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UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

W.R. GRACE & CO.)

Defendant.)

Civil Action No. 72 C 414

Filed: January 28, 1972

STIPULATION

It is stipulated by and between the undersigned parties, by their respective attorneys, that:

(1) The parties consent that a Final Judgment in the form hereto attached may be filed and entered by the Court at any time after the expiration of thirty (30) days following the date of filing of this Stipulation without further notice to any party or other proceedings, either upon the motion of a party hereto or upon the Court's own motion, provided that plaintiff has not withdrawn its consent as provided herein;

(2) The plaintiff may withdraw its consent hereto at any time within said period of thirty (30) days by serving notice thereof upon the other party hereto and filing said notice with the Court;

(3) In the event plaintiff withdraws its consent hereto, this Stipulation shall be of no effect whatever in this or any other proceeding and the making of this Stipulation

shall not in any manner prejudice plaintiff or defendant
in any subsequent proceedings.

Dated: January 28, 1972

FOR THE PLAINTIFF:

Richard W. Lawrence

Baddie J. Rashid

James F. McHenry

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FOR THE DEFENDANT:

Jerrold G. Van Cise
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