

NO. PR10-1517-3

IN RE: ESTATE OF
MAX D. HOPPER,
DECEASED

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IN THE PROBATE COURT
NO. 3 OF
DALLAS COUNTY, TEXAS

ORDER APPOINTING TEMPORARY ADMINISTRATOR

On this day came on to be heard the Application for Appointment of Temporary Administrator filed by JPMorgan Chase Bank, N.A. ("Applicant") with respect to the Estate of Max D. Hopper, Deceased ("Decedent").

The Court considered the Application and heard the evidence and finds that Decedent is dead; that this Court has jurisdiction and venue of the Decedent's Estate; that there is an immediate necessity for the appointment of a Temporary Administrator pursuant to §131A of the Texas Probate Code; that Applicant is not disqualified to act as such Temporary Administrator, and that the Estate must be protected.

It is therefore ORDERED that JPMorgan Chase Bank, N.A. is appointed Temporary Administrator of the Estate of Max D. Hopper, Deceased, until July 31, 2010, and that Letters of Temporary Administration issue upon the making of the oath. Pursuant to Texas Probate Code §195(b), Applicant need not file a bond because Applicant is a corporate fiduciary.

It is further ORDERED that the Temporary Administrator shall have the following powers:

1. The power to receive and receipt for the cash proceeds payable as a result of the sale of PGP shares held in the name of the Decedent, to execute documents on behalf of the Estate that are reasonably necessary to collect such proceeds, and to invest such proceeds in interest bearing deposits and/or short term government obligations to be selected by Applicant; and

2. The power to sell any and all stock and options of Gartner Corporation that Applicant believes is reasonably necessary to preserve and protect the Estate from market risk, to

execute such documents on behalf of the Estate as may be reasonable necessary to permit such a sale to occur, to receive and receipt for the proceeds of any such sale, and to invest such proceeds in interest bearing deposits and/or short term government obligations to be selected by Applicant; and

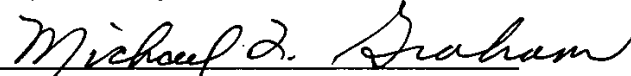
3. The power to open one or more bank accounts or investment accounts in the name of the Estate of Max D. Hopper, showing Applicant as Temporary Administrator of the such Estate, and to execute such documents on behalf of the Estate as may be reasonably necessary to open such accounts, including the filing of an application for a taxpayer identification number for the Estate.

It is further ORDERED that the Clerk issue Letters of Temporary Administration to JPMORGAN CHASEBANK, N.A. when it has qualified according to law.

Signed this 14 day of June, 2010.


JUDGE PRESIDING

AGREED TO BY:


Michael L. Graham
The Graham Law Firm, P.C.

ATTORNEYS FOR JO N. HOPPER,
Surviving Wife of Decedent

John N. Round
STRASBURGER & PRICE, LLP

ATTORNEYS FOR LAURA S. WASSMER and STEPHEN HOPPER
Children of Decedent

James J. Hartnett, Sr.
THE HARTNETT LAW FIRM

ATTORNEY AD LITEM

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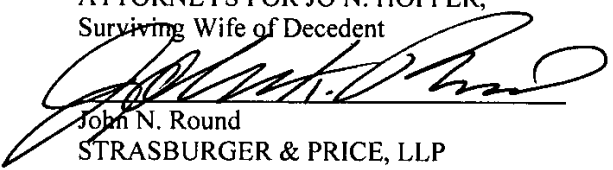
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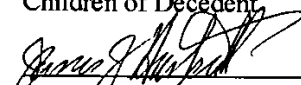
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