IN THE SUPREME COURT OF THE STATE OF DELAWARE

TRENWICK AMERICA LITIGATION TRUST,	\$ \$ \$	No. 495, 2006
Plaintiff Below, Appellant, v.	3 00 00 00 00	Court Below – Court of Chancery of the State of Delaware, in and for New Castle County C.A. No. 1571
JAMES F. BILLETT, JR., STEPHEN H. BINET, ANTHONY S. BROWN, RICHARD E. COLE, ROBERT M. DEMICHELE, NEIL DUNN, PAUL FELDSHER, ROBERT A. GIAMBO FRANK E. GRZELECKI, ALAN L. HUNTE, P. ANTHONY JACOBS, JAMES E. ROBERTS, JOSEPH D. SARGENT, FREDERICK D. WATKINS, and STEPHEN R. WILCOX,		
Defendants Below, Appellees.	§ §	

Submitted: June 27, 2007 Decided: August 14, 2007

ORDER

Before **STEELE**, Chief Justice, **HOLLAND**, **BERGER**, **JACOBS**, and **RIDGELY**, Justices, constituting the Court *en Banc*.

This 14th day of August 2007, the Court, having considered this matter after oral argument and on the briefs and supplemental memoranda filed by the parties, has determined that the final judgment of the Court of

Chancery should be affirmed on the basis of and for the reasons assigned by the Court of Chancery in its opinion dated August 10, 2006.¹

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery be, and the same hereby is, AFFIRMED.

BY THE COURT:

/s/ Randy J. Holland Justice

Accord North American Catholic Educational Programming Foundation, Inc. v. Gheewalla, 2007 WL 1453705 (Del. Supr. 2007).

¹ Trenwick America Litig, Trust v. Ernst & Young, L.L.P., 906 A.2d 168 (Del. Ch. 2006).