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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 THE 2013 AUDIT
AND TAX RETURN ENGAGEMENT AGREEMENT

Presently before the Court is the Claims Administrator's December 10, 2013 Report recommending that a proposed 2013 Audit and Tax Return Engagement Agreement (the "Agreement") with Dixon, Hughes & Goodman be approved.

Dixon, Hughes & Goodman's proposal to perform these 2013 year services for the Settlement are the same rates it charged for 2012, after the firm was awarded the work following competitive bidding.

After a careful review of the Claims Administrator's submission, and in consideration of the applicable law, the Court ORDERS that the proposed Agreement 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.

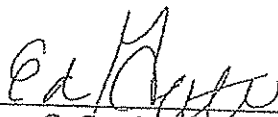
The Clerk of this Court shall provide certified copies of this Order to the following:

David B. Thomas, Esq.
James S. Arnold, Esq.
Thomas, Combs & Spann, PLLC
P. O. Box 3824
Charleston, WV 25338
DuPont's Finance Committee
Representative

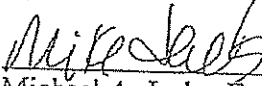
Meredith McCarthy, Esq.
901 W. Main St.
Bridgeport, WV 26330
Plaintiffs' Class Finance Committee Proxy

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

Order Prepared By:


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

Date: 12/10/2013


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

Date: 12/10/2013

ENTER: January 13, 2014


Thomas A. Bedell, Circuit Judge

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 10 day of January, 2014.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
the Seal of the Court this 13 day of January, 2014.

Donald L Kopp II
Fifteenth Judicial Circuit & 18th Family Court
Circuit Clerk
Harrison County, West Virginia