

EXHIBIT

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IN THE CHANCERY COURT OF LOWNDES COUNTY, MISSISSIPPI

MISSISSIPPI UNIVERSITY FOR WOMEN
ALUMNAE ASSOCIATION

FILED
FEB 20 2008

PLAINTIFF

V.

CAUSE NO.: 2007-0220-C

CLAUDIA A. LIMBERT, individually
and in her official capacity; MISSISSIPPI
UNIVERSITY FOR WOMEN; and BOARD
OF TRUSTEES OF MISSISSIPPI STATE
INSTITUTIONS OF HIGHER LEARNING

Shirley Younger Hance
Chancery Clerk

DEFENDANTS

OPINION

Comes now before the Court, Defendant's Motion to Stay Judgment and the Plaintiff's Motion to Enforce Judgment. The Court will address first Defendant's Motion to Stay. Based on the pleadings and argument of counsel, the Court will grant a partial stay of the judgment. Specifically, the Court stays that provision of the judgment whereby the university and Dr. Limbert were mandated to disaffiliate with the new alumni association. There is no IHL policy which prevents a university president from affiliating with any or as many alumni associations that it desires. While it is too late for the Court to amend its judgment, it was clearly the intent of the Court that the President not replace the alumnae association, the plaintiff, with a new association. All other aspects of the final judgment are to remain in effect and the stay is denied.

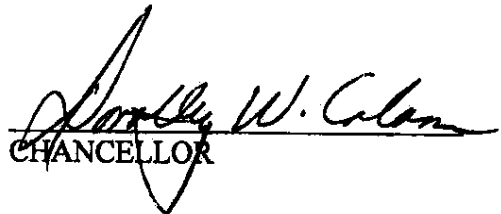
Turning next to the Plaintiff's motion to enforce judgement, the Court hereby denies the same. The allegations made by the Plaintiff against the Defendant are all without merit. The Plaintiff has misconstrued or misinterpreted this Court's opinion and judgment of October 2007. There was no finding by this Court that the Plaintiff is to be "independent" in its support of the university. This Court's finding was narrow. Dr. Limbert's control under the agreement of how

the plaintiff elects its officers, its nominating process and what awards it gives, deprived the Plaintiff of its independence. The remaining provisions of the contract are enforceable and binding on all parties.

Plaintiff is now asking the Court to rewrite the agreement of the parties. The Court declines to do so. Dr. Limbert, as President of the university, under the authority given to her by IHL, makes the decisions regarding what role she will allow Plaintiff to play at the university. It is not the Court's role to advise the President what she will or will not allow an association to do or not to do. Plaintiff's Motion to Enforce Judgment is denied.

Counsel for Defendants shall prepare an order accordingly and present it to counsel opposite.

THIS the 19th day of February, 2008.


CHANCELLOR

STATE OF MISSISSIPPI, COUNTY OF LOWNDES

I, Lisa Younger Neese, Clerk of the Chancery Court in and for said County and State hereby certify that the foregoing contains a whole, true and correct copy of Opinion as the same appears on the file in my office, at Columbus, Mississippi.

Witness my hand and official Seal,

this the 20 day of February A.D., 2008

Lisa Younger Neese
Clerk of the Chancery Court of Lowndes County, Mississippi

By Shantell J. Burgen D.C.



IN THE CHANCERY COURT OF LOWNDES COUNTY, MISSISSIPPI

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PLAINTIFF

v.

No. 2007-0220-C

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OF TRUSTEES OF MISSISSIPPI STATE
INSTITUTIONS OF HIGHER LEARNING

Chancery Clerk
Chancery Clerk

DEFENDANTS

MISSISSIPPI UNIVERSITY FOR WOMEN

COUNTER-CLAIMANT

v.

MISSISSIPPI UNIVERSITY FOR WOMEN
ALUMNAE ASSOCIATION

COUNTER-DEFENDANT

**ORDER CONCERNING DEFENDANTS' MOTION FOR STAY
OF JUDGMENT PENDING APPEAL AND PLAINTIFF'S MOTIONS
TO ENFORCE JUDGMENT AND TO STRIKE AFFIDAVITS**

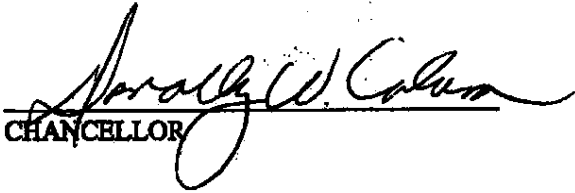
This matter came before this Court on Defendants' Motion for Stay of Judgment Pending Appeal and Plaintiff's Motions to Enforce Judgment and to Strike Affidavits. On Tuesday, February 19, 2008, this Court conducted a hearing on these Motions in West Point, Mississippi. Following consideration of the motions, attachments, briefs and oral argument and being otherwise fully advised in the premises, the Court rendered its Opinion on the record, which was filed with the Chancery Clerk in written form on Wednesday, February 20, 2008. For the reasons stated in that Opinion, which is incorporated by reference, the Court determines that Defendants' Motion for Stay of Judgment Pending Appeal should be granted in part and denied in part, and that Plaintiffs' Motions to Enforce Judgment and Motion to Strike Affidavits should be denied *in toto*.

IT IS THEREFORE ORDERED AND ADJUDGED as follows:

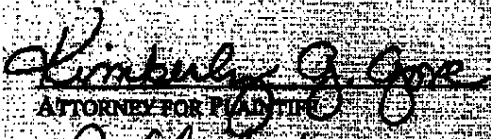
1. Defendants' Motion for Stay of Judgment Pending Appeal is granted as relates to that portion of the Opinion and Judgment that ordered rescission of the affiliation with the Mississippi University for Women Alumni Association. Otherwise, Defendants' Motion for Stay of Judgment Pending Appeal is denied.

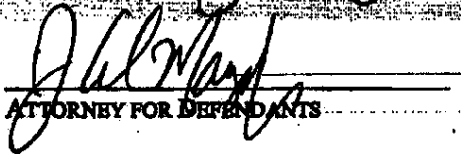
2. Plaintiff's Motion to Enforce Judgment is denied. Plaintiff's Motion to Strike Affidavits is also denied.

SO ORDERED, this the 25th day of February, 2008.


CHANCELLOR

AGREED & APPROVED AS TO FORM ONLY:


ATTORNEY FOR PLAINTIFF


ATTORNEY FOR DEFENDANTS

STATE OF MISSISSIPPI, COUNTY OF LOWNDES

I, Lisa Younger Neese, Clerk of the Chancery Court in and for said County and State hereby certify that the foregoing contains a whole, true and correct copy of Order as the same appears on the file in my office, at Columbus, Mississippi.

Witness my hand and official Seal,

this the 25 day of February A.D., 2008

Lisa Younger Neese
Clerk of the Chancery Court of Lowndes County, Mississippi

By Raouf H. Bugin D.C.

