IN THE SUPREME COURT OF THE STATE OF DELAWARE

BARRY R. BEALE and B	ETH §	
BEALE,	§	No. 225, 2006
	§	
Respondents Below.	, §	
Appellants,	§	Court Below – Court of Chancery
	§	of the State of Delaware,
v.	§	in and for New Castle County
	§	C.A. No. 19749
ALBERT S. WALTON,	§	
	§	
Petitioner Below,	§	
Appellee.	§	
Submitted: October 18, 2006		

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

ORDER

Decided: October 19, 2006

This 19th day of October 2006, the Court having considered this matter after oral argument and on the briefs filed by the parties 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 opinion dated January 30, 2006.

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