

**PERRINE DUPONT SETTLEMENT  
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June 6, 2012

**BY HAND DELIVERY**

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 Order Modifying Finance Committee Composition;  
Our File No. 4609-1 {R}**

Dear Judge Bedell:

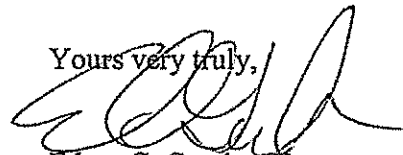
As the Court will recall, by Order dated February 10, 2011, the Court appointed Virginia Buchanan, Esq., as the Finance Committee Member for the Class and Stephanie D. Thacker, Esq., as the Finance Committee Member for DuPont.

The Court then entered an Order on July 21, 2011, appointing Perry B. Jones, Esq., Farrest Taylor, Esq., and Angela Mason, Esq., as proxies for Virginia Buchanan, and William S. "Buddy" Cox, III, Esq., as proxy for Stephanie Thacker.

As the Court is aware, the Honorable Stephanie Thacker has been nominated and confirmed to an esteemed position as a Judge on the Federal Fourth Circuit of Appeals, and was sworn into that position on May 29, 2012. Accordingly, DuPont has requested a change of composition of the Finance Committee, and has nominated two individuals to replace Judge Thacker on the Finance Committee, James S. Arnold, Esq., and David B. Thomas, Esq., with William S. "Buddy" Cox, III, Esq., to remain a proxy representative for DuPont.

Thank you for the Court's consideration of this request. A proposed Agreed Order is submitted for the Court's consideration.

Yours very truly,

  
Edgar C. Gentle, III  
Claims Administrator

ECGIII/kah  
Enclosure

June 6, 2012

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cc: (with enclosure)(by e-mail)

James S. Arnold, Esq.  
David B. Thomas, Esq.  
William S. "Buddy" Cox, III., Esq.  
DuPont Representatives on the Settlement Finance Committee

Virginia Buchanan, Esq.  
Perry B. Jones, Esq.  
Farrest Taylor, Esq.  
Angela Mason, Esq.  
Plaintiff Class Representatives on the Settlement Finance Committee

Meredith McCarthy, Esq.  
Guardian Ad Litem for Children

Michael A. Jacks, Esq.

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

IN THE CIRCUIT COURT OF HARRISON COUNTY, WEST VIRGINIA

LENORA PERRINE, et al., individuals  
residing in West Virginia, on behalf of  
themselves and all others similarly situated,

Plaintiffs,

v.

Case No. 04-C-296-2  
Thomas A. Bedell, Circuit Judge

E.I. DU PONT DE NEMOURS AND COMPANY, et al.,

Defendants.

**ORDER MODIFYING FINANCE COMMITTEE COMPOSITION**

Presently pending before the Court is the matter of the individual or individuals who will be DuPont's representative on the Finance Committee created by the Court in the "Final Order Setting Forth the Scope and Operation of the Medical Monitoring Plan," entered on January 18, 2011, and modified by the "Agreed Final Order Appointing Finance Proxies," entered on July 21, 2011.

DuPont's primary representative to the Finance Committee is currently The Honorable Stephanie D. Thacker, and her proxy is William S. "Buddy" Cox, III., Esq. Judge Thacker has been nominated and confirmed to an esteemed position as a Judge on the Federal Fourth Circuit of Appeals, and was sworn into that position on May 29, 2012. Accordingly, DuPont has nominated two individuals to replace Judge Thacker on the Finance Committee, James S. Arnold, Esq., and David B. Thomas, Esq. William S. "Buddy" Cox, III., Esq., will remain a proxy representative to the Finance Committee for DuPont.

Class Counsel's representatives will remain as previously Ordered by this Court, with Virginia Buchanan, Esq., as the primary representative, and Perry B. Jones, Esq., Farrast Taylor, Esq., and Angela Mason, Esq., as her proxies.

Accordingly, the Court hereby **ORDERS** that Judge Thacker shall be replaced on the Finance Committee by James S. Arnold, Esq. and David B. Thomas, Esq., while all other members of the Finance Committee remain the same.

**IT IS SO ORDERED.**

Finally, it is **ORDERED** that the Clerk of this Court shall provide certified copies of this Order to the following:

David B. Thomas  
James S. Arnold  
Guthrie & Thomas, PLLC  
P.O. Box 3394  
Charleston, WV 25333-3394

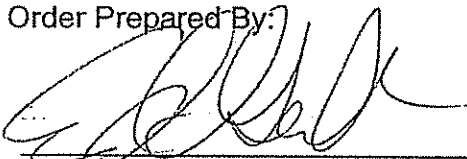
Meredith McCarthy  
901 W. Main St.  
Bridgeport, WV 26330  
*Guardian ad litem*

Virginia Buchanan  
Levin, Papantonio, Thomas, Mitchell,  
Eshner & Proctor, P.A.  
316 South Baylen St., Suite 600  
Pensacola, FL 32591

Edgar C. Gentle, III  
Michael A. Jacks  
Gentle, Turner & Sexton  
P. O. Box 257  
Spelter, WV 26438

Perry B. Jones  
West & Jones  
PO Box 2348  
Clarksburg, WV 26301

Order Prepared By:



Edgar C. Gentle, III  
Gentle, Turner & Sexton  
P. O. Box 257  
Spelter, WV 26438  
*Special Master*



Michael A. Jacks, Esq.  
Gentle, Turner & Sexton  
W.Va. Bar No 11044  
P. O. Box 257  
Spelter, WV 26438

ENTER: \_\_\_\_\_

\_\_\_\_\_  
Thomas A. Bedell, Circuit Judge