

PRIVILEGED & CONFIDENTIAL

**AMENDMENT TO CONFIDENTIALITY AGREEMENT REGARDING
PARTICIPATION IN CLIMATE CHANGE PUBLIC NUISANCE LITIGATION**

The parties to the Confidentiality Agreement Regarding Participation in Climate Change Public Nuisance Litigation, effective April 27, 2018 (the “Agreement”), specifically the states of California, Connecticut, Delaware, Maryland, Minnesota, New Jersey, New York, North Carolina, Oregon, Rhode Island, Vermont, Washington, the Commonwealth of Massachusetts, the District of Columbia, and any other State, municipality, or other governmental entity that completes the addendum attached to the Agreement (collectively “Parties”), while believing that the Agreement is sufficient to maintain the confidentiality of all information, communications and documents shared between the Parties as set forth below, out of an abundance of caution agree to the following amendment to the Agreement (the “Amendment”).

Previously, the first paragraph of the Agreement stated:

The parties to this confidentiality agreement (the “Agreement”), specifically the States of California, Delaware, Maryland, New York, Oregon, Washington and any other State, municipality, or other governmental entity that completes the attached Addendum (collectively “Parties”), have an interest in or are counsel for entities that have an interest in one or more cases brought in U.S. District Court for the Northern District of California, and possibly other courts, in which various entities have filed actions against fossil fuel producers for remedies, including abatement of a public nuisance, due to present and future harm related to climate change. Together, these cases are referred to herein as the “Litigation.” The Litigation includes, but may not be limited to, *City of Oakland, et al. v. BP P.L.C. et al.* (N.D. Cal. 17-cv-06011), *City and County of San Francisco, et al. v. BP P.L.C., et al.* (N.D. Cal. 17-cv-06012) and *San Mateo v. Chevron Corp.* (N.D. Cal. 17-cv-04929), and any appeals arising from those matters.

The Parties now hereby agree that the following paragraph shall be substituted for the first paragraph of the Agreement:

The parties to this confidentiality agreement (the “Agreement”), specifically the States of California, Connecticut, Delaware, Maryland, Minnesota, New Jersey, New York, North Carolina, Oregon, Rhode Island, Vermont, Washington, the Commonwealth of Massachusetts, the District of Columbia, and any other State, municipality, or other governmental entity that completes the attached Addendum (collectively “Parties”), have an interest in or are counsel for entities that have an interest in one or more cases brought, or that will be brought, in state court or U.S. District Court, or appealed to state or federal courts of appeal, including the highest state appellate court or the U.S. Supreme Court, in which various entities have filed or will file actions against fossil fuel producers for remedies, including abatement of a public nuisance, due to present and future harm related to climate change. Together, these cases are referred to herein as the “Litigation.” The

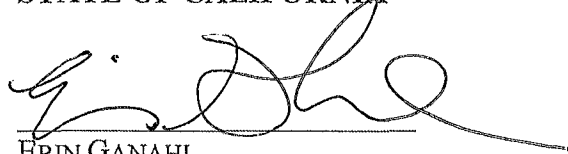
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This Amendment becomes effective on the last date of execution by the Parties. This Amendment becomes effective as to any additional parties on the date such party executes the addendum attached to the Agreement. All of the Parties' communications with each other concerning the Litigation made prior to execution of the Agreement or this Amendment are fully subject to both the Agreement and this Amendment.

It is so AGREED.

Dated: November 26, 2019

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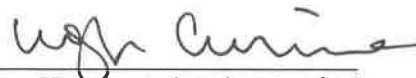


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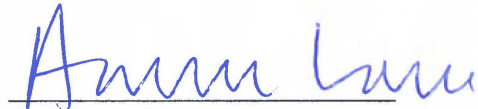
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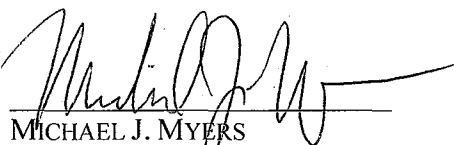
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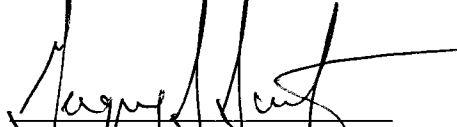
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