

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE: AMENDMENT TO
COURT OF CHANCERY RULE 117

This 20th day of November, 2009, IT IS HEREBY ORDERED

that Court of Chancery Rule 117 shall be amended by deleting Rule 117 in its entirety and substituting the following language which is, effective January 1, 2010.

Rule 117. Schedules required in account.

Every account of a guardian of the property or trustee shall include a schedule showing such of the following items as may be applicable:

(a) The amount of principal on hand at the time the account begins and the manner of the investment thereof.

(b) The additions to principal, when made and the source from which they were obtained.

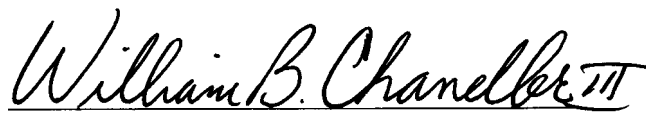
(c) The amount of income received, when received and from what source.

(d) The deductions from principal, when made and for what purpose.

(e) The income paid out, when paid, to whom and for what purpose.

(f) The principal on hand at the time the account ends and the manner of the investment thereof.

With each account there shall be filed an affidavit or affirmation by the guardian of the property or trustee that the account is just and true. If principal commissions are claimed there shall also be filed with the account the written statement or statements of computations of fair value required by Rule 132.


William B. Chandler III

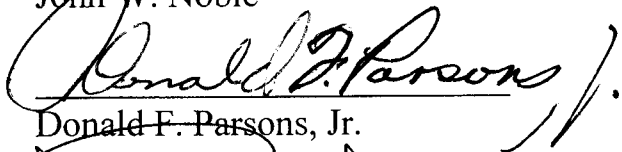
Respectfully advised:



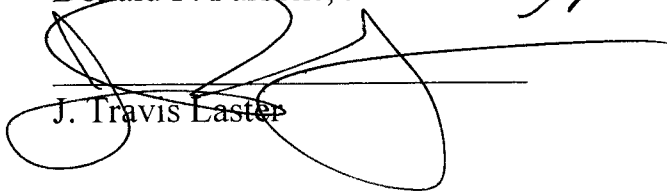
Leo E. Strine, Jr.



John W. Noble



Donald F. Parsons, Jr.



J. Travis Laster