IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

CITY CAPITAL ASSOC., et al.,

Plaintiffs,

v.

C.A. No. 10105

INTERCO INCORPORATED,
et al.,

Defendants.

STIPULATION AND ORDER OF DISMISSAL

IT IS HEREBY STIPULATED AND AGREED this 13 day of February, 1990 by and between the parties to this action, through the undersigned counsel and subject to the approval of the Court, that this action is hereby dismissed without prejudice and with each party to bear its own costs.

Charles F. Richards, Jr.
Thomas A. Beck
RICHARDS, LAYTON & FINGER
One Rodney Square
P.O. Box 55
Wilmington, Delaware 19899
Attorneys for Defendants

Rodman Ward, Jr.
Randall S. Thomas
SKADDEN, ARPS, SLATE, MEAGHER & FLOM
One Rodney Square
P.O. Box 636
Wilmington, Delaware 19899
(302) 651-3000
Attorneys for Plaintiffs

SO ORDERED day of	this		1989.	
	Chance	ellor		