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May 10, 2011

By First Class Mail

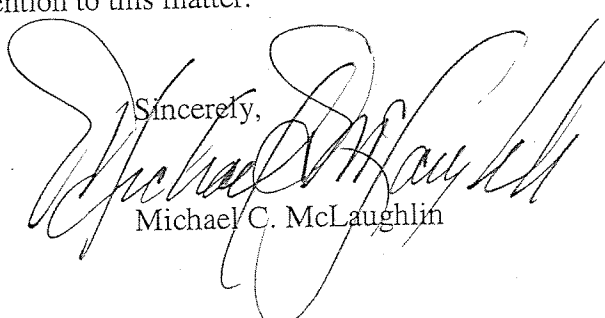
Eric Wetzel
Clerk of the Supreme Judicial Court for Suffolk County
John Adams Courthouse
One Pemberton Square, Suite 2500
Boston, MA 02108

**Re: Daughters of St. Paul v. The Trustees of the Pension Plan and Trust of the
RCAB; NO: SJ-2010-0565**

Dear Mr. Wetzel:

Enclosed, for filing and docketing in the above referenced matter is the executed
Stipulation of Dismissal. Thank you for your attention to this matter.

Sincerely,


Michael C. McLaughlin

Cc (w/ enclosure): Attorney Jack Regan (via First Class Mail)

Exhibit C

COMMONWEALTH OF MASSACHUSETTS
SUPREME JUDICIAL COURT

SUFFOLK, ss.

DAUGHTERS OF ST. PAUL, INC.:
A Massachusetts Charitable Corporation,

Plaintiff,

v.

Civil Action No. SJ-2010-0565

THE TRUSTEES OF THE PENSION
PLAN AND TRUST OF THE ROMAN
CATHOLIC ARCHDIOCESE OF
BOSTON,

Defendant.

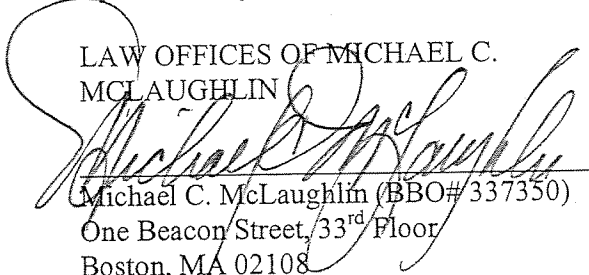
Pursuant to Mass. R. Civ. P. 41(a)(1)(ii), plaintiff, Daughters of St. Paul, Inc., and defendants, the Trustees of the Pension Plan and Trust of the Roman Catholic Archdiocese of Boston, being all parties to this action, hereby stipulate and agree that the above-captioned matter is hereby dismissed with prejudice and without costs and fees. The parties waive all rights of appeal for any and all claims, counterclaims, crossclaims and third-party claims which have been or could have been brought in this matter.

DAUGHTERS OF ST. PAUL, INC.

THE TRUSTEES OF THE PENSION PLAN
AND TRUST OF THE ROMAN CATHOLIC
ARCHDIOCESE OF BOSTON

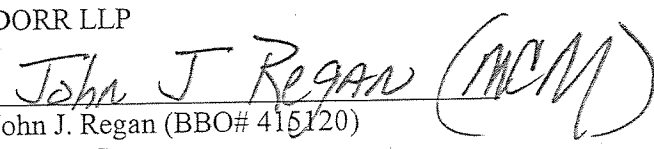
By its attorneys,

LAW OFFICES OF MICHAEL C.
MCLAUGHLIN


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By its attorneys,

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