

**COURT OF CHANCERY
OF THE
STATE OF DELAWARE**

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March 27, 2013

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Re: *In re: Milton Grant 2006 Family Irrevocable Trust Agreement
Number One*
Civil Action No. 5671-VCG
Date Submitted: January 22, 2013

Dear Counsel:

I have received your submissions concerning Petitioner Thomas Grant's Interim Application for Partial Payment of Attorneys' Fees and Costs from the Trust. In light of the fact that the interested parties have not objected to the request, I have attached an order granting that request. I also acknowledge that Bessemer and the Special Litigation Trustee have reserved their right to object to future fee applications

I have reserved decision on Petitioner Thomas Grant's Motion to Surcharge Fees to Bessemer Delaware until a final resolution of this case on the merits. At the conclusion of this litigation, the Petitioner should renote his motion. To the extent the foregoing requires an order to take effect,

IT IS SO ORDERED.

Sincerely,

/s/ Sam Glasscock III

Sam Glasscock III