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S.R.B. *SRB*

November 13, 1991

Sharon R. Burger, Esq.
Nutter, McLennen & Fish
One International Place
Boston, MA 02110-2699

Re: Warren v. Dow Chemical, et al

Dear Sharon:

Enclosed please find a Stipulation of Dismissal dismissing the claims against Union Carbide and Conoco which has been signed by Jim Tourtelotte. Please sign the stipulation and forward it to Mark Granger for his signature and filing with the Court. I would appreciate it if Mark would provide us with a copy of the stipulation signed by everyone for our file. If either you or Mark have any comments regarding the stipulation, please feel free to call me.

Very truly yours,

Keith A. Minoff
Keith A. Minoff

KAM/mm/4889i
Encl.

CC: Mark S. Granger, Esq.

UCC 081314

UNITED STATE DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO: 89-30201-F

ALICE L. WARREN,
ADMINISTRATRIX OF THE ESTATE OF
JOHN H. WARREN, DECEASED,
Plaintiff

VS.

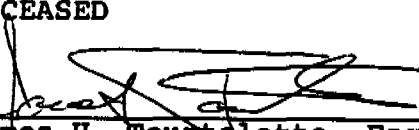
THE DOW CHEMICAL COMPANY,
THE B.F. GOODRICH COMPANY,
UNION CARBIDE COMPANY and
CONTINENTAL OIL COMPANY,
Defendants

STIPULATION OF DISMISSAL

The parties hereby stipulate and agree pursuant to Rule 41(a) of the Federal Rules of Civil Procedure that all claims brought against defendants Union Carbide Company and Continental Oil Company, a/k/a Conoco only, shall be dismissed with prejudice. All other claims brought in this action shall remain intact.

THE PLAINTIFF

ALICE L. WARREN, ADMINISTRATRIX OF
THE ESTATE OF JOHN H. WARREN,
DECEASED

By 

James H. Tourtelotte, Esq., of
Robinson Donovan Madden & Barry,
P.C.

1500 Main St., Suite 1400
Springfield, MA 01115
413-732-2301

BBO No: 500800

UCC 081315

THE DOW CHEMICAL COMPANY,
UNION CARBIDE COMPANY,
CONOCO, INC.

By Sharon R. Burger
Sharon R. Burger, Esq.
Nutter, McLennen & Fish
One International Place
Boston, MA 02110-2699
617-439-2000
BBO No: 064415

THE B.F. GOODRICH COMPANY

By _____
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4887i

UCC 081316