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**FAX COVER SHEET**

DATE: June 1, 2007  
TO: TJ Miller and John Vander Molen  
FROM: Mark Barnebey, Esquire  
FAX NO: 755-2937  
RE: Settlement Agreement

TOTAL NUMBER OF PAGES (including this page): 1

**MESSAGE:**

Pursuant to my discussion with Mr. Vander Molen, please provide copies of the Settlement Agreement and Memorandum outlining the terms of the Settlement Agreement to the other Trustees so that they may be prepared to vote on the Settlement at Monday's meeting.

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