

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. ³⁷⁶ OF 2005

IN THE MATTER of the Enduring Power of Attorney dated 19th January 2001 and Jerry M. Lindzon, Joseph A. Field, Jay H. McDowell, Mariana Pessino de Quirch and Maria-Fugenia Pessino De Rothwell

AND IN THE MATTER of the Mental Health Law (1997 Revision)

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before a Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the ~~20th~~^{21st} day of December 2005, at ~~9³⁰~~^{9³⁰} o'clock, on the hearing on an application for the following orders and directions:-

1. The Bahamian Enduring Power of Attorney executed by Mrs Elena Lindzon (the "Donor-Patient") on 19th January 2001 be declared valid and effective in the Cayman Islands so that the attorneys-in-fact named therein have authority to deal with the Donor-Patient's assets in the Cayman Islands and the receipt of the attorneys acting by majority as provided therein is a good receipt on behalf of the Donor-Patient.
2. Further and for the avoidance of doubt, that banks and financial institutions in the Cayman Islands do honour and pay standing orders set up by the Donor-Patient if so directed by the attorneys.
3. Alternatively, if the Court shall consider fit, for an order appointing the Applicants as Guardians under Section 14 of the Grand Court Law (1995 Revision) and/or for an order appointing the Applicants as Joint Receivers for the Donor-Patient under Section 14(b) of the Mental Health Law (1997 Revision).

4. Such further or other directions and orders as the Court shall think fit.

Dated this 15th day of December 2005

Maples and Calder
MAPLES and CALDER

TIME ESTIMATE: The estimated length of the hearing of this summons is 1 hour.

This Summons was issued by Maples and Calder, Attorneys-at-Law for the Applicants, whose address is PO Box 309GT, South Church Street, Ugland House, George Town, Grand Cayman. (ref: 037318-01/ZZR)