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Envelope: 2416617 Reviewer: Rachel L.

STATE OF RHODE ISLAND PROVIDENCE, SC

SUPERIOR COURT

ST. JOSEPH HEALTH SERVICES OF RHODE ISLAND, INC.

:

v. : C.A. No.: PC-2017-3856

:

ST. JOSEPH'S HEALTH SERVICES OF RHODE ISLAND RETIREMENT PLAN, AS AMENDED

ORDER CLARIFYING NOVEMBER 16, 2018 ORDER

The Court having entered an Order on November 16, 2018, and the Receiver of the St. Joseph Health Services of Rhode Island Retirement Plan (the "Plan Receiver") having filed a Motion for Clarification of the Order Entered November 16, 2018 (the "Motion"), and the Temporary Liquidating Receiver of CharterCARE Community Board, St. Joseph Health Services of Rhode Island, and Roger Williams Hospital (the "Liquidating Receiver") having filed a Joinder to Plan Receiver's Motion for Clarification, and no objections having been filed, and the Court having conducted a hearing on the Motion on January 9, 2020, and for the reasons stated on the record, it is hereby:

ORDERED:

- 1. The Motion is granted.
- 2. The notice requirement contained in the Order entered on November 16, 2018 does not apply to the Plan Receiver's direction of CharterCARE Community Board or the Liquidating Receiver to exercise the Put Option at such time (if any) as the Plan Receiver may select.

| ORDERED: | ENTERED: |
|-------------------------------------|--|
| Brian P. Stern Associate Justice | /s/ Carin Miley |
| Stern, J. | Dep. Clerk Deputy Clerk I January 31, 2020 |
| Dated: January 31, 2020 | Dated: |

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Presented by:

/s/Max Wistow, Esq.

Max Wistow, Esq. (#0330)
Stephen P. Sheehan, Esq. (#4030)
Benjamin Ledsham, Esq. (#7956)
Wistow, Sheehan & Loveley, PC
61 Weybosset Street
Providence, RI 02903
(401) 831-2700
(401) 272-9752 (fax)
mwistow@wistbar.com

Dated: January 9, 2020

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CERTIFICATE OF SERVICE

I hereby certify that, on the 9th day of January, 2020, I filed and served the foregoing document through the electronic filing system on the following users of record:

Stephen F. Del Sesto, Esq. As and only as Receiver for St. Joseph Health Services of Rhode Island, Inc. c/o Pierce Atwood LLP One Financial Plaza, 26th Floor Providence, RI 02903 sdelsesto@pierceatwood.com

Jessica D. Rider, Esq. Sean Lyness, Esq. Neil F.X. Kelly, Esq. Maria R. Lenz, Esq. Lauren S. Zurier, Esq. Office of the Attorney General 150 South Main Street Providence, RI 02903 rpartington@riag.ri.gov irider@riag.ri.gov slyness@riag.ri.gov nkelly@riag.ri.gov mlenz@riag.ri.gov Izurier@riag.ri.gov

Rebecca Tedford Partington, Esq.

Richard J. Land, Esq. Robert D. Fine, Esq. Chace Ruttenberg & Freedman, LLP One Park Row, Suite 300 Providence, RI 02903 rland@crfllp.com rfine@crfllp.com

Christopher Callaci, Esq. United Nurses & Allied Professionals 375 Branch Avenue Providence, RI 02903 ccallaci@unap.org

Arlene Violet, Esq. 499 County Road Barrington, RI 02806 genvio@aol.com

128 Dorrance Street, Suite 400 Providence, RI 02903 robert.senville@gmail.com Elizabeth Wiens, Esq. Jeffrey W. Kasle, Esq.

Gursky Wiens Attorneys at Law 1130 Ten Rod Road, Suite C207 North Kingstown, RI 02852 ewiens@rilaborlaw.com

Olenn & Penza 530 Greenwich Avenue Warwick, RI 02886 jwk@olenn-penza.com

Robert Senville, Esq.

George E. Lieberman, Esq. Gianfrancesco & Friedmann 214 Broadway Providence, RI 02903 george@gianfrancescolaw.com Howard Merten, Esq. Partridge Snow & Hahn LLP 40 Westminster Street, Suite 1100 Providence, RI 02903 hm@psh.com

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Joseph V. Cavanagh, III, Esq. Blish & Cavanagh, LLP 30 Exchange Terrace Providence, RI 02903 jvc3@blishcavlaw.com

David A. Wollin, Esq.
Christine E. Dieter, Esq.
Hinckley Allen & Snyder, LLP
100 Westminster Street, Suite 1500
Providence, RI 02903-2319
dwollin@hinckleyallen.com
cdieter@hinckleyallen.com

Stephen Morris, Esq.
Rhode Island Department of Health
3 Capitol Hill
Providence, RI 02908
stephen.morris@ohhs.ri.gov

Scott F. Bielecki, Esq. Cameron & Mittleman, LLP 301 Promenade Street Providence, RI 02908 sbielecki@cm-law.com

Ekwan Rhow, Esq.
Bird, Marella, Boxer, Wolpert Nessim, Drooks, Licenberg & Rhow, P.C.
1875 Century Park East, 23rd Floor
Los Angeles, CA 90067-2561
erhow@birdmarella.com

Thomas S. Hemmendinger, Esq.
Brennan Recupero Cascione Scungio
McAllister LLP
362 Broadway
Providence, RI 02909

William M. Dolan, III, Esq. Adler Pollock & Sheehan P.C. One Citizens Plaza, 8th Floor Providence, RI 02903-1345 wdolan@apslaw.com

Preston W. Halperin, Esq.
Christopher J. Fragomeni, Esq.
Dean J. Wagner, Esq.
Shechtman Halperin Savage, LLP
1080 Main Street
Pawtucket, RI 02860
phalperin@shslawfirm.com
jfragomeni@shslawfirm.com
dwagner@shslawfirm.com

Andrew R. Dennington, Esq.
Conn Kavanagh Rosenthal Peisch &
Ford
One Federal Street, 15th Floor
Boston, MA 02110
adennington@connkavanagh.com

Steven J. Boyajian, Esq.
Robinson & Cole LLP
One Financial Plaza, Suite 1430
Providence, RI 02903
sboyajian@rc.com

W. Mark Russo, Esq. Ferrucci Russo P.C. 55 Pine Street, 4th Floor Providence, RI 02903 mrusso@frlawri.com

The document electronically filed and served is available for viewing and/or downloading from the Rhode Island Judiciary's Electronic Filing System.

/s/ Max Wistow