

IN THE CIRCUIT COURT FOR THE
SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY,
FLORIDA

PHILIP J. VON KAHLE, as Conservator of
P&S Associates, General Partnership and
S&P Associates, General Partnership

Case No. 12-034123 (07)
Complex Litigation Unit

Plaintiffs,

vs.

MICHAEL D. SULLIVAN, et al.,

Defendants.

**ORDER APPROVING SETTLEMENT AGREEMENT BETWEEN PLAINTIFF
AND VINCENT T. KELLY AND KELCO FOUNDATION, INC.**

THIS MATTER came before the Court on ^{May 13} 2014 at 1:30 p.m. for in-camera-
review of the Confidential Settlement Agreement and Release between Vincent T. Kelly and
Kelco Foundation, Inc. and (a) P&S Associates, General Partnership ("P&S"), S&P Associates
General Partnership ("S&P"), and Philip von Kahle, as Conservator of P&S and S&P
("Settlement Agreement"). The Court having reviewed the Settlement Agreement (in-camera),
finding that proper and adequate notice of the in-camera review was given, for the reasons stated
on the record, finds that the Conservator exercised reasonable business judgment by entering into
the Settlement Agreement and that good and sufficient cause exists to approve of the terms
contained in the Settlement Agreement in their entirety. Accordingly, it is

ORDERED and ADJUDGED as follows:

1. The Settlement Agreement is approved in its entirety.
2. The parties are authorized to take any and all steps necessary to effectuate the
Settlement Agreement.

3. The Court retains exclusive jurisdiction to enforce the terms of the Settlement Agreement and this Order.

Done and ordered in Chambers this 14th day of May, 2014.



HONORABLE JEFFREY E. STREITFELD
Circuit Court Judge

Copies furnished to:

Thomas M. Messana, Esq. who is directed to serve same upon all interested parties.