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NOV 2 2014

IN THE COURT OF COMMON PLEAS
PROBATE DIVISION
HAMILTON COUNTY, OHIO

IMAGE NO. 265

Estate of Neil A Armstrong

Case No 2012005552
Judge Cissell

(Filed Under Seal)

ENTRY

This matter came before the Court on November 7, 2014 on a Motion to Approve, Motion for Approval, Motion for Attorneys' Fees (Taft), and Motion for Fees (Guardian Ad Litem) All interested parties and their counsel were provided notice of the hearing and all matters before the Court and were adequately represented herein A Guardian Ad Litem was appointed prior to the hearing and said Guardian Ad Litem was able to review relevant and necessary information and make a Report to the Court

Present before the Court were Julia B Meister for the Estate, the Executrix, Bertha G Helmick, Guardian Ad Litem, Wendy A Armstrong, Counsel for various Armstrong family members, Mark Armstrong, Eric Armstrong, and Karen Armstrong, and Nancy A Lawson and Mary J Healy

The Court having reviewed all filings and submissions, including the report of the Guardian Ad Litem, heard the arguments of counsel, testimony of all witnesses offered, received confirmation on the record of additional consent from Karen Armstrong, the mother of three interested minors, and otherwise being fully advised in the premises, the following hereby is ordered

- 1 Taft's Application for Attorneys' Fees and Costs is granted in full

203.00

ENTERED

Civil Rule 53

James Cissell ³

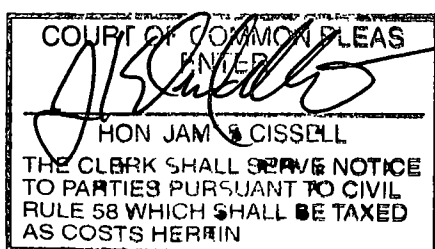
2 The Guardian Ad Litem's Motion for Fees and Costs is granted in full

3 Taft's fees (\$150,000 00) and costs (\$10,000) and the Guardian Ad
Litem's fees (\$3600) and costs (\$83 49), as approved herein, shall be deducted and
paid to Taft and the Guardian Ad Litem, respectively, prior to distribution of the balance
of funds approved in the Motion to Approve Taft's fees and costs shall be deducted off
the top of distributions to Mark and Eric Armstrong, and the Guardian Ad Litem's fees
and costs shall be deducted from the share of Eric Armstrong

4 The Motion to Approve, which addresses the agreement, distributions and
recipients, is granted As it relates to the \$24,000 per each child of Eric and Karen
Armstrong, oral explanation was provided by the Guardian Ad Litem regarding a
subsequent agreement entered into by the Minors' parents involving future private trusts
for the minors, and express consent to the distribution was given at the November 7
hearing by Minors' Mother, Karen This distribution, pursuant to R C § 2125 03(A)(2)
shall be handled in accordance with this Court's standard procedures and local rules
The Estate and its counsel have no obligation or responsibility beyond using proceeds
approved per the Motion to Approve to fund the aforementioned trusts

5 The Motion for Approval is denied Accordingly, the Motion for Approval
shall be handled in accordance with this Court's standard procedures and local rules

IT IS SO ORDERED



A handwritten signature in black ink, which appears to read "James Cissell". Below the signature is a horizontal line, and underneath that line, the text "Judge James Cissell" is printed.

A COPY OF THIS ENTRY WAS MAILED TO THE
FOLLOWING PARTIES NOT IN DEFAULT ON 11-26-14

To the Clerk PARTIES TO SERVE

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Guardian Ad Litem

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Civil Rule 53
James C. Cullen, Jr.