

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

St. Joseph Health Services of Rhode Island,
Inc.

Vs.

PC 2017-3856

St. Josephs Health Services of Rhode Island
Retirement Plan, as amended

ORDER APPROVING RECEIVER'S PETITION FOR INSTRUCTION

This matter having come before this Honorable Court on October 11, 2017, Justice Brian Stern presiding, with respect to the Receiver's Petition for Instruction (the "Petition"), it is hereby

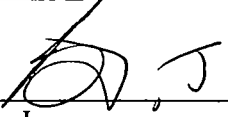
ORDERED, ADJUDGED AND DECREED:

1. That for the reasons stated in the Receiver's Petition the Receiver is hereby authorized to formally serve, via Summons, the Petition for the Appointment of a Receiver, the Order Appointing Temporary Receiver entered August 18, 2017, and this Order upon both Bank of America, in its capacity as Trustee of the Respondent ("BoA"), and the individuals identified on the "Certification of Authorized Signors Appointment Including Specimen Signatures" (the "Certification") dated January 21, 2015 attached to the Petition as Exhibit A, and direct each of them to appear before this Court at 9:30 am on Friday, October 27, 2017, and show cause as to why the Receiver should not be appointed as Permanent Receiver of the Respondent Plan and its assets;

2. For the reasons set forth in the Petition and for purposes of notice to the Respondent Plan, BoA shall be added to the caption of this matter as a nominal Respondent.

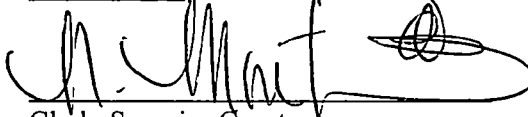
ENTERED as an Order of this Court this 17th day of October, 2017.

ENTERED:



Stern, J.
Date: October 17 2017

BY ORDER:



Clerk, Superior Court
Date: October 17, 2017