

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.

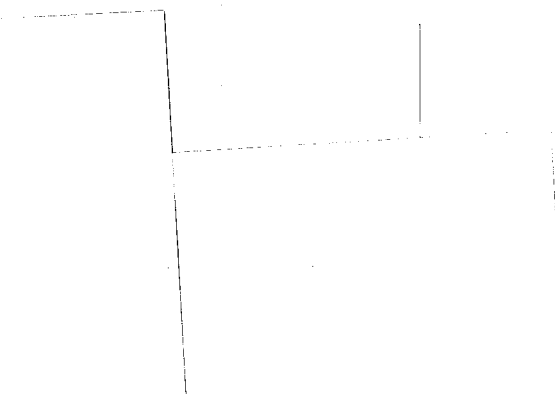
**FINAL ORDER APPROVING THE 2018 AUDIT
AND TAX RETURN ENGAGEMENT AGREEMENT**

Presently before the Court is the Claims Administrator's January 22, 2019 Report recommending that a proposed 2018 Audit and Tax Return Engagement Agreement (the "Agreement") with Dixon, Hughes & Goodman be approved.

Dixon, Hughes & Goodman's proposal to perform these 2018 year services for the Settlement are at the same rates it charged for 2017, on a per audit basis.

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:

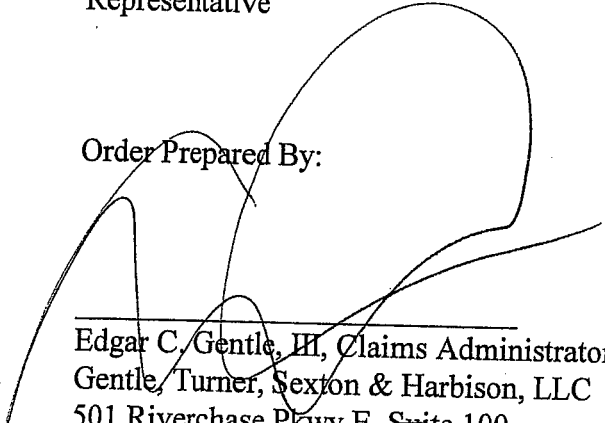
Niall A. Paul, Esq.
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Representative

Meredith McCarthy, Esq.
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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

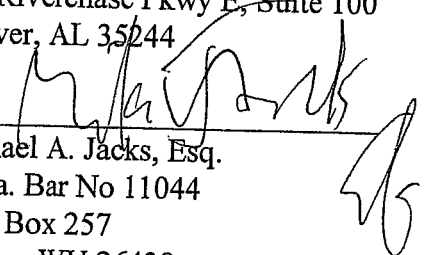
Edgar C. Gentle, III, Esq.
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501 Riverchase Pkwy E, Suite 100
Hoover, AL 35244

Order Prepared By:



Edgar C. Gentle, III, Claims Administrator
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501 Riverchase Pkwy E, Suite 100
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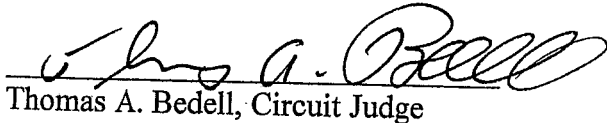
Date: 1/18/19



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

Date: 1/18/19

ENTER: January 23 2019


Thomas A. Bedell, Circuit Judge

STATE OF WEST VIRGINIA
COUNTY OF HARRISON, TO-WIT

I, Albert F. Marano, 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
23RD day of January, 2019.

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

Seal of the Court this 23RD day of January, 2019.

Albert F. Marano
Fifteenth Judicial Circuit & 18th
Family Court Circuit Clerk
Harrison County, West Virginia