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Attorneys for Plaintiffs

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

JACK WATERS, individually, and MARGARET MARA, individually, and on behalf of all persons similarly situated,

Plaintiff,

VS.

HOUSING AND COMMUNITY
DEVELOPMENT CORPORATION OF
HAWAII, a duly organized and
recognized agency of the State of
Hawaii; HHA WILIKINA
APARTMENTS PROJECT, INC.;

FIRST EMOUNT COURT STATE OF HAWAII FILL D

2007 JUN 25 PM 2: 23

F. OTAKE

CIVIL NO. 05-1-0815-05 (EEH) (CLASS ACTION)

ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT

HEARING: June 20, 2007

TIME: 2:30 PM

JUDGE: Honorable Eden E. Hifo

capacity as the	VEIRO, in her official e Executive Director of
the Housing as	nd Community Corporation of Hawaii;
DOES 1-25	or poracion or mawan,
	Defendants.

ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT

Plaintiffs JACK WATERS and MARGARET MARA, by and through their counsel, have moved this Court for approval of the class action Settlement Agreement reached between Plaintiffs, both individually and as representatives of the certified Class. The Court having entered that Order Granting Preliminary Approval of Class Action Settlement and Form and Manner of Notice, and Setting Hearing on Fairness of Settlement (hereafter "Order") on January 5, 2007, which set forth the date for the final approval hearing, and the procedures for giving notice to the Class, the matter came on for hearing on June 20, 2007 at 2:00 p.m. Appearing at the hearing was Gavin Thornton, Esq. for the Plaintiff class, and William J. Wynhoff for Defendant.

The Court has read and considered the motion for settlement approval and related filings, and is otherwise fully informed and with good cause appearing therefore;

NOW, THEREFORE, IT IS HEREBY ORDERED:

- The Court finds that the settlement is fair, reasonable and adequate for the Plaintiff Class.
- Class Counsel have fairly and adequately represented and protected the interests of the Class.
- The attorney's fees awarded to Class Counsel pursuant to the settlement agreement are fair and reasonable.
 - 4. Notice has been provided to the Class as required by the Order.
- No class members have opted out of the class and no class members have objected to the settlement.
- 6. The Court issues final approval of the Settlement Agreement.

 IT IS SO ORDERED this 25th day of July 2007.

EDEN ELIZABETH HIFO

Eden E. Hifo

Judge of the above-entitled court

APPROVED AS TO FORM:

William J. Wynhoff

Deputy Attorney General

WATERS et al. vs. HOUSING AND COMMUNITY DEVELOPMENT CORPORATION OF HAWAII et al.; 05-1-0815-05 (EEH); ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT