

MINUTES OF QUARTERLY MAY 12, 2011 IN-PERSON MEETING
OF THE PERRINE DUPONT FINANCE COMMITTEE

The meeting came to order at the Spelter, West Virginia Fire Station on May 12, 2011 at 10:00 a.m. Attending in person were Stephanie Thacker, the DuPont Representative on the Finance Committee, Perry Jones, who had been assigned the task of representing Ms. Virginia Buchanan, the Class Counsel Representative on the Finance Committee, Ed Gentle, the Claims Administrator, Ed's partner, Diandra Debrosse, and Mike Jacks, the Perrine DuPont Settlement Claims Office Executive Director.

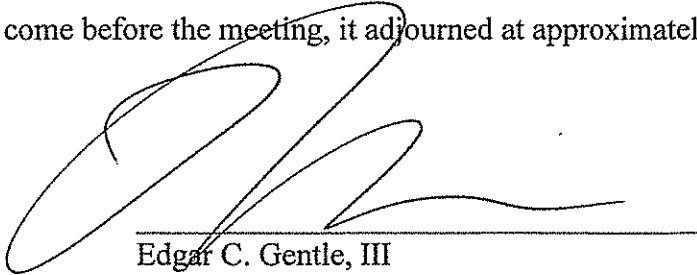
The Claims Administrator and the Finance Committee being present or duly represented, the Claims Administrator declared the meeting duly convened and ready to transact business. The draft Financial Statements for the Perrine DuPont Property Remediation Qualified Settlement Fund (the "Property Fund") and the Perrine DuPont Medical Monitoring Fund (the "Medical Monitoring Fund") (collectively, the "Two Funds"), provided on May 9, 2011 and attached to these Minutes as Exhibit A were reviewed. It was agreed that the Financial Statements would be revised and clarified as follows:

- (i) A separate balance sheet and profit and loss statement for the Property Fund and the Medical Monitoring Fund, as well as Consolidated Financial Statements, will be prepared;
- (ii) A footnote explaining the source of the \$250,000 payments to the Class Representatives will be added;
- (iii) A written explanation of the FASB 5 (contingency) expenses will be added;
- (iv) An actual results to budget comparison for each of the Two Funds and on a Consolidated Basis will be furnished; and
- (v) A rate of return for each of the Two Funds and on a Consolidated Basis will be computed.

The so-revised Financial Statements are attached as Exhibit B.

Settlement related issues were then discussed, including the Medical Monitoring Program and the Property Remediation Program.

There being no further business to come before the meeting, it adjourned at approximately 10:30 a.m.



Edgar C. Gentle, III
Claims Administrator