

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



ORDER APPOINTING FINANCE COMMITTEE PROXY FOR THE CLASS

Presently before the Court is the Claims Administrator's and the Finance Committee's request to appoint a Proxy to serve on the Finance Committee for the Court-appointed Settlement Class Counsel Representative, Virginia Buchanan, when other pressing obligations make the performance of her Finance Committee duties impractical.

By this Court's Order dated July 20, 2011, Perry B. Jones, Esq. was approved to serve as Proxy for the Class. Mr. Jones is not able to continue to serve in his capacity as Proxy for the Class, because he is now employed as a Public Defender. Therefore, Ms. Buchanan has nominated Meredith McCarthy as a Proxy for the Class. The Claims Administrator has consulted with Jim Arnold, the DuPont Representative for the Finance Committee, and he has no objection to this proposal.

Ms. Buchanan has agreed to be careful in not double billing the Settlement as a result of this suggested Proxy arrangement.

After a careful review of the Claims Administrator's and the Finance Committee's submission, and in consideration of the applicable law, the Court **ORDERS** that the Proxy proposal is hereby **APPROVED** and shall be carried out during the administration of the Settlement, with Ms. McCarthy to serve as a Finance Committee Member Proxy for the Class, when other pressing obligations make Ms. Buchanan's performance impractical.

IT IS SO ORDERED.

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

David B. Thomas
James S. Arnold
Thomas Combs & Spann, PLLC
P.O. Box 3824
Charleston, WV 25338-3824

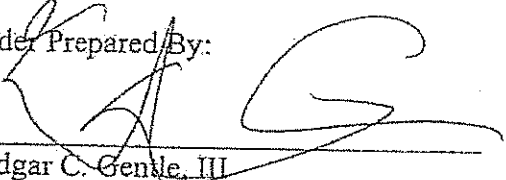
Meredith McCarthy
901 W. Main St.
Bridgeport, WV 26330
Guardian Ad Litem

Virginia Buchanan
Levin, Papantonio, Thomas, Mitchell,
Rafferty & Proctor, P.A.
P.O. Box 12308
Pensacola, FL 32591

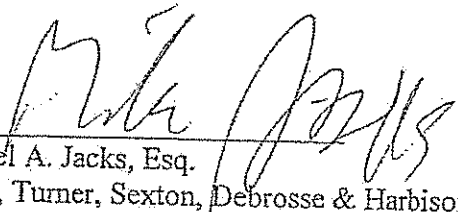
J. Farrest Taylor
Cochran, Cherry, Givens, Smith,
Lane & Taylor, P.C.
163 West Main Street
Dothan, AL 36301

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

Order Prepared By:

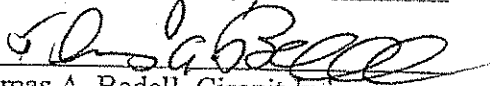


Edgar C. Gentle, III
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Michael A. Jacks, Esq.
Gentle, Turner, Sexton, Debrosse & Harbison
W.Va. Bar No 11044
Gentle, Turner & Sexton
P. O. Box 257
Spelter, WV 26438

ENTER: May 7, 2013



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 7 day of may, 2013.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix
the Seal of the Court this 7 day of may, 2013.

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