

LEE DUGGAN, JR.
JUSTICE (RETIRED)
FIRST DISCRICT COURT OF APPRALS
5571 CAMDIEWOOD DEIVE
ROUSTON, TEXAS 77056
(713) 552-0342
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February 13, 2003

FILED VICKIE EDGERLY DIST, CLERK, ORANGE CO., TX

FEB 1 4 2003

BY Judy Drings

Ms. Judy Mingle
Court Coordinator
260th District Court
Orange County Courthouse
801 Division
Orange, Texas 77630
Fax: (409) 363-7093

Re. No. D-000,298-C Benckenstein, et al. v. Stark, et al; 260th District Court, Orange County, Texas

Dear Ms. Mingle:

Enclosed is my signed Order Granting Recovery of Attorneys' Fees and Costs, dated February 13, 2003, awarding costs and attorneys' fees to Plaintiff and Intervenor.

The Order awards costs and attorneys' fees as follows:

To Plaintiffs: (a) Costs

\$34,787.75

(b) Attorneys' Fees \$458,411.14

To Intervenor: (a) Costs

\$298.44

(b) Attorneys' Fees

\$19,491,55

If an appeal is prosecuted to the Court of Appeals:

\$40,000.00 to Plaintiffs \$5,000 to Intervenor

If a petition for review is filed with the Supreme Court of Texas:

\$7,500.00 to Plaintiffs \$2,000.00 to Intervenor Page 2 February 13, 2003 Cause No. D-000,298-C

If a petition for review is granted by the Supreme Court of Texas:

\$20,000.00 to Plaintiffs \$3,500,00 to Intervenor

If a motion for reheating is filed in the Supreme Court of Texas:

\$7,500.00 to Plaintiffs \$2,000.00 to Intervenor

With this Order, together with the Order of July 8, 2002 and the Supplemental Order of August 13, 2002, the judgment finally disposes of all parties, claims, and issues, and the Court's Judgment herein is final and appealable.

I am faxing a copy of this transmittal letter to each attorney listed below.

Yours very truly,

Mr. John Çash Smith CC:

Fax: (409),835-5177

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Mr. Kurt Andreason

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Mr. Kevin A. Isem

Fax: (806) 379-7176

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Mr. Jim T; Graves

Mr. Kevin M. Jordan

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NO. D-000298C

EUNICE R. BENCKENSTEIN,
WALTER G. RIEDEL III, AND ROY
WINGATE, INDEPENDENT COEXECUTORS OF THE ESTATE OF
NELDA C. STARK, DECEASED,
EUNICE R. BENCKENSTEIN,
INDEPENDENT EXECUTRIX OF THE
ESTATE OF H.J. LUTCHER STARK,
DECEASED, AND WALTER G.
RIEDEL III, GENERAL MANAGER OF
THE NELDA C. AND H.J. LUTCHER
STARK FOUNDATION

IN THE DISTRICT COURT

FILED VICKIE EDGERLY DIST, CLERK, ORANGE CO., TX

FEB 1 4 2003

Judy Minge

V.

IDA MARIE STARK, INDIVIDUALLY AND AS INDEPENDENT EXECUTOR OF THE ESTATE OF W.H. STARK II, DECEASED, ET AL. OF ORANGE COUNTY, TEXAS

260th JUDICIAL DISTRICT

ORDER GRANTING RECOVERY OF ATTORNEYS' FEES AND COSTS

At a hearing commenced on August 30, 2002 and thereafter resumed on October 25, 2002, came on to be heard and considered the amount of costs and reasonable attorneys' fees to be recovered by Plaintiff's Bunice R. Benckenstein, Walter G. Riedel III, and Roy Wingate, as Independent Co-Executors of the Estate of Nelda C. Stark, Deceased ("Plaintiff") from Defendants, Ida Marie Stark, individually and as Independent Executor of the Estate of William H. Stark II, Deceased, William H. Stark III, Randall Hill Stark, and Lynn Marie Stark Barras ("Defendants"), jointly and severally, and the amount of costs and reasonable attorneys' fees to be recovered by Intervenor, John Cornyn, Attorney General of the State of Texas ("Intervenor") from Defendants, jointly and severally, pursuant to this Court's Order dated July 8, 2002 granting summary judgment herein and this Court's Supplemental Order dated August 13, 2002, which costs and reasonable

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attorneys' fees were incurred by the Plaintiff and by the Intervenor, respectively, for legal services rendered in the above-entitled and numbered declaratory judgment action through the summary disposition of this cause, the amount of which costs and reasonable attorneys' fees constitutes the sole remaining issue herein.

The Court, having previously determined the entitlement of the Plaintiff and the Intervenor to recover their respective costs and reasonable attorneys' fees from Defendants, having considered the testimonial and documentary evidence presented at hearing, and having heard and considered the arguments of all counsel, is of the opinion that the Plaintiff and the Intervenor recover from Defendants costs and attorneys' fees for legal services rendered through the summary disposition of this cause in the following amounts:

Plaintiff: (a) Costs #34.787.75

(b) Attorneys' Fees#4.58, 411.14

Intervenor: (a) Costs #2.98, 44

(b) Attorneys' Fees#19.491, 55

The Court further finds that the foregoing amounts of attorneys' fees are reasonable and necessary in light of the multiplicity of parties, as well as the diversity and complexity of issues presented, and, further, that such costs and fees are equitable and just. IT IS THEREFORE,

ORDERED, ADJUDGED and DECREED that Plaintiffs Eunice R. Benckenstein, Walter R. Riedel III and Roy Wingate, Independent Co-Executors of the Estate of Nelda C. Stark, Deceased, recover from Defendants, Ida Marie Stark, individually and as Independent Executor of the Estate of William H. Stark II, Deceased, William H. Stark III, Randall Hill Stark, and Lyun Marie Stark Barras, costs in the amount of 34, 727, 75, together with attorneys' fees in the amount of which fees are reasonable and necessary and are equitable and just;

IT IS FURTHER ORDERED, ADJUDGED and DECREED Intervenor, John Cornya. Attorney General of the State of Texas, recover from Defendants, Ida Mario Stark, individually and as Independent Executor of the Estate of William H. Stark H. Deceased, William H. Stark III. Randall Hill Stark, and Lynn Marie Stark Barras, costs in the amount of #298 together with attorneys' fees in the amount of 4 19 491 55 reasonable and necessary in this cause and are equitable and just:

IT IS FURTHER ORDERED, ADJUDGED and DECREED that Defendants remit to Plaintiffs and Intervenor, respectively, the following sums in the following circumstances:

> If an appeal is prosecuted to the Court of Appeals: _ to Plaintiffs to Intervenor

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If a petition for review is filed with the Supreme Court of Texas:

5 7 500 to Plaintiffs

_ to Plaintiffs to Intervenor

If a petition for review is granted by the Supreme Court of Texas: \$\frac{20.000}{2000}\$ to Plaintiffs

3 500 to Intervenor

If a motion for rehearing is filed in the Supreme Court of Texas: \$\frac{7.500}{2}\$ to Plaintiffs

to Intervenor

Together with this Court's Order of July 8, 2002 and Supplemental Order of August 13, 2002, this judgment finally disposes of all parties, all claims and all remaining issues herein, including the sole remaining issue of the amount of costs and reasonable attorneys' fees awarded to Plaintiff and Intervenor herein, and the Court's judgment herein is final and appealable.

All other relief requested by the parties and not expressly granted herein is DENIED.
SIGNED this 13th day of FEBRUARY 2003.

Leo Duggan, Jr.

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