

**IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE**  
**IN AND FOR NEW CASTLE COUNTY**

GALENA CAPITAL PARTNERS, LLC,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
CALLISON INC., TIMOTHY MICHAELS,	)	Civil Action No. 7918-CN
CLARE LIEBERMAN, RHANEY PATRICKS,	)	
JULIO LUIS-ROJAS, PATRICK AUSTIN,	)	
MARSHA FRANKLIN, ARI SINGH and	)	
ALLEN ENTERPRISES INCORPORATED,	)	
	)	
Defendants.	)	

**PRELIMINARY INJUNCTION ORDER**

Upon the motion of plaintiff for a preliminary injunction, the Court having considered the motion, and having heard and considered the arguments of counsel, and having issued its Opinion dated January 14, 2013:

IT IS HEREBY ORDERED, this 15<sup>st</sup> day of January, 2013, as follows:

A. Callison Inc. (“Callison”), Allen Enterprises Incorporated (“Allen”), the individual defendants and each of their respective employees, agents, officers, directors and all persons or entities acting in concert with them or on their behalf are hereby preliminarily enjoined, absent further order of the Court, from taking any action to effectuate or enforce those terms and provisions (identified in the Court’s January 14, 2013 Opinion as the “Don’t Ask, Don’t Waive” standstill provisions) of the Confidentiality and Standstill Agreement dated October 29, 2012 among plaintiff,

Callison and Allen that otherwise purport to prevent plaintiff from proceeding with the tender offer commenced by plaintiff on December 21, 2012 (the “Galena Tender Offer”) to acquire any and all shares of common stock of Callison, or otherwise purport to prevent plaintiff from further communicating with Callison about the possibility of making a proposal or offer to acquire Callison on terms equal to or more favorable to Callison and its stockholders than the pending Galena Tender Offer;

B. This Order shall be effectively immediately, subject to the filing or service upon opposing counsel by plaintiff of a cash bond or bond with or without corporate surety, in the amount of \$1,000,000, on or before noon (EST) on Wednesday, January 23, 2013.

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Chancellor

Entered: 4:43 p.m. (EST)  
1/15/2013