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IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

WILLIAM B. WEINBERGER,

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Plaintiff,

vs. : Civil Action No. 5642

UOP, INC., et al.,

Defendants.

WHEREAS, by final judgment order dated February 19, 1981, the Court entered judgment in favor of defendants, including defendant Lehman Brothers Kuhn Loeb, Inc. ("Lehman Brothers"); and

FINAL JUDGMENT AND ORDER

WHEREAS, by notice of appeal dated February 26, 1981, plaintiff perfected an appeal to the Supreme Court of the State of Delaware (the "Supreme Court"); and

WHEREAS, by order and mandate of the Supreme Court, both dated June 9, 1982, this action was remanded to this Court with the direction to enter a final judgment with prejudice in favor of Lehman Brothers;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED, this 22nd day of June, 1982, as follows:

- 1. The final judgment order dated February 19, 1981, is hereby affirmed in all respects insofar as said order relates to defendant Lehman Brothers.
- 2. Final judgment with prejudice is hereby entered in favor of defendant Lehman Brothers for the reasons set forth in the Court's opinion dated February 9, 1981, and for the reasons set forth in the order and mandate of the Supreme Court dated June 9, 1982.
- 3. Costs, including the costs of defendant Lehman Brothers incurred in connection with plaintiff's appeal to the Supreme

Court, are hereby taxed in favor of defendant Lehman Brothers and against plaintiff in an amount to be determined by the Court, and jurisdiction is hereby reserved solely for the purpose of that determination.

over C. Brown

CONSENTED TO:

William Prickett Prickett, Jones, Elliott, Kristol & Schnee 1310 King Street Wilmington, DE 19899 Attorneys for Plaintiff

R. Franklin Balotti Richards, Layton & Finger

One Rodney Square

Wilmington, DE 19899 Attorneys for Defendant

Lehman Brothers Kuhn Loeb, Inc.

APPROVED AS TO FORM:

Robert K. Payson Potter Anderson & Corroon 350 Delaware Trust Building Wilmington, DE 19899 Attorneys for Defendant Signal Companies, Inc.

A. Gilchrist Sparks III Morris, Nichols, Arsht & Tunnell American International Building Wilmington, DE 19899 Attorneys for Defendant UOP, Inc.