGUEL** 21 PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR 22 M. LASZLO; SCOTT ROYSTER; DAYTON JÚDD: JOHN ZIEGELMAN; AMC NETWORKS, INC.; DIGITAL 23 ENTERTAINMENT HOLDINGS, LLC; 24 and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE 25 CORPORATIONS, 1 through 100, inclusive, 26 Defendants. 27 28 19529439 1

BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106-4614 702.382.2101

1 PLEASE TAKE NOTICE that Order Granting Motion to Dismiss was entered on the 24th 2 day of July, 2019. A copy of said Order is attached hereto. 3 DATED this 24th day of July, 2019. 4 **BROWNSTEIN HYATT FARBER SCHRECK, LLP** 5 BY: /s/ Maximilien D. Fetaz KIRK B. LENHARD, ESQ., NV Bar No. 1437 6 klenhard@bhfs.com MAXIMILIEN D. FETAZ, ESQ., NV Bar No. 12737 7 mfetaz@bhfs.com 100 North City Parkway, Suite 1600 8 Las Vegas, NV 89106-4614 Telephone: 702.382.2101 9 Facsimile: 702.382.8135 10 JOHN L. HARDIMAN, ESQ. (pro hac vice) hardimanj@sullcrom.com 11 CHARLES E. MOULINS, ESQ. (pro hac vice) moulinsc@sullcrom.com 12 SULLIVAN & CROMWELL LLP 125 Broad Street 13 New York, New York 10004-2498 Telephone: 212.558.4000 14 Facsimile: 212.558.3588 15 Attorneys for Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. Van Sinclair, 16 Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Network, Inc., Digital Entertainment 17 Holdings, LLC, and River Merger Sub, Inc. 18 19 20 21 22 23 24 25 26

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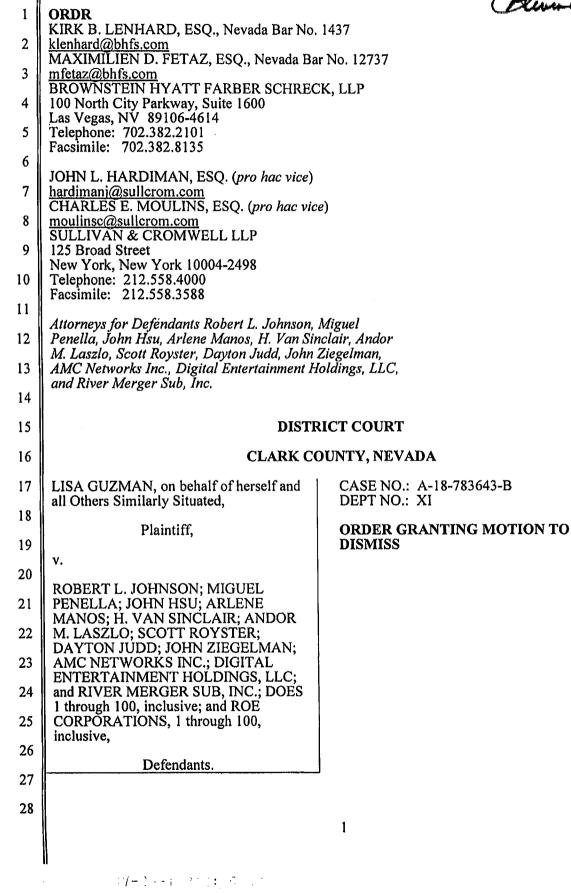
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| 1 | ατυτισια το αταγματ |
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| | CERTIFICATE OF SERVICE |
| 2 | I HEREBY CERTIFY that I am an employee of Brownstein Hyatt Farber Schreck, LLP, |
| 3 | and pursuant to NRCP 5(b), EDCR 8.05, Administrative Order 14-2, and NEFCR 9, I caused a |
| 4 | true and correct copy of the foregoing NOTICE OF ENTRY OF ORDER GRANTING |
| 5 | MOTION TO DISMISS to be submitted electronically for filing and/or service with the Eighth |
| 6 | Judicial District Court via the Court's Electronic Filing System on the 24th day of July, 2019, to |
| 7 | the following: |
| 8 | G. MARK ALBRIGHT, ESQ. |
| 9 | <u>gma@albrightstoddard.com</u> JORGE L. ALVAREZ, ESQ. |
| 10 | jalvarez@albrightstoddard.com ALBRIGHT, STODDARD, WARNICK & ALBRIGHT |
| 11 | 801 South Rancho Drive, Suite D-4 Las Vegas, NV 89106 |
| 12 | JUAN E. MONTEVERDE, ESQ. |
| 13 | jmonteverde@monteverdelaw.com MONTEVERDE & ASSOCIATES PC |
| 14 | The Empire State Building 350 Fifth Avenue, Suite 4405 |
| 15 | New York, NY 1018 |
| 16 | MICHAEL J. PALESTINA, ESQ. CHRISTOPHER R. TILLOTSON, ESQ. |
| 17 | KAHN SWICK & FOTI, LLC 1100 Poydras Street, Suite 3200 |
| 18 | New Orleans, LA 70163 |
| 19 | Attorneys for Plaintiff |
| 20 | /a/ Daula Kau |
| 20 | <u>/s/ Paula Kay</u> an employee of Brownstein Hyatt Farber Schreck, LLP |
| 21 | |
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| 24 2 <i>5</i> | |
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BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 85106-4614 702.352.2101

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BROWNSTEIN HVATT FARBER SCHRECK, LLP 100 North Cly Perkwy, Suid 1600 Les Very, NV 89106 -4614 702.382.2101

On June 17, 2019, Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Networks Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc.'s ("Defendants") Motion to Dismiss (the "Motion") came on for hearing before the above-entitled Court. Maximilien D. Fetaz, Esq., of the law firm of Brownstein Hyatt Farber Schreck, LLP, and John L. Hardiman, Esq., of the law firm of Sullivan & Cromwell LLP, appeared on behalf of Defendants; G. Mark Albright, Esq., of the law firm of Albright, Stoddard, Warnick & Albright, and Juan E. Monteverde, Esq., of the law firm of Monteverde & Associates PC, appeared on behalf of Plaintiff Lisa Guzman ("Plaintiff"); and upon the Court's consideration of the pleadings and papers on file herein, including the respective Surreply and Reply to Surreply, the arguments of counsel, and good cause appearing therefore, the Court finds and orders as follows,

THE COURT HEREBY FINDS that the allegations as currently pled in the Complaint fail to state a claim upon which relief can be granted.

ACCORDINGLY, IT IS HEREBY ORDERED that Defendants' Motion to Dismiss the Complaint is GRANTED and all claims against all Defendants are dismissed.

| 2 believes3 disintere | that she has any other allegations the estedness of the special committee. Plain native, a written notice stating that she ing a final and appealable order of dism f entry of this Order. <i>See Bergenfield v.</i> | at the can in good faith plead related to the at she can in good faith plead related to the attiff shall file such an amended complaint, or, in intends to stand on her complaint as drafted and missal, within 30 days from the date of written |
|--|--|--|
| 3 disintere | estedness of the special committee. Plain native, a written notice stating that she ng a final and appealable order of disn f entry of this Order. <i>See Bergenfield v.</i> | atiff shall file such an amended complaint, or, in intends to stand on her complaint as drafted and nissal, within 30 days from the date of written |
| | native, a written notice stating that she in a final and appealable order of disn f entry of this Order. <i>See Bergenfield v</i> | intends to stand on her complaint as drafted and nissal, within 30 days from the date of written |
| | ng a final and appealable order of disn f entry of this Order. See Bergenfield v. | nissal, within 30 days from the date of written |
| 4 the alter | f entry of this Order. See Bergenfield v. | |
| 5 requesti | | |
| 6 notice o | | BAC Home Loans Servicing, LP, 354 P.3d 1282, |
| 7 1284 (N | ev. 2015). | |
| 8 1 | DATED this 23 ⁹ day of July, 2019. | |
| 9 | GIAM | |
| 10 | | |
| 11 | ELIZABETH G. Q | ONZALEZ, DISTRICT COURT JUDGE |
| 12 Respect | fully submitted by: | Approved as to form and content: |
| 13 BROWNS | STEIN HYATT FARBER SCHRECK, LLP | Albright, Stoddard, Warnick & Albright |
| 14 | The HA | |
| 15 By: | LENMARD, ESO. | By: G. MARIX ALBRIGHT, ESO. |
| | No. 1437 IILIEN D. FETAZ, ESQ. | NV Bar No. 1394 JORGE L. ALVAREZ, ESQ. |
| 17 NV Bar | No. 12737 th City Parkway, Suite 1600 | NV Bar No. 14466 801 South Rancho Drive, Suite D-4 |
| 18 Las Veg | as, NV 89106-4614 | Las Vegas, NV 89106 |
| 19 JOHN L (pro had | HARDIMAN, ESQ. | JUAN E. MONTEVERDE, ESQ. (pro hac vice) |
| 20 ČHARL | ES É. MOULINS, ESQ. | MONTEVERDE & ASSOCIATES PC The Empire State Building |
| 21 SULLIV 125 Bro | AN & CROMWELL LLP ad Street | 350 Fifth Avenue, Suite 4405 New York, NY 10118 |
| 22 New Yo | rk, New York 10004-2498 | MICHAEL J. PALESTINA, ESQ. |
| Miguel | rs for Defendants Robert L. Johnson, Penella, John Hsu, Arlene Manos, H. | (pro hac vice) CHRISTOPHER R. TILLOTSON, ESQ. |
| 24 Van Sin Davton | clair, Andor M. Laszlo, Scott Royster, Judd, John Ziegelman, AMC Networks | KAHN SWICK & FOTI, LLC 1100 Poydras Street, Suite 3200 |
| 25 Inc., Dig River M | gital Entertainment Holdings, LLC, and erger Sub, Inc. | New Orleans, LA 70163 |
| 26 | <u> </u> | Attorneys for Plaintiff |
| 27 | | |
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BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 Nuth City Parkny, Suite 1600 Las Vegas, NV 8016 -4614 702,382,2101

* * .

EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-18-783643-B

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CASE INFORMATION

Lisa Guzman, Plaintiff(s)

VS.

Robert Johnson, Defendant(s)

Case Type: Mergers (NRS 92A)

Location: Department 11

Judicial Officer: Gonzalez, Elizabeth

Filed on: 10/30/2018

Cross-Reference Case A783643

Number:

Case 09/12/2019 Dismissed Status:

DATE

Statistical Closures

09/12/2019

CASE ASSIGNMENT

Current Case Assignment Case Number

Court Date Assigned Judicial Officer

Voluntary Dismissal

A-18-783643-B Department 11 10/30/2018 Gonzalez, Elizabeth

PARTY INFORMATION

Plaintiff Guzman, Lisa

Defendant

Removed: 07/24/2019 Dismissed

Digital Entertainment Holdings, LLC Removed: 07/24/2019 Dismissed

Hsu, John

Removed: 07/24/2019 Dismissed

Johnson, Robert L

AMC Network, Inc.

Judd, Dayton Removed: 07/24/2019 Dismissed

Laszlo, Andor M Removed: 07/24/2019 Dismissed

Manos, Arlene Removed: 07/24/2019 Dismissed

Penella, Miguel Removed: 07/24/2019 Dismissed

River Merger Sub, Inc. Removed: 07/24/2019 Dismissed

Albright, George Mark Retained 7023847111(W)

Lead Attorneys

Lenhard, Kirk Banks Retained 702-382-2101(W)

Eighth Judicial District Court CASE SUMMARY

CASE NO. A-18-783643-B

Royster, Scott Removed: 07/24/2019 Dismissed

Sinclair, H Van Removed: 07/24/2019 Dismissed

Ziegelman, John Removed: 07/24/2019 Dismissed

| DATE | EVENTS & ORDERS OF THE COURT | INDEX |
|------------|---|-------|
| 10/30/2018 | EVENTS Complaint (Business Court) Filed By: Plaintiff Guzman, Lisa Complaint | |
| 10/30/2018 | Initial Appearance Fee Disclosure Filed By: Plaintiff Guzman, Lisa Initial Appearance Fee Disclosure (NRS Chapter 19) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (Robert L. Johnson) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (Miguel Penella) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (John Hsu) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa <i>Summons (Arlene Manos)</i> | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (H. Van Sinclair) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (Andor M. Laszlo) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (Scott Royster) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (Dayton Judd) | |
| 10/30/2018 | Summons Electronically Issued - Service Pending | |

Eighth Judicial District Court CASE SUMMARY CASE NO. A-18-783643-B

| | CASE NO. A-18-783643-B |
|------------|---|
| | Party: Plaintiff Guzman, Lisa Summons (John Ziegelman) |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (AMC Networks, Inc.) |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (River Merger Sub, Inc.) |
| 10/30/2018 | Summons Electronically Issued - Service Pending Party: Plaintiff Guzman, Lisa Summons (Digital Entertainment Holdings, LLC) |
| 11/26/2018 | Initial Appearance Fee Disclosure Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. <i>Initial Appearance Fee Disclosure (NRS Chapter 19)</i> |
| 11/26/2018 | Notice of Appearance Party: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. <i>Notice of Appearance</i> |
| 11/26/2018 | Stipulation and Order Filed by: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Stipulation and Order re (1) Acceptance of Service of Complaint and (2) Setting Briefing Schedule Regarding Response to Complaint |
| 11/27/2018 | Notice of Entry of Stipulation and Order Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. <i>Notice of Entry of Stipulation and Order</i> |
| 12/18/2018 | Motion to Associate Counsel Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. <i>Motion to Associate Counsel Charles E. Moulins</i> |
| 12/18/2018 | Declaration Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, |

EIGHTH JUDICIAL DISTRICT COURT

CASE SUMMARY CASE NO. A-18-783643-B

| | CASE NO. A-18-783643-B |
|------------|---|
| | John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Declaration of Maximilien D. Fetaz, Esq., in Support of Defendants' Motion to Dismiss |
| 12/18/2018 | Motion to Associate Counsel Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. <i>Motion to Associate Counsel (John L. Hardiman)</i> |
| 12/18/2018 | Motion to Dismiss Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Defendants' Motion to Dismiss |
| 01/31/2019 | Opposition Filed By: Plaintiff Guzman, Lisa Plaintiff's Memorandum of Points and Authorities in Opposition to Defendants' Motion to Dismiss |
| 02/07/2019 | Order Granting Motion Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Order Granting Motion to Associate Counsel (John L. Hardiman, Esq.) |
| 02/07/2019 | Order Granting Motion Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Order Granting Motion to Associate Counsel (Charles E. Moulins, Esq.) |
| 02/07/2019 | Notice of Entry of Order Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Notice of Entry of Order Granting Motion to Associate Counsel (John L. Hardiman, Esq.) |
| 02/07/2019 | Notice of Entry of Order Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Notice of Entry of Order Granting Motion to Associate Counsel (Charles E. Moulins, Esq.) |

EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-18-783643-B

| | CASE NO. A-18-783643-B |
|------------|--|
| 02/20/2019 | Motion to Associate Counsel Filed By: Plaintiff Guzman, Lisa Motion to Associate Counsel (Michael Joseph Palestina) |
| 02/28/2019 | Reply Filed by: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Defendants' Reply to Plaintiff's Opposition to Defendants' Motion to Dismiss |
| 03/19/2019 | Order |
| 03/21/2019 | Motion to Associate Counsel Filed By: Plaintiff Guzman, Lisa Motion to Associate Counsel (Juan E. Monteverde) |
| 04/02/2019 | Order Admitting to Practice Filed By: Plaintiff Guzman, Lisa Order Admitting to Practice (Michael Joseph Palestina) |
| 04/03/2019 | Notice of Entry of Order Filed By: Plaintiff Guzman, Lisa Notice of Entry of Order Granting Motion to Associate Counsel (Michael Joseph Palestina) |
| 04/04/2019 | Motion to Associate Counsel Filed By: Plaintiff Guzman, Lisa Amended Motion to Associate Counsel (Juan E. Monteverde) |
| 04/05/2019 | Clerk's Notice of Hearing <i>Notice of Hearing</i> |
| 04/15/2019 | Order Shortening Time Filed By: Plaintiff Guzman, Lisa Ex Parte Application for an Order Shortening Time to Hear Amended Motion to Associate Counsel (Juan E. Monteverde) |
| 04/16/2019 | Notice of Entry of Order Filed By: Plaintiff Guzman, Lisa Notice of Entry of Ex Parte Application for an Order Shortening Time to Hear Amended Motion to Associate Counsel (Juan E. Monteverde); and Order Shortening Time |
| 04/18/2019 | Motion for Leave to File Party: Plaintiff Guzman, Lisa Plaintiff's Motion for Leave to file Surreply Memorandum of Points and Authorities in Opposition to Defendants' Motion to Dismiss |
| 04/18/2019 | Clerk's Notice of Hearing <i>Notice of Hearing</i> |
| 04/22/2019 | Order Admitting to Practice Filed By: Plaintiff Guzman, Lisa Order Admitting to Practice (Juan E. Monteverde) |

Eighth Judicial District Court CASE SUMMARY CASE NO. A-18-783643-B

| 04/22/2019 | Notice of Entry of Order Filed By: Plaintiff Guzman, Lisa Notice of Entry of Order Granting Motion to Associate Counsel (Juan E. Monteverde) | |
|------------|--|--|
| 04/22/2019 | Order Shortening Time Filed By: Plaintiff Guzman, Lisa EX Parte Application for an Order Shortening Time to Hear Plaintiff's Motion for Leave to File Surreply Memorandum of Points and Authorities in Oppositiion to Defendants Motion to Dismiss | |
| 04/22/2019 | Notice of Entry of Order Filed By: Plaintiff Guzman, Lisa Notice of Entry of Ex Parte Application for an Order Shortening Tme to Hear Plaintiff's Motion for Leave to File Surreply Memorandum of Points and Authorities in Opposition to Defendants' Motion to Dismiss; and Order Shortening Time | |
| 04/26/2019 | Opposition Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Opposition to Plaintiff's Motion for Leave to File Surreply Memorandum of Points and Authorities in Opposition to Defendants' Motion to Strike; and Countermotion to Strike | |
| 05/24/2019 | Reply Filed by: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. Defendants' Reply to Plaintiff's Surreply in Opposition to Defendants' Motion to Dismiss | |
| 06/13/2019 | Reply Filed by: Plaintiff Guzman, Lisa Plaintiiff's Surreply Memorandum of Points and Authorities in Opposition to Defendant's Motion to dismiss | |
| 06/25/2019 | Transcript of Proceedings Transcript of Proceedings: Defendants' Motion to Dismiss | |
| 07/24/2019 | Order Granting Motion Order Granting Motion to Dismiss | |
| 07/24/2019 | Notice of Entry of Order Filed By: Defendant Johnson, Robert L; Defendant Penella, Miguel; Defendant Hsu, John; Defendant Manos, Arlene; Defendant Sinclair, H Van; Defendant Laszlo, Andor M; Defendant Royster, Scott; Defendant Judd, Dayton; Defendant Ziegelman, John; Defendant AMC Network, Inc.; Defendant Digital Entertainment Holdings, LLC; Defendant River Merger Sub, Inc. <i>Notice of Entry of Order</i> | |
| 08/21/2019 | Notice Filed By: Plaintiff Guzman, Lisa Plaintiff's Notice of Intent Not to File Amended Complaint and Request for Entry of Judgment | |
| 09/12/2019 | Order for Dismissal With Prejudice | |

EIGHTH JUDICIAL DISTRICT COURT

CASE SUMMARY CASE NO. A-18-783643-B

| | CASE 110. 11-10-705045-D |
|------------|---|
| | Filed By: Plaintiff Guzman, Lisa Final Judgment and Order of Dismissal |
| 09/12/2019 | Notice of Entry of Judgment Filed By: Plaintiff Guzman, Lisa Notice of Entry of Final Judgment and Order of Dismissal |
| 09/17/2019 | Memorandum of Costs and Disbursements Filed By: Defendant Johnson, Robert L Memorandum of Costs |
| 10/11/2019 | Notice of Appeal Filed By: Plaintiff Guzman, Lisa Notice of Appeal by Plaintiff |
| 10/11/2019 | Case Appeal Statement Filed By: Plaintiff Guzman, Lisa Case Appeal Statement of Plaintiff |
| | DISPOSITIONS |
| 07/24/2019 | Order of Dismissal (Judicial Officer: Gonzalez, Elizabeth) Debtors: Lisa Guzman (Plaintiff) Creditors: Robert L Johnson (Defendant), Miguel Penella (Defendant), John Hsu (Defendant), Arlene Manos (Defendant), H Van Sinclair (Defendant), Andor M Laszlo (Defendant), Scott Royster (Defendant), Dayton Judd (Defendant), John Ziegelman (Defendant), AMC Network, Inc. (Defendant), Digital Entertainment Holdings, LLC (Defendant), River Merger Sub, Inc. (Defendant) |
| | Judgment: 07/24/2019, Docketed: 07/25/2019 |
| 09/12/2019 | Order of Dismissal With Prejudice (Judicial Officer: Gonzalez, Elizabeth) Debtors: Lisa Guzman (Plaintiff) Creditors: Robert L Johnson (Defendant), Miguel Penella (Defendant), John Hsu (Defendant), Arlene Manos (Defendant), H Van Sinclair (Defendant), Andor M Laszlo (Defendant), Scott Royster (Defendant), Dayton Judd (Defendant), John Ziegelman (Defendant), AMC Network, Inc. (Defendant), Digital Entertainment Holdings, LLC (Defendant), River Merger Sub, Inc. (Defendant) Judgment: 09/12/2019, Docketed: 09/20/2019 |
| | |
| 01/18/2019 | HEARINGS Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Motion to Associate Counsel (Charles E. Moulins) |
| | Minute Order - No Hearing Held; Journal Entry Details: Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motions to Associate (Hardiman and Moulins) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel s conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: A copy of the above Minute Order was placed in the attorney folder of the following: George Albright, Esq. and Kirk Lenhard, Esq. //1/18/19 lk; |
| 01/18/2019 | Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Associate Counsel (John L. Hardiman)</i> Minute Order - No Hearing Held; |
| | |

Eighth Judicial District Court CASE SUMMARY CASE NO. A-18-783643-B

| | CASE 110. A-10-703043-D |
|------------|--|
| | Journal Entry Details: Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motions to Associate (Hardiman and Moulins) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel s conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: A copy of the above Minute Order was placed in the attorney folder of the following: George Albright, Esq. and Kirk Lenhard, Esq. //1/18/19 lk; |
| 03/29/2019 | Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Motion to Associate Counsel (Michael Joseph Palestina) Granted; |
| | Journal Entry Details: Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Associate (Palestina) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by |
| | the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. 4-29-19 9:00 AM DEFENDANTS' MOTION TO DISMISS CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 4-1-19; |
| 04/22/2019 | Motion to Associate Counsel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Amended Motion to Associate Counsel (Juan E. Monteverde) |
| | Granted; Journal Entry Details: <i>COURT ORDERED, motion GRANTED as unopposed. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Proposed order signed in open court and returned to Mr. Albright for filing. 4-29-19 9:00 AM DEFENDANTS' MOTION TO DISMISS 5-24-19 CHAMBERS PLAINTIFF'S MOTION FOR LEAVE TO FILE SURREPLY MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS;</i> |
| 04/29/2019 | Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/29/2019, 06/17/2019 |
| | Defendants' Motion to Dismiss Matter Continued; Granted; Journal Entry Details: Following arguments by Mr. Hardiman and Mr. Monteverde, COURT ORDERED, based on the allegations against the members of the special committee, it does not appear that the allegations of the complaint are sufficient for the Court to make a determination that they were not interested, and therefore, there should be a respect under the business judgment rules as to the decision made. If the Plaintiff believes there are any other allegations they can make in good faith add related to the disinterestedness of the special committee, the Court will give the |
| | Plaintiff an opportunity to amend. However, based upon the current allegations in the complaint, the motion is GRANTED. Upon Mr. Monteverde's request for discovery, Court suggested counsel may want to make the allegations and if counsel want some discovery, the Court may allow it, but based upon the current allegations in the complaint, the Court FINDS it has to enforce the business judgment rule.; Matter Continued; |
| | Granted; |
| 04/29/2019 | Motion for Leave (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) |
| | Plaintiff's Motion for Leave to file Surreply Memorandum of Points and Authorities in |

EIGHTH JUDICIAL DISTRICT COURT

CASE SUMMARY

CASE NO. A-18-783643-B

| | CASE 110: 11-10-705045-D | |
|------------|--|----------|
| | Opposition to Defendants' Motion to Dismiss | |
| | Granted; | |
| | | |
| 04/29/2019 | All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) | |
| | Minute Order - No Hearing Held; | |
| | Journal Entry Details: | |
| | DEFENDANTS' MOTION TO DISMISSPLAINTIFF'S MOTION FOR LEAVE TO FILE | |
| | SURREPLY MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO | |
| | DEFENDANTS' MOTION TO DISMISS No appearances required. COURT GRANTS motion for leave to file surreply. Defendants' motion to dismiss CONTINUED. 6-17-19 9:00 AM | |
| | DEFENDANTS' MOTION TO DISMISS CLERK'S NOTE: Motion continued to June 17, 2019 | |
| | per counsel's request. / dr 5-1-19; | |
| DATE | FINANCIAL INFORMATION | |
| | Defendant Johnson, Robert L | |
| | Total Charges | 1,813.00 |
| | Total Payments and Credits | 1,813.00 |
| | Balance Due as of 10/14/2019 | 0.00 |
| | Plaintiff Guzman, Lisa | |
| | Total Charges | 1,554.00 |
| | Total Payments and Credits | 1,554.00 |
| | Balance Due as of 10/14/2019 | 0.00 |

Plaintiff Guzman, Lisa Appeal Bond Balance as of 10/14/2019

500.00

A-18-783643-B

BUSINESS COURT CIVIL COVER SHEET

Department 11

| | | County, N | levada | | |
|---|--|----------------|--|--|--|
| Case No. | | | | | |
| I Danty Information | (Assigned by Clerk's | Office) | | | |
| I. Party Information (provide both ho Plaintiff(s) (name/address/phone): | me and mailing addresses if different) | Defendant | t(s) (name/address/phone): | | |
| | | Derendan | (a) (name, accress prote). | | |
| Lisa Guzman, on behalf of | herself and all others | | Robert L. Johnson et al. | | |
| similarly site | uated | | | | |
| | | | | | |
| Attorney (name/address/phone): | | Attorney | (name/address/phone): | | |
| G. Mark Albright, Esq., NBN 1 | 394, Albright, Stoddard, | | | | |
| Warnick& Albright, 801 South | Rancho Drive, Suite D-4 | | | | |
| Las Vegas, Nevada 89106; 702-3 | 84-7111; fax: 702-384-0605 | | | | |
| II. Nature of Controversy (Please c. | heck the applicable boxes for both the | civil case typ | e and husiness court case type) | | |
| Arbitration Requested | ······································ | | | | |
| | Filing Types | | Pusiness Count Filing Transs | | |
| Real Property | Torts | | Business Court Filing Types CLARK COUNTY BUSINESS COURT | | |
| Landlord/Tenant | Negligence | | NRS Chapters 78-89 | | |
| Unlawful Detainer | Auto | | Commodities (NRS 91) | | |
| Other Landlord/Tenant | Premises Liability | | Securities (NRS 90) | | |
| Title to Property | Other Negligence | | Mergers (NRS 92A) | | |
| Judicial Foreclosure | Malpractice | | Uniform Commercial Code (NRS 104) | | |
| Foreclosure Mediation Assistance | Medical/Dental | | Purchase/Sale of Stock, Assets, or Real Estate | | |
| Other Title to Property | Legal | | Trademark or Trade Name (NRS 600) | | |
| Other Real Property | Accounting | | Enhanced Case Management | | |
| Condemnation/Eminent Domain | Other Malpractice | | Other Business Court Matters | | |
| Other Real Property | - | | | | |
| Construction Defect & Contract | Other Torts | | WASHOE COUNTY BUSINESS COURT | | |
| Construction Defect | Product Liability | | NRS Chapters 78-88 | | |
| Chapter 40 | Intentional Misconduct | | Commodities (NRS 91) | | |
| Contract Case | Employment Tort | | Securities (NRS 90) | | |
| Uniform Commercial Code | Other Tort | | Investments (NRS 104 Art.8) Deceptive Trade Practices (NRS 598) | | |
| Building and Construction | Civil Writs | | Trademark/Trade Name (NRS 600) | | |
| Insurance Carrier | Writ of Habeas Corpus | | Trade Secrets (NRS 600A) | | |
| Commercial Instrument | Writ of Mandamus | | Enhanced Case Management | | |
| Collection of Accounts | Writ of Quo Warrant | | Other Business Court Matters | | |
| Employment Contract | Writ of Prohibition | | | | |
| Other Contract | Other Civil Writ | | | | |
| Judicial Review/Ap | peal/Other Civil Filing | | | | |
| Appeal Other | Other Civil Filing | | | | |
| Appeal from Lower Court | Foreign Judgment | | | | |
| | Other Civil Matters | | | | |

October 30, 2018

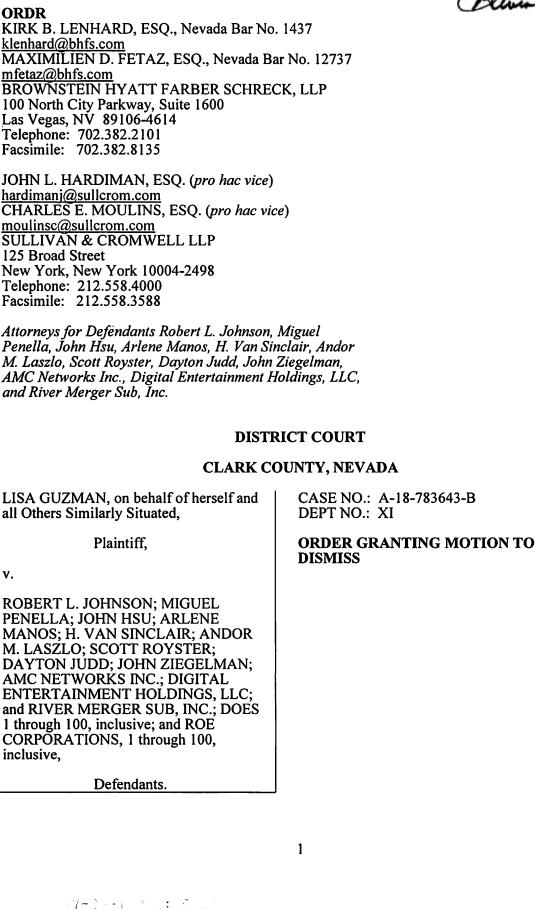
Date

all Signature of initiating party or representative Form PA 201 Rev 3.1

Novada AOC - Research Statistics Unit Pursuant to NRS 3.275

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Electronically Filed 7/24/2019 2:56 PM Steven D. Grierson CLERK OF THE COURT



BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 -4614 702.382.2101 On June 17, 2019, Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Networks Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc.'s ("Defendants") Motion to Dismiss (the "Motion") came on for hearing before the above-entitled Court. Maximilien D. Fetaz, Esq., of the law firm of Brownstein Hyatt Farber Schreck, LLP, and John L. Hardiman, Esq., of the law firm of Sullivan & Cromwell LLP, appeared on behalf of Defendants; G. Mark Albright, Esq., of the law firm of Albright, Stoddard, Warnick & Albright, and Juan E. Monteverde, Esq., of the law firm of Monteverde & Associates PC, appeared on behalf of Plaintiff Lisa Guzman ("Plaintiff"); and upon the Court's consideration of the pleadings and papers on file herein, including the respective Surreply and Reply to Surreply, the arguments of counsel, and good cause appearing therefore, the Court finds and orders as follows,

THE COURT HEREBY FINDS that the allegations as currently pled in the Complaint fail to state a claim upon which relief can be granted.

ACCORDINGLY, IT IS HEREBY ORDERED that Defendants' Motion to Dismiss the Complaint is GRANTED and all claims against all Defendants are dismissed.

| 1 | IT IS FURTHER ORDERED that Plain | tiff may file an amended complaint if Plaintiff |
|----|--|---|
| 2 | believes that she has any other allegations th | at she can in good faith plead related to the |
| 3 | disinterestedness of the special committee. Plair | tiff shall file such an amended complaint, or, in |
| 4 | the alternative, a written notice stating that she | intends to stand on her complaint as drafted and |
| 5 | requesting a final and appealable order of disn | nissal, within 30 days from the date of written |
| 6 | notice of entry of this Order. See Bergenfield v. | BAC Home Loans Servicing, LP, 354 P.3d 1282, |
| 7 | 1284 (Nev. 2015). | |
| 8 | DATED this 23 th day of July, 2019. | |
| 9 | GIA | \sim |
| 10 | | |
| 11 | ELIZABETH G. C | ONZALEZ, DISTRICT COURT JUDGE |
| 12 | Respectfully submitted by: | Approved as to form and content: |
| 13 | BROWNSTEIN HYATT FARBER SCHRECK, LLP | Albright, Stoddard, Warnick & Albright |
| 14 | an ita | |
| 15 | By:KIRK B. LENMARD, ESO. | By: |
| 16 | NV Bar No. 1437 MAXIMILIEN D. FETAZ, ESQ. | NV Bar No. 1394 JORGE L. ALVAREZ, ESQ. |
| 17 | NV Bar No. 12737 100 North City Parkway, Suite 1600 | NV Bar No. 14466 801 South Rancho Drive, Suite D-4 |
| 18 | Las Vegas, NV 89106-4614 | Las Vegas, NV 89106 |
| 19 | JOHN L. HARDIMAN, ESQ. (pro hac vice) | JUAN E. MONTEVERDE, ESQ. (<i>pro hac vice</i>) |
| 20 | (pro hac vice) CHARLES E. MOULINS, ESQ. (pro hac vice) | MONTEVERDE & ASSOCIATES PC The Empire State Building |
| 21 | SULLIVAN & CROMWELL LLP 125 Broad Street | 350 Fifth Avenue, Suite 4405 New York, NY 10118 |
| 22 | New York, New York 10004-2498 | MICHAEL J. PALESTINA, ESQ. |
| 23 | Attorneys for Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. | (pro hac vice) CHRISTOPHER R. TILLOTSON, ESQ. |
| 24 | Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Networks | KAHN SWICK & FOTI, LLC 1100 Poydras Street, Suite 3200 |
| 25 | Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc. | New Orleans, LA 70163 |
| 26 | Autor Interger Bud, Inc. | Attorneys for Plaintiff |
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BROWNSTEIN HVATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 -4614 702,382,2101

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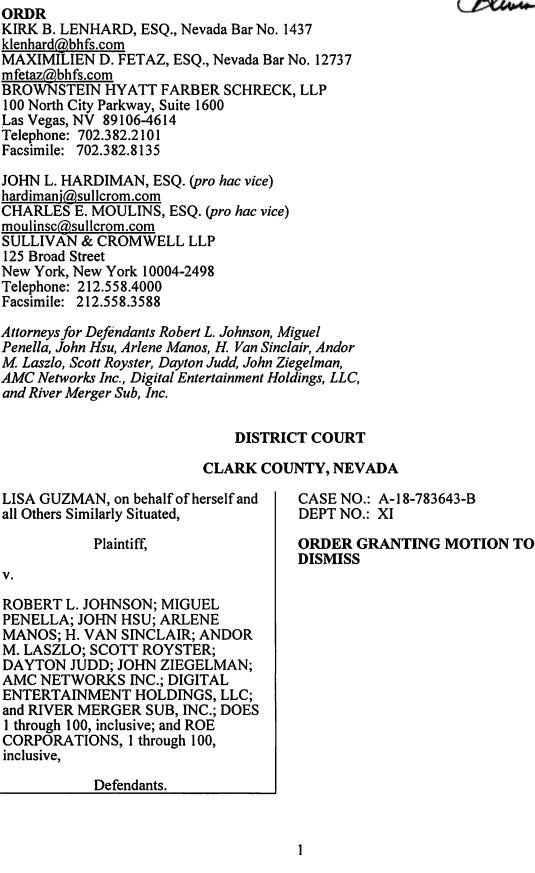
Electronically Filed 7/24/2019 3:12 PM Steven D. Grierson CLERK OF THE COURT **NEOJ** 1 KIRK B. LENHARD, ESQ., Nevada Bar No. 1437 2 klenhard@bhfs.com MAXIMILIEN D. FETAZ, ESQ., Nevada Bar No. 12737 3 mfetaz@bhfs.com BROWNSTEIN HYATT FARBER SCHRECK, LLP 4 100 North City Parkway, Suite 1600 Las Vegas, NV 89106-4614 Telephone: 702.382.2101 Facsimile: 702.382.8135 5 6 JOHN L. HARDIMAN, ESQ. (pro hac vice) 7 hardimanj@sullcrom.com CHARLES E. MOULINS, ESQ. (pro hac vice) 8 moulinsc@sullcrom.com SULLIVAN & CROMWELL LLP 9 125 Broad Street New York, New York 10004-2498 10 Telephone: 212.558.4000 Facsimile: 212.558.3588 11 Attorneys for Defendants Robert L. Johnson, Miguel 12 Penella, John Hsu, Arlene Manos, H. Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, 13 AMC Networks, Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc. 14 15 **DISTRICT COURT CLARK COUNTY, NEVADA** 16 17 LISA GUZMAN, on behalf of herself and CASE NO .: A-18-783643-B DEPT NO .: XI all Others Similarly Situated, 18 Plaintiff, 19 NOTICE OF ENTRY OF ORDER v. 20 **GRANTING MOTION TO DISMISS ROBERT L. JOHNSON; MIGUEL** 21 PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR 22 M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; 23 AMC NETWORKS, INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; 24 and RIVER MERGER SUB, INC.; DOES 1 through 100, inclusive; and ROE 25 CORPORATIONS, 1 through 100, inclusive. 26 Defendants. 27 28 19529439 1

BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106-4614 702.382.2101

| 1 | PLEASE TAKE NOTICE that Order Granting Motion to Dismiss was entered on the 24th |
|----------|---|
| 2 | day of July, 2019. A copy of said Order is attached hereto. |
| 3 | DATED this 24th day of July, 2019. |
| 4 | BROWNSTEIN HYATT FARBER SCHRECK, LLP |
| 5 | BY: <u>/s/ Maximilien D. Fetaz</u> |
| 6 | KIRK B. LENHARD, ESQ., NV Bar No. 1437 <u>klenhard@bhfs.com</u> MAXIMILIEN D. FETAZ, ESQ., NV Bar No. 12737 |
| 7 | <u>mfetaz@bhfs.com</u> 100 North City Parkway, Suite 1600 |
| 8 | Las Vegas, NV 89106-4614 Telephone: 702.382.2101 |
| 9 | Facsimile: 702.382.8135 |
| 10 | JOHN L. HARDIMAN, ESQ. (pro hac vice) hardimanj@sullcrom.com |
| 11 | CHARLES E. MOULINS, ESQ. (pro hac vice) moulinsc@sullcrom.com |
| 12 | SULLIVAN & CROMWELL LLP 125 Broad Street |
| 13 | New York, New York 10004-2498 Telephone: 212.558.4000 |
| 14 | Facsimile: 212.558.3588 |
| 15 16 | Attorneys for Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. Van Sinclair, |
| 10 | Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Network, Inc., Digital Entertainment |
| 18 | Holdings, LLC, and River Merger Sub, Inc. |
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| 1 | CERTIFICATE OF SERVICE |
|----------|--|
| 2 | I HEREBY CERTIFY that I am an employee of Brownstein Hyatt Farber Schreck, LLP, |
| 3 | and pursuant to NRCP 5(b), EDCR 8.05, Administrative Order 14-2, and NEFCR 9, I caused a |
| 4 | true and correct copy of the foregoing NOTICE OF ENTRY OF ORDER GRANTING |
| 5 | MOTION TO DISMISS to be submitted electronically for filing and/or service with the Eighth |
| 6 | Judicial District Court via the Court's Electronic Filing System on the 24th day of July, 2019, to |
| 7 | the following: |
| 8 | G. MARK ALBRIGHT, ESQ. |
| 9 | gma@albrightstoddard.com JORGE L. ALVAREZ, ESQ. |
| 10 | jalvarez@albrightstoddard.com ALBRIGHT, STODDARD, WARNICK & ALBRIGHT |
| 11 | 801 South Rancho Drive, Suite D-4 Las Vegas, NV 89106 |
| 12 | JUAN E. MONTEVERDE, ESQ. jmonteverde@monteverdelaw.com |
| 13 | MONTEVERDE & ASSOCIATES PC The Empire State Building |
| 14 | 350 Fifth Avenue, Suite 4405 New York, NY 1018 |
| 15 | MICHAEL J. PALESTINA, ESQ. |
| 16 | CHRISTOPHER R. TILLOTSON, ESQ. KAHN SWICK & FOTI, LLC |
| 17 | 1100 Poydras Street, Suite 3200 New Orleans, LA 70163 |
| 18 | Attorneys for Plaintiff |
| 19 | |
| 20 | <u>/s/ Paula Kay</u> an employee of Brownstein Hyatt Farber Schreck, LLP |
| 21 | |
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Electronically Filed 7/24/2019 2:56 PM Steven D. Grierson **CLERK OF THE COURT**



BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkwwy, Suite 1600 Las Vegas, NV 89106 -4614 702.382.2101

v.

17-1-1 Proj: 5 ...

On June 17, 2019, Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Networks Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc.'s ("Defendants") Motion to Dismiss (the "Motion") came on for hearing before the above-entitled Court. Maximilien D. Fetaz, Esq., of the law firm of Brownstein Hyatt Farber Schreck, LLP, and John L. Hardiman, Esq., of the law firm of Sullivan & Cromwell LLP, appeared on behalf of Defendants; G. Mark Albright, Esq., of the law firm of Albright, Stoddard, Warnick & Albright, and Juan E. Monteverde, Esq., of the law firm of Monteverde & Associates PC, appeared on behalf of Plaintiff Lisa Guzman ("Plaintiff"); and upon the Court's consideration of the pleadings and papers on file herein, including the respective Surreply and Reply to Surreply, the arguments of counsel, and good cause appearing therefore, the Court finds and orders as follows,

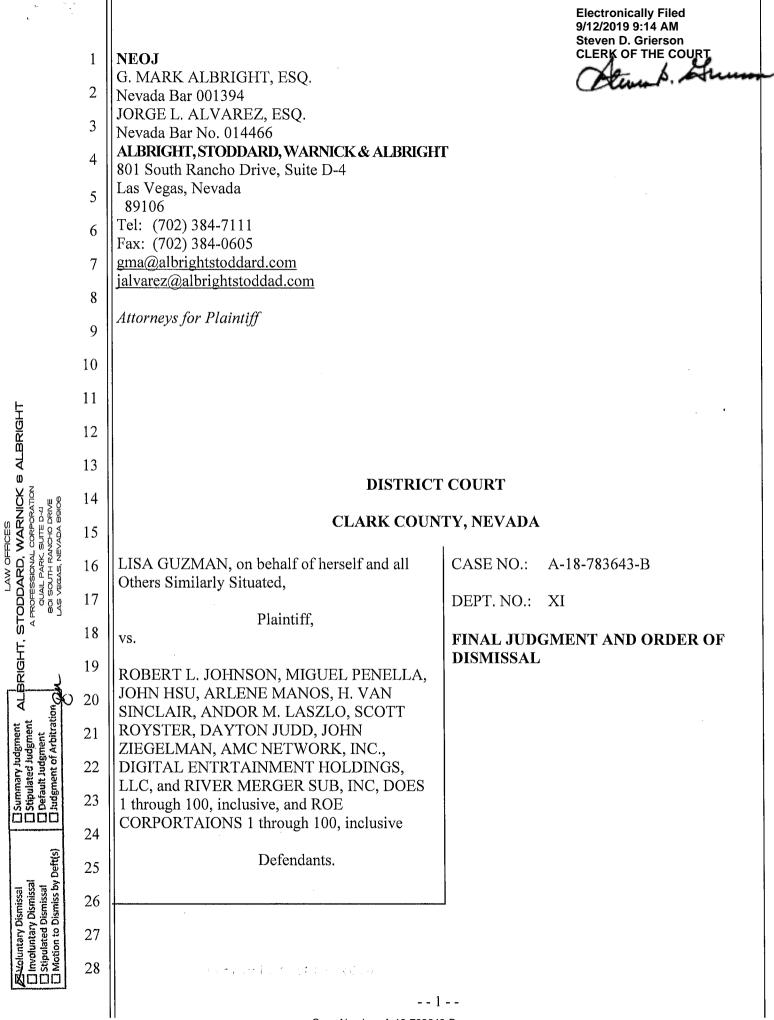
THE COURT HEREBY FINDS that the allegations as currently pled in the Complaint fail to state a claim upon which relief can be granted.

ACCORDINGLY, IT IS HEREBY ORDERED that Defendants' Motion to Dismiss the Complaint is GRANTED and all claims against all Defendants are dismissed.

| 1 | IT IS FURTHER ORDERED that Plain | tiff may file an amended complaint if Plaintiff |
|----|--|---|
| 2 | believes that she has any other allegations th | at she can in good faith plead related to the |
| 3 | disinterestedness of the special committee. Plair | tiff shall file such an amended complaint, or, in |
| 4 | the alternative, a written notice stating that she | intends to stand on her complaint as drafted and |
| 5 | requesting a final and appealable order of disn | nissal, within 30 days from the date of written |
| 6 | notice of entry of this Order. See Bergenfield v. | BAC Home Loans Servicing, LP, 354 P.3d 1282, |
| 7 | 1284 (Nev. 2015). | |
| 8 | DATED this 23 th day of July, 2019. | |
| 9 | GIA | \sim |
| 10 | | |
| 11 | ELIZABETH G. C | ONZALEZ, DISTRICT COURT JUDGE |
| 12 | Respectfully submitted by: | Approved as to form and content: |
| 13 | BROWNSTEIN HYATT FARBER SCHRECK, LLP | Albright, Stoddard, Warnick & Albright |
| 14 | an ita | |
| 15 | By:KIRK B. LENMARD, ESO. | By: |
| 16 | NV Bar No. 1437 MAXIMILIEN D. FETAZ, ESQ. | NV Bar No. 1394 JORGE L. ALVAREZ, ESQ. |
| 17 | NV Bar No. 12737 100 North City Parkway, Suite 1600 | NV Bar No. 14466 801 South Rancho Drive, Suite D-4 |
| 18 | Las Vegas, NV 89106-4614 | Las Vegas, NV 89106 |
| 19 | JOHN L. HARDIMAN, ESQ. (pro hac vice) | JUAN E. MONTEVERDE, ESQ. (<i>pro hac vice</i>) |
| 20 | (pro hac vice) CHARLES E. MOULINS, ESQ. (pro hac vice) | MONTEVERDE & ASSOCIATES PC The Empire State Building |
| 21 | SULLIVAN & CROMWELL LLP 125 Broad Street | 350 Fifth Avenue, Suite 4405 New York, NY 10118 |
| 22 | New York, New York 10004-2498 | MICHAEL J. PALESTINA, ESQ. |
| 23 | Attorneys for Defendants Robert L. Johnson, Miguel Penella, John Hsu, Arlene Manos, H. | (pro hac vice) CHRISTOPHER R. TILLOTSON, ESQ. |
| 24 | Van Sinclair, Andor M. Laszlo, Scott Royster, Dayton Judd, John Ziegelman, AMC Networks | KAHN SWICK & FOTI, LLC 1100 Poydras Street, Suite 3200 |
| 25 | Inc., Digital Entertainment Holdings, LLC, and River Merger Sub, Inc. | New Orleans, LA 70163 |
| 26 | Autor Interger Bud, Inc. | Attorneys for Plaintiff |
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BROWNSTEIN HVATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 -4614 702,382,2101

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Case Number: A-18-783643-B

Having considered Plaintiff's Notice of Intent Not to \File an Amended Complaint, 1 2 IT IS HEREBY ORDERED that the within action is dismissed in its entirety with 3 prejudice. 4 _ day of September, 2019. DATED this 5 6 DIS T COUKT UD GE 7 Submitted by: 8 ALBRIGHT, STODDARD, WARNICK 9 & ALBRIGHT 10 By 11 G. MARK ALBRIGHT, ESQ. Nevada Nevada Bar No. 00.1394 12 JORGE L. ALVAREZ, ESQ. Nevada Bar No. 014466 13 801 South Rancho Drive, Suite D-4 A PROFESSIONAL CORPORATION QUAIL PARK, SUITE D-4 BOI SOUTH RANCHO DRIVE LAS VEGAS, NEVADA B9I06 14 Las Vegas, Nevada 89106 Tel: 702-384-7111 15 Attorneys for Plaintiff 16 17 18 19 20 21 22 23 24 25 26 27 28 - - 2 - -

LAW OFFICES ALBRIGHT, STODDARD, WARNICK S ALBRIGHT

Electronically Filed 9/12/2019 10:03 AM Steven D. Grierson CLERK OF THE COURT **NEOJ** 1 G. MARK ALBRIGHT, ESQ. 2 Nevada Bar 001394 JORGE L. ALVAREZ, ESO. 3 Nevada Bar No. 014466 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 4 801 South Rancho Drive, Suite D-4 Las Vegas, Nevada 89106 5 Tel: (702) 384-7111 Fax: (702) 384-0605 6 gma@albrightstoddard.com jalvarez@albrightstoddad.com 7 8 Attorneys for Plaintiff 9 10 11 12 13 DISTRICT COURT A PROFESSIONAL CORPORATION QUAIL PARK, SUITE D-4 BOI SOUTH RANCHO DRIVE LAS VEGAS, NEVADA B9106 14 **CLARK COUNTY, NEVADA** 15 LISA GUZMAN, on behalf of herself and all CASE NO.: A-18-783643-B Others Similarly Situated, 16 DEPT. NO.: XI 17 Plaintiff, VS. NOTICE OF ENTRY OF FINAL 18 JUDGMENT AND ORDER OF ROBERT L. JOHNSON, MIGUEL PENELLA, DISMISSAL 19 JOHN HSU, ARLENE MANOS, H. VAN SINCLAIR, ANDOR M. LASZLO, SCOTT 20 ROYSTER, DAYTON JUDD, JOHN ZIEGELMAN, AMC NETWORK, INC., 21 DIGITAL ENTRTAINMENT HOLDINGS, 22 LLC, and RIVER MERGER SUB, INC, DOES 1 through 100, inclusive, and ROE 23 CORPORTAIONS 1 through 100, inclusive 24 Defendants. 25 26 27 28 -----

Case Number: A-18-783643-B

LAW OFFICES ALBRIGHT, STODDARD, WARNICK & ALBRIGHT A PROFESSIONAL CORPORATION QUAL PARK, SUTTE D-4

PLEASE TAKE NOTICE that a FINAL JUDGMENT AND ORDER OF DISMISSAL 1 2 was entered on the 12th day of September, 2019. A copy of said Final Judgment an Order of 3 Dismissal is attached hereto as Exhibit "A." 4 DATED this 12 day of September, 2019. 5 ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 6 7 8 G. MARK ALBRIGHT. ESO. Nevada Bar No. 001394 9 JORGE L. ALVAREZ, ESQ. Nevada Bar No. 014466 10 801 S. Rancho Drive, Suite D-4 Las Vegas, Nevada 89106 11 Tel: (702) 384-7111 gma@albrightstoddard.com 12 jalvarez@albrightstoddard.com 13 A PROFESSIONAL CORPORATIOI QUAIL PARK, SUITE D-4 14 15 BOI SOUTH RANCHO AS VEGAS, NEVADA **CERTIFICATE OF SERVICE** 16 I hereby certify that I am an employee of ALBRIGHT, STODDARD, WARNICK & 17 ALBRIGHT and that on the 2^{2} day of September, 2019, I served a true and correct copy of the 18 foregoing NOTICE OF ENTRY OF FINAL JUDGMENT AND ORDER OF 19 20 DISMISSAL upon all counsel of record by electronically serving the document using the 21 Court's electronic filing system. 22 chara Clark 23 24 An employee of Albright, Stoddard, Warnick & Albright 25 26 27 28 - - 2 - -

ALBRIGHT, STODDARD, WARNICK & ALBRIGHT

LAW OFFICES

EXHIBIT "A"

| 1 | | | Electronically Filed 9/12/2019 9:14 AM | |
|---|----------|---|---|----|
| | 1 | NEOJ | Steven D. Grierson CLERK OF THE COURT | |
| | 2 | G. MARK ALBRIGHT, ESQ. Nevada Bar 001394 | Atums, Atum | ┢┙ |
| | 3 | JORGE L. ALVAREZ, ESQ. Nevada Bar No. 014466 | | |
| | 4 | ALBRIGHT, STODDARD, WARNICK & ALBRIGHT 801 South Rancho Drive, Suite D-4 | | |
| | 5 | Las Vegas, Nevada 89106 | | |
| | 6 | Tel: (702) 384-7111 | | |
| | 7 | Fax: (702) 384-0605 gma@albrightstoddard.com | | |
| | 8 | jalvarez@albrightstoddad.com | | |
| | 9 | Attorneys for Plaintiff | | |
| | 10 | | | |
| ţ | 11 | | | |
| 6 ALBRIGHT | 12 | | | |
| e AL | 13 | DISTRICT | COUDT | |
| NICK NCLAR NOL NOLLAR N | 14 | | | |
| HICES WARNICK CORPORATION CORPORATION CORPORATION SUTTE D-4 WICHO DRIVE WICHO DRIVE | 15 | CLARK COUN | IY, NEVADA | |
| LAW OFFICES JARD, WAF SSBNAL OFFICES SUTH FANCHOL SUTH FANCHOL SUTH FANCHOL | 16 | LISA GUZMAN, on behalf of herself and all Others Similarly Situated, | CASE NO.: A-18-783643-B | |
| | 17 | Plaintiff, | DEPT. NO.: XI | |
| 01 | 18 | VS, | FINAL JUDGMENT AND ORDER OF DISMISSAL | |
| BRIGHT | 19 | ROBERT L. JOHNSON, MIGUEL PENELLA, JOHN HSU, ARLENE MANOS, H. VAN | DISHISSAL | |
| | 20 | SINCLAIR, ANDOR M. LASZLO, SCOTT | | |
| Summary Judgment A Stipulated Judgment Default Judgment Judgment Judgment | 21 | ROYSTER, DAYTON JUDD, JOHN ZIEGELMAN, AMC NETWORK, INC., | | |
| mmary J pulated fault Juc | 22 | DIGITAL ENTRTAINMENT HOLDINGS, LLC, and RIVER MERGER SUB, INC, DOES | | |
| | 23 24 | 1 through 100, inclusive, and ROE CORPORTAIONS 1 through 100, inclusive | | |
| eft(s) | 24 25 | Defendants. | | |
| issal missal issaf iss by D | 26 | | | |
| Zucluntary Dismissal Involuntary Dismissal Stipulated Dismissal Motion to Dismiss by Deft(s) | 27 | | | |
| clunt: wolun tiputat fotion | 28 | | | |
| 3 FNS | 20 | | | |

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Case Number: A-18-783643-B

Having considered Plaintiff's Notice of Intent Not to \File an Amended Complaint, 1 2 IT IS HEREBY ORDERED that the within action is dismissed in its entirety with 3 prejudice. 4 DATED this L____ day of September, 2019. 5 6 GE 7 Submitted by: 8 ALBRIGHT, STODDARD, WARNICK 9 & ALBRIGHT 10 By 11 ESQ. ALBRIGHT, STODDARD, WARNICK & ALBRIGHT G. MARK ALBRIGHT. Nevada Nevada Bar No. 001394 12 JORGE L. ALVAREZ, ESQ. Nevada Bar No. 014466 13 801 South Rancho Drive, Suite D-4 14 Las Vegas, Nevada 89106 BOI SOUTH RANCHO DRIV AS VEGAS, NEVADA S9((Tel: 702-384-7111 15 Attorneys for Plaintiff 16 17 18 19 20 21 22 23 24 25 26 27 28

LAW OFFICES

| Mergers (NRS 92A) | | COURT MINUTES | | January 18, 2019 |
|---------------------|---|--------------------------------|----------|------------------|
| A-18-783643-B | Lisa Guzman, Pl vs. Robert Johnson, | | | |
| January 18, 2019 | 3:00 AM | Motion to Associate Counsel | | |
| HEARD BY: Gonza | lez, Elizabeth | COURTROOM: | Chambers | |
| COURT CLERK: La | auren Kidd | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | | | | |

JOURNAL ENTRIES

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motions to Associate (Hardiman and Moulins) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel s conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: A copy of the above Minute Order was placed in the attorney folder of the following: George Albright, Esq. and Kirk Lenhard, Esq. //1/18/19 lk

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|---------------------|---|--------------------------------|----------|------------------|
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| January 18, 2019 | 3:00 AM | Motion to Associate Counsel | | |
| HEARD BY: Gonza | lez, Elizabeth | COURTROOM: | Chambers | |
| COURT CLERK: La | auren Kidd | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | | | | |

JOURNAL ENTRIES

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CLERK'S NOTE: A copy of the above Minute Order was placed in the attorney folder of the following: George Albright, Esq. and Kirk Lenhard, Esq. //1/18/19 lk

| Mergers (NRS 92A) | | COURT MINUTES | | March 29, 2019 |
|---------------------|---|--------------------------------|----------|----------------|
| A-18-783643-B | Lisa Guzman, Pl vs. Robert Johnson, | | | |
| March 29, 2019 | 3:00 AM | Motion to Associate Counsel | | |
| HEARD BY: Gonz | alez, Elizabeth | COURTROOM: | Chambers | |
| COURT CLERK: I | Dulce Romea | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | | | | |

JOURNAL ENTRIES

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Palestina) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

4-29-19 9:00 AM DEFENDANTS' MOTION TO DISMISS

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 4-1-19

| | COURT MINUTES | April 22, 2019 |
|----------------|---|---|
| VS. | | |
| 9:00 AM | Motion to Associate Counsel | |
| lez, Elizabeth | COURTROOM: | RJC Courtroom 03E |
| ulce Romea | | |
| ra Pruchnic | | |
| | | |
| 0 0 | rk Attorney Attorney | |
| | vs. Robert Johnson, 9:00 AM lez, Elizabeth ulce Romea ra Pruchnic | Robert Johnson, Defendant(s) 9:00 AM Motion to Associate Counsel lez, Elizabeth COURTROOM: ulce Romea COURTROOM: ra Pruchnic Attorney |

JOURNAL ENTRIES

- COURT ORDERED, motion GRANTED as unopposed. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a).

Proposed order signed in open court and returned to Mr. Albright for filing.

4-29-19 9:00 AM DEFENDANTS' MOTION TO DISMISS

5-24-19 CHAMBERS PLAINTIFF'S MOTION FOR LEAVE TO FILE SURREPLY MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS

| Mergers (NRS 92A) | | COURT MINUTES | April 29, 2019 |
|--------------------------|--|---------------------|-------------------|
| A-18-783643-B | Lisa Guzman, Pla vs. Robert Johnson, I | | |
| April 29, 2019 | 9:00 AM | All Pending Motions | |
| HEARD BY: Gonzal | ez, Elizabeth | COURTROOM: | RJC Courtroom 03E |
| COURT CLERK: Du | ılce Romea | | |
| RECORDER: Jill Ha | wkins | | |
| REPORTER: | | | |
| PARTIES PRESENT: | | | |

JOURNAL ENTRIES

- DEFENDANTS' MOTION TO DISMISS...PLAINTIFF'S MOTION FOR LEAVE TO FILE SURREPLY MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS

No appearances required. COURT GRANTS motion for leave to file surreply. Defendants' motion to dismiss CONTINUED.

6-17-19 9:00 AM DEFENDANTS' MOTION TO DISMISS

CLERK'S NOTE: Motion continued to June 17, 2019 per counsel's request. / dr 5-1-19

| Mergers (NRS 92 | A) | COURT MINUTES | June 17, 2019 |
|-------------------------------|--|--|-------------------|
| A-18-783643-B | Lisa Guzman, Pla vs. Robert Johnson, T | | |
| June 17, 2019 | 9:00 AM | Motion to Dismiss | |
| HEARD BY: Go | onzalez, Elizabeth | COURTROOM: | RJC Courtroom 03E |
| COURT CLERK: Dulce Romea | | | |
| RECORDER: Jill Hawkins | | | |
| REPORTER: | | | |
| | Albright, George Mar Fetaz, Maximilien D. Hardiman, John Monteverde, Juan | k Attorney Attorney Attorney Attorney | |
| JOURNAL ENTRIES | | | |

- Following arguments by Mr. Hardiman and Mr. Monteverde, COURT ORDERED, based on the allegations against the members of the special committee, it does not appear that the allegations of the complaint are sufficient for the Court to make a determination that they were not interested, and therefore, there should be a respect under the business judgment rules as to the decision made. If the Plaintiff believes there are any other allegations they can make in good faith add related to the disinterestedness of the special committee, the Court will give the Plaintiff an opportunity to amend. However, based upon the current allegations in the complaint, the motion is GRANTED.

Upon Mr. Monteverde's request for discovery, Court suggested counsel may want to make the allegations and if counsel want some discovery, the Court may allow it, but based upon the current allegations in the complaint, the Court FINDS it has to enforce the business judgment rule.

Certification of Copy

State of Nevada County of Clark SS:

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL BY PLAINTIFF; CASE APPEAL STATEMENT OF PLAINTIFF; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER GRANTING MOTION TO DISMISS; NOTICE OF ENTRY OF ORDER GRANTING MOTION TO DISMISS; FINAL JUDGMENT AND ORDER OF DISMISSAL; NOTICE OF ENTRY OF FINAL JUDGMENT AND ORDER OF DISMISSAL; DISTRICT COURT MINUTES

LISA GUZMAN,

Plaintiff(s),

vs.

ROBERT L. JOHNSON; MIGUEL PENELLA; JOHN HSU; ARLENE MANOS; H. VAN SINCLAIR; ANDOR M. LASZLO; SCOTT ROYSTER; DAYTON JUDD; JOHN ZIEGELMAN; AMC NETWORK, INC.; DIGITAL ENTERTAINMENT HOLDINGS, LLC; RIVER MERGER SUB, INC.,

Defendant(s),

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 14 day of October 2019. Steven D. Grierson, Clerk of the Court

Case No: A-18-783643-B

Dept No: XI

