

**STATE OF RHODE ISLAND
PROVIDENCE, SC.**

SUPERIOR COURT

St. Joseph Health Services of Rhode Island,
Inc.

Petitioner

vs.

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

Respondent

Bank of America, in its capacity as Trustee of
Respondent

Nominal Respondent

PC-2017-3856

ORDER

This matter having come before this Honorable Court on the *Receiver's Ex Parte Emergency Petition to Engage Special Legal Counsel*, after consideration of the papers filed with the Court and the discussions with the Receiver, it is hereby

ORDERED, ADJUDGED, AND DECREED:

1. The Petition is ALLOWED;
2. For the reasons stated in the Petition, the Receiver is authorized to retain Attorney Jeffrey B. Cohen and Tawshunsky Law Firm PLLC to act as special legal counsel to the Receiver and Estate in accordance with the proposed engagement described in and attached to the Petition and is authorized to take any action reasonably required to terminate the engagement with Bailey & Ehrenberg; and
3. The Receiver is authorized to enter into and execute the proposed engagement.

ENTERED as an Order of this Court this 17th day of April, 2020.

ENTERED:

/s/ Brian P. Stern, J.

Stern, J.

April 17, 2020

BY ORDER:

/s/ Carin Miley
Deputy Clerk I

Clerk, Superior Court

April 17, 2020

Presented by:

/s/ Stephen Del Sesto _____

Stephen F. Del Sesto, Esq. (#6336)

As, and only as, Permanent Receiver for
St. Josephs Health Services of RI Retirement Plan,
and not individually

c/o Pierce Atwood LLP

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