

SPELTER FIRE STATION LEASE TO PERRINE DUPONT SETTLEMENT

This Lease Agreement is made and entered into as of the 31st day of January, 2011, between the Spelter, West Virginia Volunteer Fire Department as Lessor ("Fire Station") and the Perrine DuPont Medical Monitoring and Perrine DuPont Property Qualified Settlement Funds as co-lessees, which were created in the Perrine DuPont Settlement (collectively, the "Settlement"), as Lessee.


1. The Settlement will lease for one year the 300 square foot space in the Fire Station now titled Training Room, and have access to the adjacent meeting area to the extent it is not being used by the Fire Station, together with reasonable access to the building and to the restroom facilities, and to the adjacent parking area to the extent not needed by the Fire Station, and will have use of Fire Station utilities.
2. The term of the lease shall be one year, with the Settlement having the right to renew from year to year provided that there is a mutually agreed rent rate. The rent for the first year shall be \$500 per month payable in advance. The Fire Station also has an adjacent meeting hall which the Lessee can rent on an as available basis, at the going rate charged by the Fire Station to everyone else. The going rate at this time is now \$150 per day without the kitchen and \$200 per day with the kitchen. The Settlement reserves the hall and kitchen for the weekdays in the weeks of February 28th and March 7th for town meetings. These days may be modified provided that notice of the modifications is provided to the Lessor by February 14th.
3. The leased space shall be used to administer the Settlement and for no other purpose. There is no right to sublet.
4. The Lessee at its expense can install a deadbolt lock and an alarm system, together with a phone system and fax line, and computer system and install furniture, all at the Lessee's expense. For security purposes, the Lessee shall provide confidentially to Fire Station personnel with the need to know a copy of the deadbolt lock key and the code for the alarm system.
5. Lessee shall take good care of the premises and shall not modify them without the prior written consent of Lessor.
6. Lessor will pay for utilities other than telephone and internet and other computer service, to be paid by Lessee. However, if the utilities become too high (over \$100/month based on share of square feet in the Fire Station with utilities), then Lessor and Lessee agree to renegotiate the rent.
7. Lessee shall provide Lessor reasonable Lessee's insurance coverage. No improvements shall be made by Lessee without Lessor written consent.
8. Notice of Lease issues to the Lessor shall be provided by Lessee in care of Paul Knotts and notice of Lease issues to the Settlement shall be provided to the Lessee in care of Ed Gentle. Disputes will be resolved by the Honorable Tom Bedell, Circuit Judge of Harrison County.

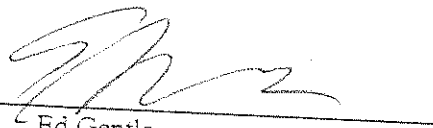
The above is the entire Lease Agreement, with 8 paragraphs on 1 page.

Witness the following signatures as of the date and year above written.

SPELTER Fire Station

THE PERRINE DUPONT SETTLEMENT

by: 
Paul Knotts
Its: President

by: 
Ed Gentle
Its: Claims Administrator

4609-1- Q
+
4609-1- P108
File

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,)

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

CIVIL ACTION NO.
04-C-296-2
Thomas A. Bedell,
Circuit Judge

ORDER APPROVING CLAIMS ADMINISTRATOR SELECTION OF
CLAIMS OFFICE SITE AND CLAIMS OFFICE LEASE

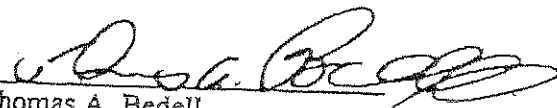
Before this Court, is the January 26, 2011 Report of the Claims Administrator concerning this matter. In the Report, the Claims Administrator relates that he conducted a survey of the Spelter, West Virginia area to determine the most ideal Claims Office site. The Claims Administrator suggests that the Spelter Volunteer Fire Station is the most ideal site, and a Lease in the form of Exhibit A to this Order has been prepared by the Claims Administrator, in collaboration with the Finance Committee, and has been approved by the Spelter Fire Station.

Based upon the foregoing Report, and all other matters and things which the Court deems to be appropriate, it is hereby ORDERED, ADJUDGED and DECREED as follows:

1. The Court hereby approves the selection of the Spelter Volunteer Fire Department space by the Claims Administrator for the Claims Office site and the Claims Office Lease substantially in the form of Exhibit A; and

2. The Claims Administrator is hereby authorized, empowered and directed by the Court to execute and deliver the Lease on behalf of the Perrine DuPont Settlement, with the execution and delivery of such Lease to be valid and binding upon the Settlement and upon the Perrine DuPont Medical Monitoring Qualified Settlement Fund and the Perrine DuPont Property Remediation Qualified Settlement Fund.

DONE, and ORDERED, this TH 27 day of ~~JANUARY~~, 2011.


Thomas A. Bedell,
Circuit Judge of Harrison County,
West Virginia