

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

FILED
MAY 20 2004
CLERK'S OFFICE
U.S. DISTRICT COURT
EASTERN MICHIGAN

In Re:

DOW CORNING CORPORATION,

Debtor.

**Civil Action No. 00-CV-00005
Honorable Denise Page Hood**

**NOTICE REGARDING APPOINTMENT OF
CLAIMANTS' ADVISORY COMMITTEE**

Pursuant to Section 4.09(b) of the Settlement Facility and Fund Distribution Agreement, the Special Master has appointed the following persons to serve on the Claimants' Advisory Committee:

1. Sybil Niden Goldrich
2. Ernest Hornsby, Esq., and
3. Dianna Pendleton-Dominguez, Esq.

To the extent that issues involving foreign claimants arise, the Committee will consult with Melissa Ferrari, Esq., an attorney who has represented non-domestic claimants in this litigation, as the Foreign Claimant Liaison Counsel to the Committee.

The budget for the Claimants' Advisory Committee and its counsel has been approved in the 2004 budget.

DATED: MAY 20 2004


DENISE PAGE HOOD
United States District Judge