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14	Attorneys for Plaintiffs NORMA GARCIA and KARINA ANDRADE, individually, on a representative basis, and on behalf of all others similarly situated		
15			
16	UNITED STATES DISTRICT COURT		
17	CENTRAL DIST	TRICT OF CALIFORNIA	
18			
19	NORMA GARCIA, individually, on a representative basis, and on behalf of	Case No. 5:18-cv-1537 DMG (SHKx)	
20	representative basis, and on behalf of all others similarly situated; and KARINA ANDRADE, individually,	[Assigned For All Purposes to Hon. Dolly M. Gee]	
21	on a representative basis, and on behalf of all others similarly situated;	CLASS ACTION	
22	Plaintiffs,	JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE	
23	VS.	ACTION SETTLEMIENT AND RELEASE	
24	TAPESTRY, INC., a Maryland	Data Aution Tilade Trung 12 2010	
25	Corporation which will do business in California as Coach Leatherware	Date Action Filed: June 13, 2018 Date of Removal: July 19, 2018	
26	California, Inc. DBA Coach; and DOES 1 through 10, inclusive;		
27	Defendants.		
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	JOINT STIPULATION OF CLAS	SS ACTION SETTLEMENT AND RELEASE	

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## JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE

This Joint Stipulation of Class Action Settlement and Release ("Settlement" or 2 "Settlement Agreement") is made and entered into by and between Plaintiffs Norma 4 Garcia and Karina Andrade (collectively, "Plaintiffs" or "Class Representatives"), as individuals and on behalf of all others similarly situated, and Defendant Tapestry, Inc. 6 (collectively with Plaintiffs, the "Parties").

#### BACKGROUND

This lawsuit arises from an action entitled Garcia et al. v. Tapestry, Inc., No. 5:18-8 cv-1537 DMG (SHKx), filed June 13, 2018, pending before the United States District 9 Court for the Central District of California. Plaintiffs assert various California law 10 claims against their former employer, Defendant. They claim that Defendant violated 11 the California Labor Code and Unfair Competition Law by failing to pay wages for time 12 allegedly worked (specifically for time spent undergoing package inspections and 13 closing the store), by failing to provide proper meal and rest breaks, by miscalculating 14 overtime pay, and by failing to reimburse business expenses. In addition, they claim 15 that, as a result of these wage and break violations, Defendant failed to pay all wages 16 due at termination, failed to provide wage statements that accurately listed their pay, and 17 owes civil penalties under California's Private Attorneys General Act ("PAGA"). 18 Plaintiffs assert their claims on behalf of a class of non-exempt employees who worked 19 20 in the positions of Associate Manager and/or Assistant Manager for Defendant's 21 "Coach" brand in the State of California since June 13, 2014.

22 On September 10, 2019, the Parties attended a mediation before Mariam Zadeh. 23 As a result of mediation and arm's-length negotiations, the Parties reached this 24 Settlement Agreement.

#### DEFINITIONS

26 The following definitions are applicable to this Settlement Agreement. 27 Definitions contained elsewhere in this Settlement Agreement will also be effective.

JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE

11. "Action" means Garcia et al. v. Tapestry, Inc., No. 5:18-cv-1537 DMG2(SHKx), United States District Court for the Central District of California.

3 2. "Class Counsel" means Brian Mankin and Misty Lauby of Fernandez &
4 Lauby LLP.

3. "Class Member(s)" or "Settlement Class" means all non-exempt employees
employed by Defendant Tapestry, Inc., at any "Coach" branded store in California as an
Associate Store Manager, Assistant Store Manager, Acting Associate Store Manager, or
Acting Assistant Store Manager at any time from June 13, 2014 through the date the
Court enters an order preliminarily approving the settlement. An individual's status as a
Class Member will be determined by Defendant's personnel database.

4. "Court" means the United States District Court for the Central District of
 California.

5. "Defendant" or "Released Parties" means Defendant Tapestry, Inc. and all
of its present and former parents, subsidiaries, affiliates, and joint ventures, and all of
their shareholders, members, managers, officers, officials, directors, employees, agents,
servants, registered representatives, attorneys, insurers, successors, and assigns, and any
other persons acting by, through, under, or in concert with any of them.

18 6. "Effective Date" means the later of: (i) the 61st calendar day after the Court 19 enters an order granting final approval of the Settlement, provided no appeal or motion 20 for reconsideration or other efforts to obtain review have been filed; (ii) if any timely 21 appeals or motions for reconsideration or review are filed, the date of final resolution of 22 that appeal or motion (including any requests for rehearing and/or petitions for 23 certiorari), resulting in final judicial approval of the Settlement. In this regard, it is the 24 intention of the Parties that the Effective Date of the Settlement shall not be a date 25 before the Court's order approving the Settlement has become completely final and 26 there is no timely recourse by any person who seeks to object or otherwise contest the 27 Settlement.

7. "Gross Settlement Amount" is the amount of Nine Hundred Ninety-Five 1 Thousand Dollars (\$995,000.00), which is the amount to be paid by Defendant pursuant 2 3 to this Settlement Agreement. The Gross Settlement Amount includes: (a) all 4 Individual Settlement Payments to Participating Class Members; (b) the Labor and 5 Workforce Development Agency Payment; (c) the Class Representative Enhancement Payments to Plaintiffs; (d) Attorneys' Fees and Costs to Class Counsel; (e) Settlement 6 7 Administration Costs to the Settlement Administrator; and (f) Defendant's portion of 8 payroll taxes on Individual Settlement Payments to Participating Class Members 9 ("Employer's Payroll Taxes"). The Parties agree that Defendant will have no obligation to pay any amount in connection with this Settlement Agreement apart from the Gross 10 11 Settlement Amount.

8. "Individual Settlement Payment" means a Participating Class Member's
share of the Net Settlement Amount.

9. "Net Settlement Amount" means the Gross Settlement Amount less
 deductions for the Labor and Workforce Development Agency Payment, Class
 Representative Enhancement Payments, Attorneys' Fees and Costs, Settlement
 Administration Costs, and Employer's Payroll Taxes.

18 10. "Notice of Class Action Settlement" means the notice of settlement,
19 attached as Exhibit A, to be mailed to all members of the Settlement Class upon
20 Preliminary Approval.

21 11. "Participating Class Members" means all Class Members who do not
22 submit valid Requests for Exclusion.

23 12. "Preliminary Approval" means the Court order granting preliminary
24 approval of the Settlement Agreement.

25 13. "Released Claims" means all claims released by Plaintiffs and Participating
26 Class Members, as defined below.

14. "Released Claims Period" means the period from June 13, 2014 through
the date the Court enters Preliminary Approval of the Settlement.

1 15. "Response Deadline" means the deadline by which Class Members must
 2 postmark to the Settlement Administrator Requests for Exclusion or Objections to the
 3 Settlement. The Response Deadline will be forty-five (45) calendar days from the initial
 4 mailing of the Notice of Class Action Settlement by the Settlement Administrator, unless
 5 the 45th day falls on a Sunday or Federal holiday, in which case the Response Deadline
 6 will be extended to the next day on which the U.S. Postal Service is open.

16. "Settlement Administrator" means CPT Group, Inc., or any other thirdparty class action settlement administrator approved by the Parties and the Court for the
purposes of administering this Settlement. The Parties represent that they do not have a
financial interest in the Settlement Administrator or otherwise have a relationship with
the Settlement Administrator that could create a conflict of interest.

12 17. "Workweeks" means the number of calendar weeks during which the Class
13 Member worked in the Associate Store Manager and/or Assistant Store Manager
14 position for Defendant's "Coach" brand in the State of California during the Released
15 Claims Period as calculated by the Settlement Administrator and rounding up to the
16 nearest whole number.

17 18. "Workweek Value" means the value of each compensable Workweek, as
18 determined by the Settlement Administrator based on the data provided by Defendant
19 and the formula set forth herein.

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#### **TERMS OF THE AGREEMENT**

Plaintiffs, on behalf of themselves and the Settlement Class, and Defendant agree
as follows:

19. <u>Acknowledgement that the Settlement is Fair and Reasonable</u>. The Parties
believe this Settlement Agreement is a fair, adequate and reasonable settlement of the
Action and have arrived at this Settlement after arm's-length negotiations and in the
context of adversarial litigation, taking into account all relevant factors, present and
potential. The Parties further acknowledge that they are each represented by competent
counsel and that they have had an opportunity to consult with their counsel regarding

the fairness and reasonableness of this Settlement. In addition, the Mediator may
 execute a declaration supporting the reasonableness of the Settlement and the Court
 may, in its discretion, contact the Mediator to discuss the Settlement and whether or not
 the Settlement is objectively fair and reasonable.

5 Non-Admission of Liability. The Parties enter into this Settlement to 20. resolve the dispute that has arisen between them and to avoid the burden, expense and 6 7 risk of continued litigation. In entering into this Settlement, Defendant does not admit, and specifically denies, that it violated any federal, state, or local law; violated any 8 9 regulations or guidelines promulgated pursuant to any statute or any other applicable laws, regulations or legal requirements; breached any contract; violated or breached any 10 duty; engaged in any misrepresentation or deception; or engaged in any other unlawful 11 12 conduct with respect to the Class Members. Neither this Settlement, nor any of its terms or provisions, nor any of the negotiations connected with it, will be construed as an 13 14 admission or concession by Defendant of any such violations or failures to comply with any applicable law. Except as necessary in a proceeding to enforce the terms of this 15 Settlement, this Settlement and its terms and provisions will not be offered or received 16 as evidence in any action or proceeding to establish any liability or admission on the 17 part of Defendant or to establish the existence of any condition constituting a violation 18 19 of, or a non-compliance with, federal, state, local or other applicable law.

Class Certification. For settlement purposes only, the Parties agree to class 20 21. certification of the Settlement Class, pursuant to Rule 23(b)(3) of the Federal Rules of 21 Civil Procedure. If, for any reason, the Settlement is not fully and finally approved 22 and/or the Effective Date does not occur, the stipulation of certification will be void ab 23 24 initio, and Defendant will not be deemed to have waived or limited any objections or defenses to class certification or any other matter. The Parties further agree that nothing 25 in this Settlement Agreement will be construed as an admission or acknowledgement in 26 27 this or any other proceeding that either (i) class action certification is proper except as

provided in this paragraph, or (ii) Defendant is liable to Plaintiffs or any Class Member
 other than in accordance with the terms of this Settlement.

3 22. Class Members' Waiver and Release. Plaintiffs and all Class Members 4 (including any assigned agents/representatives) who do not submit a valid and timely 5 Request for Exclusion shall, for the Released Claims Period, fully and finally waive, 6 release, and forever discharge the Released Parties from any and all claims (i) asserted 7 in the Action, including in the Second Amended Class Action Complaint filed on May 8 15, 2019, or (ii) arising from, or derivative of, the claims or factual allegations asserted 9 in the Action, including those concerning Defendant's practices regarding meal and rest 10 breaks, package inspections, closing the store, overtime, and business expenses ("Released Claims"). The Released Claims include, but are not limited to, any claims, 11 12 rights, demands, liabilities, and causes of action of any kind or nature in law or in 13 equity, under any theory, whether contract, common law, constitutional, statutory or 14 otherwise, of any jurisdiction, foreign or domestic, whether known or unknown, 15 anticipated or unanticipated, for failure to pay wages for time allegedly worked, failure 16 to provide proper meal and rest breaks, failure to pay overtime wages, failure to 17 reimburse business expenses, failure to pay all wages due at termination, failure to 18 provide accurate wage statements, violations of the California Labor Code and Business 19 and Professions Code Section 17200 that flow from the claims above, and for damages, 20 restitution, penalties, interest, costs, attorneys' fees, expenses, equitable relief, injunctive 21 relief, and any other relief.

22 23. This waiver and release will be final and binding on the Effective Date, and
23 will have every preclusive effect permitted by law. With respect to the Released Claims
24 only, on the Effective Date, Plaintiffs and Class Members who do not submit a valid and
25 timely Request for Exclusion will be deemed expressly to have waived the provisions,
26 rights, and benefits of California Civil Code section 1542, which provides:

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A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE

# MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.

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3 With respect to the Released Claims only, Plaintiffs and Class Members hereafter may discover facts in addition to or different from those which they now know or 4 believe to be true with respect to some or all of the Released Claims (including 5 unknown claims as defined above), but Plaintiffs and each Class Member will be 6 7 deemed as of the Effective Date to have fully and finally released, discharged, and settled all Released Claims (including unknown claims as defined above), suspected or 8 9 unsuspected, contingent or non-contingent, whether or not concealed or hidden, which 10 have existed, now exist, or come into existence in the future as defined above.

Plaintiffs and Settlement Class members will not file, and will not request any
other party or entity to file on their behalf, any claim, complaint, charge or request for
damages or any other relief released above, including with any local, state, or federal
governmental or quasi-governmental agency or any state, administrative, or federal
court, or any licensing or accreditation organization, against the Released Parties.

24. Release of Additional Claims and Rights by Plaintiffs. As of the Effective 16 Date, and as a condition of receiving any portion of their respective Class 17 Representative Enhancement Payment, each Plaintiff agrees to the additional following 18 General Release: In consideration of Defendant's promises and agreements as set forth 19 herein, Plaintiffs hereby fully release the Released Parties from any and all Released 20 21 Claims and also generally releases and discharges the Released Parties from any and all claims, demands, obligations, causes of action, rights, or liabilities of any kind which 22 have been or could have been asserted against the Released Parties through the date that 23 this Agreement is fully executed. This general release includes, but is not limited to, 24 claims arising out of or relating to each Plaintiff's employment by Defendant and/or the 25 termination of their employment with Defendant, including but not limited to any and 26 all claims for violation of any section of the California Labor Code and/or Wage Orders; 27 violation of the Fair Labor Standards Act ("FLSA"); failure to pay wages, benefits, 28 vacation pay, severance pay, final pay, or other compensation of any sort; fraud;

1 intentional or negligent misrepresentation; breach of contract; promissory estoppel; 2 wrongful termination; retaliation; violation of public policy; breach of implied covenant 3 of good faith and fair dealing; defamation; unlawful effort to prevent employment; 4 sexual harassment; discrimination on the basis of race, color, sex, national origin, 5 ancestry, religion, age, disability, handicap, medical condition, marital status or any 6 other protected class; any claim under the Fair Credit Reporting Act, California 7 Consumer Credit Reporting Agencies Act, California Investigative Consumer Reporting 8 Agencies Act, or other laws regarding background checks; any claim under Title VII of 9 the Civil Rights Act of 1964 (Title VII, as amended), 42 U.S.C. §§ 2000, et seq.; the 10 Americans with Disabilities Act ("ADA"), the Age Discrimination in Employment Act 11 ("ADEA"), the California Fair Employment and Housing Act ("FEHA"), or California 12 Government Code §§ 12940 et seq.; violation of the Consolidated Omnibus Budget 13 Reconciliation Act of 1985 ("COBRA"); violation of the Occupational Safety and 14 Health Act ("OSHA") or any other health and/or safety laws, statutes or regulations; 15 violation of the Employment Retirement Income Security Act of 1974 ("ERISA"); 16 violation of the Internal Revenue Code; any other claim arising from employment or 17 termination of employment; or other common law or tort matters and all other claims 18 under federal, state or local law. This release specifically includes any and all claims, 19 demands, obligations and/or causes of action for damages, restitution, penalties, 20 injunctive or equitable relief, interest, and attorneys' fees and costs (except provided by 21 the Settlement Agreement) relating to or in any way connected with the matters referred 22 to herein, whether or not known or suspected to exist, and whether or not specifically or 23 particularly described herein. Specifically, each Plaintiff waives all rights and benefits 24 afforded by California Civil Code Section 1542, which provides:

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DEBTOR OR RELEASED PARTY.

JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE

IST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE LEASE AND THAT. IF KNOWN BY HIM OR HER. WOULD HAVE

MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE

EDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO

25. Individual Settlement Payment Calculations. Individual Settlement 1 2 Payments will be calculated and apportioned from the Net Settlement Amount based on 3 the number of Workweeks a Participating Class Member worked. The Settlement 4 Administrator will calculate the total number of Workweeks worked by each Class 5 Member and the aggregate total number of Workweeks worked by all Class Members. To determine each Class Member's estimated "Individual Settlement Payment," the 6 7 Settlement Administrator will use the following formula: The Net Settlement Amount 8 will be divided by the aggregate total number of Workweeks, resulting in the 9 "Workweek Value." Each Class Member's "Individual Settlement Payment" will be 10 calculated by multiplying each individual Class Member's total number of Workweeks 11 by the Workweek Value. If there are any valid and timely submitted Requests for Exclusion, the Settlement Administrator shall proportionately increase the Individual 12 Settlement Payments for each Participating Class Member so that the amount actually 13 distributed to Participating Class Members (or sent to the California State Controller's 14 15 Office on their behalf) equals 100% of the Net Settlement Amount. The Individual Settlement Payment will be reduced by any required deductions for each Participating 16 Class Member, including appropriate tax withholdings or deductions. The Parties agree 17 that the formula described herein is reasonable and that the payments are designed to 18 provide a fair settlement to each Settlement Class Member in light of the uncertainties 19 regarding the compensation alleged to be owed and the calculation of such amounts. 20

Attorneys' Fees and Costs. Class Counsel will seek an award of Attorneys' 21 26. 22 Fees and Costs of not more than one-third of the Gross Settlement Amount, or Three 23 Hundred Thirty One Thousand and Six Hundred and Sixty Six Dollars and Sixty Six Cents (\$331,666.66) in attorneys' fees, plus reasonable litigation costs not to exceed 24 \$40,000, and Defendant agrees not to oppose such application. These amounts include, 25 without limitation, all time expended by Class Counsel in defending and preparing the 26 Settlement Agreement and securing Final Approval (including any appeals therein), and 27 there will be no additional charge of any kind to either the Settlement Class Members or 28

Defendant for such work. All Attorneys' Fees and Costs will be paid from the Gross
 Settlement Amount. Defendant agrees not to oppose any contention by Class Counsel
 that attorneys' fees should be based on the common fund theory. Plaintiffs and Class
 Counsel will not have the right to revoke this Settlement in the event that the Court does
 not approve the amount of Attorneys' Fees and Costs sought by Class Counsel. If the
 Court reduces the requested attorneys' fees, costs and expenses, any such reduction will
 be added to the Net Settlement Amount.

8 Class Representative Enhancement Payments. Each Plaintiff will apply to 27. 9 the Court for a Class Representative Enhancement Payment of not more than Ten 10 Thousand Dollars (\$10,000), without deductions, for their effort and work in 11 prosecuting the Action on behalf of Class Members, and Defendant agrees not to oppose 12 such application. The Class Representative Enhancement Payments, which will be paid 13 from the Gross Settlement Amount, will be in addition to each Plaintiff's right to an 14 Individual Settlement Payment. Plaintiffs will be issued IRS Form 1099 in connection 15 with this payment, and will be solely and legally responsible to pay any and all 16 applicable taxes on the payments made pursuant to this paragraph and will hold 17 Defendant harmless from any claim or liability for taxes, penalties, or interest arising as 18 a result of the payments. Plaintiffs will not have the right to revoke this Settlement in 19 the event that the Court does not approve the amount sought by Plaintiffs as Class 20 Representative Enhancement Payments. If the Court reduces the requested Class 21 Representative Enhancement Payments, any such reduction will be added to the Net 22 Settlement Amount.

23 28. <u>Labor and Workforce Development Agency Payment</u>. Subject to Court
approval, the Parties agree that the amount of Twenty Thousand Dollars (\$20,000) from
the Gross Settlement Amount will be paid in settlement of all representative claims
brought in the Action by or on behalf of Plaintiffs and Class Members and aggrieved
parties under the Labor Code Private Attorneys General Act of 2004 (Cal. Lab. Code
§§ 2698, *et seq.*, "PAGA"). Pursuant to PAGA, Seventy-Five Percent (75%), or Fifteen

Thousand Dollars (\$15,000), of this sum will be paid to the Labor and Workforce
 Development Agency ("LWDA") and Twenty-Five Percent (25%), or Five Thousand
 Dollars (\$5,000), will remain in the Net Settlement Amount.

4 29. Settlement Administration Costs. The Settlement Administrator will be paid for the reasonable costs of administration of the Settlement and calculation and 5 distribution of payments, up to a maximum of \$15,000. These costs, which will be paid 6 from the Gross Settlement Amount, will include, inter alia, the required tax reporting on 7 the Individual Settlement Payments, the issuing of 1099 and W-2 IRS Forms, preparing, 8 9 distributing, and tracking Notices of Class Action Settlement, confirming/auditing claims for payments for compliance with the Settlement, calculating and distributing all 10 payments to be made pursuant to the Settlement, calculating and making the payments 11 with respect to the Employer's share of Payroll Taxes, providing reports and 12 declarations, and providing notice of the proposed settlement to the appropriate federal 13 14 and state officials as required by 28 U.S.C. § 1715.

15 30. Preliminary Approval Hearing. Plaintiffs will obtain a hearing before the Court, no sooner than January 1, 2020, to request the Preliminary Approval of the 16 Settlement Agreement, and the entry of a Preliminary Approval Order for: (i) 17 18 conditional certification of the Settlement Class for settlement purposes only, (ii) preliminary approval of the proposed Settlement Agreement, and (iii) setting a date for a 19 20 Final Approval/Settlement Fairness Hearing. The Preliminary Approval Order will 21 provide for the Notice of Class Action Settlement to be sent to all Class Members as specified herein. In conjunction with the Preliminary Approval hearing, Plaintiff will 22 submit this Settlement Agreement, which sets forth the terms of this Settlement, and will 23 24 include the proposed Notice of Class Action Settlement. Within ten (10) days after 25 entry of the Preliminary Approval Order, the Settlement Administrator shall submit the CAFA Notice (which refers to the Notification of Settlement requirements set forth in 26 27 the Class Action Fairness Act (28 U.S.C. § 1715)), as required by law.

1 31. Delivery of the Class List. "Class List" means a complete list of all Class 2 Members that Defendant will diligently and in good faith compile from its records. The 3 Class List will include the following information from Defendant's records: each Class 4 Member's full name; most recent mailing address and telephone number; Social 5 Security number; and number of Workweeks as a Class Member or the relevant dates 6 worked as an Associate Store Manager or Assistant Store Manager in California at a 7 "Coach" branded store from which the Settlement Administrator can calculate the 8 number of Workweeks. Within twenty-one (21) calendar days of Preliminary Approval, 9 Defendant will provide the Class List to the Settlement Administrator; Plaintiffs' 10 counsel will not receive a copy of the list. The Settlement Administrator shall not use 11 the Class List or any information contained therein for any purpose other than to 12 administer the Settlement in accordance with this Agreement. Upon completion of the 13 administration of the Settlement, the Settlement Administrator shall destroy the Class 14 List and any information contained therein or return it and all copies to Defendant.

15 32. Notices of Class Action Settlement. Within ten (10) calendar days after 16 receiving the Class List from Defendant, the Settlement Administrator will mail a 17 Notice of Class Action Settlement to all Class Members via regular First-Class U.S. 18 Mail, using the most current, known mailing addresses identified in the Class List. The 19 Notice of Class Action Settlement will be in the form attached as Exhibit A, or as 20 provided by Court order, and will include, but not be limited to, information regarding 21 the nature of the Action; a summary of the substance of the Settlement, including 22 Defendant's denial of liability; the definition of the Settlement Class; the procedure and 23 time period for objecting to the Settlement and participating in the Final Approval 24 hearing; how settlement payments will be calculated; the Workweeks credited to each 25 Class Members and his/her estimated Individual Settlement Payment; a statement that 26 the Court has preliminarily approved the Settlement; a statement that Class Members 27 will release the Released Claims unless they opt out; and information regarding the opt-28 out procedure.

1 33. Confirmation of Contact Information. Prior to mailing, the Settlement 2 Administrator will perform a search based on the National Change of Address Database 3 for information to update and correct for any known or identifiable address changes. 4 Any Notices of Class Action Settlement returned to the Settlement Administrator as 5 non-deliverable on or before the Response Deadline will be sent promptly via regular 6 First-Class U.S. Mail to the forwarding address affixed thereto, and the Settlement 7 Administrator will indicate the date of such re-mailing on the Notice of Class Action 8 Settlement. If no forwarding address is provided, the Settlement Administrator will Ŷ promptly attempt to determine the correct address using an Accurint search/skip-trace, 10 and will then perform a single re-mailing. With regard to any Participating Class 11 Member whose Notice of Class Action Settlement is returned as non-deliverable, and 12 for whom the Settlement Administrator is unable to determine a reliable address using 13 reasonable and customary methods, their Individual Settlement Payment will be 14 provided by the Settlement Administrator as part of the unclaimed funds that will be 15 issued to the California State Controller's Office in the name of the Participating Class 16 Member, as described in Paragraph 47 below.

17 34. Disputed Information on Notices of Class Action Settlement. Class 18 Members will have an opportunity to dispute the information provided in their Notices 19 of Class Action Settlement, provided they file a dispute with the Settlement 20 Administrator in writing postmarked no later than 30 days after the mailing of the 21 Notices of Class Action Settlement. To the extent that Class Members dispute the 22 number of Workweeks stated on his/her Notice of Class Action Settlement, Class 23 Members may produce evidence to the Settlement Administrator showing that such 24 information is inaccurate. The Settlement Administrator will advise the Parties of such 25 dispute, allow Defendant ten (10) business days after being notified in writing to 26 respond with any additional information or records, and then decide the dispute. 27 Defendant's records will be presumed correct, but the Settlement Administrator will

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evaluate the evidence submitted by the Class Member and will make the final decision
 as to the merits of the dispute.

3 35. Requests for Exclusion. Any Class Member who does not affirmatively opt 4 out of the Settlement Agreement by submitting a timely and valid Request for Exclusion 5 will be bound by all of the Settlement Agreement's terms, including those pertaining to the Released Claims, as well as any Judgment that may be entered by the Court if it 6 grants final approval of the Settlement. Any Class Member wishing to opt-out from the 7 Settlement Agreement must sign and postmark a written "Request for Exclusion" to the 8 9 Settlement Administrator within the Response Deadline. The Request for Exclusion 10 must: (i) set forth the name, address, telephone number and the Class Member's 11 employee identification number or the last four digits of the Social Security Number of 12 the Class Member requesting exclusion; (ii) be signed by the Class Member; (iii) be 13 returned to the Settlement Administrator; (iv) clearly state that the Class Member does 14 not wish to be included in the Settlement; and (v) be postmarked on or before the 15 Response Deadline. The postmark date will be the exclusive means to determine 16 whether a Request for Exclusion has been timely submitted. The Parties and their 17 attorneys and the Plaintiffs will not solicit or encourage any Class Member, directly or 18 indirectly, to opt out of the Settlement Agreement. Any such action or attempt to do so 19 will be deemed a material breach of the Agreement.

20 Defective Submissions. If a Class Member's Request for Exclusion is 36. 21 defective as to the requirements listed herein, that Class Member will be given an 22 opportunity to cure the defect(s). The Settlement Administrator will attempt to contact 23 the Class Member by telephone and mail the Class Member a cure letter within 24 three (3) business days of receiving the defective submission to advise the Class 25 Member that his or her submission is defective and that the defect must be cured to 26 render the Request for Exclusion valid. The Class Member will have until (i) the 27 Response Deadline or (ii) fifteen (15) calendar days from the date of the cure letter,

whichever date is later, to postmark a revised Request for Exclusion. If the revised Request for Exclusion is not postmarked within that period, it will be deemed untimely.

3 37. Objection Procedures. To object to the Settlement Agreement 4 ("Objection"), a Class Member must mail a written Objection to the Settlement 5 Agreement to the Settlement Administrator and serve it on counsel for both parties on or 6 before the Response Deadline. The Objection must include: (a) the objector's full 7 name, signature, address, and telephone number, and (b) a written statement of all 8 grounds for the Objection. The postmark date of the Objection will be deemed the 9 exclusive means for determining that the Objection is timely. Class Members who fail 10 to object in the manner specified above will be deemed to have waived all Objections to 11 the Settlement and will be foreclosed from making any Objections, whether by appeal 12 or otherwise, to the Settlement Agreement. Only Class Members who serve timely 13 Objections will have a right to appear at the Final Approval Hearing in order to have 14 their Objections heard by the Court but a Class Member who mails a timely Objection 15 as described above need not appear to have their Objection considered by the Court. At 16 no time will any of the Parties or their counsel seek to solicit or otherwise encourage 17 Class Members to submit Objections to the Settlement Agreement or appeal from the 18 Order and Judgment. Class Counsel will not represent any Class Members with respect 19 to any such Objections to this Settlement.

20 38. **Reports Regarding Settlement Administration.** The Settlement 21 Administrator will provide Defendant's counsel and Class Counsel a weekly report that 22 certifies the number of Class Members who have submitted valid Requests for 23 Exclusion, Objections, and disputes regarding employment dates and/or Workweeks 24 calculations. Additionally, the Settlement Administrator will provide to counsel for both 25 Parties any updated reports regarding the administration of the Settlement Agreement as 26 needed or requested and will immediately forward to the Parties any objections mailed 27 to the Settlement Administrator.

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1 39. Defendant's Limited Right to Cancel. If five percent (5%) or more of the 2 Class Members submit valid and timely Requests for Exclusion, Defendant shall have 3 the absolute right, in its sole discretion, and notwithstanding any other provisions of the 4 Settlement Agreement, to withdraw from, and cancel, without penalty whatsoever, the 5 Settlement Agreement in its entirety, whereupon the Settlement Agreement will be null 6 and void for all purposes, and may not be used or introduced in further litigation. The 7 right can be exercised only by a writing stating clearly that Defendant is canceling, and 8 withdrawing from, the Settlement Agreement, which is sent by counsel for Defendant to 9 Plaintiffs' counsel by mail or email no later than five (5) business days after the 10 Response Deadline. If the right provided in this paragraph is not so exercised, it shall 11 be waived and cannot later be exercised.

12 40. Final Settlement Approval Hearing and Entry of Judgment. Upon 13 expiration of the Response Deadline, a Final Approval/Settlement Fairness Hearing will 14 be conducted to determine the Final Approval of the Settlement Agreement along with 15 the amounts properly payable for: (i) Individual Settlement Payments; (ii) the LWDA 16 Payment; (ii) the Class Representative Enhancement Payments; (iii) Attorneys' Fees and 17 Costs; (iv) all Settlement Administration Costs; and (v) Employer's Payroll Taxes. The 18 Final Approval/Settlement Fairness Hearing will not be held earlier than thirty (30) days 19 after the Response Deadline. Class Counsel will be responsible for drafting all 20 documents necessary to obtain final approval. Class Counsel will also be responsible 21 for drafting the attorneys' fees and costs application.

41. <u>All Terms Subject to Final Court Approval</u>. All amounts and procedures
 described in this Settlement Agreement herein will be subject to final Court approval.

42. <u>Invalidity of Any Provision</u>. Before declaring any provision of this
Settlement Agreement invalid, the Court will first attempt to construe the provision as
valid to the fullest extent possible consistent with applicable precedents so as to define
all provisions of this Settlement Agreement as valid and enforceable.

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1 43. Rights of Termination. Except as set forth above, if the Court or, in the 2 event of an appeal, any appellate court modifies any material aspect of this Settlement 3 or the proposed Preliminary Approval Order or Final Approval Order and Judgment, 4 including but not limited to any judicial findings included therein, Plaintiffs or 5 Defendant may terminate this Settlement as set forth below. The Parties acknowledge 6 and agree that any modification to the terms of this Settlement relating to the scope of 7 the release, or to Defendant's financial obligations, shall be deemed a material 8 modification constituting grounds for cancellation or termination of the Settlement. Ő Within fifteen (15) days of the Settlement Administrator receiving notice from any Party 10 of such termination or failure, the Settlement Administrator shall provide the Parties 11 with a report of all Settlement Administration Costs incurred. The Party terminating the 12 Settlement will be responsible for paying any Settlement Administration Costs already 13 incurred. If the Parties mutually terminate the Settlement, Plaintiffs and Defendant each 14 will be responsible for paying fifty percent (50%) of any Settlement Administration 15 Costs already incurred.

16 44. Judgment and Continued Jurisdiction. Contemporaneous with Plaintiffs 17 filing the motion for final approval of the settlement, the Parties will present an agreed 18 form of the Proposed Judgment to the Court for its consideration. The Court, in its 19 discretion, may enter a Judgment approved by it. After entry of the Judgment, the Court 20 will have continuing jurisdiction solely for purposes of addressing: (i) the interpretation 21 and enforcement of the terms of the Settlement, (ii) Settlement administration matters, 22 and (iii) such post-Judgment matters as may be appropriate under court rules or as set 23 forth in this Settlement Agreement.

45. <u>Funding of the Gross Settlement Amount</u>. Within ten (10) business days
after the Effective Date, Defendant will deposit the Gross Settlement Amount into a
settlement fund to be established by the Settlement Administrator by check, Automated
Clearing House (ACH) transfer, or wire transfer.

1 46. Distribution and Timing of Individual Settlement Payments. Within seven 2 (7) days of the receipt of the Gross Settlement Amount from Defendant, the Settlement 3 Administrator shall provide Class Counsel and Defendant's counsel the administration 4 spreadsheet, with identifying information redacted save for that of Plaintiffs, regarding 5 the final calculations for purposes of distributing the Gross Settlement Amount. The 6 Parties must submit any requested changes to the spreadsheet, or confirm that they do 7 not have any requested changes, within seven (7) days of receipt. Within fourteen (14) 8 days of both Parties confirming that they do not have requested changes to the 9 spreadsheet, the Settlement Administrator will issue payments to: (i) Participating Class 10 Members; (ii) the LWDA; (iii) Plaintiffs for the Class Representative Enhancement 11 Payments; (iv) Class Counsel for attorneys' fees and costs; and (v) the appropriate 12 taxing authorities for the Employer's Payroll Taxes. The Parties and the Settlement 13 Administrator shall cooperate in finalizing the final calculations as contained in the 14 spreadsheet prior to the distribution of funds from the Gross Settlement Amount to 15 comply with the time specifications herein. The Settlement Administrator will also 16 issue a payment to itself for Court-approved services performed in connection with the 17 Settlement upon providing the certificate of completion described in Paragraph 48.

18 47. Unclaimed Funds. Participating Class Members will be mailed checks for 19 their Individual Settlement Payments within 30 days of the receipt of the Gross 20 Settlement Amount from Defendant, except that checks will not be sent to Class 21 Members whose Notice of Class Action Settlement are returned as non-deliverable and 22 for whom the Settlement Administrator is unable to determine a reliable address using 23 reasonable and customary methods. Rather, the Individual Settlement Payments 24 corresponding to Participating Class Members who cannot be located, if any, will be 25 held by the administrator to be submitted to the California State Controller's Office in 26 the name of the Participating Class Member at the end of the check cashing deadline of 27 120 days. Checks will remain negotiable for 120 days. If any Participating Class 28 Member does not cash his or her check within 120 days, the check will be void. The

1 voidance of checks shall have no effect on the Participating Class Members' release of 2 claims, obligations, representations, or warranties as provided herein, which shall 3 remain in full effect. The value of any uncashed checks by the 120-day deadline will be 4 tendered by the Settlement Administrator to the California State Controller's Office in 5 the name of the Participating Class Member. Participating Class Members who may be 6 entitled to an Individual Settlement Payment but who were not located before the Notice 7 of Class Action Settlement and/or the initial Distribution of Individual Settlement 8 Payments, may request their payment from the State Controller's Office in accordance with California law. 9

48. <u>Certification of Completion</u>. Upon completion of administration of the
Settlement, within ten (10) days after the 120-day period in Paragraph 47, the
Settlement Administrator will provide a written declaration under oath to certify such
completion to the Court and counsel for all Parties and to specify that monies, if any,
have been provided by the Settlement Administrator to the California State Controller's
Office, in the name of and for the benefit of such Participating Class Members.

16 49. No Credit Towards Benefit Plans. The Individual Settlement Payments 17 made to Participating Class Members under this Settlement, as well as any other 18 payments made pursuant to this Settlement, will not be utilized to calculate any 19 additional benefits under any benefit plans for which any Class Members may be 20 eligible, including, but not limited to: (i) profit-sharing plans, (ii) bonus plans, 21 (iii) 401(k) plans, (iv) stock purchase plans, (v) vacation plans, (vi) sick leave plans, 22 (vii) PTO plans, and (viii) any other benefit plan. Rather, it is the Parties' intention that 23 this Settlement Agreement will not affect any rights, contributions, or amounts to which 24 any Class Members may be entitled under any benefit plans.

50. <u>Tax Treatment of Individual Settlement Payments</u>. All Individual
Settlement Payments will be allocated as follows: forty percent (40%) of each
Individual Settlement Payment will be allocated as wages for which IRS Forms W-2
will be issued; fifty percent (50%) will be allocated as alleged penalties for which IRS

Forms 1099-MISC will be issued; and the remaining ten percent (10%) will be allocated
 as interest for which IRS Forms 1099-MISC will be issued. The Settlement
 Administrator will issue all W-2 and 1099-MISC forms. In the event the Court is not
 willing to approve the Settlement with the tax allocation proposed by the Parties, this
 shall not be a basis for any Party to cancel or withdraw from the Settlement; rather, the
 Parties will work in good faith to propose another tax allocation that might be
 acceptable to the Court.

8 51. <u>Administration of Taxes by the Settlement Administrator</u>. The Settlement
9 Administrator will be responsible for issuing to Plaintiffs, Participating Class Members,
10 and Class Counsel any W-2, 1099, and/or other tax forms as may be required by law for
11 all amounts paid pursuant to this Settlement. The Settlement Administrator will also be
12 responsible for forwarding the Employer's and Class Member's share of all payroll
13 taxes and penalties to the appropriate government authorities.

Tax Liability. Plaintiffs and Participating Class Members understand and 14 52. agree that except for the Employer's Payroll Taxes, Plaintiffs and Participating Class 15 Members will be solely responsible for the payment of any and all taxes and penalties 16 17 assessed on the payments as described herein. Defendant and Class Counsel make no 18 representation as to the tax treatment or legal effect of the payments called for 19 hereunder, and Plaintiffs and Participating Class Members are not relying on any 20 statement, representation, or calculation by Defendant, Class Counsel or by the 21 Settlement Administrator in this regard.

53. <u>Confidentiality</u>. The Parties and their respective counsel will maintain the
Settlement Agreement as confidential and not publicly disclose the same (including
electronically, by way of any web page, blog, tweet, social media, or other electronic
means) except for the specific exceptions stated herein. This shall not apply to or limit
the public filing of motions or other case materials in the Action related to seeking and
obtaining Court approval of the Settlement, attorneys' fees and costs of Class Counsel,
the Class Representative Enhancement Payments, and the other relief set forth in this

Settlement. The Parties understand and agree that there may be media coverage of the 1 settlement not initiated by Plaintiffs or Defendant, directly or indirectly, as a result of 2 the public filings. Notwithstanding the foregoing, both before and following the 3 execution of this Settlement Agreement by the Parties and their respective counsel, 4 Plaintiffs, Defendant, and their respective counsel agree that no Party shall issue any 5 press release to the news media, nor shall any Party communicate in any way with news 6 media concerning the Settlement or the Action except in response to specific questions, 7 which responses shall be limited to a statement that "this litigation has been resolved to 8 the satisfaction of all parties" and then refer media to court filings. If Plaintiffs' counsel 9 10 describe or list this Settlement on their website or other online media, they may not mention Defendant by name, but may refer to Defendant only as a "major retailer." 11 Plaintiffs' counsel may also refer to this Settlement, after the filing of the motion for 12 preliminary approval, in other court filings where prior experience is discussed. 13 Nothing in this paragraph shall prevent Defendant from disclosing and discussing 14 15 information concerning the Settlement, the settlement amount, or the circumstances surrounding or giving rise to the Settlement, prior to the filing of the preliminary 16 approval motion either internally among company management or to the extent that 17 Defendant believes that doing so is required under the laws, rules, or regulations 18 applicable to publicly-traded companies, including in public filings, in communicating 19 20 with investors, or in its earnings conference calls. Nothing in this paragraph shall restrict Defendant from communicating with its current employees about its pay 21 practices or any changes thereto. Nothing in this paragraph shall restrict Plaintiffs' 22 counsel from communicating with Class Members about the Settlement in their role as 23 Class Counsel after Preliminary Approval, or limit the right of Defendant to disclose the 24 terms and circumstances of the settlement to employees who have responsibility for 25 overseeing or managing Defendant's litigation, law firms that represent Defendant, or 26 persons who have an obligation to be informed about Defendant's litigation. For 27 28 purposes of this section, media includes all print and digital media, including but not

limited to newspapers, newsletters, magazines, articles, radio, blogs, websites, and
 social media sites.

54. <u>Confidential Documents</u>. Within 60 days of the Effective Date, each Party
shall return, or confirm the destruction of, any documents or information that another
Party designated as confidential pursuant to an applicable agreement or protective order.

6 55. No Employment. Plaintiffs agree that their employment with Defendant 7 has terminated, that they will not apply for, seek or accept employment with Defendant 8 or, to the extent they are aware of the relationship, any current parent or subsidiary or 9 affiliated (defined as any company in which the Defendant or their parent or subsidiaries 10 have an ownership interest of fifty-one percent (51%) or more) entity of either at any time in the future. In the event Plaintiffs become employed by Defendant or any current 11 12 parent or subsidiary or affiliated entity after the Effective Date, said employer may, in 13 their sole and unfettered discretion, decide not to hire Plaintiffs, revoke any offer of 14 employment, or terminate Plaintiffs' employment, and Plaintiffs agree that this 15 Settlement Agreement provides independent and legitimate business justification for any 16 such decision.

17 56. <u>No Prior Assignments</u>. The Parties and their counsel represent, covenant,
18 and warrant that they have not directly or indirectly assigned, transferred, encumbered,
19 or purported to assign, transfer, or encumber to any person or entity any portion of any
20 liability, claim, demand, action, cause of action or right herein released and discharged.

21 57. Nullification of Settlement Agreement. In the event that: (i) the Court does 22 not finally approve the Settlement as provided herein; or (ii) the Settlement does not 23 become final for any other reason, then this Settlement Agreement, and any documents 24 generated to bring it into effect, will be null and void. Any order or judgment entered 25 by the Court in furtherance of this Settlement Agreement will likewise be treated as void 26 from the beginning. In the event that the Settlement is terminated or cancelled or fails 27 to become effective, the Parties shall be deemed to have reverted nunc pro tunc to their 28 respective status as of the date and time immediately before the execution of this

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Agreement and they shall proceed in all respects as if this Agreement had not been
 executed, and without prejudice in any way from the negotiation, fact, or terms of this
 Settlement.

58. <u>Exhibits Incorporated by Reference</u>. The terms of this Settlement
Agreement include the terms set forth in any attached Exhibits, which are incorporated
by reference as though fully set forth herein. Any Exhibits to this Settlement Agreement
are an integral part of the Settlement.

8 59. <u>Entire Agreement</u>. This Settlement Agreement and any attached Exhibits
9 constitute the entirety of the Parties' settlement terms. No other prior or
10 contemporaneous written or oral agreements may be deemed binding on the Parties.

60. <u>Amendment or Modification</u>. This Settlement Agreement may be amended
or modified only by a written instrument signed by all Parties or their successors-ininterest.

Binding on Successors and Assigns. This Settlement Agreement will be
binding upon, and inure to the benefit of, the successors or assigns of the Parties hereto,
as previously defined.

17 62. <u>California Law Governs</u>. All terms of this Settlement Agreement and
18 Exhibits hereto will be governed by and interpreted according to the laws of the State of
19 California.

63. <u>Execution and Counterparts</u>. This Settlement Agreement is subject only to
the execution of all Parties. However, the Settlement may be executed in one or more
counterparts. All executed counterparts and each of them, including facsimile and PDF
or other scanned copies of the signature page, will be deemed to be one and the same
instrument for all purposes in effecting and enforcing this Settlement Agreement.

64. <u>Waiver of Certain Appeals</u>. The Parties agree to waive appeals; except,
however, that either party may appeal any court order that materially alters the
Settlement Agreement's terms.

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<u>Waiver</u>. No waiver of any condition or covenant contained in this
 Settlement or failure to exercise a right or remedy by any of the Parties hereto will be
 considered to imply or constitute a further waiver by such party of the same or any other
 condition, covenant, right or remedy.

6 6. <u>Mutual Preparation</u>. The Parties have had a full opportunity to negotiate
the terms and conditions of this Settlement. Accordingly, this Settlement will not be
construed more strictly against one party than another merely by virtue of the fact that it
may have been prepared by counsel for one of the Parties, it being recognized that,
because of the arms-length negotiations between the Parties, all Parties have contributed
to the preparation of this Settlement.

11 67. <u>Representation By Counsel</u>. The Parties acknowledge that they have been
12 represented by counsel throughout all negotiations that preceded the execution of this
13 Settlement, and that this Settlement has been executed with the consent and advice of
14 counsel. Further, Plaintiff and Class Counsel warrant and represent that there are no
15 liens on the Settlement Agreement.

16 Cooperation and Execution of Necessary Documents. All Parties agree to **68**. 17 cooperate in the administration of the settlement and to make all reasonable efforts to 18 control and minimize the costs and expenses incurred in administration of the 19 Settlement, and will cooperate in good faith and execute all documents to the extent 20 reasonably necessary to effectuate the terms of this Settlement Agreement. If the Parties 21 are unable to reach agreement on the form or content of any document needed to 22 implement the Settlement, or on any supplemental provisions that may become 23 necessary to effectuate the terms of this Settlement, the Parties may seek the assistance 24 of the Court to resolve such disagreement.

69. <u>Authorization to Enter Into Settlement Agreement</u>. Counsel for all Parties
warrant and represent they are expressly authorized by the Parties whom they represent
to negotiate this Settlement Agreement and to take all appropriate action required or
permitted to be taken by such Parties pursuant to this Settlement Agreement to

effectuate its terms and to execute any other documents required to effectuate the terms
 of this Settlement Agreement.

Binding Agreement. The Parties warrant that they understand and have full 3 70. authority to enter into this Settlement, and further intend that this Settlement will be 4 fully enforceable and binding on all parties, and agree that it will be admissible and 5 subject to disclosure in any proceeding to enforce its terms, notwithstanding any 6 mediation confidentiality provisions that otherwise might apply under federal or state 7 8 law. 9 SIGNATURES 10 **READ CAREFULLY BEFORE SIGNING** 11 **PLAINTIFFS** 12 By Norma Garcia (Nov 18, 2019) 13 Dated: Nov. 18 2019 Norma Garcia 14 15 16 Dated: 2019 By 17 Karina Andrade 18 DEFENDANT 19 Dated: 2019 20 By 21 Tapestry, Inc. 22 23 **APPROVED AS TO FORM** 24 25 AKIN GUMP STRAUSS HAUER & 26 27 Dated: Bv 2019 Gregory W. Knopp Attorneys for Defendant Tapestry, Inc. 28

> 25 JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE

effectuate its terms and to execute any other documents required to effectuate the terms
 of this Settlement Agreement.

70. <u>Binding Agreement</u>. The Parties warrant that they understand and have full
authority to enter into this Settlement, and further intend that this Settlement will be
fully enforceable and binding on all parties, and agree that it will be admissible and
subject to disclosure in any proceeding to enforce its terms, notwithstanding any
mediation confidentiality provisions that otherwise might apply under federal or state
law.

## SIGNATURES

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# READ CAREFULLY BEFORE SIGNING PLAINTIFFS

- 11			
3 Dated	•	, 2019	By
4			Norma Garcia
5		•	
6		· · ·	s-fll
7 Dated	November 15	, 2019	By Karina Andrade (Nov 15, 2019) Karina Andrade
8	• .		Kaima Antoiade
9	· · · ·		DEFENDANT
Dated	:	, 2019	
0			By
1		· · ·	Tapestry, Inc.
2		· · ·	
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4		APPR	OVED AS TO FORM
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6	· · · · · ·		AKIN GUMP STRAUSS HAUER & FELD LLP
7	· ·		· · · · · · · · · · · · · ·
8 Dated	•	_, 2019	By
•			Gregory W. Knopp Attorneys for Defendant Tapestry, Inc.
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	JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE		

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Gregory W. Knopp Attorneys for Defendant Tapestry, Inc.

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JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE

FERNANDEZ & LAUBY LLP 8,2019 Dated: By Brian J. Mankin Attorneys for Plaintiffs and the Proposed Class JOINT STIPULATION OF CLASS ACTION SETTLEMENT AND RELEASE