

**PERRINE DUPONT SETTLEMENT
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April 23, 2012

**CONFIDENTIAL and
IN CAMERA**

The Honorable Thomas A. Bedell
Circuit Judge of Harrison County
301 West Main Street, Room 321
Clarksburg, West Virginia 26301

**Re: Perrine, et al. v. DuPont, et al.;
Civil Action No. 04-C-296-2 (Circuit Court of Harrison County, West Virginia) -
Proposed 2011 Audit and Tax Return Engagement Agreement; Our File No.
4609-1 {NN}**

Dear Judge Bedell:

We hope this letter finds the Court well.

As the Court will recall, by Order dated January 26, 2012, the Court approved a 2011 Audit and Tax Return Request for Proposals ("RFP") and a list of candidates to receive the RFP. In accordance with this Order, the RFP was provided to all listed candidates, and three qualified bids were received. After an interview process, Dixon, Hughes & Goodman ("Dixon Hughes") was deemed to be the best qualified candidate.

Your Claims Administrator and the Finance Committee have reviewed and approved the attached proposed 2011 Audit and Tax Return Engagement Agreement (the "Agreement") with Dixon Hughes, in Exhibit A to the enclosed proposed Order.

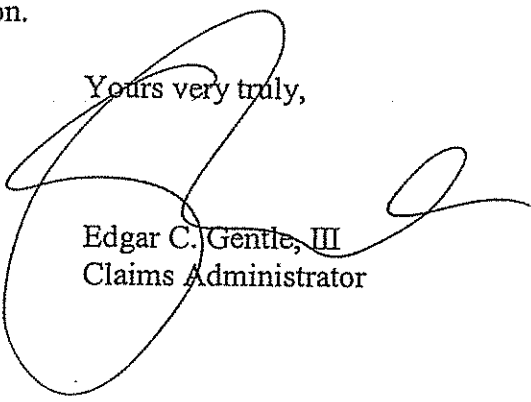
The Claims Administrator has shared with the Finance Committee this Report, the proposed Agreement, the enclosed April 9, 2012 memorandum, and the enclosed proposed Order, and we accommodated all suggested edits from the Finance Committee.

April 23, 2012
Page -2-

The proposed Order is hereby submitted for the Court's consideration.

Thank you for the Court's consideration.

Yours very truly,



Edgar C. Gentle, III
Claims Administrator

ECGIII/av
Enclosures

cc: (with enclosures)(by e-mail)(confidential)

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David B. Thomas, Esq.
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DuPont Representatives on the Settlement Finance Committee

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Clerk of Court of Harrison County,
West Virginia, for filing (via hand delivery)