UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

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In re: DOW CORNING CORPORATION, Master File: CV-00-00005-DPH (Settlement Facility Matters)

Honorable Denise Page Hood

STIPULATED ORDER DESIGNATING ADDITIONAL LATE CLAIMANT ELIGIBLE FOR LATE CLAIM SETTLEMENT ORDER

On December 12, 2007, the Court entered an Agreed Order Allowing Certain Late Claimants Limited Rights to Participate in the Plan's Settlement Facility (the "Late Claim Order," dkt. no. 606). Latisha Boyd, the late claimant in case no. 07-14157, was inadvertently omitted from Appendix 2 to the Late Claim Order. Dow Corning Corporation and the Claimants' Advisory Committee agree that Ms. Boyd should be added to Appendix 2 as a Class 7 Eligible Late Claimant as defined in the Late Claim Order. Accordingly, it is ORDERED as follows:

1. Latisha Boyd shall be deemed added to Appendix 2 to the Late Claim Order and shall be treated as a Class 7 Eligible Late Claimant for all purposes under the Late Claim Order. All of the deadlines and other provisions of the Late Claim Order shall apply to Latisha Boyd.

2. This Stipulated Order shall be entered in Latisha Boyd's individual late claim case no. 07-14157.

Dated: January 9, 2008

<u>/s/ Denise Page Hood</u> Denise Page Hood United States District Judge

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By: <u>/s/ David Ellerbe</u> David Ellerbe

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I hereby certify that a copy of the foregoing document was served upon the parties and/or counsel of record on this date, January 9, 2008, by electronic means and/or first class U.S. mail.

<u>S/Sakne Srour</u> Deputy Clerk