IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA

NORTHUMBERLAND COUNTY RETIREMENT SYSTEM and OKLAHOMA LAW ENFORCEMENT RETIREMENT SYSTEM, Individually and On Behalf of All Others Similarly Situated,	)	
Plaintiffs,	)	Case No. CIV-11-520-D
v.	)	
GMX RESOURCES INC., et al.,	)	
Defendants.	)	

CLASS REPRESENTATIVES' UNOPPOSED MOTION FOR FINAL APPROVAL OF SETTLEMENT

Plaintiffs Northumberland County Retirement System and Oklahoma Law Enforcement Retirement System (collectively "Class Representatives"),[1] individually and on behalf of the Settlement Class preliminarily certified by the Court's Order dated April 21, 2014 (Dkt. No. 138), respectfully file this Unopposed Motion[2] for Final Approval of Settlement (the "Motion"), and hereby move this Court for entry of an Order:

[1] All capitalized terms not otherwise defined herein shall have the meanings given to them in the Stipulation and Agreement of Settlement dated March 25, 2014, a copy of which was attached as Exhibit 1 to Lead Plaintiffs' Memorandum of Law in Support of their Unopposed Motion to Certify the Settlement Class for Settlement Purposes, Preliminarily Approve Class Action Settlement, Approve Form and Manner of Notice and Set Date for Final Approval Hearing (Dkt. No. 137).

[2] This Motion is unopposed by the Settling Defendants. The deadline for Settlement Class Members to file an objection to the Settlement, or any aspect thereof, is July 10, 2014.

1. Finally certifying the Settlement Class for settlement purposes only;

2. Finally approving the Settlement of the above-captioned action;

3. Finding notice to the Settlement Class satisfied the requirements of Rule 23 and Due Process; and

4. Approving the proposed Plan of Allocation.

This Motion is based upon all records and files herein, including the Memorandum of Law in Support of this Motion and exhibits thereto, the Declaration of Bradley E. Beckworth and Michael K. Yarnoff on Behalf of Class Counsel and exhibits thereto, the applicable law, and all pleadings, declarations, and records on file in this matter, which are respectfully incorporated by reference as if set forth fully herein. Class Representatives will submit a Proposed Order and Final Judgment and Proposed Order Approving Plan of Allocation to the Court, along with their reply submission, if any, on or before July 24, 2014.

Accordingly, Class Representatives respectfully request the Court grant the relief listed above and any further relief to which the Court finds the Settling Parties entitled.

Dated: June 26, 2014

Respectfully submitted,

/s/ *Derrick L. Morton*

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Lead Counsel for Lead Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on June 26, 2014, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to all ECF registrants.

Dated: June 26, 2014 /s/ *Derrick L. Morton*