

IN THE CIRCUIT COURT OF HARRISON COUNTY, WEST VIRGINIA

LENORA PERRINE, et al.,

Plaintiffs,

v.

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

Defendants.

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

**FINAL ORDER APPROVING THE 2011 AUDIT  
AND TAX RETURN ENGAGEMENT AGREEMENT**

Presently before the Court is the Claims Administrator's April 23, 2012 Report recommending that a proposed 2011 Audit and Tax Return Engagement Agreement (the "Agreement") with Dixon, Hughes & Goodman be approved.

After a careful review of the Claims Administrator's submission, and in consideration of the applicable law, the Court ORDERS that the proposed Agreement attached as Exhibit A is hereby APPROVED and that the Claims Administrator, on behalf of the Settlement, is hereby authorized, empowered and directed to enter into the Agreement on behalf of the Settlement, with the Claims Administrator's execution and delivery of the Agreement to Dixon, Hughes & Goodman to be conclusively presumed to be the valid and binding act of the Settlement.

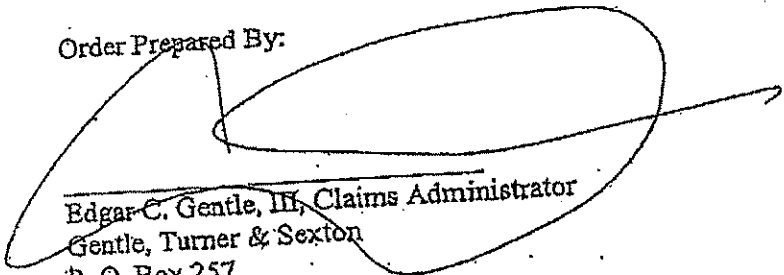
IT IS SO ORDERED.

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

Stephanie Thacker, Esq.  
David B. Thomas, Esq.  
James S. Arnold, Esq.  
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

Order Prepared By:

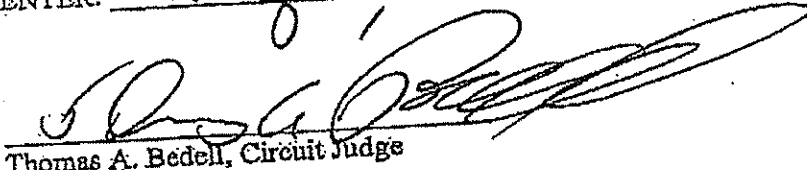


Edgar C. Gentle, III, Claims Administrator  
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P. O. Box 257  
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Michael A. Jacks, Esq.  
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Spelter, WV 26438

ENTER: may 3, 2012



Thomas A. Bedell, Circuit Judge