

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed partial settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed partial settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District's interest to proceed with the proposed partial settlement of the JUUL Litigation against Juul Labs, Inc and its founders, directors and board members, while understanding that litigation remains ongoing against the additional Altria defendants and Philip Morris USA, Inc., in the pending litigation;

NOW, THEREFORE, BE IT RESOLVED by the Board of _____ School District hereby approves the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement.

FURTHER BE IT RESOLVED, that the Board hereby authorizes its legal counsel to consent to the proposed settlement on behalf of the Board and directs and grants authority to the School's Superintendent to take all necessary actions, including signing of all necessary documentation, to perfect such settlement.

By: _____
Chairman, Board of Trustees

Date: _____
ATTEST:

By: _____
Clerk, Board of Trustees
Date: _____