

SURROGATE'S COURT ; NEW YORK COUNTY

In the Matter of the Estate of

J. G. PHELPS STOKES,

File No. P1728/60

Deceased.

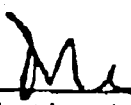
SURROGATE'S COURT
NEW YORK COUNTY
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ROTH, S.

In exercising its cy pres power with respect to a devise of real property to St. Vincent's Hospital and Medical Center of New York to be used as a spiritual retreat for its Nursing Sisters, the court directed that the net proceeds of the sale of such property be used to repair and maintain the Sister's Poughkeepsie retreat and to support a program, to benefit patients, administered by the Sisters.

The hospital, as directed, has submitted a detailed plan to implement the purpose of the gift. The Attorney General, on behalf of the ultimate charitable beneficiaries, has approved the proposal.

Accordingly, this decision constitutes the order of the court approving the proposal, as amended by the court.


SURROGATE

Dated: August 21, 1996