

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

MATTHEW CARONE, et al.,
Plaintiffs,

CASE NO. 12-24051 (07)
Complex Litigation Unit

v.

MICHAEL D. SULLIVAN, individually,
Defendant.

Final

ORDER APPROVING SETTLEMENT AGREEMENT

THIS MATTER came before the Court on May 24, 2016 at 10:00 a.m. upon the notice for in-camera review of the Confidential Mediated Settlement Agreement dated May 3, 2016 ("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 to the Settlement Agreement 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 _____ day of May, 2016.

JACK TUTER
MAY 24 2016
A True Copy

Honorable Jack Tuter
Circuit Court Judge

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