IN THE CIRCUIT COURT OF KANAWHA COUNTY, WEST VIRGINIA

BUSINESS COURT DIVISION

THE WEST VIRGINIA INVESTMENT MANAGEMENT BOARD, a public body corporate, and THE WEST VIRGINIA CONSOLIDATED PUBLIC RETIREMENT BOARD, a public agency,

Plaintiffs,

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Civil Action No. 09-C-2104

Presiding Judge: Christopher C. Wilkes

Resolution Judge: James J. Rowe

THE VARIABLE ANNUITY LIFE INSURANCE COMPANY, a Texas corporation,

Defendant,

Case Management Order

On January 16, 2015, Plaintiffs, The West Virginia Investment Management Board (IMB) and The West Virginia Consolidated Public Retirement Board (CPRB), and Defendant, The Variable Annuity Life Insurance Company (VALIC), appeared for a telephonic case management/scheduling conference pursuant to Rule 29.08(c) of the West Virginia Trial Court Rules. During the conference, the parties jointly moved for a 90 day stay of discovery to allow the parties to undertake settlement efforts, and requested that the matter be forwarded to the Resolution Judge for the expedited scheduling of mediation. The parties also jointly moved the Court that, if any party believes that the case is not progressing toward settlement during the stay, that party may contact the Court and ask that a scheduling conference be set and the stay lifted.

WHEREFORE, the Court grants the joint motions of the parties and ORDERS that discovery in the case be stayed for 90 days from the date of entry of this Order, and that this



matter be forwarded to the Resolution Judge for prompt mediation and resolution efforts. It is further ORDERED that, in the event any party is not satisfied with the progress of the settlement efforts, such party may contact the Presiding Judge and seek a scheduling conference. The Clerk shall provide copies of this Order to all counsel of record, the Business Court Division Central Office at the Berkeley County Judicial Center, 380 W. South Street, Martinsburg, West Virginia 25401, and to the Resolution Judge, Judge James J. Rowe, at the Greenbrier County Courthouse, 200 N. Court Street, Lewisburg, West Virginia 24901.

Enter: Pehrung 5, 2015

CHRISTOPHER C. WILKES, JUDGE BUSINESS COURT DIVISION

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2/5/15

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By: (pleese indicate)

Ertified/1st class mail

— hand deliveryinterdepartmental Other directives accomplished:

Deputy Circuit Clerk

STATE OF WEST VIRGINIA COUNTY OF KANAWHA, SS

COUNT OF ROLL OF CHECK OF CIRCUIT COURT OF SAID COUNT I, CATHY S. GATSON, CLERK OF CIRCUIT COURT OF SAID COUNT AND IN CALL STATE DO HEREBY CERTIFY THAT THE FOREGOING

S A TRUE COPY FROM THE JET ORDS OF SAID COURT

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