

GRANTED

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

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IN THE MATTER OF: The Irene Eisenberg Trust U/A/D May 11, 2012

CA No. 12207-MZ

ORDER APPROVING REFORMATION OF TRUST

UPON CONSIDERATION of the Petition for Reformation of Trust, Petitioner's Motion for Entry of Order on Petition, and the brief of Petitioner in support of Petitioner's Motion for Entry of Order on Petition, the Court hereby finds as follows:

1. On or about April 14, 2016, Stanley Eisenberg, in his capacity as a cotrustee of the Irene Eisenberg Trust U/A/D May 11, 2012 (the "<u>Trust</u>"), filed the Petition for Trust Reformation (the "<u>Petition</u>");

2. The Petition seeks reformation of the Trust to correct a scrivener's error and to conform the Trust with the intent of the Trust's grantor, Irene Eisenberg;

3. Pursuant to the terms of the Trust, Stanley Eisenberg's term as cotrustee expired on January 1, 2017 and, pursuant to an Order of the Court, cotrustee Walter Eisenberg (the "<u>Petitioner</u>") was substituted as Petitioner in this action;

4. All known beneficiaries of the Trust have received notice of the Petition, and an opportunity to be heard on the Petition;

5. All known beneficiaries of the Trust either have consented to or do not object to the relief requested in the Petition;

6. All objections to the Petition have been withdrawn and are hereby overruled; and

7. Petitioner has presented clear and convincing evidence of the existence of a scrivener's error in the Trust, Grantor's intent with respect to the Trust, and appropriate reformation of the Trust.

NOW THEREFORE, IT IS HEREBY ORDERED that:

1. The Trust is reformed as set forth in the Petition;

2. The following sentence shall be added to Article II, paragraph A of the Trust: "Notwithstanding anything contained in this Agreement to the contrary, the Grantor's sons Stanley Eisenberg and Walter Eisenberg and their descendants shall for all purposes be deemed to have predeceased the Grantor.";

3. Petitioner shall execute any and all additional documents and take all additional steps which may be appropriate and/or necessary to consummate and effectuate the terms of this Order; and

4. This Court shall retain jurisdiction with respect to any matters, claims, rights or disputes arising from or relating to the implementation of any Order of this Court entered in these proceedings.

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/s/ Morgan T. Zurn Master in Chancery

Dated: October 24, 2017

Court:	DE Court of Chancery Civil Action
Judge:	Morgan Zurn
File & Serve ransaction ID:	61273306
Current Date:	Oct 24, 2017
Case Number:	12207-MZ
Case Name	IFP - CONF ORD ON DISC - IMO the Irene Eisenberg Trust UAD May 11, 2012