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October 14, 2011

JOHN C. EICHMAN DIRECT DIAL: (214) 468-3321 EMAIL: jeichman@hunton.com

FILE NO: 76995,000001

James Albert Jennings Erhard & Jennings, P.C. 1601 Elm Street, Suit 4242 Dallas, Texas 75201

VIA EMAIL

David M. Taylor Thompson Coe Cousins & Irons, L.L.P. 700 North Pearl Street 25th Floor - Plaza of the Americas Dallas, Texas 75201

VIA EMAIL

No. PR-10-1517-3; In Re: Estate of Max D. Hopper, Deceased; in the Probate Court No. 3, Dallas County, Texas

Dear Jim and David:

The Independent Administrator proposes the following with respect to its First Amended Complaint to Compel Delivery of Papers Belonging to the Estate of Max D. Hopper (the "Complaint"):

- The Administrator will serve a document request on Jo Hopper requesting the following documents (the "Withheld Documents"): 4429-4430; 4438; 4439-4463; 4464-4465; 4482-4496; 4520-4527; 4601-4603; 4977-4983; and 4984-4988;
- Within 10 days after service of the document request, Jo Hopper will respond 2. to the document requests in accordance with the Texas Rules of Civil Procedure and produce the Withheld Documents, other than privileged letters or emails to which Michael Graham was a party;
- 3. The Administrator will nonsuit the Complaint;

ATLANTA AUSTIN BANGKOK BEIJING BRUSSELS CHARLOTTE DALLAS HOUSTON LONDON LOS ANGELES McLEAN MIAMI NEW YORK NORFOLK RALEIGH RICHMOND SAN FRANCISCO TOKYO WASHINGTON

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- 4. The Administrator will not refile the Complaint with respect to the Withheld Documents and the Williamson Production previously produced (1 5249, except for the Withheld Documents). This Rule 11 agreement, including the nonsuit, is not an admission by any party of any matter; and
- 5. The parties to this Rule 11 agreement agree that all of the Withheld Documents, whether produced or not under this Agreement, are Confidential Information under the Protective Order entered by the Court on October 7, 2011 for all purposes.

If this proposal is acceptable, please sign in the space below to confirm our agreement for purposes of Rule 11.

Sincerely,

JCE:pkr

by HELPEN MORNUSE

James Albert Jennings

Kenneth B. Tomlinson Attorney for Jo N. Hopper

Bavid M. Taylor

Attorney for Sarah Williamson, C.P. &

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