

The People of the State of New York to all to whom
these Presents shall come.

Greeting:

2 WHEREAS, in a proceeding entitled "In the Matter of the Application of Bernard Francis Rollo as Foreign Committee of the Estate of Hugh Hamilton Stafford Northcote, an incompetent person, for the appointment of a Committee in New York," on appeal to the Appellate Division of the Supreme Court of the State of New York, First Department, from that part of the final order, in the above-entitled proceeding, made at Special Term on March 22, 1912 (and from that part of an order resettling the same, made April 4, 1912), which refused to appoint Bernard Francis Rollo, the petitioner in said proceeding, instead of the New York Trust Company of New York and David B. Simpson, jointly as Committee of all the property of Hugh Hamilton Stafford Northcote in the State of New York, an order was made on 11 July, 1912, at said Appellate Division and entered on the 29th day of July, 1912, in the office of the Clerk of said Appellate Division, wherein and whereby, among other things, his petition in said proceeding was granted and Bernard Francis Rollo was appointed the sole Committee of the property and estate of said Hugh Hamilton Stafford Northcote, within the State of New York, mentioned and described in his petition in said proceeding, dated 21 September, 1911, and of all interest, income and dividends since accrued thereon, and of all income of the trust estate under the will of Hamilton Fish, deceased, accrued or to accrue hereafter, upon said Bernard Francis Rollo filing security as such Committee in the penal sum of Six hundred thousand dollars, to be approved by a Justice of this Court, and ordering that upon said Bernard Francis Rollo filing such security, approved as aforesaid, a commission be issued in due form of law to him as Committee as aforesaid; and wherein and whereby it was further ordered that the commission heretofore issued to said New York Trust Company and David B. Simpson, as joint Committee of the property and estate of said Hugh Hamilton Stafford Northcote in the State of New York, be cancelled and revoked and that the said New York Trust Company and David B. Simpson forthwith pay over, assign and transfer to said Bernard Francis Rollo as Committee as aforesaid any and all moneys, property and estate of said Hugh Hamilton Stafford Northcote in their or in either of their hands; and

6 WHEREAS, the said Committee has given a bond in the penalty aforesaid in the form prescribed by said order of 11 July, 1912, executed by Bernard Francis Rollo, as principal, and American Surety Company, as surety, which bond has been approved by the Honorable P. Henry Dugro, one of the Justices of this Court, and filed in the office of the Clerk of the County of New York;

NOW, THEREFORE, KNOW YE

That we have given, granted and committed, and by these presents do give, grant and commit unto the said Bernard Francis Rollo, as Committee as aforesaid, the possession, care and management of the estate of the said Hugh Hamilton Stafford Northcote in the State of New York, mentioned and described in said petition, including all interest and income and dividends accrued thereon since the date of said

