

RELEASE

The Dow Chemical Company, Union Carbide Corporation, formerly known as Union Carbide Chemicals and Plastics Company, Conoco Inc., formerly known as Continental Oil Company and B.F. Goodrich Company, their respective heirs, successors, predecessors, subsidiaries, assigns, directors, officers, agents, servants, attorneys, employees, former directors, former officers, former employees agree to release and discharge each other and their respective insurers for and from all claims of any kind and nature which have arisen or may result from the injuries and illness suffered by John H. Warren, including those claims for contribution or any other alleged tort which were or could have been made in Alice L. Warren, Administratrix of the Estate of John H. Warren. Deceased v. The Dow Chemical Company, Inc. et al., United States District Court for the Western District of Massachusetts, Case No. 89-30201-F.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS
DAY OF , 1992.

Union Carbide Corporation,
formerly known as Union
Carbide Chemicals and Plastics
Company, Inc.

By its _____

PRIVILEGED AND
"CONFIDENTIAL MATERIAL
SUBJECT TO PROTECTIVE
ORDER"

UCC 080582

I, _____, on oath depose and say that I am
the _____ and am
authorized and empowered to execute the above release on behalf
of Union Carbide Corporation formerly known as Union Carbide
Chemicals and Plastics Company, Inc.

Subscribed to and sworn to before me
by _____ this _____ day of _____
1992.

Notary Public
My Commission Expires: _____

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UCC 080583