

IN THE CIRCUIT COURT OF HARRISON COUNTY, WEST VIRGINIA

LENORA PERRINE, et al.,

Plaintiffs,

v.

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

E. I. DUPONT DE NEMOURS &
COMPANY, et al.,

Defendants.

FINAL ORDER APPROVING TWO ADDITIONAL IN-CLASS AREA MEMBERS OF
THE CLAIMANTS ADVISORY COMMITTEE

Presently before the Court is the issue of the composition of the In-Class Area Claimants Advisory Committee ("Committee"). The Claims Administrator previously notified the Court of a potential ethical conflict between two (2) proposed members of the In-Class Area Committee, Rebeccah Morlock and Waunona Crouser, and any attorneys or representatives working for Defendant DuPont. Ms. Morlock and Ms. Crouser both served as class representatives during the litigation phase of this class action. Additionally, Ms. Morlock and Ms. Crouser have both filed lawsuits, *pro se*, alleging that Defendant DuPont, among other entities, caused them to suffer personal injuries, which creates a potential ethical conflict with representatives of DuPont during the administration of the Settlement and the meetings of the Committee.

The Court, by Order entered February 10, 2011, allowed Ms. Crouser and Ms. Morlock to offer their reasons and support of their belief that they should be allowed to continue to serve on the Committee. Ms. Crouser and Ms. Morlock both stated that they have been involved in this case for nearly a decade and that they still want to help guide the property remediation process and medical monitoring aspects of the Settlement. Defendant DuPont was offered the

opportunity to provide a Response, but chose not to respond.

After further discussion of the issue, the Claims Administrator and Finance Committee came to a proposed solution, which was offered for the Court's consideration via letter filed on February 22, 2011. The proposed solution before the Court is to allow Ms. Crouser and Ms. Morlock to continue to serve as members of the In-Class Area Committee, and Defendant DuPont may determine whether it is appropriate, ethically, for its representatives to be present at meetings of the Committee. Further, by the same letter, dated February 22, 2011, the Claims Administrator informed Ms. Crouser and Ms. Morlock that any information they disclose at Committee Meetings "will not be considered confidential or privileged," and they are hereby so advised by the Court.

After a careful review of the situation, and in consideration of the applicable law, the Court **ORDERS** that the membership of Waunona Crouser and Rebeccah Morlock on the In-Class Area Claimants Advisory Committee is hereby **APPROVED** and shall continue during the administration of the Settlement. Defendant DuPont will use its own discretion to determine whether to have representatives attend meetings of the Claimants Advisory Committee.

Lastly, pursuant to Rule 54(b) of the West Virginia Rules of Civil Procedure, the Court directs entry of this Order as a Final Order as to the claims and issues above upon an express determination that there is no just reason for delay and upon an express direction for the entry of judgment.

IT IS SO ORDERED.

The Clerk of this Court shall provide certified copies of this Order to the following:

Stephanie Thacker, Esq.
Allen, Guthrie & Thomas, PLLC
P.O. Box 3394
Charleston, WV 25333-3394
DuPont's Finance Committee Representative

Meredith McCarthy, Esq.
901 W. Main St.
Bridgeport, WV 26330
Guardian Ad Litem

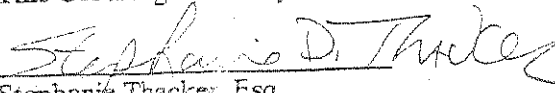
Virginia Buchanan, Esq.
Levin, Papantonio, Thomas, Mitchell,
Rafferty & Proctor, P.A.
P.O. Box 12308
Pensacola, FL 32591
Plaintiffs' Finance Committee Representative

Edgar C. Gentle, III, Esq.
Settlement Claims Office
P.O. Box 257
Spelter, WV 26428
Claims Administrator

Waunona Crouser
Route 3, Box 122-G
Clarksburg, West Virginia 26301

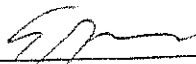
Rebecca Morlock
Route 2, Box 208
Meadowbrook, West Virginia 26404

This Order Agreed to By:



Stephanie Thacker, Esq.
Allen, Guthrie & Thomas, PLLC
P.O. Box 3394
Charleston, WV 25333-3394
DuPont's Finance Committee Representative

Virginia Buchanan, Esq.
Levin, Papantonio, Thomas, Mitchell,
Rafferty & Proctor, P.A.
P.O. Box 12308
Pensacola, FL 32591
Plaintiffs' Finance Committee Representative

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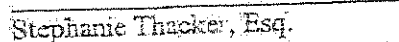


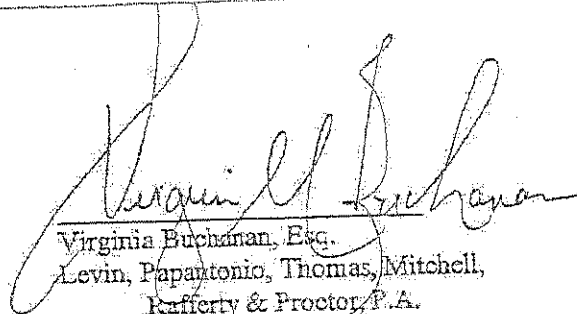
Edgar C. Gentle, III, Esq.
Gentle, Turner & Sexton
P. O. Box 257
Spelter, WV 26438
Claims Administrator



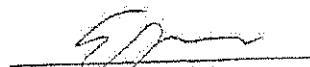
Michael A. Jacks, Esq.
W. Va. Bar No. 11044
P.O. Box 257
Spelter, WV 26438

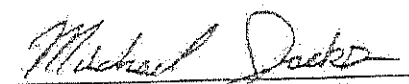
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Stephanie Thacker, Esq.
Allen, Guthrie & Thomas, PLLC
P.O. Box 3394
Charleston, WV 25333-3394
*DuPont's Finance Committee
Representative*


Virginia Buchanan, Esq.
Levin, Papantonio, Thomas, Mitchell,
Kafferty & Proctor, P.A.
P.O. Box 12308
Pensacola, FL 32591
*Plaintiffs' Finance Committee
Representative*

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Edgar C. Gentle, III, Esq.
Gentle, Turner & Sexton
P. O. Box 257
Spelter, WV 26438
Claims Administrator

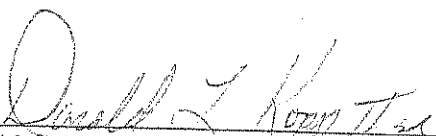

Michael A. Jacks, Esq.
W. Va. Bar No. 11044
P.O. Box 257
Spelter, WV 26438

STATE OF WEST VIRGINIA
COUNTY OF HARRISON, TO-WIT:

I, Donald L. Kopp II, Clerk of the Fifteenth Judicial Circuit and the 18th
Family Court Circuit of Harrison County, West Virginia, hereby certify the
foregoing to be a true copy of the ORDER entered in the above styled action
on the 7 day of March, 2011.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix

Seal of the Court this 7 day of March, 20 11.


Fifteenth Judicial Circuit & 18th Family Court
Circuit Clerk
Harrison County, West Virginia