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Post 10/3/2025
For fifteen days

BOARD OF TOWNSHIP TRUSTEES
ANDERSON TOWNSHIP
HAMILTON COUNTY, OHIO

The Board of Township Trustees met in regular session at 2:00 p.m. this 2nd day of October, 2025, with the following members present:

Lexi Lausten
Joshua S. Gerth
R. Dee Stone

RESOLUTION NO. 25-0821-03

Mr. Gerth moved that as to the following resolution, the rule requiring that it be read on two separate days be dispensed with. Mrs. Stone seconded the motion, and the roll being called upon the question, the vote resulted as follows:

Mrs. Lausten yes Mr. Gerth yes Mrs. Stone yes

Mr. Gerth introduced the following resolution and moved its passage. Mrs. Stone seconded the motion.

RESOLUTION NO. 25-1002-04

**A LIMITED HOME RULE RESOLUTION
REAFFIRMING ACCEPTANCE OF THE MATERIAL TERMS OF THE ONEOHIO
SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF
UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021
NATIONAL OPIOID SETTLEMENT AGREEMENT; AUTHORIZING
PARTICIPATION IN PROPOSED NEW NATIONAL OPIOID SETTLEMENTS AND
THE EXECUTION OF PARTICIPATION FORMS WITH RESPECT TO THE
SETTLEMENTS WITH ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC.,
APOTEX CORP, HIKMA PHARMACEUTICALS USA, INC., INDIVIOR INC., MYLAN
(VIATRIS INC.), SUN PHARMACEUTICALS INDUSTRIES, INC., AND ZYDUS
PHARMACEUTICALS (USA) INC., CONSISTENT WITH THE TERMS OF THE JULY
21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND DECLARING AN
EMERGENCY**

WHEREAS, by virtue of adoption of Resolution No. 03-0918-18, effective October 19, 2003, this Board of Township Trustees adopted a home rule form of government for Anderson Township, County of Hamilton, Ohio (the "Township"); and

WHEREAS, this Board deems it to be in the best interest of the Township to authorize participation by the Township, pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed Settlement Agreement available at <https://nationalopioidsettlement.com>, in the National Opioid Settlement Agreement, as the same may be amended, supplemented or modified (the "Settlement Agreement") in order to abate and remediate the opioid crisis in the U.S. and in Ohio; and

WHEREAS, certain funds from the national settlement will be divided among the State of Ohio and certain participating political subdivisions; and

WHEREAS, the Township is an urban township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies (manufacturers) and pharmacies distributing opioids (pharmacies) accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the State of Ohio has adopted, and this Board hereby reaffirms its acceptance by resolution passed on August 19, 2021 of, the material terms of the OneOhio Memorandum of Understanding (the "MOU") relating to the allocation and the use of the proceeds of any potential settlements therein described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, this Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an

effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and to explore potential effectuation of an earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Companies and pharmacies distributing opioids in Ohio; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, a proposed Settlement Agreement with Alvogen, Inc. (the "Alvogen Settlement") is being presented to the State of Ohio and Local Governments by Alvogen, Inc. ("Alvogen") to resolve governmental claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed Alvogen Settlement; and

WHEREAS, a proposed Settlement Agreement with Amneal Pharmaceuticals Inc. (the "Amneal Settlement") is being presented to the State of Ohio and Local Governments by Amneal Pharmaceuticals Inc. ("Amneal") to resolve governmental claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed Amneal Settlement; and

WHEREAS, a proposed Settlement Agreement with Apotex Corp. (the "Apotex Settlement") is being presented to the State of Ohio and Local Governments by Apotex Corp. ("Apotex") to resolve governmental claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed Apotex Settlement; and

WHEREAS, a proposed Settlement Agreement with Hikma Pharmaceuticals USA, Inc. (the "Hikma Settlement") is being presented to the State of Ohio and Local Governments by Hikma Pharmaceuticals USA, Inc. ("Hikma") to resolve governmental claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed Hikma Settlement; and

WHEREAS, a proposed Settlement Agreement Indivior (the "Indivior Settlement") is being presented to the State of Ohio and Local Governments by Indivior Inc. ("Indivior") to resolve governmental claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed Indivior Settlement; and

WHEREAS, a proposed Settlement Agreement with Mylan (Viatris Inc.) (the "Mylan Settlement") is being presented to the State of Ohio and Local Governments by Mylan (Viatris Inc.) ("Mylan") to resolve governmental claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed Mylan Settlement; and

WHEREAS, a proposed Settlement Agreement with Sun Pharmaceutical Industries, Inc. (the "Sun Settlement") is being presented to the State of Ohio and Local Governments by Sun Pharmaceutical Industries, Inc. ("Sun") to resolve governmental claims in the State of Ohio

using the structure of the MOU and consistent with the material terms of the proposed Sun Settlement; and

WHEREAS, a proposed Settlement Agreement with Zydus Pharmaceuticals (USA) Inc. (the "Zydus Settlement" and collectively with, the Alvogen Settlement, the Amneal Settlement, the Apotex Settlement, the Hikma Settlement, the Indivior Settlement, the Mylan Settlement, and the Sun Settlement, the "New National Opioid Settlements") is being presented to the State of Ohio and Local Governments by Zydus Pharmaceuticals (USA) Inc. ("Zydus") to resolve governmental claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed Zydus Settlement; and

WHEREAS, in order to participate in the New National Opioid Settlements for the benefit of the Township, this Board must authorize the execution and timely delivery of the Settlement Participation Forms attached hereto as Exhibit A, which by this reference is incorporated herein, which constitutes the Township's election to participate in the respective Alvogen Settlement, the Amneal Settlement, the Apotex Settlement, the Hikma Settlement, the Indivior Settlement, the Mylan Settlement, the Sun Settlement, and the Zydus Settlement and the release of claims against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus by the Township stated in each respective Settlement Participation Form (together, the "Election and Release"); and

WHEREAS, this Board deems it to be in the best interest of the Township to agree to the material terms of the proposed New National Opioid Settlements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Anderson Township, Hamilton County, Ohio ("Board"), as follows:

SECTION 1. This resolution is passed in the exercise of this Board's limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. This Board hereby approves and accepts, on behalf of the Township, the material terms of the Alvogen Settlement, the Amneal Settlement, the Apotex Settlement, the Hikma Settlement, the Indivior Settlement, the Mylan Settlement, the Sun Settlement, and the Zydus Settlement pursuant to the terms of the MOU and as a Participating Subdivision hereby agrees to become a Releasor for all purposes in the Alvogen Settlement, the Amneal Settlement, the Apotex Settlement, the Hikma Settlement, the Indivior Settlement, the Mylan Settlement, the Sun Settlement, and the Zydus Settlement, pursuant to the terms of the MOU. This Board hereby agrees to the terms of the Alvogen Settlement, the Amneal Settlement, the Apotex Settlement, the Hikma Settlement, the Indivior Settlement, the Mylan Settlement, the Sun Settlement, and the Zydus Settlement and the Election and Release, pursuant to the terms of the MOU, including (without limitation) the agreement to use any monies it receives through the Alvogen Settlement, the Amneal Settlement, the Apotex Settlement, the Hikma Settlement, the Indivior Settlement, the Mylan Settlement, the Sun Settlement, and the Zydus Settlement solely for the purposes provided therein.

SECTION 3. This Board hereby authorizes the Township Administrator to execute and deliver in a timely manner, on the Board's behalf, the Township's respective Settlement Participation Forms, constituting the Township's Election and Release, in the forms attached hereto as Exhibit A.

SECTION 4. Upon majority vote, the Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Section 504.10 of the Revised Code, and authorizes the passage of this resolution upon its first reading.

SECTION 5. If passed by a unanimous vote, pursuant to Section 504.11(B) of the Revised Code, this resolution shall take effect immediately, and shall be posted for fifteen days in five of the most public places in the Township, as previously determined by this Board, which posting is hereby ordered.

SECTION 6. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 7. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Revised Code, except as otherwise permitted thereby.

SECTION 8. This home rule resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and in order for the Township to participate in the New National Opioid Settlements and to promptly pursue funds for the benefit of the Township to assist in abating the opioid epidemic throughout Ohio, this Board's fully executed Settlement Participation Forms must be provided to the Ohio Attorney General on or before October 8, 2025.

The roll being called by the Fiscal Officer upon the question of passage of the resolution, the vote resulted as follows:

Mrs. Lausten yes Mr. Gerth yes Mrs. Stone yes

Passed at the regular meeting of the Board of Township Trustees this 2nd day of October, 2025.

FISCAL OFFICER CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Limited Home Rule Resolution duly passed at a regular interim meeting of the Board of Township Trustees of said Township on the 2nd day of October, 2025, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

Dated: October 2, 2025

/s/ Brian Johnson
Brian M. Johnson
Fiscal Officer

CERTIFICATE OF POSTING

I, Brian M. Johnson, Fiscal Officer of Anderson Township, Hamilton County, Ohio, do hereby certify that in accordance with Section 731.25 of the Revised Code, the attached Resolution was posted in accordance with its terms, beginning on October 2, 2025.

This ____ day of October, 2025.

Brian M. Johnson
Fiscal Officer

Exhibit A
Settlement Participation Forms