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

WILLIAM B. WEINBERGER,)
)
 Plaintiff,)
)
 v.)
)
 UOP, INC., THE SIGNAL COM-)
 PANIES, INC., SIGCO INCORPOR-)
 ATED, LEHMAN BROTHERS KUHN)
 LOEB, INC., CHARLES S.)
 ARLEDGE, BREWSTER L. ARMS,)
 ANDREW J. CHITIEA, JAMES V.)
 CRAWFORD, JAMES W. GLANVILLE,)
 RICHARD A. LENON, JOHN O.)
 LOGAN, FRANK J. PIZZITOLA, WIL-)
 LIAM J. QUINN, FORREST N. SHUM-)
 WAY, ROBERT S. STEVENSON, MAY-)
 NARD P. VENEMA, WILLIAM E.)
 WALKUP and HARRY H. WETZEL,)
)
 Defendants.)

Civil Action No. 5642

STIPULATION EXTENDING TIME
AND OTHER MATTERS

Subject to the approval of the Court and without entering a general or special appearance on behalf of any Defendant, IT IS HEREBY STIPULATED:

1. Time to Respond to the Complaint: The corporate and individual Defendants will appear, answer, plead or otherwise move in response to the complaint and summons on or before August 25, 1978.
2. Response to Production: The corporate Defendants will respond and/or object to Plaintiff's Request for Production on or before September 22, 1978.
3. Time for Depositions: Subject to further agreement by counsel for the parties as to the specific date, time and

place, it is tentatively agreed, subject to the availability of witnesses, that the following depositions will be taken in October, 1978:

- (a) Forrest N. Shumway,
- (b) James V. Crawford, and
- (c) James W. Glanville.

4. Further Activity by the Parties: The Parties are free to file additional motions or discovery.

5. Stipulation is Without Prejudice: The foregoing stipulation is without prejudice to the rights of any party: it is entered into for the accommodation and convenience of all concerned and may be modified by agreement or by application to the Court.

PRICKETT, WARD, BURT & SANDERS

By: 15/
William Prickett
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POTTER ANDERSON & CORROON

By: Robert K. Payson
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Attorneys for Defendants
The Signal Companies, Inc.
and Sigco Incorporated

SO ORDERED:

August 7, 1978

15/ Graver C. Brown
Chancellor