Case Number: PC-2017-3856

Filed in Providence/Bristol County Superior Court

Submitted: 12/18/2018 6:21 PM

Envelope: 1843702 Reviewer: Sharon S.

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

The Receiver of the St. Joseph Health Services of Rhode Island Retirement Plan (the "Plan") having filed a Petition for Settlement Approval relating to a Proposed Settlement Agreement ("PSA") among the Receiver, seven individuals, CharterCARE Foundation, CharterCARE Community Board ("CCCB"), St. Joseph Health Services of Rhode Island, and Roger Williams Hospital, and the pension participants and beneficiaries represented by Attorney Arlene Violet having filed a Miscellaneous Motion in support of the petition, and the Court having conducted a hearing on December 14, 2018, and no objection having been filed or made, and for the reasons stated at the hearing, it is hereby:

ORDERED, ADJUDGED, AND DECREED:

- 1. That the Petition for Settlement Approval is granted;
- 2. That the PSA is in the best interests of the Receivership estate and the Plan's participants and beneficiaries;
- 3. That Special Counsel's contingent fee of 23 1/3% as set forth in the Petition for Settlement Approval is fair, reasonable, and a benefit to the Receivership estate; and

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> 4. That the PSA may be filed with the Federal Court at an appropriate time for further proceedings.

ORDERED: **ENTERED**:

/s/ Stephen Burke /s/ Brian P. Stern General Chief Clerk Stern, J. **Associate Justice** Dep. Clerk December 27, 2018 December 27, 2018

Dated:

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)

Dated: December 18, 2018

mwistow@wistbar.com

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CERTIFICATE OF SERVICE

I hereby certify that, on the 18th day of December, 2018, I filed and served the foregoing document through the electronic filing system on the following users of record:

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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