

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
IN AND FOR HILLSBOROUGH COUNTY, FLORIDA
GUARDIANSHIP DIVISION

IN RE: CONSERVATORSHIP OF

File Number: 97-2001

JACK DONALD LEWIS,
a/k/a J.D. LEWIS, a/k/a
DONALD LEWIS

Division: "A"

AGREEMENT

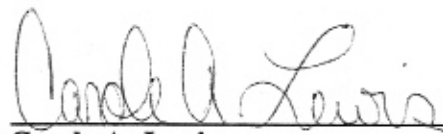
COME NOW, CAROLE A. LEWIS, Individually and as Co-Conservator, by and through her undersigned attorney; Gale Rathbone, Lynda Sanchez and Donna Pettis, by and through their undersigned attorney and states as follows:

In consideration of the Stipulation entered into by and between the parties this day the parties agree to cooperate fully one with other in order to resolve the issues that have arisen with Anne McQueen.

They agree to consult one with the other and with their respective attorneys to work towards a common resolution of Anne McQueen's claims.

They further agree that conversations relating to the resolution of these claims will remain confidential and that they will not divulge any information to any third party concerning this conversation or the Stipulation until the same has been approved by the Court.

In Witness Whereof the parties have set their hands and seal on this 28th day of August, 1998.


Carole A. Lewis

The foregoing instrument was acknowledged before me this 28th day of August, 1998, by Carole A. Lewis, who is personally known to me or has produced a _____ as

identification.

Maria Ropp
NOTARY PUBLIC

Maria Ropp
Print
State of Florida at Large (Seal)

My Commission Expires:



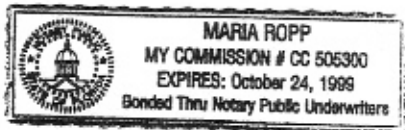
Gale Rathbone
Gale Rathbone

The foregoing instrument was acknowledged before me this 28th day of August, 1998, by Gale Rathbone, who is personally known to me or has produced a Florida Commission # CC 505300 as identification.

Maria Ropp
NOTARY PUBLIC

Maria Ropp
Print
State of Florida at Large (Seal)

My Commission Expires:



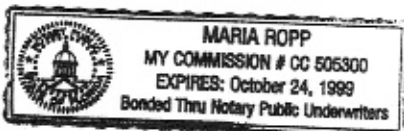
Lynda Sanchez
Lynda Sanchez

The foregoing instrument was acknowledged before me this 25th day of August, 1998, by Lynda Sanchez, who is personally known to me or has produced a FL # S52253258 as identification.

Maria Ropp
NOTARY PUBLIC

Maria Ropp
Print
State of Florida at Large (Seal)

My Commission Expires:



Donna Pettis
Donna Pettis

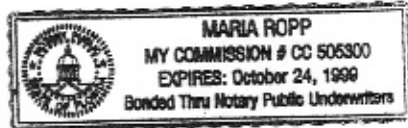
The foregoing instrument was acknowledged before me this 28th day of August, 1998, by Donna Pettis, who is personally known to me or has produced a FD # 0099-029-1- as identification.

Maria Ropp
NOTARY PUBLIC

Maria Ropp
Print
State of Florida at Large (Seal)

My Commission Expires:

File No. 4040/DM



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IN RE: CONSERVATORSHIP OF

File Number: 97-2001

JACK DONALD LEWIS,
a/k/a J.D. LEWIS, a/k/a
DONALD LEWIS

Division: "A"

STIPULATION

COME NOW, CAROLE A. LEWIS, Individually and as Co-Conservator, by and through her undersigned attorney; by and between Gale Rathbone, Lynda Sanchez and Donna Pettis, by and through their undersigned attorney; and Gladys Cross, Individually and as Attorney-in-fact for Danny E. Lewis.

Definitions

"GALTA" shall refer to the Guardian Angel Land Trust Agreement dated June 12, 1992, and revised August 14, 1995.

"PSRL" shall refer to the PSRL Land Trust Agreement dated April 30, 1992, and revised August 14, 1995.

"DL" shall refer to Jack Donald Lewis a/k/a Donald Lewis.

"UTTS" shall refer to United Truck and Trailer Sales, Inc.

WHEREAS, the parties hereto desire to fulfill the wishes and directions of Donald Lewis as if he were still here; and

WHEREAS, the parties believe that it would be in the best interest of the Conservatorship Estate for an amicable resolution of various issues that remain between them; it is thereupon stipulated and agreed as follows:

1. That the GALTA Trust dated August 14, 1995 and the PSRL Trust dated August 14, 1995 are valid instruments.

2. That the PSRL Account shall be separated from the remaining accounts of the Conservatorship and shall be managed solely by the beneficiaries of that account to-wit: Gale Rathbone, Lynda Sanchez and Donna Pettis. That this account shall bear its own costs for future administration and shall not be responsible for any contribution to Wildlife on Easy Street, beyond that which has been paid as of the date of this Agreement. That the PSRL Account shall be required to make all quarterly and yearly reports to the Court, Carole A. Lewis, and any other interested party as ordered by the Court in the Conservatorship Estate.

3. That the beneficiaries of the PSRL Accounts shall be entitled to receive reasonable fees for their services as serving for conservators and the PSRL Account shall be responsible for paying its own attorneys fees, costs, taxes and all other expenses related to PSRL's Account and the properties that are and become a part of it.

4. That with respect to that certain life insurance Policy No. 62702361, with Prudential Insurance Company of America, the parties agree that said policy has no paid up cash value and that said policy should not be an asset of the Conservatorship Estate. The parties agree that said policy shall be removed from the Conservatorship and that the beneficiaries of said policy shall be as set forth in the latest beneficiary provision, to-wit: \$400,000.00 to be paid to Gale Rathbone, Lynda Sanchez and Donna Pettis; \$250,000.00 to Carole A. Lewis; \$200,000.00 to Anne McQueen; with the remainder being used to pay off potential claimants of the Estate of Donald Lewis, to-wit: Gladys Cross, Roy Dawson and Tommy Baker. That should there be any funds remaining after payment of the above, said funds shall be contributed to Wildlife on Easy Street.

That Gale Rathbone, Lynda Sanchez, Donna Pettis, Carole Lewis and Anne McQueen shall be the owners of the policy and shall pay their pro rata share of the premium, as it is due from time to time. If any owner fails to pay their pro rata share of the premium, then said party shall loose their entitlement to the proceeds thereunder and the proceeds shall be divided between the remaining primary beneficiaries on a pro rata basis based upon the portion of premium paid by them. Premiums with respect to Tommy

