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COURT OF CHANCERY Case No. 3110-VCL
OF THE
STATE OF DELAWARE



STEPHEN P. LAMB
VICE CHANCELLOR

New Castle County Court House
500 N. King Street, Suite 11400
Wilmington, Delaware 19801

October 7, 2008

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RE: *Lesley R. Stephenson v. Robert A. Cooke, et al.*
C.A. No. 3110-VCL

Dear Counsel:

The court has today sealed the original version of the post-trial Memorandum Opinion and Order in this case, and caused to be placed in the record a public version of the document.

Very truly yours,

/s/ Cathy James
Assistant to Vice Chancellor Lamb