

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE:

CASE NO. 502012CP004391XXXXNBIH

ESTATE OF SIMON L. BERNSTEIN,
_____ /

**ORDER ON TRUSTEE'S MOTION TO (i) APPROVE COMPROMISE AND
SETTLEMENT; (ii) APPOINT A TRUSTEE FOR THE TRUSTS
CREATED FOR D.B., JA.B, AND JO.B AND; DETERMINE
THE COMPENSATION FOR GUARDIAN AD LITEM**

THIS CAUSE came before the Court on May 18, 2017 on Successor Trustee's *Motion to Approve Compromise and Settlement etc.* ("the Motion"). The Court, having reviewed the Motion and the record, and being otherwise fully advised in the premises, hereby ORDERS AND ADJUDGES:

1. The Motion is GRANTED in part as set forth below, and DEFERRED in part pending further orders and/or hearings.
2. After mediation, a written Mediation Settlement Agreement ("Settlement") was executed by and between: (i) Ted S. Bernstein, as Trustee of the Simon L. Bernstein Trust (the "Simon Trust"), which is the sole residuary beneficiary of this Estate; and (ii) the trustees of ten trusts created for the benefit of Simon's ten grandchildren under the terms of Simon's Trust, being all of beneficiaries and potential beneficiaries of the Simon Trust.¹

¹ Trusts created for the benefit of Jo. B., Ja. B. and D.B., by Diana Lewis as Guardian ad Litem and pending appointment of a Trustee; Trust created for the benefit of J.I. by Jill Iantoni as Trustee; Trusts created for the benefit of Alexandra Bernstein, Eric Bernstein and Michael Bernstein by Ted Bernstein as Trustee; Trust created for the benefit of Molly Simon by Pam Simon as Trustee; and Trust created for the benefit of Max Friedstein and C.F. by Lisa Friedstein as Trustee.

3. The Settlement is approved and made effective immediately, subject to the terms of the Settlement. The Court will retain jurisdiction to enforce and fully implement the Settlement.

4. The Court determines that an appropriate hourly rate for the service of the Guardian is \$_____, and will enter a separate order determining compensation owed to the Guardian after hearing.

5. As to the Trustee's request that the Court appoint a Trustee for the three trusts created for Eliot's children (the "Eliot Children Trusts" as defined in the Settlement) and thereafter discharge the Guardian, the Court will appoint a trustee upon unanimous agreement of all persons concerned, including the Guardian. In the absence of unanimous agreement within 30 days from the date of this Order, the Court will appoint an independent person or entity to serve as Trustee of the Eliot Children Trusts, who shall utilize the trust funds solely in the best interests of Eliot's Children. The Court retains jurisdiction to select and appoint a trustee to serve as trustee for the Eliot Children Trusts and/or to take further action with respect to these trusts. The order appointing a trustee for each of the Eliot Children Trusts will include a provision discharging the Guardian.

DONE AND ORDERED in Chambers, North County Courthouse on _____, 2017.

HONORABLE ROSEMARIE SCHER

cc: All parties on the attached service list

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