

IN THE ORPHANS' COURT DIVISION OF THE COURT OF COMMON PLEAS
OF CENTRE COUNTY, PENNSYLVANIA

IN RE: THE SECOND MILE
ORPHANS' COURT NO. 14-12-0255

KIMBERLY A. BARNHART
REGISTER OF WILL &
CLERK OF ORPHANS' COURT
CENTRE COUNTY, PA

2012 AUG 27

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FILED FOR RECORD

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STIPULATION OF COUNSEL REGARDING STAY OF PROCEEDINGS

Counsel for The Second Mile; counsel for the Office of Attorney General

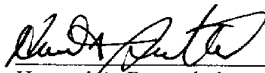
Charitable Trusts and Organization Section; and counsel for John Doe A, Grand Jury
Presentment Victim 3, Grand Jury Presentment Victim 5 and Grand Jury Presentment Victim 7
hereby stipulate and agree to the following:

1. On May 25, 2012, The Second Mile filed a Petition for Distribution of Assets of the Second Mile Pending Dissolution (the "Petition"). On June 25, 2012, an Answer and Objection was filed by John Doe A and Grand Jury Presentment Victims 3, 5, and 7.
2. These proceedings shall be stayed pending final resolution of all pending and future tort claims asserted by victims of sexual abuse committed by Gerald Sandusky. (The victims who objected to the instant Petition and all other victims are collectively referred to herein as the "Victims.")
3. If The Second Mile seeks to proceed with its Petition or an amended Petition or seeks to dissolve the corporation while the stay is in effect, The Second Mile will (a) provide 30 days notice to counsel for all known Victims and to counsel for the Office of Attorney General, Charitable Trusts and Organization Section; and (b) seek prior approval from the Orphans' Court to lift the stay to allow The Second Mile to proceed. In the event the stay is lifted, no party's rights shall be prejudiced and all objections shall be preserved.
4. The Stipulation does not settle, resolve or release any legal claims for damages that any Victim may have against The Second Mile or any other person or entity.

5. Regarding any Victim whose claims are not resolved, The Second Mile will not oppose a request by any such Victim to intervene in this proceeding to be heard regarding the appropriate distribution of assets and will not challenge the standing of any such Victim to intervene. The Second Mile reserves its right to dispute any other position taken by any Victim in the proceeding.

6. This Stipulation shall be filed with the Orphans' Court of Centre County.

7. The undersigned counsel have been authorized by their clients to entered into this Stipulation. Counsel for the Victims have authorized Kline & Specter, P.C., to sign on behalf of all such counsel and Victims for purpose of this Stipulation only.



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5. Regarding any Victim whose claims are not resolved, The Second Mile will not oppose a request by any such Victim to intervene in this proceeding to be heard regarding the appropriate distribution of assets and will not challenge the standing of any such Victim to intervene. The Second Mile reserves its right to dispute any other position taken by any Victim in the proceeding.

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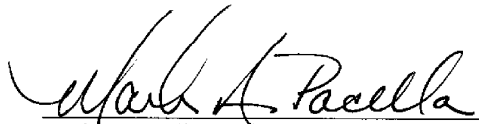
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SO ORDERED:

Honorable William F. Morgan

8785051v1

IN THE ORPHANS' COURT DIVISION OF THE COURT OF COMMON PLEAS
OF CENTRE COUNTY, PENNSYLVANIA

IN RE: THE SECOND MILE

ORPHANS' COURT NO. 14-12-0255

CERTIFICATE OF SERVICE

The undersigned counsel for Petitioners certify that true and correct copies of the foregoing Stipulation of Counsel Regarding Stay Of Proceeding was served on the Attorney General of Pennsylvania on August 27, 2012 in the manner noted and addressed as follows:

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Copies of the Stipulation of Counsel Regarding Stay Of Proceedings are also being served on all interested parties whose names appear on the Service List attached as Exhibit "A," by depositing such copies in the United States Mail, first class postage prepaid.



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