

**IN THE SUPREME COURT OF THE
STATE OF DELAWARE**

SIERRA GP LLC, SIERRA RESOURCES, INC.,	:	
THE BANK OF NEW YORK MELLON TRUST	:	
COMPANY, N.A., SARAH W. BRYANT,	:	
ROBERT P. GRAY, RICHARD T. HANSON,	:	
ELIZABETH F. PRINCE, and	:	
JOHN W. REYNOLDS,	:	
	:	No. 31, 2016
Appellants,	:	
	:	Court Below:
v.	:	
	:	Court of Chancery
NORTH CAROLINA POLICE RETIREMENT	:	of the State of Delaware
FUND, individually and derivatively on behalf	:	
of SIERRA PROPERTIES LP,	:	C.A. No. 12871-CS
	:	
Appellee.	:	

NOTICE OF APPEAL

To: Michael J. Brown, Jr.
Brown & Grant, P.A.
One Seitz Square, Suite 700
P.O. Box 899
Wilmington, Delaware 19899

PLEASE TAKE NOTICE that Sierra GP LLC, Sierra Resources, Inc., The Bank of New York Mellon Trust Company, N.A., Sarah W. Bryant, Robert P. Gray, Richard T. Hanson, Elizabeth F. Prince, and John W. Reynolds, defendants below-appellants, do hereby appeal to the Supreme Court of the State of Delaware from the order of the Court of Chancery, in and for New Castle County, by Chancellor Jayne Snyder, dated January 9, 2017, in case number 12871-CS in that court, granting plaintiff below-appellee's motion for summary judgment. A copy of the decision sought to be reviewed is attached hereto.

The name and address of the attorney below for appellee is Michael J. Brown, Jr., Esquire, Brown & Grant, P.A., One Seitz Square, Suite 700, P. O. Box 899, Wilmington, Delaware 19899. The party against whom the appeal is taken is North Carolina Police Retirement Fund.

In accordance with Rules 7(c)(6) and 9(e)(ii), attorneys for appellants have determined that no further transcript of the proceedings below need be ordered because all such transcripts have been prepared and filed in the court below.

Dated: January 11, 2017

s/ Matthew J. McBride

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Attorneys for Defendants Below-Appellants