

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

Julie Karpik, Michelle Lewis, Deborah Mondell,
Robert Owen, Linda Humenik, Diane George, and
Theodore George, individually and as
representatives of a class of similarly situated
persons, and on behalf of the Huntington
Investment and Tax Savings Plan,

Plaintiffs,

v.

Huntington Bancshares Incorporated, Huntington
Bancshares Incorporated Board of Directors, and
Huntington Bancshares Incorporated Investment
and Administrative Committee,

Defendants.

Case No. 2:17-cv-1153-MHW-KAJ

**[PROPOSED] ORDER ON
PLAINTIFFS' MOTION FOR
APPROVAL OF ATTORNEYS' FEES
AND EXPENSES, ADMINISTRATIVE
COSTS, AND CLASS
REPRESENTATIVE SERVICE
AWARDS**

This matter came before the Court on a Fairness Hearing on February 9, 2021. During the Fairness hearing, the Court considered, among other things, Plaintiffs' Motion for Approval of Attorneys' Fees and Expenses, Administrative Costs, and Class Representative Service Awards. This motion is unopposed by Defendants.

Having considered the motion papers, the proposed Settlement Agreement which the Court preliminarily approved on October 14, 2020 and has now finally approved, the arguments of counsel, and all files, records, and proceedings in this action, and otherwise being fully informed in the premises as to the facts and the law,

It is hereby ORDERED as follows:

1. Class Counsel's request for an award of \$3,500,000 in attorneys' fees is approved. Having reviewed Class Counsel's application and all applicable legal authorities, the Court finds the requested amount of fees (one-third of the \$10.5 million settlement fund) to be reasonable and appropriate.

2. Class Counsel's request for litigation expenses in the amount of \$61,512.35 and settlement administration expenses in the amount of \$107,214 is approved. The Court has reviewed these expenses and finds that they are reasonable and appropriate given the nature of this action.

3. Plaintiffs' request for class representative service awards in the amount of \$7,500 each (\$52,500 total) to Plaintiffs Julie Karpik, Michelle Lewis, Deborah Mondell, Robert Owen, Linda Humenik, Diane George, and Theodore George is approved. The Court finds these awards to be justified under the facts of this case and consistent with applicable legal authorities.

IT IS SO ORDERED.

Dated: _____

Hon. Michael H. Watson
United States District Judge