

SURROGATE'S COURT OF THE STATE OF NEW YORK  
COUNTY OF WESTCHESTER

COPY

Probate Proceeding, Will of

File No.: 1384/98

FREDERICK P. LENZ, III,

a/k/a RAMA and RAMA LENZ,

STIPULATION

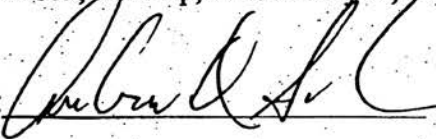
Deceased.

IT IS HEREBY STIPULATED and agreed by the attorneys for the respective parties who shall continue to appear in the above action, each hereby acknowledging service and receipt of the annexed Consent to Withdrawal of Petition, as executed on September 28, 1999, by Petitioner, DEBORAH LENZ, that the Petition of DEBORAH LENZ seeking a right of election as the surviving spouse of the above Decedent, as originally filed on May 27, 1999, be and is hereby withdrawn with prejudice from the above proceeding.

It is further agreed that this Stipulation may be executed in counterparts, all of which taken together shall constitute and be deemed one original document.

Dated: October 26, 1999

Patterson, Belknap, Webb & Tyler, LLP

By: 

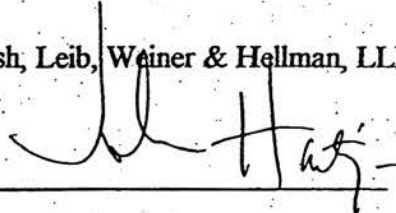
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