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Scott B. Landman | Partner | 952.746.2709 | slandsman@hoffbarry.com

VIA E-MAIL

March 23, 2021

Keith Helgeson
County Attorney
Yellow Medicine County
415 9th Ave., Ste 101
Granite Falls, MN 56241

Re: Withdrawal of Jared D. Shepherd from Hoff Barry, P.A.

Dear Mr. Helgeson:

This letter is a joint communication from Hoff Barry, P.A., Keller Lenkner LLC, Consovoy McCarthy PLLC, and Campbell Knutson, P.A.

As you know, Yellow Medicine County ("County") is party to a contingency fee agreement with Hoff Barry, P.A., Keller Lenkner LLC, and Consovoy McCarthy PLLC, dated May 6, 2019 ("Contingency Agreement"). Under that agreement, attorney Jared Shepherd is serving as local counsel with respect to *In re: National Prescription Opiate Litigation*, 1:17-MD-2804 ("Opioid Litigation").

You are hereby notified that effective at close of business on April 1, 2021, Mr. Shepherd will have withdrawn as a partner of Hoff Barry, P.A. Effective April 2, 2021, Mr. Shepherd will be employed with Campbell Knutson P.A., 860 Blue Gentian Road Suite #290, Eagan, Minnesota 55121, https//ck-law.com. Mr. Shepherd will continue his relationship as local counsel at Campbell Knutson P.A. for Keller Lenkner, LLC and Consovoy McCarthy, PLLC.

From April 2, 2021 forward, Hoff Barry, P.A. will withdraw from representation of the County. Pursuant to an agreement dated March 15, 2021, Hoff Barry retains a 10% interest in any recovery that Jared Shepherd is entitled to under the terms of the Contingency Agreement.

Please note that it is the Client's choice who will provide your legal representation going forward. You may choose to remain as a client of Jared Shepherd at Campbell Knutson, P.A., Keller Lenkner LLC, and Consovoy McCarthy PLLC, pursuant to the terms of the previously executed Contingency Agreement, or another lawyer or law firm of your choice.

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Below is an election form that we would ask you to complete as soon as possible to indicate your preference of counsel effective April 2, 2021. Please email your response to slandsman@hoffbarry.com, with copy to jshepherd@hoffbarry.com.

Please contact me at (952) 746-2709 or Jared Shepherd at (952) 746-2714 with any questions.

Thank you.

Sincerely,

DocuSigned by:
Scott B. Landsman
2627401218894DB...
Scott B. Landsman
HOFF BARRY, P.A.

DocuSigned by:
Jared D. Shepherd
845B62F6015E4E2...
Jared D. Shepherd

DocuSigned by:
Soren Mattick
997CF8DB3F75420...
Soren Mattick
Campbell Knutson, P.A.

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Travis D. Lenkner
058E5B4865E24D1...
Travis D. Lenkner
Keller Lenkner LLC

DocuSigned by:
A939D8E4960C447...
Will Consovoy
Consovoy McCarthy PLLC

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ELECTION OF COUNSEL FROM APRIL 2, 2021 FORWARD

On behalf of Yellow Medicine County, the undersigned would like to retain the following attorney/firm from April 2, 2021.

✓ Jared Shepherd, Campbell Knutson, P.A. (as of April 2, 2021)
Keller Lenkner LLC
Consovoy McCarthy PLLC
*Pursuant to terms of Contingency Fee Agreement dated May 6, 2019

____ Another lawyer or law firm of the County's choice

Yellow Medicine County

By: [signature]
Its: Board Chairperson

By: [signature]
Its: Administrator