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

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Probate Proceeding, Will of

FREDERICK P. LENZ, III

a/k/a RAMA and RAMA LENZ,

Deceased.

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File Number **1384/98**

CONSENT TO
WITHDRAWAL OF PETITION

IT IS HEREBY CONSENTED by the undersigned Petitioner, DIANA REYNOLDS, in the above entitled action, that her Petition seeking a right of election as the surviving spouse of the above Decedent, as originally filed on May 12, 1999, be and is hereby withdrawn from the above proceeding.

Petitioner understands that withdrawal of her Petition shall occur with prejudice and that any claims she may have upon the above estate with respect to a right of election, shall be thereby extinguished. Such withdrawal of the Petition is a voluntary and elected course of action by Petitioner, and she has so instructed counsel of record to accomplish same only after a full discussion of the effects thereof.

Diana J. Reynolds
Petitioner

STATE OF WA)
) *SS.:*
COUNTY OF King)

On the 23rd day of December, 1999, before me, the undersigned, personally appeared Diana Reynolds, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within Instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the Instrument, the Individual, or the person upon behalf of which the Individual acted, executed the instrument.

DEVIN SPEAR
NOTARY PUBLIC
COMMISSION EXPIRES
4-9-02
STATE OF WASHINGTON

Notary Public