

IN THE SUPERIOR COURT OF COBB COUNTY
STATE OF GEORGIA

COBB COUNTY, GA
CLERK OF SUPERIOR COURT
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EDGAR "BO" POUNDS, individually and on behalf of the estate of Mary Jean Pounds, JOSEPH THOMPSON, FRANKLIN SMITH, EAGLE EYE FORENSICS, LLC, DIANNE BRACKIN, and WILLIAM SHARP, Derivatively On Behalf of COBB ELECTRIC MEMBERSHIP CORPORATION,

Plaintiffs,

vs.

Civil Action No. 07-1-9408-48

DWIGHT BROWN, DON BARNETT, DAVID MCGINNIS, KAY ANDERSON, AL FORTNEY, JR., FRANK BOONE, SARAH BROWN, LARRY CHADWICK, HENRY BALKCOM III, COBB ENERGY MANAGEMENT CORPORATION, and DOES 1-15, inclusive,

Defendants.

- and -

COBB ELECTRIC MEMBERSHIP CORPORATION, a Georgia Corporation,

Nominal Defendant.

MOTION FOR APPROVAL OF AWARD OF ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES

COME NOW, Plaintiffs, by and through their undersigned counsel of record, and respectfully move the Court for an Order approving an award of attorneys' fees of \$6,500,000 and reimbursement of expenses totaling \$132,114.65. In further support hereof, Plaintiffs rely upon their Petitioners' Joint Application for an Award of Attorneys' Fees, Reimbursement of Expenses and Memorandum of Law in Support, filed herewith.

So Move this 25th day of November, 2008.

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