

TMS

PROBATE COURT OF HAMILTON COUNTY, OHIO

ENTERED

JUL 17 2001

IMAGE No. 151

TRUST U/W ETHAN STONE

CASE NO. 176

ORDER AUTHORIZING PAYMENT OF ATTORNEYS' FEES

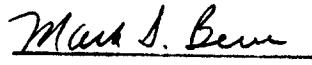
This cause came on to be heard on the Application of Fifth Third Bank, Trustee of the Trust U/W Ethan Stone, for allowance of payment of fees to its attorneys.

It appears to the Court that, for proper administration of the trust, it was necessary for the Trustee to employ attorneys; that said legal services rendered by said attorneys were beneficial to the trust, and are worth \$1,000, based on facts set forth in the Application; and that \$1,000 should now be paid, for work performed from January 1, 1999 through December 31, 2000.

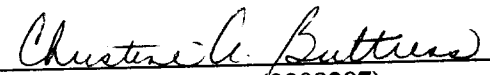
THEREFORE, IT IS ORDERED by the Court that said Trustee is authorized to pay attorneys' fees in the amount of \$1,000, payable from the assets of the trust and shown as a disbursement on the next current account, subject to exceptions as provided by law.



Judge

 7/17/01

MAGISTRATE



Christine A. Buttress (0009207)
Graydon Head & Ritchey LLP
P.O. Box 6464
Cincinnati, OH 45201-6464
513/621-6464

FILED
COURT COMMON PLEAS
PROBATE DIVISION
WAYNE COUNTY, OHIO
01 JUL 17 PM 2:11