

**IN THE COURT OF COMMON PLEAS  
LANCASTER COUNTY, PENNSYLVANIA  
CIVIL ACTION – LAW**

DONNA SODERS, on behalf of	:	NO. CI-00-04255
herself and all others similarly situated,	:	
	:	
Plaintiff,	:	JUDGE FARINA
	:	
v.	:	
	:	
GENERAL MOTORS CORPORATION,	:	
	:	
Defendant.	:	

**ORDER SETTING FAIRNESS HEARING  
ON PROPOSED CLASS ACTION SETTLEMENT**

AND NOW, this 19<sup>th</sup> day of December, 2008, upon consideration of Plaintiff's Unopposed Motion for Preliminary Approval of Settlement and its supporting memorandum and exhibits, and oral presentations at the preliminary approval hearing held on December 19, 2008, it is hereby, ORDERED, ADJUDGED AND DECREED that:

1. The proposed settlement between the plaintiff Class and the defendant appears to have been reached as a result of bona fide, good faith, arm's length negotiations between experienced counsel after sufficient discovery was obtained, and to be within the range of reasonableness to be approved preliminarily. Accordingly, the proposed settlement shall be submitted to the members of the Class for their consideration and for a final fairness hearing.

2. A final fairness hearing shall be held before this Court, on April, 20, 2009 <sup>at 9 AM</sup> in Courtroom 10 at the Lancaster County Courthouse, 50 North Duke Street, Lancaster, Pennsylvania 17602 (the "Court") to consider whether the settlement should be given final approval by the Court.

3. The Court has considered the proposed forms of Notice to Class members of the settlement and the plan for disseminating Notice, and finds that the form and manner of notice proposed by the parties and approved herein meet the requirements of due process, are the best notice practicable under the circumstances, and constitute sufficient notice to all persons entitled to notice. Accordingly, the Court directs that Notice shall be completed pursuant to the terms of the Settlement Agreement.

4. GM or an entity mutually acceptable to the plaintiff Class and GM shall be appointed Claims Administrator, and shall perform the duties outlined in the Settlement Agreement.

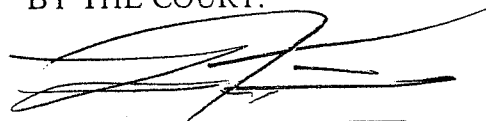
5. Class member objections and notices of intent to appear at the final fairness hearing shall be handled pursuant to the terms of the Settlement Agreement.

6. At least five days before the final fairness hearing, Class Counsel shall file a motion seeking final approval of the proposed settlement and approval of payments to the Class Representative and Class Counsel.

SO ORDERED.

Dated:

BY THE COURT:



Louis J. Farina, J.

COPIES TO:

Joseph F. Roda, Esquire; Michele S. Burkholder, Esquire  
Christopher S. Underhill, Esquire  
Michael H. Carpenter, Esquire; Jeffrey A. Lipps, Esquire

12-19-08