IN THE SUPREME COURT OF THE STATE OF DELAWARE

FIRST INTERSTATE BANCORP,	
Defendant-Below, Appellant, V.	No. 423, 1999
JAMES T. WILLIAMSON, VICTORIA SHAEV, JULES BERNSTEIN, MOISE KATZ, HAROLD SACHS and KEN FELDER,	Court Below: Court of Chancery of the State of Delaware, in and for New Castle County Civil Action No. 14623
Plaintiffs-Below, Appellees.	
Submitted: Decided:	April 18, 2000 April 19, 2000

Before HOLLAND, HARTNETT and BERGER, Justices.

<u>O R D E R</u>

This 19th day of April 2000, the Court, has carefully considered the orders and decisions of the Court of Chancery dated August 26, 1999, and September 3, 1999, and the briefs and oral arguments of the parties. Based thereon, the Court has determined that: to the extent the issues raised on appeal are factual, the record evidence supports the trial judge's factual findings; to the extent the errors alleged on appeal are attributed to an abuse of discretion, the record does not support those assertions; and to the extent that the issues raised on appeal are legal, they are controlled by settled Delaware law, which was properly applied.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery be, and the same hereby is,

AFFIRMED.

BY THE COURT:

/s/ Maurice A. Hartnett, III

Justice