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LOS ANGELES
NEW YORK

ALGIERS
LONDON
MEXICO CITY
MONTERREY
PARIS

December 8, 2016

Via e-file

Probate Clerk
Travis County Probate Court
Travis County Court House
100 Guadalupe, Room 217
Austin, TX 78701

Re: *In Re Tel Offshore Trust*; Cause No. C-1-PB-14-001245; In the Probate Court of
Travis County, Texas.

Dear Clerk:

On behalf of The Bank of New York Mellon Trust Company, N.A., as Corporate Trustee,
I am this date e-filing with the Court the following:

- (1) Proposed Agreed Order Allowing Corporate Trustee to Pay Mediation Fee from the Segregated Account which has been approved by all Parties.

I am also paying the \$2.00 fee for the signature for each Order, and am requesting a conformed copy, when ready, be delivered to this office via email.

Thank you for your assistance with this filing.

Very truly yours,

/s/ Rachelle H. Glazer

Rachelle H. Glazer

Enclosure

CAUSE NO. C-1-PB-14-001245

IN RE:

§ IN THE PROBATE COURT

§

§ OF

§

TEL OFFSHORE TRUST

§ TRAVIS COUNTY, TEXAS

**AGREED ORDER ALLOWING CORPORATE TRUSTEE
TO PAY MEDIATION FEE FROM THE SEGREGATED ACCOUNT**

On this day came on to be considered the request to pay out of the segregated account holding the proceeds of the sale of the Trust's Overriding Royalty Interest pursuant to the Final Judgment and Order of this Court dated January 15, 2016, in Cause No. C-1-PB-16-000096 ("the segregated Trust account") the mediation fee charged by the Mediator, Dean Kilgore, in the amount of \$5200. This request is agreed to by Glenn M. Karisch, Attorney Ad Litem, RNR Production Land and Cattle, Albert and Joyce E. Speisman, The Bank of New York Mellon, N.A. as the Corporate Trustee, the Individual Trustees Gary C. Evans, Jeffrey S. Swanson, and Thomas H. Owen, Jr. (collectively "the Parties to the mediation"). The Court finds, pursuant to the approval below, that all Parties to the mediation have agreed to the entry of this Order, and that it is meritorious.

It is therefore ORDERED that the Corporate Trustee pay the following third party expense out of the segregated Trust account: \$5200.00 to Dean M. Kilgore, Attorney-Mediator, for his mediation fee in this case.

JUDGE PRESIDING

AGREED AS TO FORM AND CONTENT:

Daniel Bitting by permission
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