

NO. PR10-1517-3

ESTATE OF

MAX D. HOPPER

DECEASED

IN PROBATE COURT NO. 3
OF
DALLAS COUNTY, TEXAS

FILED
2010 JUN 30 PM 8:39
JANE E. BRYAN
CLERK
DALLAS COUNTY

PROOF OF DEATH AND OTHER FACTS

On this day, in open court personally appeared Susan H. Novak, in her capacity as Vice President of JPMorgan Chase Bank, N.A., ("Affiant"), who, being first duly sworn, deposes and says:

"Max D. Hopper ("Decedent") is dead, having died on the 25th day of January, 2010, in Dallas County, Texas, at the age of seventy-five years.

"On the 28th day of April, 2010, JPMorgan Chase Bank, N.A. caused to be filed a written application for the independent administration pursuant to Texas Probate Code § 145(e) and for waiver of bond pursuant to § 145(p), which application was filed within four years from the date of death of the Decedent, and a hearing is currently set for such application at 9:30 a.m. on Wednesday, June 30, 2010.

"The Decedent at the time of death resided and had his domicile at 9 Robledo Drive, City of Dallas, County of Dallas, Texas.

"So far as I know or believe, the Decedent died intestate. Pursuant to Section 145(e) of the Texas Probate Code, all of the distributees of the Decedent have agreed on the advisability of having an independent administration and have collectively designated JPMorgan Chase Bank, N.A. for administration of the Estate of Max D. Hopper (the "Estate") to serve as independent administrator.

"The Decedent was married two times. The Decedent married Marilyn J. Hickethier, and that marriage was terminated by divorce in 1978. Decedent married me, and that marriage was

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terminated by the death of Decedent. There were no other marriages of the Decedent that were ever dissolved, whether by divorce, annulment, or a declaration that the marriage was void.

"There is an immediate necessity for the appointment of a temporary administrator because: (i) Decedent owned shares of stock in PGP Corporation ("PGP"), and PGP was acquired by Symantec Corporation ("Symantec") in a transaction that closed June 4, 2010, and as a result of such sale, the Estate is entitled to be paid approximately \$931,000 by Symantec as soon as a qualified personal representative can claim and receipt for such payment; and (ii) Decedent owns a concentrated position in common stock and options of Gartner Corporation (Symbol IT) and both Applicant and the family members believe it is in the best interest of the Estate for those positions to be substantially or fully liquidated to eliminate the market risk of continued ownership of what Applicant believes is a reasonably volatile investment.

"The following powers and duties are necessary for the protection of the Estate:

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

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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 to secure a taxpayer identification number for the Estate.

"JPMorgan Chase Bank, N.A. is entitled to receive Letters of Temporary Administration and is not be disqualified by law from serving as Temporary Administrator.

Susan H. Novak, Vice President of
JPMorgan Chase Bank
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME by the said Susan H. Novak, in her capacity as Vice President of JPMorgan Chase Bank, N.A., on this the 14th day of June, 2010.

JUDGE

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