

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS**

**IN RE: MOTOR FUEL TEMPERATURE)
SALES PRACTICES LITIGATION)
(This Document Relates to All Cases)) MDL No: 1840
) No: 07-md-1840-KHV-JPO**

**RENEWED MOTION OF PLAINTIFFS FOR ORDER CONDITIONALLY
CERTIFYING SETTLEMENT CLASSES, PRELIMINARILY APPROVING CLASS
ACTION SETTLEMENTS, DIRECTING AND APPROVING DISTRIBUTION OF
CLASS NOTICE, SETTING HEARING FOR FINAL APPROVAL OF CLASS ACTION
SETTLEMENTS AND APPOINTING CLASS COUNSEL**

Exhibit 6

AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS**

_____)	
IN RE: MOTOR FUEL TEMPERATURE)	MDL No. 1840
SALES PRACTICES LITIGATION)	Case No. 07-MD-1840-KHV
)	
)	
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_____)	

AMENDED SETTLEMENT AGREEMENT

Subject to the preliminary and final approval of the Court, and as further set forth below, this Amended Settlement Agreement (the “Settlement Agreement”) is made by and between the Class Representatives defined below, individually and on behalf of the Settlement Classes defined below (“Plaintiffs”), and Defendant ConocoPhillips Company (the “Settling Defendant”). Plaintiffs and the Settling Defendant are collectively referred to as the “Parties.”

WHEREAS, Plaintiffs filed various federal court actions against the Settling Defendant and/or other defendants, all of which actions are listed in Appendix A hereto (collectively, the “Underlying Actions”);

WHEREAS, on June 18, 2007, the Judicial Panel on Multidistrict Litigation (“MDL Panel”) granted a motion for consolidation for coordinated pretrial proceedings under 28 U.S.C. § 1407 and subsequently transferred the cases identified in the motion, as well as all tag-along cases, to the United States District Court for the District of Kansas;

WHEREAS, all of the Underlying Actions have been coordinated in accordance with the MDL Panel’s transfer orders, consolidated for pretrial purposes, and are currently part of the MDL proceedings pending in the District of Kansas, entitled *In re Motor Fuel Temperature Sales Practices Litigation*, Case No. 07-MD-1840-KHV, MDL No. 1840 (the “Action”);

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WHEREAS, Plaintiffs filed their Second Consolidated Amended Complaint (“Consolidated Amended Complaint”) on December 1, 2008;

WHEREAS, during the relevant time period, the Settling Defendant has supplied or otherwise authorized Conoco, Phillips 66, 76, Mobil and/or Exxon brand motor fuel to be sold at the retail level in the States at Issue defined below;

WHEREAS, during the relevant time period, the Settling Defendant’s branded motor fuels have been sold at the retail level in the States at Issue through several channels of trade, including but not limited to those referred to in the industry as company owned and operated stations, lessee dealer stations, open dealer stations, and marketer-served stations;

WHEREAS, in the Consolidated Amended Complaint and the operative complaints filed in the Underlying Actions, Plaintiffs allege that the Settling Defendant engaged in conduct that violated various state consumer protection statutes and also gave rise to common law causes of action for breach of contract, breach of warranty, breach of the duty of good faith and fair dealing, unjust enrichment, civil conspiracy, or under other laws, including but not limited to claims based on the Settling Defendant’s alleged marketing and sale of motor fuel that did not have a uniform energy content and without disclosing or adjusting for the effect of temperature on energy content, and claims based on the Settling Defendant’s purported over-collection of state and federal motor fuel taxes from consumers based on the number of volumetric gallons dispensed;

WHEREAS, Plaintiffs have sought relief, including but not limited to damages, restitution, disgorgement, penalties, injunctive relief, declaratory relief, attorneys’ fees and costs, and pre- and post-judgment interest, for the alleged conduct of the Settling Defendant;

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WHEREAS, the Court designated Robert A. Horn, Thomas V. Girardi and George A. Zelcs to serve as Plaintiffs’ Lead Counsel in the Action, and appointed Thomas V. Bender to serve as Plaintiffs’ Liaison Counsel;

WHEREAS, the defendants in the Action, including the Settling Defendant, filed an Answer to the Consolidated Amended Complaint on January 12, 2009, and the Settling Defendant filed Answers to the Complaints in the Underlying Actions in which it was named, which answers asserted a number of defenses to Plaintiffs’ claims, denied that the Settling Defendant has violated any law or other duty, and denied each of the Plaintiffs’ claims of liability, wrongdoing, injuries, damages, and entitlement to any relief;

WHEREAS, as a result of extensive arm’s-length negotiations, Plaintiffs and the Settling Defendant reached an agreement in principle to settle and resolve the claims asserted in the Action, based on the terms and conditions set forth below and subject to the approval of the Court;

WHEREAS, Plaintiffs and Defendants BP Products North America Inc. and BP West Coast Products LLC, CITGO Petroleum Corporation, Exxon Mobil Corporation, Motiva Enterprises LLC and Equilon Enterprises LLC, and Sinclair Oil Corporation (collectively, the “Other Refiner Settling Defendants”) reached agreements, subject to the approval of the Court, to settle and resolve the claims asserted in the Action, based on terms and conditions similar to those set forth below;

WHEREAS, on September 28, 2012, the Court declined to preliminarily approve the proposed settlement between Plaintiffs and the Settling Defendant;

WHEREAS, as a result of further arm’s-length negotiations, Plaintiffs and the Settling Defendant have entered into this Amended Settlement Agreement;

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WHEREAS, Plaintiffs' Lead Counsel and Liaison Counsel have investigated the facts relating to the claims in the Action and the underlying events and transactions forming the subject matter of the Action, have analyzed the applicable legal principles, and have concluded, based upon their investigation, taking into account the sharply contested issues involved, the unsettled state of the applicable law, and the inherent problems of proof and legal defenses which may be an impediment to prevailing in whole or in part on the claims asserted, and taking into account the risks, uncertainties, burdens, and costs of further prosecution of the Action, and taking into account the substantial benefits to be received pursuant to this Settlement Agreement, that a resolution and compromise on the terms set forth herein is fair, reasonable, adequate, and in the best interests of Plaintiffs and the Settlement Classes;

WHEREAS, Plaintiffs' Lead Counsel and Liaison Counsel represent and warrant that they are fully authorized to enter into this Settlement Agreement by all counsel for all plaintiffs in the Action; and

WHEREAS, the Settling Defendant, solely for the purpose of avoiding the burden, expense, risk, and uncertainty of continuing to litigate the Action, and for the purpose of putting to rest all controversies engendered by the Action, and without any admission of liability or wrongdoing whatsoever, desires to settle the Action and all claims asserted in or subsumed by the Action, including unasserted claims related to the subject matter of the Action that Plaintiffs could have asserted in the Action, on the terms and conditions set forth in this Settlement Agreement;

NOW, THEREFORE, without any admission or concession by Plaintiffs of any lack of merit to their allegations and claims, and without any admission or concession by the Settling Defendant of any liability or wrongdoing or lack of merit in its defenses, in consideration of the

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mutual covenants and terms contained herein, and subject to the final approval of the Court, Plaintiffs and the Settling Defendant agree as follows:

Definitions

1. As used in this Settlement Agreement, the terms set forth in this section will have the following meanings:

(a) “Automatic Temperature Compensation Equipment” or “ATC Equipment” means equipment capable of producing “Automatic Temperature or Density Compensation” as defined in Appendix D to NIST Handbook 44, Specifications, Tolerances, and Other Technical Requirements for Weighing and Measuring Devices (2012 edition), in the context of the retail sale of motor fuel.

(b) “Class Representatives” means Annie Smith (Alabama), Christopher Payne (Arizona), Charles Jones (Arkansas), John Telles (California), James Jarvis (Delaware), Richard Patrick (Florida), Wendell Hicks (Georgia), Edgar Paz (Guam), Victor Ruybalid (Indiana), Matthew Cook (Kansas), Lisa McBride (Kentucky), Dawn Lalor (Louisiana), Raphael Sagalyn (Maryland), Dennis Mann (Mississippi), Brent Donaldson (Missouri), Scott Campbell (Nevada), Richard Galauski (New Jersey), Charles Byram (New Mexico), Jean Neese (North Carolina), Kristy Mott (Oklahoma), Shonna Butler (Oregon), Gerald Panto (Pennsylvania), JoAnn Korleski (South Carolina), Mark Scrivner (Tennessee), Michael Warner (Texas), Sara Terry (Utah), James Graham (Virginia), and Jessica Honigberg (District of Columbia).

(c) “Court” means the Honorable Kathryn H. Vratil, United States District Judge, District of Kansas, or such other judge to whom the Action may hereafter be assigned.

(d) “States at Issue” means Alabama, Arizona, Arkansas, California, Delaware, Florida, Georgia, Guam, Indiana, Kansas, Kentucky, Louisiana, Maryland,

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Mississippi, Missouri, Nevada, New Jersey, New Mexico, North Carolina, Oklahoma, Oregon, Pennsylvania, South Carolina, Tennessee, Texas, Utah, Virginia, and the District of Columbia.

Settlement Classes

2. For the purposes of this Settlement Agreement only, Plaintiffs will seek, and the Settling Defendant will not oppose, certification of a settlement class consisting of the subclasses described below, to which the Settling Defendant will provide settlement consideration and from which the Settling Defendant will obtain a release of claims, subject to the Court’s preliminary approval of this Settlement Agreement, the provision of notice to members of the settlement class, and the Court’s final approval of the notice provided and this Settlement Agreement, under the terms and conditions stated below.

3. For the purposes of this settlement only, Plaintiffs will seek, and the Settling Defendant will not oppose, the Court’s certification of twenty-eight state-wide subclasses (the “Settlement Classes”), for the State(s) at Issue, and for all the claims and forms of relief asserted in the Underlying Actions. The Settlement Classes are defined as follows:

(a) Alabama Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Alabama from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Annie Smith.

(b) Arizona Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Arizona from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Christopher Payne.

(c) Arkansas Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Arkansas from a retail motor fuel station. Excluded from the class is any

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judicial officer presiding over this action and the members of his/her immediate family. The class representative is Charles Jones.

(d) California Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of California from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representatives are John Telles.

(e) Delaware Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Delaware from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is James Jarvis.

(f) Florida Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Florida from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Richard Patrick.

(g) Georgia Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Georgia from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Wendell Hicks.

(h) Guam Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the Territory of Guam from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Edgar Paz.

(i) Indiana Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Indiana from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Victor Ruybalid.

(j) Kansas Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of

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the settlement agreement in this action, purchased motor fuel in the State of Kansas from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Matthew Cook.

(k) Kentucky Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Kentucky from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Lisa McBride.

(l) Louisiana Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Louisiana from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Dawn Lalor.

(m) Maryland Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Maryland from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Raphael Sagalyn.

(n) Mississippi Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Mississippi from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Dennis Mann.

(o) Missouri Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Missouri from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Brent Donaldson.

(p) Nevada Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Nevada from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Scott Campbell.

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(q) New Jersey Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of New Jersey from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Richard Galauski.

(r) New Mexico Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of New Mexico from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Charles W. Byram.

(s) North Carolina Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of North Carolina from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Jean Neese.

(t) Oklahoma Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Oklahoma from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Kristy Mott.

(u) Oregon Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Oregon from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Shonna Butler.

(v) Pennsylvania Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Pennsylvania from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Gerald Panto.

(w) South Carolina Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of South Carolina from a retail motor fuel station. Excluded from the class

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is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is JoAnn Korleski.

(x) Tennessee Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Tennessee from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Mark Scrivner.

(y) Texas Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Texas from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Michael Warner.

(z) Utah Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the State of Utah from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Sara Terry.

(aa) Virginia Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the Commonwealth of Virginia from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is James Graham.

(bb) District of Columbia Purchasers Subclass: All persons and entities who, at any time during the period from January 1, 2001 to the date of preliminary approval of the settlement agreement in this action, purchased motor fuel in the District of Columbia from a retail motor fuel station. Excluded from the class is any judicial officer presiding over this action and the members of his/her immediate family. The class representative is Jessica Honigberg.

4. The Parties stipulate and agree that, with respect to the Settling Defendant only, the definitions of the proposed classes in the Underlying Actions are amended to be the same as the Settlement Class for the appropriate State(s) at Issue, and that the Court's orders preliminarily and finally approving this Settlement Agreement shall so amend the operative complaints in the Underlying Actions.

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5. Plaintiffs will seek, and the Settling Defendant will not oppose, amendments to or, where complaints were previously voluntarily dismissed without prejudice, refile of the operative complaints in the Underlying Actions to add the Settling Defendant as a defendant therein, to the extent the Settling Defendant is not presently named as a defendant in such actions.

6. Plaintiffs will seek, and the Settling Defendant will not oppose, the Court's appointment of Robert A. Horn, Thomas V. Girardi, George A. Zelcs, and Thomas V. Bender as counsel for the Settlement Classes ("Class Counsel"), and the appointment of the Class Representatives as representatives of the Settlement Classes as indicated above.

Settlement Consideration

7. Subject to the provisions hereof, the Settling Defendant will pay or cause to be paid Five Million Dollars (\$5,000,000) (the "Settlement Amount") for the benefit of the members of the Settlement Classes, the payment of which shall fully satisfy any and all of the Settling Defendant's payment obligations pursuant to this Settlement Agreement.

8. The Settling Defendant shall pay the Settlement Amount into an interest-bearing escrow account, to be administered in accordance with the provisions of paragraphs 22-28 of this Settlement Agreement (the "Escrow Account"), within ten business days after the date of final approval of this Settlement Agreement, except that Settling Defendant will pay \$100,000 of the Settlement Amount (the "Notice Amount") into an account administered by Class Counsel ("the Notice Account") ten business days after the date of preliminary approval of this Settlement Agreement. The Parties will cooperate to execute an appropriate escrow agreement within fifteen days after execution of this Agreement. As used in this Settlement Agreement, the "Settlement Fund" is, with respect to the Settling Defendant, the Settlement Amount defined

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above, paid by the Settling Defendant, plus any accrued interest or income on said deposits once in escrow as set forth in this paragraph.

9. The payments of the Settling Defendant described above shall exhaust and fully satisfy any and all of its payment obligations under this Settlement Agreement, and shall extinguish entirely any further obligation, responsibility, or liability to pay any settlement sums, attorneys' fees, litigation costs, expenses incurred in administering this Settlement Agreement, including the cost of class notice, taxes, or sums of any kind to Plaintiffs, the Settlement Classes, Class Counsel, and their other counsel, experts, advisors, agents, and representatives. In no circumstances shall this Settlement Agreement be construed to require the Settling Defendant to pay more than the Settlement Amount.

10. Except in accordance with the provisions of paragraphs 18-19 of this Settlement Agreement, the Settling Defendant shall not be liable for (i) any of the costs or expenses of the litigation of the Action or the Underlying Actions, including attorneys' fees, fees and expenses of expert witnesses and consultants, or costs and expenses associated with discovery, motion practice, hearings before the Court or other judicial officer, trials, appeals, or negotiation of other settlements; or (ii) any expenses incurred in administering this Settlement Agreement, including the cost of class notice.

11. This Settlement Agreement shall become final ten business days after all of the following conditions have occurred and been satisfied:

(a) The Court has entered both: (i) a final order approving this Settlement Agreement under Federal Rule of Civil Procedure 23(e); and (ii) a final judgment granting the relief described in this Settlement Agreement, including the relief described in paragraph 44 and dismissal of the Underlying Actions with prejudice as to the Settling Defendant; and

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(b) The time for appeal or to seek permission to appeal from the Court’s approval of this Settlement Agreement and entry of final judgment as to the Settling Defendant described in subsection (a) of this paragraph has expired or, if appealed, approvals of this Settlement Agreement and any final judgment as to the Settling Defendant have been affirmed by the court of last resort to which such appeal has been taken and such affirmance has become no longer subject to further appeal or review.

12. The Settlement Fund shall remain in the Escrow Account and accrue interest until this Settlement Agreement becomes final within the meaning of the preceding paragraph. After the Settlement Agreement becomes final, Class Counsel will apply and distribute the Settlement Fund in the manner provided herein, subject to the approval of the Court.

13. The net proceeds of the Settlement Fund, after deducting attorneys’ fees, litigation costs, notice expenses, and costs of settlement or claims administration, as provided in paragraphs 18-19 of this Settlement Agreement (the “Net Settlement Fund”), shall be allocated to each of the States at Issue defined above, in accordance with the plan summarized below. The plan provides for a presumptive allocation of the Net Settlement Fund to the States at Issue on a pro rata basis, pursuant to the percentages set forth in Appendix B, which have been determined based upon the following factors: (i) the highest number of retail motor fuel stations that sold the Settling Defendant’s branded motor fuels in each State at Issue at any point in time since January 1, 2004; (ii) the volume of motor fuel sold at retail in each State at Issue since January 1, 2004, as reported by the Energy Information Administration, United States Department of Energy; and (iii) the average temperature of motor fuel in each State at Issue reported by the National Institute of Standards and Technology in its study entitled State Charts for Temperature of Gasoline in Filling Station Holding Tanks. However, in no event shall any of the States at

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Issue be allocated less than 1% of the Net Settlement Fund. The Settlement Administrator may propose a modification to the presumptive allocation of the Settlement Fund, on sufficient written notice of such proposed modification to the Parties and resolution by the Court of any objection.

14. The amount of the Net Settlement Fund allocated to each State at Issue shall be distributed as follows:

Reimbursement for Implementation Costs at Branded Stations

(a) Two-thirds of the amount to be distributed from the Net Settlement Fund pursuant to this paragraph 14 may be used to reimburse retailers or wholesalers selling motor fuel at retail under any of Settling Defendant's current brands at the time reimbursement is sought, for expenses the retailers or wholesalers incur in installing ATC Equipment at retail motor fuel stations they operate that sell Settling Defendant's branded motor fuel.

(b) To receive a payment from the Net Settlement Fund under subparagraph (a) above, an eligible retailer or wholesaler must provide to the Settlement Administrator identified below a written statement that: (i) lists the State(s) at Issue where the retailer or wholesaler will install ATC Equipment at retail motor fuel stations it operates; (ii) describes the costs involved in implementing ATC and states the amount of reimbursement requested; and (iii) explains the authorization from each applicable State's department of weights and measures, or other agency responsible for regulating retail motor fuel dispensers in the State, permitting the use of the system that the retailer or wholesaler has implemented.

(c) Upon receipt of a written statement containing the information set forth in subparagraph (b) above, and provided that the portion of the Net Settlement Fund to be distributed pursuant to subparagraph (a) above has not been exhausted, the Settlement

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Administrator will approve the payment of the amount (or at his discretion, a portion of the amount) requested by the retailer or wholesaler. After receiving proof, in the form of an invoice, cancelled check, receipt, or signed statement, that the retailer or wholesaler has incurred the approved expenses, the Settlement Administrator will make a payment from the Settlement Fund to reimburse the retailer or wholesaler for such expenses (or the approved portion thereof).

(d) Nothing in this paragraph or elsewhere in this Settlement Agreement shall be construed as evidence or an admission that the Settling Defendant controls retailers selling motor fuel under its brands.

Contribution for Implementing State Weights and Measures Programs

(e) One-third of the amount to be distributed from the Settling Defendant's Net Settlement Fund pursuant to this paragraph 14 may be used for contributions to the departments of weights and measures, or other agencies responsible for regulating retail motor fuel dispensers in the States at Issue, for purposes of defraying some of the States' costs of implementing the use of ATC.

(f) To receive a payment from the Net Settlement Fund under subparagraph (e) above, an eligible state agency must provide to the Settlement Administrator a written statement that: (i) explains that the State at Issue has adopted the use of ATC for retail sales of motor fuel; and (ii) describes how the State would use a portion of the Settlement Fund to assist in that implementation.

(g) Upon receipt of a written statement containing the information set forth in subparagraph (f) above, and provided that the portion of the Net Settlement Fund to be distributed pursuant to subparagraph (e) above has not been exhausted, the Settlement Administrator will pay the amount (or at his discretion, a portion of the amount) requested to the

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state agency, subject to the condition that where a State at Issue is also a State at Issue for one or more of the Other Refiner Settling Defendants or other settling parties, the share from the Settling Defendant's Net Settlement Fund will presumptively equal its percentage of the sum of (y) the amount allocated to such State at Issue of the Net Settlement Fund plus (z) the net settlement funds of all other settling defendants allocated to such state. The Settlement Administrator shall have discretion to modify the contributed share of each contributing defendant by up to 25% upon consideration of the particular circumstances for a particular request under subparagraph (g) above.

Unused Amounts

(h) On the date that is five years from the date this Settlement Agreement has become final, if any sums remain in the Net Settlement Fund, all such remaining funds in the Net Settlement Fund shall become available for disbursement either to (i) retailers or wholesalers under subparagraphs (a)-(c) or (ii) weights and measures departments under subparagraphs (e)-(g) of this paragraph 14, whether or not such application for disbursement comes from a state whose allocation of the Net Settlement Fund in paragraph 13 is exhausted.

(i) If, six years from the date this Settlement Agreement has become final as described in paragraph 11 above, any portion of the amount of the Net Settlement Fund that was originally allocated to a State at Issue pursuant to paragraph 13 remains after the payments described in this paragraph 14 are made, such remaining portion shall be contributed to that State at Issue.

15. Semi-annually after the Settlement Amount is paid into the Escrow Account, Class Counsel shall file with the Court and serve on the Settling Defendant a report accounting for each deposit into the Escrow Account, any interest accrued on the Settlement Amount, and

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each payment from the Settlement Fund, including the date on which each such payment was made and to whom, and confirming that amounts in the Settlement Fund were distributed in the manner provided in this Settlement Agreement and approved by the Court. Class Counsel will continue to file and serve such reports until such time as the Settlement Fund is exhausted and no sums remain in the Settlement Fund.

16. All administration of the Settlement Fund shall be concluded within seven years from the date this Settlement Agreement has become final.

17. In no event shall the Settling Defendant have any obligation, responsibility, or liability arising from or relating to the administration, maintenance, distribution, or disposition of its payments, the Escrow Account, or the Settlement Fund.

18. The Settling Defendant agrees that the Notice Amount may be used to cover the cost of notice to the Settlement Classes of this settlement if approved by the Court. If Class Counsel enter into any other settlements with defendant(s) in the Action before notice of this Settlement Agreement is given to the Settlement Classes, Class Counsel shall use their best efforts to provide a single notice to prospective class members of all of the settlements. Should the cost of full implementation and execution of the Notice Plan not exhaust the Notice Amount, Plaintiffs shall transfer any unused portion of the Notice Amount from the Notice Account to the Escrow Account and inform the Settling Defendant in writing of the amount transferred.

19. Class Counsel shall be awarded such fees and reimbursed such costs and expenses from the Settlement Fund as are approved by the Court. The Settling Defendant shall not be liable for any costs, fees, or expenses of any of the Plaintiffs' respective attorneys, experts, advisors, agents, or representatives, or any other costs, fees or expenses of any kind. Class Counsel may submit an application to the Court for distributions from the Settlement Fund, for:

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(i) an award of attorneys' fees and litigation costs not in excess of thirty percent (30%) of the Settlement Fund, or One and a Half Million Dollars (\$1,500,000); and (ii) reimbursement of expenses incurred in administering this Settlement Agreement, including the cost of class notice; plus any accrued interest on such attorneys' fees, litigation costs and settlement administration expenses at the time of payment. With respect to this Settlement Agreement, Plaintiffs, the Settlement Classes, and their attorneys, experts, advisors, agents, and representatives agree to waive any claim for, and will not seek, any attorneys' fees and litigation costs in an amount in excess of \$1,500,000. The Settling Defendant agrees not to oppose any application to the Court for payment of attorneys' fees and litigation costs in an amount not to exceed \$1,500,000. For purposes of this paragraph, the term "litigation costs" includes, but is not limited to, fees and expenses of expert witnesses and consultants, and costs and expenses associated with discovery, motion practice, hearings before the Court or other judicial officer, trials, appeals, and negotiation of other settlements.

20. Class Counsel may request that the Court authorize payment of an incentive fee for the Class Representatives in the amount of not more than Two Thousand Dollars (\$2,000) each, with such amounts included within the 30% cap on attorneys' fees and costs set out in paragraph 19; provided that, if a Class Representative is also a class representative in other settlements that (i) arise out of the Action or Underlying Actions and (ii) are addressed in the Motion for Preliminary Approval described in paragraph 38, such Class Representative shall not receive incentive fees totaling more than Four Thousand Dollars (\$4,000) from such settlements.

The Settling Defendant agrees not to oppose any application to the Court for payment of such incentive fees.

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21. The Settling Defendant shall not have any responsibility for, or interest in, or liability whatsoever with respect to the allocation among counsel for the Settlement Classes, and/or any other person who may assert some claim thereto, of any fee and expense award that the Court may make in the Action.

Escrow Account

22. The Escrow Account will be established at a bank or such other financial institution agreed upon by the Parties, with such bank or such other agreed-upon financial institution serving as escrow agent (“Escrow Agent”) subject to escrow instructions mutually acceptable to Class Counsel and counsel for the Settling Defendant, which Escrow Account shall be administered under the Court’s continuing supervision and control. Any fees for services rendered by the Escrow Agent in connection with the Escrow Account, and any expenses incurred in the creation, administration, and disbursement of the Escrow Account, shall be paid from the Settlement Fund.

23. The Escrow Agent shall cause the funds deposited in the Escrow Account to be invested in instruments backed by the full faith and credit of the United States Government, and shall reinvest any income from these instruments and the proceeds from these instruments as they mature in similar instruments at their then current market rates. Any accrued interest shall remain with the balance of the Settlement Fund.

24. All funds held in the Escrow Account shall be deemed and considered to be in *custodia legis* of the Court, and shall remain subject to the jurisdiction of the Court, until such time as such funds shall be distributed pursuant to this Settlement Agreement and/or further order(s) of the Court.

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25. The Parties agree to treat the Settlement Fund as being at all times “qualified settlement funds” within the meaning of Treas. Reg. § 1.468B-1. In addition, the Escrow Agent shall timely make such elections as necessary or advisable to carry out the provisions of this paragraph, including the “relation-back election” (as defined in Treas. Reg. § 1.468B-1) back to the earliest permitted date. Such elections shall be made in compliance with the procedures and requirements contained in such regulations. It shall be the responsibility of the Escrow Agent to timely and properly prepare and deliver the necessary documentation for signature by all necessary parties, and thereafter to cause the appropriate filing to occur.

26. For the purpose of § 468B of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, the “administrator” shall be the Escrow Agent. The Escrow Agent shall timely and properly file all informational and other tax returns necessary or advisable with respect to the Settlement Fund (including without limitation the returns described in Treas. Reg. § 1.468B-2(k)(1)). Such returns (as well as the election described in paragraph 25) shall be consistent with paragraph 27, and in all events shall reflect that all Taxes, as defined below (including any estimated Taxes, interest or penalties), on the income earned by the Settlement Fund shall be paid out of the Settlement Fund as provided in paragraph 28 hereof.

27. All of the following shall be paid out of the Settlement Fund: (i) taxes (including any estimated taxes, interest, or penalties) arising with respect to the income earned by the Settlement Fund, including any taxes or tax detriments that may be imposed upon the Settling Defendant with respect to any income earned by the Settlement Fund for any period during which the Settlement Fund does not qualify as “qualified settlement funds” for federal or state income tax purposes (“Taxes”); and (ii) expenses and costs incurred in connection with the operation and implementation of paragraphs 22-28 (including, without limitation, expenses of

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tax attorneys and/or accountants and mailing and distribution costs and expenses relating to filing (or failing to file) the returns described in this paragraph (“Tax Expenses”).

28. Neither the Settling Defendant nor its counsel shall have any liability or responsibility for the Taxes or Tax Expenses, or for maintaining or securing any desired tax status for the Settlement Fund, nor for any negligence, fraud, or malfeasance regarding the Settlement Fund. Further, Taxes and Tax Expenses shall be treated as, and considered to be, a cost of administration of the Settlement Fund, and shall be timely paid by the Escrow Agent out of the Settlement Fund without prior order from the Court, and the Escrow Agent shall be obligated (notwithstanding anything herein to the contrary) to withhold from distribution any funds necessary to pay such amounts, including the establishment of adequate reserves for any Taxes and Tax Expenses (as well as any amounts that may be required to be withheld under Treas. Reg. § 1.468B-2(1)(2)). The Settling Defendant is not responsible, nor shall it have any liability for, any Taxes. The Parties agree to cooperate with the Escrow Agent, each other, and their tax attorneys and accountants to the extent reasonably necessary to carry out the provisions of paragraphs 22-28.

Release of Claims

29. The Parties stipulate and agree that the period for any damages, restitution, or other relief sought against the Settling Defendant in the Action is amended to include the period up to and including the date of preliminary approval of this Settlement Agreement.

30. The “Releasing Parties” in this Settlement Agreement are all members of the Settlement Classes and their respective heirs, executors, administrators, trustees, successors, assigns, and representatives, who have not timely opted out and excluded themselves from this Action and this Settlement Agreement as provided below.

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31. The “Released Parties” in this Settlement Agreement are ConocoPhillips Company, and each of its past, present, and future officers, directors, stockholders, agents, employees, legal representatives, trustees, parents, associates, affiliates, joint ventures, subsidiaries, divisions, partners, heirs, executors, administrators, purchasers, predecessors, successors, and assigns. For purposes of this Settlement Agreement, the term “subsidiary” refers to an affiliate of the Settling Defendant in which the Settling Defendant owns or owned at least ten percent (10%) of such affiliate at the relevant time.

(a) For the avoidance of doubt, “Released Parties” does not include any person or entity that operated or is operating a retail motor fuel station selling motor fuel under any of the Settling Defendant’s brands pursuant to a trademark license agreement with the Settling Defendant, or any agreement with the Settling Defendant that is subject to the provisions of the Petroleum Marketing Practices Act, 15 U.S.C. § 2801 et seq., provided that, where such person or entity is or was a subsidiary of the Settling Defendant, “Released Parties” includes such person or entity for the time period during which such person or entity is or was a subsidiary of the Settling Defendant.

32. In addition to the effect of any final judgment entered in accordance with this Settlement Agreement, including but not limited to any preclusive effect, and in consideration of payment of the Settlement Amount and for other good and valuable consideration, the Releasing Parties hereby expressly and irrevocably waive and fully, finally, and forever settle, discharge, and release the Released Parties from any and all manner of claims, demands, judgments, actions, suits, obligations, promises and causes of action, whether individual, class, or otherwise in nature, for damages whenever incurred, and for liabilities of any nature whatsoever, including for penalties, fines, charges, costs, expenses, injunctive relief, declaratory relief, attorneys’ fees,

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claims for contribution or indemnification, or the like, whether known or unknown, suspected or unsuspected, in law or equity, that any Releasing Party ever had, now has, or hereafter can, shall, or may have, arising out of or relating in any way to: (i) any conduct or failure to act of any Released Party alleged and causes of action asserted in the Action or Underlying Actions, or that could have been alleged or asserted in the Action and that relate to the temperature or energy content of motor fuel sold at retail; (ii) any act, representation, or omission of any Released Party concerning the temperature or energy content of motor fuel; (iii) any conduct or failure to act of any person or entity, other than the Released Parties, selling motor fuel under any of the Settling Defendant's brands, which was alleged or could have been alleged or asserted in the Action or Underlying Actions and that relate to the temperature or energy content of motor fuel sold at retail; (iv) the purported over-collection of state and federal motor fuel excise taxes from consumers based on the number of gallons dispensed without adjustment for the effect of temperature; and/or (v) the alleged participation in a conspiracy to preclude the use of ATC Equipment in the States at Issue.

33. For the avoidance of doubt, the types of claims released in the preceding paragraph are released regardless of the type of cause of action, common law principle, or statute under which they are asserted; for example, and without limitation, such claims are released whether asserted under any federal, state, or local unfair competition, unfair practices, deceptive practices, antitrust, common law breach of contract, breach of warranty, breach of the duty of good faith and fair dealing, unjust enrichment, or civil conspiracy law, or similar law or regulation of any jurisdiction within the United States.

34. Each Releasing Party further expressly and irrevocably waives and fully, finally, and forever settles and releases, upon the Court's final approval of this Settlement Agreement,

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any and all defenses, rights, and benefits that the Releasing Party may have or that may be derived from the provisions of applicable law which, absent such waiver, may limit the extent or effect of the release contained in paragraphs 29-33. Without limiting the generality of the foregoing, each Releasing Party expressly and irrevocably waives and releases any and all defenses, rights, and benefits that the Releasing Party might otherwise have in relation to the release by virtue of the provisions of California Civil Code § 1542 or similar laws of any other state or jurisdiction. Section 1542 provides: “**A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.**”

35. The Releasing Parties hereby covenant and agree that they shall not, hereafter, seek to establish liability against any of the Released Parties based, in whole or in part, upon any of the released claims.

Preliminary Court Approval

36. Plaintiffs and the Settling Defendant shall recommend approval of this Settlement Agreement by the Court and all reviewing courts. Plaintiffs and the Settling Defendant shall use their best efforts to effectuate this Settlement Agreement, including cooperating in seeking amendments to the underlying complaints as necessary, and obtaining judicial approval for the establishment of procedures to secure the prompt, complete, and final dismissals with prejudice of the Action, and all the Underlying Actions, as to the Settling Defendant.

37. The following are conditions precedent to this Settlement Agreement:

(a) The Court orders that all claims alleged or asserted against the Settling Defendant in the Underlying Actions filed in the District of Kansas, i.e., *Wilson, et al. v.*

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Ampride, et al., Case No. 06-2582-KHV, and *American Fiber, et al. v. BP Corp., et al.*, Case No. 07-2053-KHV (collectively, the “Kansas Underlying Actions”) are severed from such actions, and trial on the severed claims is continued indefinitely, such that the trial of the Kansas Underlying Actions will have no res judicata or preclusive effect on the Settling Defendant.

(b) Plaintiffs agree not to seek the attendance of officers and/or employees of the Settling Defendant to testify at the trial of the Kansas Underlying Actions or any other Underlying Action. Settling Defendant agrees that its officers and/or employees will not testify at the trial of the Kansas Underlying Actions or any other Underlying Action unless pursuant to subpoena or other process validly served (for avoidance of doubt, a subpoena is not validly served under this provision if the Settling Defendant, its officers and/or employees agree to accept service of a subpoena that would not be validly served without their consent).

(c) Plaintiffs agree that they will not seek to obtain discovery, documents, or testimony from the Settling Defendant, via discovery requests, subpoenas, or otherwise, in connection with the Underlying Actions. Notwithstanding the foregoing, Plaintiffs are not precluded by this Settlement Agreement from seeking to obtain additional discovery, documents, and testimony from the Settling Defendant in the future, for purposes of prosecuting Plaintiffs’ claims against other defendants in the Action, solely to the extent that future mergers, acquisitions, or employee transfers result in the Settling Defendant having in its possession in the future relevant discoverable information that relates to other defendants in the Action.

38. Provided that all of the conditions precedent set forth in the preceding paragraph are satisfied, Class Counsel shall submit to the Court, as soon as practicable but no later than October 19, 2012, unless otherwise ordered by the Court, a renewed Motion for Preliminary

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Approval of this Settlement Agreement. Plaintiffs and the Settling Defendant shall jointly seek the Court’s entry of an order(s) (the “Preliminary Approval Order”), to:

(a) Preliminarily approve this Settlement Agreement.

(b) Approve the provisional certification of the Settlement Classes for settlement purposes only, and declare that in the event of termination of this Settlement Agreement as provided below, certification of the Settlement Classes shall automatically be vacated and the Settling Defendant may fully contest certification of any class as if no Settlement Classes had been certified.

(c) Appoint Robert A. Horn, Thomas V. Girardi, George A. Zelcs, and Thomas V. Bender as Class Counsel.

(d) Appoint Dahl Administration, LLC (“Notice Administrator”) to assist Class Counsel in effectuating the Notice Plan and exclusion procedures defined below and perform such related duties as may be necessary.

(e) Appoint a settlement administrator (“Settlement Administrator”) to process any requests for payment from the Net Settlement Fund and perform such related duties as may be necessary.

(f) Determine that notice and exclusion rights should be provided to members of the Settlement Classes, and that a portion of the Settlement Amount may be used to cover or reimburse the costs of notice.

(g) Approve the method of notice to be provided to the Settlement Classes that will be submitted by Class Counsel (the “Notice Plan”), and find that it complies with the requirements of Federal Rule of Civil Procedure 23.

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(h) Approve the procedures described in the Notice Plan and below for members of the Settlement Classes to opt out and exclude themselves from those Classes, the Action, and this Settlement Agreement, or to object to this Settlement Agreement.

(i) Stay all proceedings in the Action as between Plaintiffs and the Settling Defendant, except those related to effectuating and complying with the Settlement Agreement, pending the Court's determination of whether the Settlement Agreement should be finally approved.

Notice and Exclusion Procedures

39. Class Counsel and the Notice Administrator approved by the Court shall provide notice to the Settlement Classes and exclusion procedures in the form and manner approved by the Court, and shall perform such related duties as may be necessary to provide the notice and exclusion procedures. The Settling Defendant will not object to the Notice Plan, provided that the Court finds that it complies with the requirements of Federal Rule of Civil Procedure 23.

40. The Parties will seek that the Preliminary Approval Order provide for a period of no more than thirty days after completion of the notice described in the Notice Plan, for any member of the Settlement Classes that does not wish to participate in this Settlement Agreement to opt out and be excluded from the Settlement Classes. Such exclusion may be effected in the form and manner approved by the Court.

41. Within ten days after the conclusion of the period for exclusion, Class Counsel shall provide counsel for the Settling Defendant with a list of each member of the Settlement Classes that sought to opt out and be excluded from this Settlement Agreement, stating whether the request for exclusion was properly and timely made, and attaching a copy of all documentation concerning each request for exclusion submitted.

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42. The Parties will seek that the Preliminary Approval Order provide for a period of no more than thirty days after completion of the notice described in the Notice Plan, for any member of the Settlement Classes that does not submit a request for exclusion to object to this Settlement Agreement. Such objection may be effected in the form and manner approved by the Court.

43. The Notice Administrator's expenses for the foregoing activities, including those of any third-party vendors it uses to perform tasks necessary for the implementation or effectuation of its duties, shall be paid from the Settlement Fund. Should the Notice Administrator perform the foregoing activities for settlement agreements for Other Refiner Settling Defendants and other settling defendants, expenses incurred for such activities will be paid from the settlement funds of the settling defendants in proportion to a respective settlement fund's percentage of the total amount of all settlement funds combined (by way of illustration only, if the combined total of settlement funds for all settling defendants is \$20 Million and the Settlement Fund is \$5 Million, 25% of the Notice Administrator's expenses will be paid by the Settlement Fund), and taking also into account the amounts agreed to be used to cover or reimburse expenses incurred in administering those settlement agreements that do not provide for monetary payments for the benefit of the members of the settlement classes. In no event shall the Settling Defendant or any of the Released Parties have any obligation, responsibility, or liability with respect to the Notice Administrator, the Notice Plan, or the exclusion procedures, including with respect to the costs, administration expenses, or any other charges for any notice and exclusion procedures, except as provided in paragraphs 8 and 18-19 of this Settlement Agreement.

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Final Court Approval

44. As soon as practicable after expiration of the period to opt out or object, Class Counsel will make a motion for the Court to enter an order (the “Order Granting Final Approval”) and a judgment (“Judgment”) which will:

(a) Determine that the Court has personal jurisdiction over the Settling Defendant and all members of the Settlement Classes, and jurisdiction to finally approve this Settlement Agreement.

(b) Finally approve this Settlement Agreement as being fair, reasonable, and adequate for the members of the Settlement Classes within the meaning of Federal Rule of Civil Procedure 23 and any other applicable rules, and direct its consummation according to its terms.

(c) Approve the releases set forth in paragraphs 29-35 of this Settlement Agreement, and enjoin the members of the Settlement Classes and anyone acting on their behalf from asserting any of the released claims.

(d) Define the Settlement Classes and finally certify them for settlement purposes only, and declare that in the event of termination of this Settlement Agreement, certification of the Settlement Classes shall automatically be vacated and the Settling Defendant may fully contest certification of any class as if no Settlement Classes had been certified.

(e) Approve the notice provided to the Settlement Classes as due, adequate, and sufficient, as the best practicable notice under the circumstances, and as fully satisfying the requirements of due process, the Federal Rules of Civil Procedure, and any other applicable laws or rules.

(f) Find that the Settling Defendant has served upon the appropriate State official of each State in which a Class member resides, and the appropriate Federal official, a

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notice of proposed settlement that complies with the requirements of the Class Action Fairness Act, 28 U.S.C. § 1715.

(g) Direct that, as to the Settling Defendant, the Action and all Underlying Actions be dismissed with prejudice and, except as provided for in this Settlement Agreement, without costs.

(h) Provide that the Court retains continuing jurisdiction over the Settlement Classes and the Settling Defendant to implement, administer, consummate, and enforce this Settlement Agreement and the Judgment and the Order Granting Final Approval.

(i) Determine under Federal Rule of Civil Procedure 54(b) that there is no just reason for delay and direct that the judgment of dismissal with prejudice as to the Settling Defendant shall be final and appealable.

45. Upon entry of the Order Granting Final Approval, Class Counsel shall fully comply with the terms of the Protective Order entered on April 21, 2008 in the Action and shall return to the Released Parties or destroy all documents, material, and deposition transcripts produced by the Released Parties, and all copies of same.

Representations and Warranties

46. Settling Defendant represents and warrants that, as of the date it executed this Settlement Agreement, it did not own and operate any retail motor fuel stations in the States at Issue.

47. Plaintiffs and Class Counsel represent and warrant that there are no pending personal injury claims in the Action or any of the Underlying Actions, and that they are unaware of any such claims. Plaintiffs and Class Counsel further represent that they are unaware of any insurance, hospital, medical, Medicaid, Medicare, ERISA, Social Security, SSI, attorney liens, or

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any other type of lien of any kind whatsoever for any claims alleged in the Action or any of the Underlying Actions, and that no parties other than those named in this Settlement Agreement have any interest in or right to the settlement proceeds being paid.

Termination

48. Plaintiffs and the Settling Defendant each may terminate this Settlement Agreement by providing written notice to counsel for the other parties and the Court within ten business days after any of the following occurrences:

(a) The Court does not enter a Preliminary Approval Order containing the provisions set forth in paragraph 38 of this Settlement Agreement, or subsequently seeks to significantly modify any of its terms.

(b) The Court does not enter a Judgment and an Order Granting Final Approval containing the provisions set forth in paragraph 44 of this Settlement Agreement, or subsequently seeks to significantly modify any of its terms. For the avoidance of doubt, any order of the Court that purports to impose additional financial obligations or other material obligations on the Settling Defendant, or any order on review or appeal that would have the foregoing effect, constitutes a basis for termination of this Settlement Agreement.

(c) The Court does not provisionally or finally certify for settlement purposes only the Settlement Classes as defined in paragraph 3 above, or significantly limits or changes the composition of those Classes.

(d) Any terms of this Settlement Agreement, the Court's Preliminary Approval Order, the Court's Judgment, or the Court's Order Granting Final Approval are not substantially affirmed or are significantly modified on any appeal or otherwise. A modification or reversal on appeal of any amount of attorneys' fees and expenses awarded by the Court from

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the Settlement Fund, or of an order approving a plan of distribution from the Settlement Fund, shall not be deemed a basis for termination of this Settlement Agreement.

(e) Any court issues an order affecting in whole or in part the settlement class definitions in paragraph 3 above, the settlement consideration in paragraphs 7-21 above, the release of claims in paragraphs 29-35 above, or other material terms or conditions of this Settlement Agreement.

49. In the event that the number of members of the Settlement Classes who timely and validly request exclusion from such classes exceeds (i) 250,000 members, or (ii) one percent (1%) of the total number of members of the Settlement Classes, whichever is fewer, the Settling Defendant may terminate this Settlement Agreement by providing written notice to Class Counsel and the Court within ten business days after Class Counsel provides to counsel for the Settling Defendant the list of requests for exclusion described in paragraph 41 of this Settlement Agreement. In order to establish the 1% threshold contemplated by this paragraph, the size of the Settlement Classes will be determined using the total estimated number of adult drivers (population 18 years and over) in the States at Issue, as reported in the most recent data available from the U.S. Census Bureau at the time Class Counsel serves the above-mentioned list of requests for exclusion.

50. In the event of an occurrence giving rise to a basis for termination of this Settlement Agreement, Plaintiffs and the Settling Defendant agree to negotiate reasonably and in good faith an appropriate amended Settlement Agreement.

51. In the event of termination of this Settlement Agreement:

(a) This Settlement Agreement shall be null and void, and of no force and effect, except as provided in subparagraphs (b)-(f) below.

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(b) The Settling Defendant shall not be required to make any further payments to the Settlement Fund or the Escrow Account, and all sums that the Settling Defendant paid that are in the Escrow Account, as well as the entire Notice Amount that the Settling Defendant paid into the Notice Account, plus any accrued interest less taxes and administrative costs with respect to those sums, shall be immediately paid to an account designated by the Settling Defendant.

(c) Any certification of the Settlement Classes by the Court, and any amendments to the operative complaints in the Underlying Actions made pursuant to this Settlement Agreement, will automatically be vacated. The Settling Defendant will retain all defenses to certification and their non-opposition to the Settlement Classes for settlement purposes only shall not be used as evidence, and shall not be admissible as such, in support of class certification in the Action, any of the Underlying Actions, or any other civil action or proceeding.

(d) Plaintiffs and the Settling Defendant shall revert to their positions prior to the execution of this Settlement Agreement, including with respect to the appropriateness of class certification, as if the Settlement Agreement had not been reached or executed.

(e) Plaintiffs and the Settling Defendant will propose to the Court that a trial be scheduled within a reasonable period of time for Plaintiffs' claims against the Settling Defendant in the Kansas Underlying Actions, and will propose a reasonable schedule by which the Settling Defendant would rejoin the other Underlying Actions.

(f) The terms and conditions of this Settlement Agreement, the facts and circumstances surrounding this settlement, any publicly disseminated information regarding the Settlement Agreement, and any orders or motion filings or objections concerning the Settlement

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Agreement (including without limitation the Court’s Preliminary Approval Order, the Order Granting Final Approval, the Judgment, and all motion papers concerning those Orders), may not thereafter be used as evidence, and shall not be admissible as such, in the Action, any of the Underlying Actions, or any other civil action or proceeding.

Communications

52. Plaintiffs, the Settling Defendant, and their respective counsel shall not engage in any conduct or make any statements, directly or indirectly, to encourage, promote, or solicit members of the Settlement Classes or their counsel to request exclusion from the Settlement Classes or to object to this Settlement Agreement, or to facilitate, induce, or cause the non-fulfillment of a condition or the occurrence of an event giving rise to a right to terminate this Settlement Agreement.

53. No Plaintiff, the Settling Defendant, their respective counsel, or anyone else acting on behalf of them may issue any press release, or make any comments to the news media (either on or off the record) or on any blog or online forum or website, or instigate any third-party to make any comments to the news media (either on or off the record) or on any blog or online forum or website, concerning this Settlement Agreement; except that in response to inquiries by members of the Settlement Classes, the press or otherwise, Plaintiffs, the Settling Defendant, or their respective counsel may make statements consistent with those set forth in Appendix C to this Settlement Agreement.

Continuing Jurisdiction

54. The Court will retain continuing jurisdiction over the Plaintiffs, the Settlement Classes, and the Settling Defendant to implement, administer, consummate, and enforce the Settlement Agreement and the Judgment and the Order Granting Final Approval.

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55. Plaintiffs, the Settlement Classes, and the Settling Defendant hereby irrevocably submit to the exclusive jurisdiction of the United States District Court for the District of Kansas for any suit, action, proceeding, or dispute arising out of or relating to this Settlement Agreement or the Judgment and the Order Granting Final Approval, or to the applicability of this Settlement Agreement or the Judgment and the Order Granting Final Approval, which cannot be resolved by negotiation and agreement by Plaintiffs and the Settling Defendant. Without limiting the generality of the foregoing, it is hereby agreed that any dispute, including but not limited to any suit, action, or proceeding by a Plaintiff or member of the Settlement Classes, in which the provisions of this Settlement Agreement or the Judgment and the Order Granting Final Approval are asserted as a defense in whole or in part to any claim or cause of action, or otherwise raised as an objection, constitutes a suit, action, or proceeding arising out of or relating to this Settlement Agreement or the Judgment and the Order Granting Final Approval.

56. In the event that the provisions of this Settlement Agreement or the Judgment and the Order Granting Final Approval are asserted by the Settling Defendant as a defense in whole or in part to any claim or cause of action or otherwise raised as an objection in any other suit, action, or proceeding by a Plaintiff or member of the Settlement Classes, it is hereby agreed that the Settling Defendant may seek, and that Plaintiffs and Settlement Class members will not oppose, a stay of that suit, action, or proceeding until the Court has entered an order or judgment determining any issues relating to the defense or objections based on such provisions.

Additional Terms and Conditions

57. Plaintiffs, the Settlement Classes, the Settling Defendant, and their respective counsel shall execute all documents and perform any additional acts reasonably necessary and

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proper to effectuate the terms of this Settlement Agreement and to obtain the benefit of this Settlement Agreement for Plaintiffs, the Settlement Classes, and the Settling Defendant.

58. The Settling Defendant specifically denies any and all liability in the Action and Underlying Actions. By entering into this Settlement, it is expressly understood and agreed that the Settling Defendant is not admitting any liability or wrongdoing whatsoever to Plaintiffs, any member of the Settlement Classes, or any other person or entity, and is not admitting the truth of any allegations or circumstances, nor is the Settling Defendant waiving any defense or affirmative defense.

59. This Settlement Agreement, and all negotiations, documents, and discussions associated with it, shall not be construed as, or deemed to be, evidence of any admission of any liability or wrongdoing on the part of the Settling Defendant or any of the Released Parties, or of the truth or merit of any allegations or claims in the Action, or evidence of any admission on the part of Plaintiffs and the Settlement Classes that their potential claims lack merit, or the propriety of the certification of a damages or liability class in the Action or Underlying Actions; and shall not be offered or accepted as evidence of such in any litigation, arbitration, or other proceeding between or among Plaintiffs or members of the Settlement Classes and the Settling Defendant or any Released Party, and shall have no precedential value; provided, however, that nothing contained herein shall preclude use of this Settlement Agreement in any proceeding to enforce the Settlement Agreement. This paragraph shall survive any termination or rescission of the Settlement Agreement.

60. This Settlement Agreement constitutes the entire, complete, and integrated agreement between and among Plaintiffs, on behalf of themselves and the Settlement Classes, and the Settling Defendant with respect to the settlement of the Action, and is not subject to any

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condition not provided for in this Settlement Agreement. All of the appendices to this Settlement Agreement are material and integral parts of it and are incorporated by reference as if fully set forth herein. This Settlement Agreement supersedes all prior and contemporaneous negotiations and agreements and may not be modified or amended except by a writing signed by Plaintiffs and the Settling Defendant or their respective counsel.

61. This Settlement Agreement shall not be construed more strictly against any party to it merely because it may have been prepared by counsel for one of them, it being recognized that because of the arm's-length negotiations resulting in this Settlement Agreement, all parties to this Settlement Agreement have contributed substantially and materially to the preparation of it. All headings used in this Settlement Agreement are for reference and convenience only and shall not affect the meaning or interpretation of this Settlement Agreement.

62. The waiver by Plaintiffs, the Settlement Classes, or the Settling Defendant of any breach of this Settlement Agreement shall not be deemed or construed as a waiver of any other breach of this Settlement Agreement, whether prior, subsequent, or contemporaneous.

63. This Settlement Agreement shall be construed, enforced, and administered in accordance with the substantive laws of the State of Kansas without reference to its conflict of laws principles.

64. This Settlement Agreement shall be binding upon, and inure to the benefit of, the successors and assigns of Plaintiffs and the Released Parties. Without limiting the generality of the foregoing, each and every covenant and agreement made herein by Plaintiffs shall be binding upon all members of the Settlement Classes and the Releasing Parties.

65. This Settlement Agreement does not settle or compromise any claim by Plaintiffs or any member of the Settlement Classes asserted in the Action against any defendant other than

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the Released Parties. All rights against such other defendants are specifically reserved by Plaintiffs and the Settlement Classes.

66. Any notice or materials to be provided to Plaintiffs or the Settlement Classes pursuant to this Settlement Agreement shall be sent by e-mail and overnight delivery to:

Robert A. Horn
HORN AYLWARD & BANDY, LLC
2600 Grand Blvd., Suite 1100
Kansas City, MO 64108
Telephone: (816) 421-0700
Facsimile: (816) 421-0899
rhorn@hab-law.com

or such other persons or addresses as Class Counsel may designate by giving notice to the other Parties.

67. Any notice or materials to be provided to the Settling Defendant pursuant to this Settlement Agreement shall be sent by e-mail and overnight delivery to:

Joseph W. Bell
Zelle Hofmann Voelbel & Mason LLP
44 Montgomery Street, Suite 3400
San Francisco, CA 94104
Telephone: (415) 693- 0700
Facsimile: (415) 693-0770
jbell@zelle.com

or such other persons or addresses as the Settling Defendant may designate by giving notice to the other Parties.

68. In entering into and executing this Settlement Agreement, Plaintiffs and the Settling Defendant warrant that they are acting upon their respective independent judgments and upon the advice of their respective counsel, and not in reliance upon any warranty or representation, express or implied, of any nature or kind by any other person or entity, other than the warranties and representations expressly made in this Settlement Agreement.

69. This Settlement Agreement may be executed in counterparts, each of which shall be deemed to be an original, and all of which together shall constitute one and the same

AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

instrument. A signature by facsimile or in PDF format will constitute sufficient execution of this Settlement Agreement.

IN WITNESS WHEREOF, the signatories have read and understood this Settlement Agreement, have executed it, represent that the undersigned are authorized to execute this Settlement Agreement on behalf of their respectively represented parties, have agreed to be bound by its terms, and have duly executed this Settlement Agreement.

FOR ALL PLAINTIFFS AND ON BEHALF
OF THE SETTLEMENT CLASSES

Dated: Oct 16, 2012

By: 
Robert A. Horn
HORN AYLWARD & BANDY, LLC
2600 Grand Blvd., Suite 1100
Kansas City, MO 64108
Telephone: (816) 421-0700
Facsimile: (816) 421-0899
rhorn@hab-law.com

Dated: _____, 2012

By: _____
Thomas V. Girardi
GIRARDI & KEESE
1126 Wilshire Boulevard
Los Angeles, CA 90017
Telephone: (213) 977-0211
Facsimile: (213) 481-1554
tgirardi@girardikeese.com

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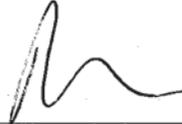
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FOR ALL PLAINTIFFS AND ON BEHALF OF THE SETTLEMENT CLASSES

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2600 Grand Blvd., Suite 1100
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Dated: 10/14, 2012

By:  _____
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AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

Dated: 10/17, 2012

By: 
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205 North Michigan Plaza, Suite 1950
Chicago, IL 60601
Telephone: (312) 641-9750
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Dated: _____, 2012

By: _____
Thomas V. Bender
WALTERS BENDER STROHBEHN &
VAUGHAN, P.C.
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Telephone: (816) 421-6620
Facsimile: (816) 421-4747
tbender@wbsvlaw.com

Class Counsel

FOR DEFENDANT CONOCOPHILLIPS
COMPANY

Dated: _____, 2012

By: _____
Clyde W. Lea
Deputy General Counsel, Litigation &
Arbitration

AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

Dated: _____, 2012

By: _____
George A. Zelcs
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Telephone: (312) 641-9750
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Dated: _____, 2012

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Class Counsel

FOR DEFENDANT CONOCOPHILLIPS
COMPANY

Dated: 10/16, 2012

By: 
Clyde W. Lea
Deputy General Counsel, Litigation &
Arbitration

AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

APPENDIX A

List of Underlying Actions

(Includes Actions Dismissed as of the Date of the Settlement Agreement)

Cook v. Hess Corporation, et al.

No. 2:07-cv-02492-KHV-JPO

M.D. Ala. No. 2:07-cv-00750-WKW-CSC

Snable v. Murphy Oil USA, Inc., et al.

No. 2:07-cv-02352-KHV-JPO

N.D. Ala. No. 7:07-cv-00535-LSC

Williams v. BP Corporation North America Inc., et al.

No. 2:07-cv-02355-KHV-JPO

M.D. Ala. No. 2:07-cv-00179-ID-TFM

Jones v. E-Z Mart Stores, Inc., et al.

No. 2:07-cv-02518-KHV-JPO

E.D. Ark. No. 4:07-cv-00246-JMM

Payne v. Chevron USA, Inc., et al.

No. 2:07-cv-02366-KHV-JPO

D. Ariz. No. 2:07-cv-00478-SMM

Aguirre v. BP West Coast Products LLC, et al.

No. 2:07-cv-02391-KHV-JPO

N.D. Cal. No. 3:07-cv-01534-MJJ

Eller v. Chevron USA, Inc., et al.

No. 2:07-cv-02402-KHV-JPO

C.D. Cal. No. 5:07-cv-00280-SGL-JCR

Lerner v. Costco Wholesale Corp., et al.

No. 2:07-cv-02405-KHV-JPO

C.D. Cal. No. 2:07-cv-01216-GHK-FMO

Rushing v. Ambest, Inc., et al.

No. 2:07-cv-02300-KHV-JPO

N.D. Cal. No. 3:06-cv-07621-PJH

Telles v. ConocoPhillips Co., et al.

No. 2:07-cv-02369-KHV-JPO

N.D. Cal. No. 3:07-cv-01305-SC

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Wyatt v. B.P. America Corp. dba Atlantic Richfield Company, et al.
No. 2:07-cv-02507-KHV-JPO
S.D. Cal. No. 3:07-cv-01754-BTM-JMA

Becker v. Marathon Petroleum Co., et al.
No. 2:07-cv-02350-KHV-JPO
D. Del. No. 1:07-cv-00136-***

Cozza v. Murphy Oil USA, Inc., et al.
No. 2:07-cv-02394-KHV-JPO
S.D. Fla. No. 9:07-cv-80156-DMM

Redstone v. Chevron USA, Inc., et al.
No. 2:07-cv-02375-KHV-JPO
S.D. Fla. No. 1:07-cv-20751-FAM

Cheek v. Murphy Oil USA, Inc., et al.
No. 2:07-cv-02357-KHV-JPO
N.D. Ga. No. 4:07-cv-00029-HLM

Rutherford, Heather v. RaceTrac Petroleum Inc., et al.
No. 2:07-cv-02390-KHV-JPO
N.D. Ga. No. 4:07-cv-00124-HLM

Rutherford, Steven v. Murphy Oil USA, Inc., et al.
No. 2:07-cv-02389-KHV-JPO
N.D. Ga. No. 4:07-cv-00113-HLM

Young v. Ambest, Inc., et al.
No. 2:07-cv-02510-KHV-JPO
D. Guam No. 1:07-cv-00026

Ruybalid v. BP Corporation North America, Inc., et al.
No. 2:07-cv-02398-KHV-JPO
S.D. Ind. No. 1:07-cv-00826-JDT-TAB

American Fiber & Cabling, LLC v. BP Corporation North America Inc., et al.
No. 2:07-cv-02053-KHV-JPO
D. Kan. No. 2:07-cv-02053-JWL-JPO

Wilson v. Ampride, et al.
No. 2:06-cv-02582-KHV-JPO
D. Kan. No. 2:06-cv-02582-KHV-JPO

AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

Keen Exploration LLC v. Amoco Oil Co. d/b/a BP Products of North America Inc., et al.
No. 2:07-cv-02294-KHV-JPO
W.D. Ky. No. 5:07-cv-00014-TBR

Lalor v. BP Corporation North America, Inc., et al.
No. 2:07-cv-02483-KHV-JPO
E.D. La. No. 2:07-cv-03985-CJB-SS

Sagalyn v. Chevron USA, Inc., et al.
No. 2:07-cv-02374-KHV-JPO
D. Md. No. 8:07-cv-00430-RWT

Wash v. Chevron USA, Inc., et al.
No. 2:07-cv-02361-KHV-JPO
S.D. Miss. No. 4:07-cv-00037-HTW-LRA

Ditzfeld Transfer, Inc. v. Pilot Travel Centers L.L.C., et al.
No. 2:07-cv-02283-KHV-JPO
W.D. Mo. No. 2:07-cv-04025-NKL

Donaldson v. BP Corporation North America Inc., et al.
No. 2:07-cv-02280-KHV-JPO
W.D. Mo. No. 4:07-cv-00093-FJG

Vanderbilt v. BP Corporation North America Inc., et al.
No. 2:07-cv-02281-KHV-JPO
W.D. Mo. No. 4:06-cv-01052-FJG

VanDyne v. Murphy Oil USA, Inc., et al.
No. 2:07-cv-02284-KHV-JPO
W.D. Mo. No. 2:06-cv-04302-SOW

Huerta v. BP Products North America Inc., et al.
No. 2:07-cv-02370-KHV-JPO
D. Nev. No. 2:07-cv-00299-LRH-GWF

Kohut v. Chevron USA, Inc., et al.
No. 2:07-cv-02371-KHV-JPO
D. Nev. No. 2:07-cv-00285-JCM-GWF

Galauski v. Amerada Hess Corp., et al.
No. 2:07-cv-02293-KHV-JPO
D.N.J. No. 3:06-cv-06005-GEB-TJB

AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

Barker v. Chevron USA, Inc., et al.
No. 2:07-cv-02345-KHV-JPO
D.N.M. No. 2:07-cv-00293-RLP

Delgado v. Allsup's Convenience Stores, Inc., et al.
No. 2:07-cv-02347-KHV-JPO
D.N.M. No. 6:07-cv-00202-MV-ACT

Neese v. Abercrombie Oil Company, Inc., et al.
No. 2:07-cv-02358-KHV-JPO
E.D.N.C. No. 5:07-cv-00091-FL

Bower v. 7-Eleven, Inc., et al.
No. 2:07-cv-02430-KHV-JPO
W.D. Okla. No. 5:07-cv-00779-F

Cary v. BP Corporation North America Inc., et al.
No. 2:07-cv-02298-KHV-JPO
W.D. Okla. No. 5:07-cv-00155-R

Massey v. BP Corporation North America Inc., et al.
No. 2:07-cv-02289-KHV-JPO
W.D. Okla. No. 5:07-cv-00102-R

Butler v. Exxon Mobil Corporation, et al.
No. 2:07-cv-02378-KHV-JPO
D. Or. No. 6:07-cv-00469-AA

Haben v. Chevron USA, Inc., et al.
No. 2:07-cv-02387-KHV-JPO
D. Or. No. 6:07-cv-00357-TC

Panto v. BP Corporation North America, Inc., et al.
No. 2:07-cv-02504-KHV-JPO
E.D. Pa. No. 2:07-cv-03295-EL

Korleski v. BP Corporation North America, Inc., et al.
No. 2:07-cv-02531-KHV-JPO
D.S.C. No. 6:07-cv-03218-MDL

Conlin v. Chevron USA, Inc., et al.
No. 2:07-cv-02359-KHV-JPO
M.D. Tenn. No. 3:07-cv-00317

AMENDED SETTLEMENT AGREEMENT – EXECUTION COPY

Foster v. BP North America Petroleum Inc., et al.

No. 2:07-cv-02296-KHV-JPO

W.D. Tenn. No. 2:07-cv-02059-SHM-tmp

Shields v. RaceTrac Petroleum Inc., et al.

No. 2:07-cv-02416-KHV-JPO

E.D. Tenn. No. 1:07-cv-00169

Couch v. BP Products North America, Inc., et al.

No. 2:07-cv-02397-KHV-JPO

E.D. Tex. No. 6:07-cv-00291-MHS-JKG

Craft v. The Kroger Company, as representative of a Defendant Class

No. 2:07-cv-02360-KHV-JPO

E.D. Tex. No. 1:07-cv-00271-RHC

Jenkins v. Amoco Oil Company, et al.

No. 2:07-cv-02508-KHV-JPO

D. Utah No. 2:07-cv-00661-BSJ

Peterson v. Exxon Mobil Corporation, et al.

No. 2:07-cv-02348-KHV-JPO

D. Utah No. 2:07-cv-00130-DAK

Bryan v. Esso Virgin Islands, Inc., et al.

No. 2:08-cv-02517-KHV-JPO

D.V.I. No. 3:08-cv-00072-CVG-GWB

Graham v. Chevron USA, Inc., et al.

No. 2:07-cv-02399-KHV-JPO

E.D. Va. No. 1:07CV193 CMH BRP

APPENDIX B**Allocation of ConocoPhillips Settlement Fund to States at Issue**

State	Allocation (%)
AL	3.0
AZ	4.0
AR	2.5
CA	15.0
DC	1.0
DE	1.0
FL	4.0
GA	4.5
IN	2.0
KS	3.5
KY	1.5
LA	2.5
MD	2.0
MS	2.0
MO	6.5
NV	2.5
NJ	2.0
NM	2.5
NC	4.5
OK	4.0
OR	2.0
PA	2.0
SC	3.0
TN	3.5
TX	13.0
UT	2.0
VA	3.0
Guam	1.0

APPENDIX C

Statement for Press Inquiries

“I can verify that a preliminary settlement has been reached in the temperature correction cases around the country. The settlement agreement is designed to fully resolve the cases against the parties to the settlement. The settlement agreement is subject to review and approval by the court as well as by the members of the settlement class. I cannot comment on the terms or provisions of the settlement agreement. The terms and provisions of the settlement agreement will be made public through the court process for the approval of the settlement.”