

IN THE SUPREME COURT OF THE STATE OF DELAWARE

HENRY C. ROHLF and
EDGAR K. MITCHELL,

Respondents Below,
Appellants,

v.

BNY MELLON TRUST
OF DELAWARE,

Petitioner Below,
Appellee.

§

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§ No. 686, 2011

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§ Court Below – Court of Chancery

§ of the State of Delaware,

§

§ No. 4464

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Submitted: June 13, 2012

Decided: June 14, 2012

Before **HOLLAND, BERGER** and **RIDGELY**, Justices.

ORDER

This 14th day of June 2012, the Court having considered this matter on the briefs and after oral argument has determined that the final judgment of the Court of Chancery should be affirmed on the basis of and for the reasons assigned by the Court of Chancery in its decision dated July 12, 2011, its bench ruling on October 7, 2011 and its final order dated November 23, 2011.

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/ Randy J. Holland
Justice