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June 29, 1992
18371-1

Keith Minoff, Esq.
Robinson, Donovan, Madden & Barry, P.C.
1500 Main Street - Suite 1400
Springfield, MA 01115

Re: Alice L. Warren, Administratrix v. The Dow Chemical
Company, Union Carbide, et al., C.A. No. 89-30201F

Dear Keith:

Enclosed is an original Settlement Agreement executed by
all of the parties in this action.

Very truly yours,

Susan P. Ritter
Susan P. Ritter

SPR:ncg
0966c

Enclosure
cc: Mark S. Granger, Esq.

bcc: Gregory A. Lalim, Esq.
Judith Elledge, Esq.
Mary Sundt, Esq.
Ms. Elizabeth Jacobson (File No. H105L-76-034969)
Ms. Jacqui A. Miraglia (File No. 808 ERY 22533J)

UCC 080591