

reserve the amount of \$1,612.00 from said payment and add said amount to the reserve set forth in paragraph 5, below;

4. The Special Master is hereby authorized to pay the fees and expenses of Adler Pollock & Sheehan, P.C. in the amount of \$6,800.00 forthwith;

5. The Special Master is hereby authorized to release payment of the fees and expenses of DiGennaro & Palumbo, LLP in the amount of \$10,000.00 forthwith;

6. The Special Master is hereby authorized to reserve the amount of \$15,000.00 to cover any miscellaneous administrative expenses incurred in the final administrative conclusion of the Estate;

7. The Special Master is hereby authorized to donate the amount of \$36,301.31 to the Westerly Hospital Foundation;

8. TWH in Mastership and Westerly Hospital Healthcare, Inc. are hereby dissolved;

9. The Special Master's Bond is hereby ordered cancelled; and

10. Pursuant to ¶3 of the September 10, 2012, Sale Order, the instant proceedings are hereby stayed until further order of the Court.

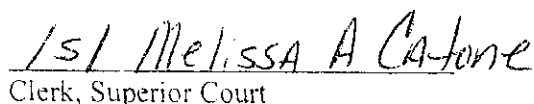
ENTERED as an Order of this Court this 12 day of August, 2015.

ENTER:



Associate Justice

BY ORDER:



151 Melissa A. Catone
Clerk, Superior Court

Case Number: WB-2011-0781
Filed in Washington County Superior Court
Submitted: 8/6/2015 4:30:54 PM
Envelope: 288906
Reviewer: Demonica Lynch

Submitted by

/s/ W. Mark Russo

W. Mark Russo (#3937), Special Master

Ferrucci Russo P.C.

55 Pine Street, 4th Floor

Providence, RI 02903

Tel.: (401) 455-1000

Fax: (401) 455-7778

Dated: August 6, 2015

CERTIFICATION OF SERVICE

I hereby certified that on this 6th -day of August, 2015, I filed and serve this document through the electronic filing system on the parties listed on Schedule A attached hereto

/s/ W. Mark Russo

Case Number: WB-2011-0731
Filed in: Washington County Superior Court
Submitted: 8/6/2015 4:30:54 PM
Envelope: 288906
Reviewer: Demonica Lynch

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Case Number WB-2011-0781
Filed in Washington County Superior Court
Submitted: 8/6/2015 4:30:54 PM
Envelope 288906
Reviewer: Demonica Lynch

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/s/ W. Mark Russo

k:\w\westerly hospital pleadings\order approving sm's third and final affidavit of compliance report.docx

FERRUCCI RUSSO

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John Dorsey
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October 14, 2015

Rhode Island Secretary of State
Business Services
148 West River Street
Providence, RI 02904-2615

2015 OCT 19 AM 11:47

STATE OF RHODE ISLAND
SECRETARY OF STATE
BUSINESS SERVICES

RE: *Kinney v. Westerly Hospital et al., C.A. No. 2011-781*

To Whom It May Concern:

Please be advised that the enclosed Order approving the Special Master's Third and Final Affidavit of Compliance Report has been entered in the above-referenced Mastership proceeding. Pursuant to the Order, TWH in Mastership and Westerly Hospital Healthcare, Inc., have been ordered dissolved. A copy of the Order is enclosed for your reference.

Please do not hesitate to contact our office with any questions. Thank you for your time and attention.

Very truly yours,


JOHN A. DORSEY

JAD/kam

Enclosure

k: w westerly hospital corr_15 101315 ri sec state letter (order on affidavit of compliance).doc