UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF PENNSYLVANIA

Charles Tufano, Richard Warren, and Dave Gunton as representatives of a class of similarly situated persons, and on behalf of the Pride Mobility Employee Stock Ownership Retirement Plan,

Plaintiffs,

v.

Pride Mobility Products Corporation and the Pride Mobility Products Corporation ESOP Committee,

Defendants.

Case No. 3:24-cv-00765-KM

(Hon. Karoline Mehalchick)

PLAINTIFFS' UNOPPOSED MOTION FOR ATTORNEYS' FEES, COSTS, & ADMINISTRATIVE EXPENSES, AND CLASS REPRESENTATIVE <u>COMPENSATION</u>

Pursuant to Federal Rule of Civil Procedure 23(h) and the Court's Order

Granting Preliminary Approval of Class Action Settlement, Dkt. 40, Plaintiffs and

Class Counsel respectfully move for an Order approving (1) an award of attorneys'

fees to Class Counsel in the amount of \$700,000 (one-third of the \$2.1 million

Gross Settlement Amount); (2) service awards to each of the Class Representatives

in the amount of \$5,000 each, (3) reimbursement to Class Counsel of \$11,552.69 in

litigation expenses; (4) payment of settlement administration expenses in the

amount of \$14,528 to appointed administrator, Analytics Consulting LLC, and (5)

payment of the fee for the appointed independent fiduciary, Fiduciary Counselors Inc., in an amount not to exceed \$20,000, with the exact amount to be reported in Plaintiffs' forthcoming motion for final approval.¹

This motion is made based on the accompanying Memorandum of Points and Authorities; Declaration of Jennifer K. Lee in Support of Plaintiffs' Motion for Attorneys' Fees, Costs & Administrative Expenses, and Class Representative Compensation; Declaration of Jennifer K. Lee in Support of Plaintiffs' Motion for Preliminary Approval of Class Action Settlement, Dkt. 34 ("First Lee Decl."); and all other papers, pleadings, documents, arguments, and materials presented before or during the hearing on this motion, and any other evidence or argument the Court may consider.

Respectfully Submitted,

Dated: April 26, 2025

<u>/s/Jennifer K. Lee</u> Jennifer K. Lee, MN Bar No. 399012* Mark E. Thomson, MN Bar No. 398260* Carl F. Engstrom, MN Bar No. 396298* **ENGSTROM LEE LLC** 323 N. Washington Avenue, Suite 200 Minneapolis, MN 55401 Telephone: (612) 305-8349 Facsimile: (612) 677-3050 jlee@engstromlee.com mthomson@engstromlee.com

¹ Undersigned counsel was appointed Class Counsel for the Settlement Class. Dkt. $40 \ \mbox{\ensuremath{\mathbb S}} 3$.

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*Admitted via Special Admission

ATTORNEYS FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 26, 2025, the foregoing was

electronically filed using the CM/ECF system, causing a Notice of Electronic

Filing to be transmitted to all counsel of record.

/s/Jennifer K. Lee

LOCAL RULE 7.1 CERTIFICATION OF COMPLIANCE

In compliance with Local Rule 7.1, the undersigned certifies that on April 26, 2025, counsel for Plaintiffs conferred with counsel for Defendants regarding this motion and were advised that, consistent with the Settlement Agreement, Defendants do not oppose this motion.

Respectfully Submitted,

Dated: April 26, 2025

<u>/s/Jennifer K. Lee</u> Jennifer K. Lee, MN Bar No. 399012* Mark E. Thomson, MN Bar No. 398260* Carl F. Engstrom, MN Bar No. 396298* **ENGSTROM LEE LLC** 323 N. Washington Avenue, Suite 200 Minneapolis, MN 55401 Telephone: (612) 305-8349 Facsimile: (612) 677-3050 jlee@engstromlee.com mthomson@engstromlee.com

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