PLAINTIFF'S EXHIBIT
DUP-19

E. I. DU PONT DE NEMOURS AND COMPANY

EXECUTIVE COMMITTEE

* * * * *

INDEMNIFICATION OF COMPANY PHYSICIANS AGAINST MALPRACTICE ACTIONS

WHEREAS, it appears desirable, notwithstanding Section 1 A(2) of the POLICY AND RULES - INSURANCE, to self-insure risks which may be involved in charges of malpractice brought against Company physicians;

RESOLVED, that both the Head and Assistant Head of each Department shall have the authority, after consultation with the Legal and Employee Relations departments, to undertake to indemnify and provide legal representation for any Company physician employed in that Department who is sued individually or jointly with the Company in cases arising out of the examination or treatment of any person in connection with such physician's assigned duties in his role as Company physician, it being understood that this authority to indemnify and provide representation shall not apply to cases arising out of the personal practice of any Company physician.

This is to certify that the foregoing is a true copy of action unanimously taken by the EXECUTIVE COMMITTEE of E. I. du Pont de Nemours and Company on October 19, 1955, and still is in full force and effect.

Irma V. Gregg
ASSISTANT SECRETARY
E. I. DU PONT DE NEMOURS AND COMPANY

Dated: JUN 25 1975