SETTLEMENT AGREEMENT

THIS MEMORANDUM OF SETTLEMENT ("Agreement") is made as of the last date of the signatures below, by and between Plaintiffs Bruce Corker d/b/a Rancho Aloha, Colehour and Melanie Bondera d/b/a Kanalani Ohana Farm, Robert and Cecelia Smith d/b/a Smithfarms, and Smithfarms LLC ("Plaintiffs"), on behalf of all others similarly situated ("Settlement Class Members"), on the one hand, and The Kroger Co. ("Kroger"), parties in *Corker, et al. v. Costco Wholesale Corporation, et al.*, 2:19-00290-RSL (W.D. Wash.) ("Case"). This Agreement contains all material terms of the settlement in this action, and Kroger and Plaintiffs ("Parties") intend for it to be binding to the fullest extent of the law. The Agreement shall be subject only to the contingencies set forth below, binding court approval, and class notice.

RECITALS

- 1. Plaintiffs are coffee growers in the Kona district of Hawaii. Plaintiffs are proposed class representatives of a class of all persons and entities who farmed Kona coffee in the Kona District and then sold their coffee.
- 2. Plaintiffs alleged that Kroger falsely advertised coffee as originating from the Kona region in violation of the Lanham Act, 15 U.S.C. § 1125(a). Kroger has denied Plaintiffs' claims and has asserted affirmative defenses to Plaintiffs' claims.
- 3. Plaintiffs alleged that Kroger violated the Lanham Act, 15 U.S.C. § 1125(b) with respect to its coffee products containing Kona coffee or labeled as containing Kona coffee. Kroger has denied Plaintiffs' claims and asserted affirmative defenses to Plaintiffs' claims.
- 4. Plaintiffs and Kroger, with the assistance of their respective counsel, engaged in arm's-length negotiations to resolve the case without the need for further litigation. This included mediation before Judge Edward A. Infante (Ret.) on June 2, 2020 and multiple subsequent negotiations, and a second mediation with mediator Mark LeHocky on August 11, 2021.
- 5. Discovery has been ongoing in this Case for over two years, through which certain data and information was obtained from both Plaintiffs and Kroger related to this Case. This Agreement is specifically predicated on the fact that Kroger has provided Plaintiffs with a substantially complete and accurate accounting of all sales for its coffee products labeled as containing Kona coffee for the period requested by Plaintiffs.
- 6. Plaintiffs have concluded that it would be in the best interests of Plaintiffs and the proposed class to enter into this Agreement to avoid the uncertainties of litigation, and to provide to the Settlement Class Members a benefit that is fair and reasonable.
- 7. Similarly, Kroger has concluded that, despite its belief that it is not liable for the claims asserted and has good defenses thereto, and without admission of any wrongdoing of any kind, it will enter into this Agreement to avoid the time, expense, and uncertainty of litigation.

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¹ All capitalized terms are as defined herein. References to "final approval" and "preliminary approval" are to the settlement approval process provided for in Fed.R.Civ.P. 23.

- 8. Although Kroger believes that the Agreement can and should be approved to avoid the time, expense, and uncertainty of litigation, in the event that the Agreement does not receive final and binding approval from the Court or is terminated according to its terms, Kroger expressly reserves the right to defend against the claims, including without limitation deny all liability, challenge class certification, and raise any and all defenses.
- 9. In light of the investigations undertaken and conclusions reached by the Parties and discussed above, Plaintiffs and Kroger have agreed, subject to approval by the Court, to fully and finally compromise, settle, extinguish, and dismiss with prejudice the Settled Claims.
- 10. This Agreement is for settlement purposes only, and neither the fact of, nor any provision contained in, this Agreement, nor any negotiations or proceedings related thereto, nor any action taken hereunder, shall constitute or be construed as any admission of the validity of any claim or any fact alleged by Plaintiffs or of any wrongdoing, fault, violation of law, or liability of any kind on the part of Kroger, or any admission by Kroger of any claim or allegation made in any action or proceeding against Kroger, or as a waiver of any applicable defense, including, without limitation, any applicable statute of limitations. For the Plaintiffs' part, neither the fact of, nor any provision contained in, this Agreement, nor any negotiations or proceedings related thereto, nor any action taken hereunder, shall constitute or be construed as any admission of the validity of any affirmative defense asserted by Kroger, specifically including the equitable defense of laches.
- 11. This Agreement shall not be offered or be admissible in evidence in any action or proceeding in any forum for any purpose whatsoever, except any action or proceeding brought to enforce its terms, in which case it shall be filed under seal.

Terms of the Settlement Agreement

12. Class Definition.

- a. The Settlement Class is defined as all persons and entities who, between February 27, 2015, and the date of Court's order granting preliminary approval to this settlement, farmed Kona coffee in the Kona District and then sold their Kona coffee ("Settlement Class").
- b. Excluded from the Settlement Class are any defendants to the action, as well as any judge assigned to the action, and the judge's immediate family and staff.
- 13. Product Requirements. All coffee products manufactured or packaged for sale by Kroger that are under Kroger's name, or any brand name wholly owned by Kroger, and labeled as "Kona coffee" or "Kona Blend" ("Kroger Branded Kona Coffee Products") will state on the front of the product's label the minimum percentage (or the percentage) of Kona coffee beans contained in the product using the same font type and same (or similar) color as the word Kona, and no smaller than one-half (1/2) the size as the word "Kona" appears, on the front of the package. The percentage shall be equal to or greater than 10%. Not limiting the foregoing, for illustrative purposes only, compliant label examples include: "10% Minimum Kona Beans"; "10% Kona Blended with Premium Arabica Coffee." Notwithstanding the foregoing, the labeling requirements contained in this paragraph do not apply to the labels on individual K-Cups that are not offered for sale individually, but only as part of a box. For clarity, the box containing the K-Cups would be subject to the labeling requirements herein.

- 14. <u>Sell Through Period.</u> The Product Requirements described in Paragraph 13 shall not apply to any products sold by Kroger until ten (10) months after the signing of a Settlement Agreement, or ten (10) court days after Final Approval is entered by the Court, whichever is later.
- 15. Notice and Cure. The Product Requirements described in Paragraph 13 are subject to a notice and cure period. Prior to instituting any legal proceedings or claims process regarding Kroger's alleged failure to implement or adhere to the Product Requirements described in Paragraph 13, notice must be given to Kroger. Such notice must reference this case, attach this Agreement, and describe the alleged breach. Kroger will have ninety (90) calendar days from receipt of notice to cure such alleged breach ("Cure") before any legal proceeding or claim may be brought ("Cure Period"). If Kroger cures the alleged breach within the Cure Period, there shall be no cause of action or damages. If the alleged breach is not cured within the Cure Period, any potential damages are limited to Kroger's profit on such products for the time after expiration of the Cure Period. Notwithstanding the foregoing, if Kroger does not Cure before the expiration of the Cure Period, Plaintiffs shall be permitted to have an injunction issued by the United States District Court for the Western District of Washington consistent with the Product Requirements described in Paragraph 13.
- 16. <u>Address.</u> Any notice or other communication required or permitted to be given under this Agreement to Kroger, including under Paragraph 15, must be in writing and delivered either by certified mail (postage prepaid), or by nationally recognized overnight courier, at the below addresses:

The Kroger Co. c/o Christine Wheatley, General Counsel 1014 Vine Street, 10th Floor Cincinnati, OH 45202

Notice so given shall be deemed to have been received on the actual date of Kroger's receipt.

- 17. <u>Settlement Class and Notice</u>. Plaintiffs shall be solely responsible for identifying the proposed Settlement Class Members, notifying them, and proposing the best practicable notice to Settlement Class Members. Kroger shall have the right to approve the notice plan, and such approval shall not be unreasonably withheld. The Settlement Class will be an opt-out class under FRCP 23(b)(3) and will cover all persons and entities within the Settlement Class.
- 18. <u>Settlement Payment</u>. Kroger shall pay One Million, Three Hundred and Fifty Thousand Dollars (\$1,350,000 USD) to divest its profits, pay for market damages or any other damages claimed by Plaintiffs in this Case or that could have been claimed by Plaintiffs in this Case, and pay for any other claimed damages, costs, or fees in the case ("Settlement Amount"). For clarity, Kroger shall not be liable for any payment beyond the Settlement Amount. The amounts listed elsewhere in this Agreement do not add to, and are included in, the Settlement Amount.
- 19. <u>Cooperation in Settlement Approval</u>. Kroger will cooperate in good faith to secure Court approval of the Settlement Agreement. Plaintiffs will provide ten (10) court days' notice of their proposed Motion for Preliminary Approval and Motion for Final Approval. Additionally, Plaintiffs agree not to seek discovery from Kroger other than their sales volume and price to use exclusively in their damages claims in this Case for claims in this Case. For clarity, no

additional discovery shall be requested from Kroger and the sole information requested from anyone else regarding Settled Products will be for sales volume and price information not already provided.

- 20. <u>Affidavits</u>. Kroger is providing one or more affidavits, concurrent with this Settlement Agreement, that state under the penalty of perjury that (1) Kroger's best estimate of the total sales of the Kivu Kona blend over the relevant period is approximately \$3.9 million, with a detailed explanation as to how Kroger arrived at that estimate; and (2) Kroger's internal documents, including specifically the documents produced as KROGER_000097 and KROGER_000103, are not inconsistent with this estimate, because the sales totals contained in those documents include sales for non-Kona products not at issue in this case.
- 21. <u>Attorneys' Fees, Costs, and Plaintiffs' Service Awards.</u> Plaintiffs shall ask the Court to schedule their Motion for Attorneys' Fees and Costs and Plaintiffs' Service Awards no later than one-hundred twenty (120) calendar days after Preliminary Approval.

Settlement Procedures

- 22. <u>Timing of Motion for Settlement Approval</u>. Plaintiffs will move the Court to preliminarily approve this settlement by February 11, 2022. Plaintiffs shall ask the Court to set a deadline for a hearing on final approval no later than one-hundred eighty (180) calendar days from preliminary approval.
- 23. <u>Escrow</u>. Within twenty (20) court days after Preliminary Approval, Kroger shall pay the Settlement Amount into an escrow account set up by the Settlement Administrator. If no escrow account has been established, it shall pay the Settlement Amount within five (5) court days after such account is established.
- 24. <u>Class Settlement Administration</u>. The Settlement Administrator shall be JND Legal Administration ("Settlement Administrator"). The Settlement Administrator shall provide all aspects of settlement administration, including but not limited to class notice and payments to Settlement Class Members. Costs of notice to the Settlement Class and settlement administration will be paid from the Settlement Amount. The parties shall ask the Court to set claims, opt-out, and exclusion deadlines for Settlement Class Members at thirty (30) calendar days, or the next court day if the deadline lands on a non-court day, after the deadline for Plaintiffs to file their Motion to Approve Attorneys' Fees and Costs and Plaintiffs' Service Award.
- 25. <u>Class Notice.</u> Plaintiffs will provide a proposed class notice plan to Kroger no later than ten (10) calendar days before Plaintiffs file their motion for preliminary approval of the Settlement. Kroger shall have the right to approve the notice plan and such approval shall not be unreasonably withheld. Plaintiffs will be solely responsible for providing the Settlement Administrator with a list of potential Settlement Class Members, including their identifying information, no later than ten (10) calendar days after preliminary approval. Kroger shall have no obligations, nor expectations, to provide any information to identify Settlement Class Members. The Parties will ask the Court to order class notice shall occur thirty (30) calendar days after preliminary approval.
- 26. <u>Distribution of Monies to the Settlement Class</u>. The Settlement Administrator will distribute monies to the Settlement Class Members approximately pro rata, less any voluntary

contributions for the benefit of the Kona region, based on a reasonable and fair formula to be proposed by Class Counsel and approved by the Court. Any uncashed amounts shall be redistributed using the same formula to those Settlement Class Members who cashed their original distribution checks.² Any remaining uncashed amounts after this second distribution shall be donated *cy pres* to the Legal Foundation of Washington.

- 27. Scope of Release: Plaintiffs and Settlement Class Members.
- 28. As of final approval, and as part of the consideration for this Agreement, Plaintiffs and the Settlement Class Members hereby expressly agree that they fully and irrevocably release and discharge all Settled Claims, as defined below. Plaintiffs and Settlement Class Members hereby release Kroger and its present or former administrators, predecessors, successors, assigns, parents, subsidiaries, corporate affiliates, holding companies, investors, owners, divisions, employees, agents, representatives, consultants, independent contractors, service providers, vendors, directors, managing directors, officers, partners, principals, members, attorneys, accountants, fiduciaries, financial and other advisors, investment bankers, insurers, reinsurers, employee benefit plans, underwriters, shareholders, lenders, auditors, investment advisors, customers, distributors, co-packers, manufacturers, and roasters ("Defendant Releasees") from any and all of the Settled Claims, except for the rights and obligations created by this Agreement, and Plaintiffs and the Settlement Class Members covenant and agree that they will not commence, participate in, prosecute, or cause to be commenced or prosecuted any action or other proceeding based upon any of the Settled Claims released pursuant to the Settlement Agreement and shall dismiss with prejudice the claims alleged against Kroger in the Case. This Release of Settled Claims covers, without limitation, any and all claims for attorneys' fees, costs, or disbursements incurred by Class Counsel or any other counsel representing Plaintiffs or Settlement Class Members or by Plaintiffs or the Settlement Class Members regarding the Settled Products or Settled Claims. In addition to the foregoing, Plaintiffs and Settlement Class Members hereby expressly waive and fully, finally, and forever settle and release any known or unknown, suspected or unsuspected, contingent or non-contingent claims with respect to the Settled Claims, whether or not concealed or hidden, without regard to any subsequent discovery or existence of different or additional facts. Nothing in this Agreement shall be construed as an agreement from Settlement Class Members to waive, release, or dismiss any claims they have against Defendant Releasees that do not arise from their purchase or sale of the Settled Products. Nothing in the foregoing releases Plaintiffs' claims against L&K Coffee, Mulvadi Corporation, Sprouts, or MNS.
- 29. <u>Limitation of Release in the Event of a Change of Hawaiian Law.</u> In the event that Hawaiian law changes in the future to require coffee sold in Hawaii labeled as 'Kona' to contain more than 10% coffee grown in the Kona District, Plaintiffs or any Settlement Class Member (who can demonstrate they are a member of the Settlement Class) will notify Kroger's General Counsel of this fact and the new percentage of Kona coffee required by the new law ("Notification"). For the Notification to be effective, it must reference the Case and this

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² As used in this Agreement, Class Counsel refers to the attorneys of record in this matter: Andrew Kaufman, Jason Lichtman, Nathan Paine, and Daniel Seltz, and their firms Karr Tuttle Campbell and Lieff Cabraser Heiman and Bernstein LLP.

Agreement. For clarity, the Settlement does not create any obligation for Kroger to comply with the new Hawaiian law. However, the above release does not extend to any sales made more than 120 calendar days after Notification that do not include the minimum percentage of Kona coffee required by the new law.

- 30. <u>Plaintiffs' Release</u>. Notwithstanding, and in addition to, the above release, as of final approval, each of the named Plaintiffs, Bruce Corker d/b/a Rancho Aloha, Colehour and Melanie Bondera d/b/a Kanalani Ohana Farm, Robert and Cecelia Smith d/b/a Smithfarms, and Smithfarms LLC ("Individual Plaintiffs"), for themselves and on behalf of their respective agents, successors, heirs, assigns, and any other person who can claim by or through them in any manner, fully, finally and forever irrevocably release, relinquish and forever discharge with prejudice all Settled Claims against the Defendant Releasees. The Plaintiffs also release any claims each of them may have arising out of any conduct or omissions occurring as of the date of signing, other than the Lanham Act claims asserted in this Case regarding non-Settled Products, that might be attributable to Defendant Releasees. This release does not extend to the Settlement Class Members.
- 31. <u>Definition of Settled Claims.</u> "Settled Claims" means any and all actions, claims, demands, rights, suits, or causes of action, whether asserted or not asserted, that arise from or relate to the allegations made or conduct described in the Third Amended Complaint (Dkt. No. 381 in the Case), including but not limited to allegations related to the labeling, packaging, advertising, promotion, branding, marketing, manufacturing, design, formulation, distribution, or sale of the Settled Products, regardless of the statute, regulation, common law legal theory, or other legal basis on which the allegations may be asserted. In connection with the release of the Settled Claims, Plaintiffs and Settlement Class Members shall be deemed to have waived any and all provisions, rights, and benefits conferred by § 1542 of the California Civil Code and any statute, rule, and legal doctrine similar, comparable, or equivalent to California Civil Code § 1542.
- 32. Scope of Release: Kroger. As of final approval, Kroger, its officers, directors, managers, and related entities hereby expressly agree that they shall fully and irrevocably release and discharge any claim or counterclaim that they could have asserted in this matter, expressly including (but not limited to) any claim under antitrust or other unfair competition laws, but excluding any claims that are asserted against Kroger by third parties related thereto. Kroger, its officers, directors, managers, owners, and related entities settle and forever release all actions, claims, demands, rights, suits, or causes of action, including without limitation all claims that this Case was brought with an improper purpose. The release to Plaintiffs and Settlement Class Members, provided in this paragraph covers, without limitation, any and all claims for attorneys' fees, costs, or disbursements incurred by: counsel for Kroger related to the Settled Products, or any other counsel representing Kroger or its insurers in connection with or related in any manner to the Settled Products or the administration of this Agreement and the settlement contemplated thereunder or the Settlement. For clarity, the release does not include any claims for attorneys' fees or costs other than precluding such claims against Plaintiffs, Class Counsel, any other Plaintiffs' attorneys, or the Settlement Class Members. Kroger, its officers, directors, managers, owners, and related entities expressly waive and fully, finally, and forever settle and release any known or unknown, suspected or unsuspected, contingent or non-contingent claims with respect to the Settled Claims, whether or not concealed or hidden, without regard to any subsequent discovery or existence of different or additional facts.

- 33. Statement of Present Intent. Plaintiffs and Plaintiffs' Counsel represent and warrant that (1) they have no present intention to seek or solicit any plaintiffs or potential plaintiffs for the purpose of initiating any new or separate claim or lawsuit against the Defendant Releasees for the claims at issue in this Case; and (2) they have no present intention of communicating any information concerning the Case to third parties for the purpose of assisting or encouraging the filing or prosecuting of any action or proceeding against Defendant Releasees. Nothing in this paragraph shall be construed as a restriction of any attorney's right to practice in contravention of any applicable rules governing professional conduct.
- 34. Public Statements Regarding the Case. Plaintiffs and Kroger are permitted to make only the following statements regarding the Case: The plaintiffs filed a lawsuit about the mislabeling of Kona coffee; Kroger has denied all liability or fault; and the parties amicably resolved this matter through settlement on terms acceptable to both parties. The parties are glad to have the matter behind them. You may find the complaint(s) and Settlement Agreement at [insert location]. If any statement is made prior to preliminary or final approval, it must state that the settlement is subject to those events occurring. For clarity, any statement to a journalist or news organization is a "public statement," regardless of whether or not the statement is "off the record," "on background," or otherwise made with a request that it not be attributed to the speaker. Nothing in this paragraph precludes any class representative from discussing this litigation or settlement with class members, including but not limited to the settlement claims process. Communications between class representatives and class members are not "public statements" for purposes of this paragraph.
- 35. <u>Settlement Agreement</u>. This Settlement Agreement includes the terms of the settlement set forth herein, a proposed order preliminarily approving the settlement, a proposed short-form and long-form class notice, and a proposed final approval order dismissing with prejudice the Case as to Plaintiffs and all Settlement Class Members who do not validly opt out. There is no admission of wrongdoing or liability by Defendant Releasees. There is no obligation imposed on Defendant Releasees to pay any monetary amount in excess of the Settlement Amount.
- 36. <u>Settled Products</u>. The "Settled Products" are any products that are or have been manufactured or sold by Kroger labeled as Kona products, including blended and 100% labeled products, excluding products sold in the future that are not Kroger Branded Kona Coffee Products.
- 37. <u>Supplemental Agreement.</u> Simultaneously herewith, the parties, by and through counsel, are executing a "Supplemental Agreement" setting forth certain conditions under which the parties may terminate the Settlement Agreement if Settlement Class Members who meet certain criteria exclude themselves from the Settlement Class. The Parties shall maintain the confidentiality of the Supplemental Agreement as stated therein, and the Supplemental Agreement shall not be filed with the Court, unless requested by the Court, and in that event, shall be submitted to the Court under seal.
- 38. <u>Facsimile/Email/Electronic and Counterparts</u>. This Agreement may be executed by facsimile or email or otherwise electronically, and in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

- 39. <u>Authority.</u> Counsel signing below warrant they have full authority to bind their clients.
- 40. <u>Construction</u>. Plaintiffs and Kroger have been represented in the negotiation and preparation of this Agreement, and each party has had an opportunity to participate in the drafting to the extent desired. Accordingly, this Agreement shall be construed according to its plain meaning and not strictly for or against any party.
- 41. <u>Attorneys' Fees for Breach</u>. In any action that is brought to enforce this Agreement, the prevailing party shall be entitled to recover its reasonable costs, including attorneys' fees, incurred in connection with such enforcement.

[Remainder of page left intentionally blank. Signature page to follow]

<u>PLAINTIFFS</u>	<u>DEFENDANT</u>
DATED: January 25, 2022 Duce Corker d/b/a Rancho Aloha DATED: January, 2022	DATED: January 26, 2022 The Kroger Co. By: Carlo Baldan Its: Group VP, Center Store Merchandising
Colehour Bondera d/b/a Kanalani Ohana Farm DATED: January, 2022	
Melanie Bondera d/b/a Kanalani Ohana Farm DATED: January, 2022	
Robert Smith, individually and on behalf of Smithfarms LLC	
DATED: January, 2022 Cecelia Smith, individually and on behalf of Smithfarms LLC	
DATED: January, 2022 By: Karr Tuttle Campbell on behalf of the proposed Settlement Class	
DATED: January, 2022	
By: Lieff Cabraser Heiman & Bernstein LLP on behalf of the proposed Settlement Class	

<u>PLAINTIFFS</u>	<u>DEFENDANT</u>
DATED: January, 2022	DATED: January, 2022
Bruce Corker d/b/a Rancho Aloha	The Kroger Co. By:
DATED: January <u>25,</u> 2022	Its:
Colehour Bondera d/b/a Kanalani Ohana Farm	
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Melanie Bondera d/b/a Kanalani Ohana Farm	
DATED: January, 2022	250
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Robert Smith, individually and on behalf of Smithfarms LLC	
DATED: January, 2022	
Cecelia Smith, individually and on behalf of Smithfarms LLC	
DATED: January, 2022	· .
By: Karr Tuttle Campbell	
on behalf of the proposed Settlement Class DATED: January, 2022	
By:	
Lieff Cabraser Heiman & Bernstein LLP on behalf of the proposed Settlement Class	

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DATED: January 25, 2022 CECENIA G. Smith	
Cecelia Smith, individually and on behalf of Smithfarms LLC	
DATED: January, 2022	
By: Karr Tuttle Campbell on behalf of the proposed Settlement Class	
DATED: January, 2022	
By:Lieff Cabraser Heiman & Bernstein LLP	
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DATED: January <u>25</u> , 2022	
By: (Nathan T. Paine	
Karr Tuttle Campbell	
on behalf of the proposed Settlement Class	
DATED: January, 2022	
By:	
Lieff Cabraser Heiman & Bernstein LLP on behalf of the proposed Settlement Class	

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DATED: January, 2022	
By: Karr Tuttle Campbell on behalf of the proposed Settlement Class	
DATED: January <u>25</u> , 2022	
By: Jason L. Lichtman	
Lieff Cabraser Heiman & Bernstein LLP on behalf of the proposed Settlement Class	