

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE


IN RE: AMENDMENT TO  
COURT OF CHANCERY RULE 173

This 4th day of June, 2009, IT IS HEREBY ORDERED that the Court of Chancery Rule 173 is amended by deleting the title in its entirety and substituting the following language which is effective August 1, 2009.

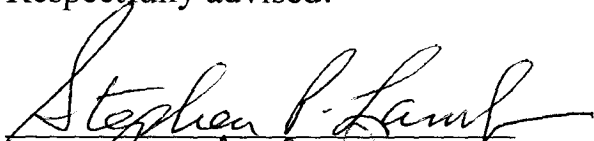
**Rule 173. Application for argument or trial; emergency applications; proceedings by remote communications.**

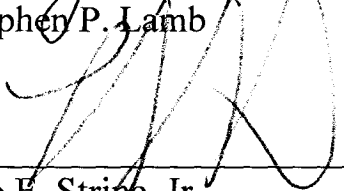
IT IS FURTHER ORDERED that Court of Chancery Rule 173 is amended by adding paragraph (c) as follows:

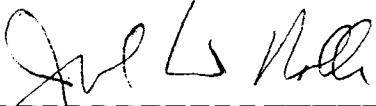
(c) *Proceedings by remote communication.* The Court may, upon the request of any party or sua sponte, direct that any argument or hearing be held by means of remote communication in whole or in part. The Court may make such orders regarding appearance of counsel, parties and witnesses by remote communication as it shall deem appropriate.

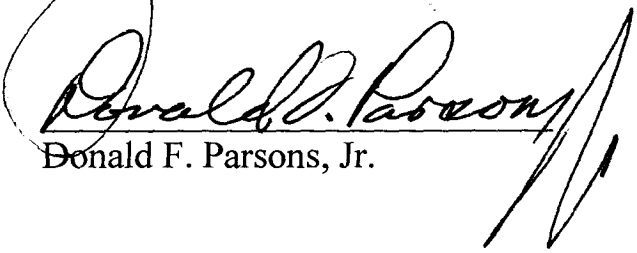
  
William B. Chandler III

Respectfully advised:

  
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Stephen P. Lamb

  
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Leo E. Stripe, Jr.

  
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John W. Noble

  
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Donald F. Parsons, Jr.