

IN THE CIRCUIT COURT OF THE 17TH
JUDICIAL CIRCUIT IN AND FOR
BROWARD COUNTY, FLORIDA

CASE NO. 01-21376 CA 08

GENERAL JURISDICTION DIVISION

JOAN LIGHT, SHIRLEY EISENBERG,
CAROL PRISCO and GLORIA ZIMMER,

Plaintiffs,

vs.

SCI FUNERAL SERVICES OF FLORIDA,
INC., a Florida corporation d/b/a MENORAH
GARDENS & FUNERAL CHAPELS and
SERVICE CORPORATION
INTERNATIONAL, a Texas corporation,
MENORAH PARTNERSHIP, a
Florida General Partnership, and SHARON
GARDENS LIMITED PARTNERSHIP, a
Florida Limited Partnership,

Defendants.

**AGREED ORDER APPOINTING THE HONORABLE LEONARD FLEET (RET.) AS
SPECIAL MASTER FOR HEARING AND DETERMINING CLASS MEMBERS'
DAMAGES AT DISTRIBUTION PROCEEDINGS**

THIS MATTER came before the Court upon Class counsel's Motion to Appoint a Special Master for Hearing and Determining Class Members' Damages at Distribution Proceedings. The Court after having been advised that the parties are in agreement with the entry of this order, having read the relevant motion, pleadings, and being otherwise fully informed in all premises, hereby

ORDERS and ADJUDGES as follows:

1. Class counsel's Motion to Appoint a Special Master for Hearing and Determining Class Members' Damages at Distribution Proceedings is GRANTED.

2. The Honorable Leonard Fleet is appointed as Special Master for hearing and determining class members' damages at distribution proceedings effective from the date of the entry of this order.

DONE and ORDERED in Chambers at Fort Lauderdale, Broward County, Florida on

January 10, 2006.

RONALD J. ROTHSCHILD
A TRUE COPY

J. Ronald J. Rothschild,
Circuit Court Judge

Copies furnished to all counsel of record