IN THE SUPREME COURT OF THE STATE OF DELAWARE

VANGUARD GROUP, LLC,	§	
	§	No. 024, 2005
Plaintiff Below,	§	
Appellant,	§	Court Below: Court of Chancery
	§	of the State of Delaware, in and
v.	§	for Sussex County
	§	
THEODORE RICHARDS and,	§	No. 2222-S
NANCY RICHARDS,	§	
	§	
Defendants Below,		§
Appellees.	§	

Submitted: June 1, 2005 Decided: July 21, 2005

Before STEELE, Chief Justice, HOLLAND and RIDGELY, Justices.

ORDER

This 21st day of July 2005, the Court, having considered this matter on the briefs of the parties, concludes that the matter should be affirmed on the basis of the Court of Chancery's well-reasoned opinions dated November 29, 2004 and December 20, 2004.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery is *AFFIRMED*.

BY THE COURT:

<u>/s/ Henry duPont Ridgely</u>
Justice