

IN THE CIRCUIT COURT OF COOK COUNTY  
COUNTY DEPARTMENT, CHANCERY DIVISION

Susan Miller, et al.	)	
	)	No. 97 CH 04324
Plaintiffs,	)	
v.	)	Judge Mason
	)	
Royal Maccabees Life Ins. Co.	)	
	)	
Defendant.	)	

Order for the Disposition the Unclaimed Settlement Funds by *Cy Pres*

This matter is before the Court on Class Counsel's amended proposal for the disposition by *cy pres* of the unclaimed Royal Maccabees settlement funds. It is hereby ordered that

1. Class Counsel's Amended Proposal for the Disposition of the Unclaimed Settlement Funds is approved.

2. The Illinois funds shall be distributed as follows: a) Legal Assistance Foundation (\$550,000); b) Chicago Bar Foundation (\$450,000); c) Illinois Bar Foundation (\$421,486.52); d) Land of Lincoln Legal Assistance Foundation (\$200,000); and e) Prairie State Legal Services Inc. (\$200,000).

3. The \$1,801,486.52 of funds designated for the other States, the District of Columbia and Puerto Rico, and the organizations that are to receive those funds, are shown on Exhibit B to Class Counsel's amended proposal, a copy of which is attached. If more than one legal services organization is listed for a given jurisdiction, then the


funds designated for that jurisdiction shall be divided equally among them. Class Counsel shall have discretion to round the awards.

4. The Court approves holding \$7,500 in reserve to pay for the preparation of the Settlement Fund's 2010 tax returns. If the tax preparation costs less than \$7,500, the unused funds shall be given to the Illinois Bar Foundation.

5. An organization's legal interest in the funds designated for that organization vests only upon the transmittal of the funds to that organization.

6. Class Counsel shall distribute the funds pursuant to paragraphs 2 and 3 of this order within 45 days. This matter is set for status on 10/12/10 2010 at 10:00 a.m.

Steven J. Tomiello  
Attorney for the Class  
Schad Diamond & Shedden, P.C.  
332 South Michigan Avenue, Suite 1000  
Chicago, IL 60604-4398  
Firm No. 42041



Mary Anne Mason  
Judge of the Circuit Court of Cook County

**ENTERED**  
JUDGE MARY ANNE MASON-1810  
AUG 16 2010  
DOROTHY BROWN  
CLERK OF THE CIRCUIT COURT  
OF COOK COUNTY, IL  
DEPUTY CLERK