IN THE SUPREME COURT OF THE STATE OF DELAWARE

EDWARD T. McGOWAN,	§	
	§	No. 567, 2004
Plaintiff Below,	§	
Appellant,	§	
	§	
v.	§	Court Below:
	§	Court of Chancery
PETER A. FERRO, JR., ROBERT W.	§	of the State of Delaware
KEGLEY, SR., WILLIAM J. McENERY,	§	in and for New Castle County
CHARLES P. HAMMERSMITH, JR.,	§	C.A. No. 18672
WILLIAM J. SABO, PAUL A.	§	
LAMBRECHT, and DANIEL E.	§	
KLINGBERG as Co-Executors of the	§	
ESTATE OF THOMAS J. LAMBRECHT,	§	
and JOSEPH CANFORA,	§	
	§	
Defendants Below,	§	
Appellees.	§	

Submitted: May 4, 2005 Decided: May 9, 2005

Before HOLLAND, BERGER and RIDGELY, Justices.

ORDER

This 9th day of May, 2005, the Court, having considered this matter on the arguments and briefs of the parties, and having concluded that the same should be affirmed on the basis of and for the reasons assigned by the Court of

Chancery in its opinion dated October 8, 2004 and Final Judgment Order dated December 1, 2004;

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/ Carolyn Berger
Justice