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Law Department

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DATE: August 11, 1995

TO: Nathan P. Eimer, Esq.

SUBJECT: Grace Overstreet, et al.

FIRM: Sidley & Austin

FROM: Robert A. Butler

LOCATION: Chicago, IL

SENDER'S PHONE #: 203-794-6203

FAX #: 312-853-7312

SENDER'S FAX #: 203-794-6269

CONFIRMING #: 312-853-7594

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MESSAGE/COMMENTS:

Nate: Please see the attached, which is also being sent to you via First Class mail.

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UNION CARBIDE CORPORATION
39 Old Ridgebury Road
Danbury, CT 06817-0001

Robert A. Butler
Chief Litigation Counsel

Phone: (203) 794-6203
Fax: (203) 794-6269

August 11, 1995

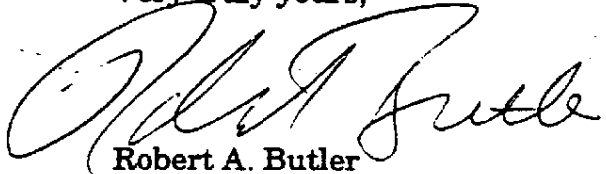
Nathan P. Eimer, Esq.
Sidley & Austin
One First National Plaza
Chicago, IL 60603

**Re: Grace Overstreet, et al. v. Dow Chemical co. and
Union Carbide Corporation**

Dear Nate:

Bruce Fitzgerald has asked me to assume responsibility for the above-captioned case, and I have been asked to provide a budget figure for calendar year 1996 and an up-to-date final forecast of actual expense for calendar year 1995. Please prepare or revise the budget for my review and supply me the information by August 28.

Very truly yours,



Robert A. Butler

RAB/es

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