

**HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON
RESOLUTION 29-23 TO APPROVE SETTLEMENT IN JUUL LITIGATION**

WHEREAS, Highline Public Schools is currently engaged in multi-district litigation against JUUL Labs, Inc. F/K/A PAX Labs, Inc.; James Monsees; Adam Bowen; Nicholas Pritzker; Hoyoung Huh; Riaz Valani; Altria Group, Inc.; Altria Client Services LLC; Altria Group Distribution Company; and Philip Morris USA, Inc., (the “Litigation”); and

WHEREAS, the Juul Defendants (as defined below) have previously reached a tentative agreement to settle the matters in dispute, and now the Altria Defendants (as defined below) have also reached a tentative agreement to settle the matters in dispute (“Settlement Agreement”); and

WHEREAS, the Juul Defendants include JUUL Labs, Inc. F/K/A PAX Labs, Inc.; James Monsees; Adam Bowen; Nicholas Pritzker; Hoyoung Huh; and Riaz Valani; while the Altria Defendants include Altria Group, Inc.; Altria Client Services LLC; Altria Group Distribution Company; and Philip Morris USA, Inc.; and

WHEREAS, the Settlement Agreement with the Altria Defendants has been presented to the School Board for final approval; and

WHEREAS, the Board, after consideration of all factors, has determined that it is in the best interest of Highline Public Schools to approve the Settlement Agreement with the Altria Defendants.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement.

BE IT FURTHER RESOLVED that the Board directs the Superintendent to execute the necessary documents to effectuate the Settlement Agreement.

ADOPTED this fifteenth day of November, 2023

Board of Directors

Joe Van
Joe Van (Nov 20, 2023 11:00 PST)

Angelica Alvarez
Angelica Alvarez (Nov 23, 2023 12:14 PST)

Aaron Garcia Virgen
Aaron Garcia Virgen (Nov 28, 2023 09:14 PST)

Carrie Howell
Carrie Howell (Nov 20, 2023 10:11 PST)

I, Ivan Duran, Secretary to the Board of Directors of Highline School District No. 401, do certify that the above is a true and accurate copy of Resolution 29-23 for the use and purpose intended.

Ivan Duran

Ivan Duran (Nov 20, 2023 11:07 PST)

Ivan Duran, Ed.D.

Secretary to the Board