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

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| **In Re:** | § | **In the Probate Court No. 1** |
| | § | |
| | § | **of** |
| | § | |
| **TEL Offshore Trust** | § | **Travis County, Texas** |

# Order Authorizing Attorney Ad Litem To Retain Counsel

On this day the Court considered Attorney Ad Litem's Motion To Retain Counsel (the "Motion") filed by Glenn M. Karisch ("Ad Litem"), who has been appointed attorney ad litem by this Court to represent the interests of the unit holders of TEL Offshore Trust (the "Trust") who were served by publication and did not answer or appear in this proceeding (collectively referred to as the "Defendants"), to retain Scott Douglass & McConnico as counsel to represent Ad Litem and to assist him in this proceeding. After considering the Motion, the evidence presented and the argument of counsel, the Court finds that the Motion should be granted.

**It is, therefore, ordered** that Ad Litem is authorized to retain Scott Douglass & McConnico as counsel and to enter into the legal services agreement with that firm in the form which is attached to the Motion.

**It is further ordered** that, upon approval of its fees and expenses by the Court, the fees and expenses of Scott Douglass & McConnico will be taxed as costs and the Court will order the Trustees of the Trust to pay the fees and expenses from the Trust during the pendency of this proceeding, but that those fees and expenses shall be subject to reallocation as may seem equitable and just at the conclusion of this proceeding.

SIGNED on this the ____ day of _____, 2016.

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PRESIDING JUDGE