WEST VIRGINIA:

At a special session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Thursday, June 16, 2022

Present (by phone):	Gene Buckner,	Commissioner
Present:	Greg Puckett,	Commissioner
Present:	Bill Archer,	Commissioner

THE MERCER COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON THURSDAY, JUNE 16, 2022 AT 10:00 A.M IN THE COUNTY COMMISSION COURTROOM. THE PURPOSE OF THE MEETING IS FOR CONSIDERATION OF A WEST VIRGINIA STATEWIDE OPIOID AGREEMENT.

GENE BUCKNER, PRESIDENT
MERCER COUNTY COMMISSION

RE: WEST VIRGINIA STATEWIDE OPIOID AGREEMENT

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to execute the Endo/Par West Virginia State-Wide Opioid Settlement Agreement and allow the President to sign off on the mutually agreed upon formula that was settled out of the Memorandum of Understanding previously.

WEST VIRGINIA LOCAL GOVERNMENT
ELECTION AND RELEASE FORM

This Election and Release Form for West Virginia Participating Local Governments resolves opioid-related Claims against Endo/Par under the terms and conditions set forth in the Endo/Par West Virginia State-Wide Opioid Settlement Agreement executed on March 30, 2022 (the "Agreement"), the provisions of which are here incorporated by reference in their entirety. Upon executing this Election and Release Form, a Participating Local Government agrees that, in exchange for the consideration described in the Agreement, the Participating Local Government is bound by all the terms and conditions of the Agreement. By executing this Election and Release Form, the Participating Local Government submits to the jurisdiction of the panel overseeing the mass litigation proceeding captioned *In re: Opioid Litigation,* Civil Action No. 19-C-9000, in the Circuit Court of Kanawha County, West Virginia (the "Court"). To the extent the Participating Local Government has asserted Claims against Endo/Par in Actions that are pending before the Court, the Participating Local Government hereby grants all necessary right and authority to the West Virginia Attorney General to seek dismissal of the Participating Local Government's Action through the submission of the Consent Judgment as contemplated in the Agreement. If the Participating Local Government's Action is pending in another court as of the Effective Date, the Participating Local Government hereby agrees to dismiss (or if necessary move to dismiss) that Action as to Endo/Par and any other Released Entities within seven (7) business days of the Effective Date.

Dated: June 16, 2022

Mercer County Commission
LOCAL GOVERNMENT

BY: _____
PRINTED NAME: Gene Buckner
TITLE: President
ADDRESS: 1501 West Main St., Suite 210
Princeton, WV 24740
TELEPHONE: 304-920-8334
EMAIL ADDRESS: gene.buckner@mercercountywv.org

RE: OPIOID SETTLEMENT – FUTURE RELEASE FORMS

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to allow the commission President to be able to sign release forms on behalf of the commission in an expedited manner if the timeline is too tight to convene a meeting either in a special or regular session meeting to help avoid an emergency session and then come back the next time we meet and retroactively make that effective with all the commission.

It is ordered that this Commission be and is hereby adjourned until Tuesday, July 12, 2022.

_____PRESIDENT