

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 2015 AUDIT  
AND TAX RETURN ENGAGEMENT AGREEMENT**

Presently before the Court is the Claims Administrator's December 16, 2015 Report recommending that a proposed 2015 Audit and Tax Return Engagement Agreement (the "Agreement") with Dixon, Hughes & Goodman be approved.

Dixon, Hughes & Goodman's proposal to perform these 2015 year services for the Settlement are the same rates it charged for 2014.

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.

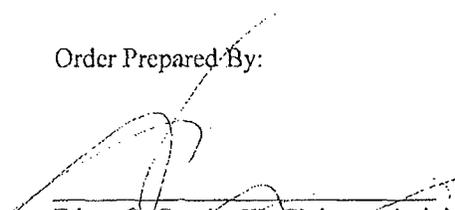
The Clerk of this Court shall provide certified copies of this Order to the following:

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

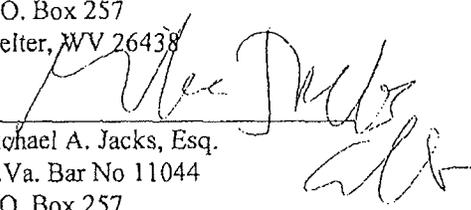
Meredith McCarthy, Esq.  
901 W. Main St.  
Bridgeport, WV 26330  
Plaintiffs' Class Finance Committee Proxy

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 & Harbison, LLC  
P. O. Box 257  
Spelter, WV 26438

Date: 12-16-15

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

Date: 12-16-15

ENTER: December 18, 2015

  
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 18<sup>th</sup> 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

18 day of Dec, 2015.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Seal of the

Court this 15 day of Jan, 2016.

Donald L Kopp II

Fifteenth Judicial Circuit & 18<sup>th</sup>

Family Court Circuit Clerk

Harrison County, West Virginia