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ENTERED

SEP 27 2005

IMAGE No. 28

PROBATE COURT OF HAMILTON COUNTY, OHIO

TRUST U/W OF ETHAN STONE, DECEASED, FBO MISCELLANEOUS CHARITIES
CASE NO. ~~176~~ 1900-0176

ORDER FIXING AND AUTHORIZING PAYMENT OF
EXTRAORDINARY COMPENSATION TO ATTORNEYS

This cause came to be heard on the Application of Fifth Third Bank, Trustee of the Trust U/W of Ethan Stone, deceased, for an Order of the Court fixing and authorizing the payment of compensation to the attorneys for the Trustee for legal services rendered on its behalf through March 18, 2005 for the period of the Twenty-Eighth Current Account from January 1, 2003 through December 31, 2004.

The Court, being fully advised, finds that the services rendered were necessary and beneficial to the Trustee in the administration of its duties pursuant to the facts set forth in the application. The Court finds further that the Trustee has faithfully executed its fiduciary duties pursuant to law. In consideration of the above, the Court finds that the services rendered by said attorneys are reasonably worth the total sum of \$7,000.00.

WHEREFORE, the Court authorizes payment of compensation to Graydon Head & Ritchey LLP in the sum of \$7,000.00, said sum to be paid from the assets of the Trust and to be included as a disbursement in the Twenty-Ninth Current Account of the Trustee, subject to exceptions as provided by law.

SEP 27 2005

James Cissell
Probate Judge *PAR*

APPROVED:

Christine A. Buttress
Christine A. Buttress (0009207)
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Paul D. Rattermann
PAUL D. RATTERMANN
MAGISTRATE

FILED
COURT COMMON PLEAS PROBATE DI
JAMES CISCCELL, JUDGE

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