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Handwritten signature and stamp: STARK 12 FEB 11:00

NO. D-880162C

IDA MARIE STARK, INDIVIDUALLY
AND AS INDEPENDENT EXECUTRIX
OF THE ESTATE OF
W. H. STARK, II, DECEASED, ET AL

Plaintiffs

v.

NELDA CHILDERS STARK, ET AL,

Defendants.

IN THE DISTRICT COURT OF

ORANGE COUNTY, TEXAS

260TH JUDICIAL DISTRICT

FULL, FINAL, AND COMPLETE RELEASE

This document is a Full, Final, and Complete Release as more particularly described herein.

1. PARTIES RELEASED

The parties being released from all causes of action as set forth in Paragraph 4 are the following: Nelda Childers Stark, individually; Nelda Childers Stark as alleged Independent Executrix of the Estate of H. J. Lucher Stark, Deceased; to the extent it exists, if at all, the Estate of H. J. Lucher Stark, Deceased; the Nelda C. and H. J. Lucher Stark Foundation; all officers, directors, attorneys, and employees of either the Nelda C. and H. J. Lucher Stark Foundation or Nelda Childers Stark; any individual, corporation, organization, foundation, or other entity alleged now or in the past or in the future to be owners or possessors of or participants in any transactions involving any property alleged to have properly belonged to but withheld from or

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misappropriated in the Estate of Nita Hill Stark, Deceased. All these parties will be referred to hereinafter as the "Released Parties."

2. PARTY RELEASING

Ramona Elizabeth Stark Sands is the party who is releasing all of the claims as set forth in Paragraph 4 against the Released Parties, acting for and on behalf of and intending to bind her heirs, beneficiaries, or assigns.

3. CONSIDERATION

Ramona Elizabeth Stark Sands agrees to give her release in consideration for the payment by the Released Parties of Two Million Five Hundred Thousand Dollar (\$2,500,000.00) to Homer B. H. Stark, individually; Homer B. H. Stark as beneficiary of the Homer B. H. Stark 1989 Trust; Rebecca Celia Tweet Havens Stark; Rebecca Nita Stark Nugent, individually; Rebecca Nita Stark Nugent, trustee of the Homer B. H. Stark 1989 Trust; Henry Jacob Lutchter Stark, II, individually; Henry Jacob Lutchter Stark, II, trustee of the Homer B. H. Stark 1989 Trust; Rebel Dale Stark Falcone, individually; and Rebel Dale Stark Falcone, trustee of the Homer B. H. Stark 1989. The persons named above in this paragraph, other than Ramona Elizabeth Stark Sands, will be collectively referred to hereinafter as the "Receiving Parties."

4. CLAIMS RELEASED

For and in consideration of the TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) payment from Released Parties to Receiving Parties, Ramona Elizabeth Stark Sands does hereby release, acquit, and forever discharge Released Parties of the following:


All claims, demands, and causes of action alleged in Plaintiffs' Original Petition, as amended from time to time, in the above-entitled and numbered action (the "Litigation"); all claims, demands, and causes of action, known or unknown, which could have been alleged in the Litigation; all claims, demands, and causes of action, known or unknown, arising out of or connected with any actions or omissions by H. J. Lucher Stark either as an individual or as executor of the Estate of Nita Hill Stark, Deceased, or as tutor or guardian of W. H. Stark, II and/or Homer B. H. Stark, or as any corporate officer or director of any corporation or as any officer or director of any foundation, arising at any time during his lifetime; all claims, demands, and causes of action, known or unknown, arising out of or connected with any actions or omissions by Nelda Childers Stark either as an individual or as executrix of the Estate of H. J. Lucher Stark, Deceased, or as any corporate officer or director of any corporation or as any officer or director of any foundation, arising at any time during her lifetime until the date of the execution of this release; any claims, demands, or causes of action, known or unknown, arising out of or in any way connected with the Estate of Nita Hill Stark, Deceased; any claims, demands, or causes of action, known or unknown, arising out of or connected with the Estate of H. J. Lucher Stark, Deceased; any claims, demands, or causes of action, known or unknown, arising out of heirship, forced heirship, or other inheritance relationships of Homer B. H. Stark and W. H. Stark, II, to Nita Hill Stark, H. J. Lucher Stark, or Nelda Childers Stark; any claims, demands, or causes of action, known or unknown, arising out of or connected with the operation or activities of the Nelda C. and H. J. Lucher Stark Foundation or any other foundation or charity

principally supported by Nelda C. Stark; and any claims, demands, or causes of action, known or unknown, arising out of or in connection with the operation or activities of any corporation or partnership or business entity in which H. J. Lutch Stark or Nelda Childers Stark has or had a controlling interest.

5. CASE DISMISSED WITH PREJUDICE

With the payment of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to Receiving Parties (who consist of the persons named above in paragraph 3 other than Ramona Elizabeth Stark Sands) and the execution of this Full, Final and Complete Release, a motion and order for the dismissal with prejudice of this above-entitled and numbered action will be entered with the 260th Judicial District Court of Orange County, Texas.

EXECUTED this 27 day of February, 1991.


Ramona Elizabeth Stark Sands


Fisher, Gallagher, Perrin & Lewis

STATE OF TEXAS

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COUNTY OF DALLAS

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Before me, the undersigned authority, on this day personally appeared Ramona Elizabeth Stark Sands who being by me duly sworn, stated that she has read and understands this Release, and that she has executed the Release for the consideration stated therein.

SUBSCRIBED AND SWORN to before me on this 27th day of February, 1991.

Donna M Brooks

Notary Public, State of Texas

