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December 27, 2012

VIA LEXISNEXIS FILE AND SERVE AND HAND DELIVERY

The Honorable Leo E. Strine, Jr.
Court of Chancery
New Castle County Courthouse
500 North King Street
Wilmington, DE 19801

Re: *City of Monroe Employees Retirement System, et al.*
v. Thomas E. Capps, et al., C.A. No. 7788-CS

Dear Chancellor Strine:

Enclosed for the Court's convenience are the following courtesy copies that were e-filed through Lexis File and Serve today:

1. Two copies in 11 point font and two copies in 13 point font of Plaintiffs' Brief in Support of Plaintiffs' Motion for Final Approval of the Proposed Settlement and an Award of Attorneys' Fees and Reimbursement of Expenses; and
2. Two copies of the Declaration of Michael J. Barry in Support of Plaintiffs' Brief in Support of Plaintiffs' Motion for Final Approval of the Proposed Settlement and an Award of Attorneys' Fees and Reimbursement of Expenses with accompanying exhibits.

We are available at the Court's convenience to answer any questions the Court may have.

Respectfully yours,

/s/ Michael J. Barry

Michael J. Barry
(Del. Bar No. 4368)

MJB/rmf
Enclosures

The Honorable Leo E. Strine, Jr.

December 27, 2012

Page 2

cc: Edward P. Welch, Esq. (via Lexis Nexis File and Serve)
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