

SURROGATE'S COURT OF THE STATE OF NEW YORK  
COUNTY OF WESTCHESTER

-----X  
In the Matter of the Application of JANE SMITH

as Executor of the Goods, Chattels  
and Credits which were of

PETITION  
File No. 2020-5

JOHN SMITH, Deceased,

For leave to compromise a certain cause  
of action for wrongful death  
of the decedent and to render and have  
Judicially settled an account of the proceedings as  
such Executor

-----X  
TO THE SURROGATE'S COURT:

It is respectfully alleged:

1. Petitioner JANE SMITH is the EXECUTOR of the above-named decedent and presently resides at 123 MAIN STREET, WHITE PLAINS, NY 10601.
2. The decedent died a resident of SCARSDALE, County of WESTCHESTER, New York on JANUARY 1, 2010, and had resided there with HIS SPOUSE AND THREE CHILDREN.
3. On JUNE 1, 2010, Letters of Guardianship of the person and property of SALLY SMITH, JOHN SMITH JR, AMD MARY SMITH, ALL INFANT CHILDREN, of the decedent (copy attached), were issued to your petitioner by the Surrogate's Court, WESTCHESTER County.
4. On FEBRUARY 2, 2010, Letters TESTAMENTARY of the Goods, Chattels and Credits which were of JOHN SMITH, deceased, were issued to petitioner by the Surrogate's Court of WESTCHESTER County, which letters were of limited authority and restrained your petitioner from compromising or collecting upon said claim for wrongful death until further order of this court. To date, said letters have not been revoked and are presently in full force and effect. No bond was required of your EXECUTOR to cover any probable amount to be realized from said action.

5. The decedent at the time of death was EMPLOYED AS AN ELECTRICAN MAKING \$100,000 A YEAR.

6. The decedent at the time of death was 40 years of age, having been born on JANUARY 1, 1970

7. The injuries that resulted in the decedent's death were sustained on JANUARY 1, 2010 at THE INTERSECTION OF 456 MAIN STREET, WHITE PLAINS, NY 10601 AT APPROXIMATELY 11am. A VEHICLE DRIVEN BY THE DEFENDANTS, WALTER WILLIAMS AND ROGER LEWIS, MADE A LEFT TURN AND HIT THE DECEDENT WHO WAS CROSSING THE STREET. THE DECEASED WAS TAKEN TO LENNOX HOSPITAL WHERE HE DIED. HE WAS UNCONSCIOUS AT THE TIME, FOR APPROXIMATELY 4 HOURS BEFORE HE DIED.

8. The decedent was taken to LENNOX Hospital where he died on JANUARY 1, 2010 at or about 3p.m. of that day without having regained consciousness. Because the decedent did not regain consciousness, and there is no indication he suffered in pain, all of the proceeds of the settlement of the action are to be allocated for wrongful death and not for conscious pain and suffering.

9. A combined action for decedent's wrongful death and conscious pain and suffering was commenced against the defendants WALTER WILLIAMS AND ROGER LEWIS in WESTCHESTER SUPREME COURT (INDEX NO. 2010-12345). Thereafter, negotiations were entered into with the DEFENDANTS AND the representative of GEICO Insurance Company, and a final offer has been made to settle this claim for the sum of \$ 500,000.00 out of maximum insurance coverage of \$ 1,000,000.00. (SEE EXHIBIT A - FOR SUMMONS AND COMPLAINT)

10. Petitioner believes that it is in the best interests of the distributees and the estate of the decedent and those interested therein to accept the settlement so offered and that this is the largest amount that can be obtained without further litigation.

11. The decedent at the time of death was married and left the following survivors:

<u>Name</u>	<u>Relationship</u>	<u>Date of Birth</u>	<u>Present Age</u>
JANE SMITH	SPOUSE	JANUARY 2, 1970	48
SALLY SMITH	DAUGHTER	MARCH 1, 2005	14
JOHN SMITH Jr.	SON	APRIL 1, 2006	13
MARY SMITH	DAUGHTER	MAY 1, 2007	12

12. On APRIL 1, 2010, Petitioner retained LIAM SMART Esq. of SMART LLP as her attorney (a copy of the retainer agreement and affidavit of legal services are attached). In view of the results achieved, petitioner would request the court to approve a fee as follows: That the attorney's disbursements in the sum of \$10,000.00 first be deducted from the gross settlement of \$500,000.00; that of the balance of \$490,000.00 a fee of \$163,333.00 or 33% be allowed, which together would amount to total compensation of \$173,333.00. (SEE EXHIBIT B – FOR COPY OF THE RETAINER)

13. Petitioner has been advised that the proceeds of an action for wrongful death are allocated according to the pecuniary loss sustained by the widow/widower and infants. Petitioner has further been advised that the share of the petitioner and the children are computed in accordance with the years of dependency each of the survivors could look forward to but for the decedent's death. At the time of death, decedent was 40 years of age, having been born on JANUARY 1, 1970 and having died on and had a life expectancy of 36 years, based on the table of vital statistics, United States Health Department - (SEE EXHIBIT C – COPY OF LIFE EXPECTANCY TABLES). As petitioner as WIFE and WIDOW was born on JANUARY 2, 1970 and had a life expectancy of 40 years, the life expectancy of the decedent must be used. Therefore, the years of dependency are as follows:

<u>Name</u>	<u>Age on Date of Death</u>	<u>Anticipated Years of Dependency</u>	<u>Percentage Net Amount of Settlement</u>
<b>JANE SMITH</b>	<b>40</b>	<b>36 years</b>	<b>41.88</b>
<b>SALLY SMITH</b>	<b>5</b>	<b>16 years</b>	<b>18.23</b>
<b>JOHN SMITH JR.</b>	<b>4</b>	<b>17 years</b>	<b>19.37</b>

14. All of the above persons are of sound mind and full age and are citizens of the United States, EXCEPT SALLY SMITH, JOHN SMITH JR. AND MARY SMITH – ALL INFANTS UNDER THE AGE OF 18 YEARS OLD.

15. Petitioner as EXECUTOR WAIVES COMMISSIONS.

16. PETITIONER waives the filing of a surety bond.

17. Decedent's funeral bill in the sum of \$5,000.00 has been paid by PETITIONER. (SEE EXHIBIT D – COPY OF PAID FUNERAL BILL). No reimbursement is sought. There are no medical bills or hospital bills outstanding, and there are no assignments, compensation claims, or liens filed with petitioner as EXECUTOR. THE DECEDENT HAS NEVER RECEIVED PUBLIC ASSISTANCE, MEDICARE, OR MEDICAID. (SEE EXHIBIT E – SEE COPY OF NO LIEN LETTER FROM MEDICAID/ MEDICARE)

18. No previous application has been made for the relief sought herein.

19. Petitioner desires leave of this court to compromise and settle with GEICO Insurance Company the claim against WALTER WILLIAMS AND ROGER LEWIS for the wrongful death of the decedent, to discontinue the action for conscious pain and suffering and to fix reasonable attorney's fees and to pay the distributees their share of the settlement pursuant to the provisions of law (and to settle the account of the EXECUTOR).

21. The only persons interested in this proceeding entitled to notice thereof are the following:

<u>Name</u>	<u>Relationship</u>	<u>Address</u>
JANE SMITH	Wife-EXECUTOR	123 Main Street, White Plains, NY 10601
SALLY SMITH	Daughter	123 Main Street, White Plains, NY 10601
JOHN SMITH JR.	Son	123 Main Street, White Plains, NY 10601
MARY SMITH	Daughter	123 Main Street, White Plains, NY 10601
NYS Tax Comm.	Possible Creditor	999 Court Street, Albany, NY 12222
WALTER WILLIAMS	Defendant	245 Main Street, North Wild, NY 15064

ROGER LEWIS Defendant 245 Main Street, North Wild, NY 15064

GEICO Insurance Co. Defendant's Ins. Co. 123 Spokane Road, Wilton, CT 06743

None of the above are under a disability EXCEPT FOR SALLY SMITH, JOHN SMITH JR., AND MARY SMITH WHO ARE MINORS UNDER THE AGE OF 18 YEARS OLD.

22. Petitioner has not become interested in the within matter at the instance of the defendant or anyone acting on defendant's behalf, directly or indirectly.

**WHEREFORE**, your Petitioner prays FOR A DECREE AS FOLLOWS:

**THAT** the EXECUTOR should be authorized and empowered to compromise and settle a certain claim for the wrongful death of the decedent, against WALTER WILLIAMS AND ROGER LEWIS for the sum of \$500,000.00, and to discontinue the action for conscious pain and suffering, and

**THAT** the entire recovery of \$500,000.00 should be allocated to the cause of action for decedent's wrongful death, and

**THAT** the provisions in the Letters TESTAMENTARY heretofore issued to your petitioner on FEBRUARY 2, 2010 restraining the EXECUTOR from compromising or collecting upon the aforesaid claim should be modified to permit said compromise, and

**THAT** the filing of a bond should not be dispensed with, and

**THAT** the account of JANE SMITH as EXECUTOR in this proceeding, should be judicially settled, and

**THAT** DEFENDANTS WALTER WILLIAMS AND ROGER LEWIS or defendant's insurance company, GEICO, should not pay to the firm of LIAM SMART Esq. out of the proceeds of the settlement for the claim of wrongful death, the sum of \$163,333.00 as and for attorney's fees, together with disbursements of \$10,000.00, and

**THAT**, the NET balance of the settlement, to wit the sum of \$326,667.00 be distributed to those distributees having sustained a pecuniary loss pursuant to EPTL 5-4.4 as follows:

- JANE SMITH, SPOUSE - \$136,808.14 (41.88%).

- JANE SMITH, AS GUARDIAN OF THE PROPERTY OF SALLY SMITH, INFANT DAUGHTER - \$59,551.39 (18.23%).
- JANE SMITH, AS GUARDIAN OF THE PROPERTY OF JOHN SMITH JR, INFANT SON, \$63,275.39 (19.37%).
- JANE SMITH, AS GUARDIAN OF THE PROPERTY OF MARY SMITH, INFANT DAUGHTER - \$67,032.08 (20.52%).

**THAT** upon payments as hereinbefore mentioned by the said defendants WALTER WILLIAMS AND ROGER LEWIS or defendant's insurance company, the GEICO Insurance Company, the petitioner, as EXECUTOR of the goods, chattels and credits that were of JOHN SMITH, deceased, should execute and deliver to the said defendant, WALTER WILLIAMS AND ROGER LEWIS or defendant's Insurance Company, GEICO a full, final and complete release in the claim against them arising out of the aforesaid cause of action together with any other papers necessary to effectuate said compromise.

Dated: \_\_\_\_\_

\_\_\_\_\_

Petitioner

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF \_\_\_\_\_)

\_\_\_\_\_ being duly sworn, deposes and says, that he/she is the petitioner in the within action, that he/she has read the foregoing petition and knows the contents thereof that the same is true of his/her own knowledge, except as to those matters therein stated to be alleged upon information and belief, and as to those matters he/she believes them to be true.

Sworn to before me this  
\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Notary Public  
(affix stamp or seal)

Signature of Attorney: \_\_\_\_\_

Print Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Address of Attorney: \_\_\_\_\_

SURROGATE'S COURT OF THE STATE OF NEW YORK  
COUNTY OF WESTCHESTER

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In the Matter of the Application of  
as EXECUTOR of the Goods, Chattels and  
Credits which were of

JOHN SMITH

Deceased.

**ACCOUNT**

File # 2020-5

For leave to compromise a certain cause of action for  
wrongful death of the decedent and to render and have  
judicially settled an account of the proceedings as such  
EXECUTOR.

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**TO THE SURROGATE'S COURT:**

1. I JANE SMITH do render the following account of my proceedings as EXECUTOR of the goods, chattels and credits which were of JOHN SMITH, deceased, consisting of a claim against WALTER WILLIAMS AND ROGER LEWIS, who is insured by GEICO Insurance Company, for wrongful death arising on or about JANUARY 1, 2010, as the result of an automobile accident involving the decedent and WALTER WILLIAMS AND ROGER LEWIS.

2. Letters TESTAMENTARY of the goods, chattels and credits of the decedent were issued to me on FEBRUARY 2, 2010, said letters being limited to the prosecution only, and not for the collection of any proceeds of, any action or claim for wrongful death. Simultaneously herewith, leave is being asked to compromise the claim for wrongful death of the decedent for the sum of \$500,000.00.

3. There is submitted with this account my petition as EXECUTOR and affidavit by LIAM SMART, Esq., attorney for the petitioner herein; a copy of the paid funeral bill; and waivers of the necessary parties.

4. In view of the facts and circumstances, it is my opinion that a satisfactory result has been achieved through the efforts of my attorneys, and they are requesting disbursements in the sum of \$10,000.00 and that they receive thereafter a fee of 33% of the net proceeds.

5. The funeral bill in the sum of \$5,000.00 has been paid BY THE PETITIONER AND PETITIONER IS WAIVING REIMBURSEMENT.

6. There are no outstanding hospital bills or doctors' bills.

7. The only property coming into my hands is by reason of the compromise of the claim against GEICO Insurance Company in the sum of \$500,000.00



8. The decedent left surviving no other next of kin except PETITIONER, his widow, and SALLY SMITH, JOHN SMITH, JR., AND MARY SMITH his children. All of the above persons are entitled to share in the proceeds of the compromise.

9. There are no other claims or creditors of the estate that have been presented to or have come into my hands or knowledge.

10. The following are the only persons interested in this proceeding:

<u>NAME</u>	<u>[List names of distributees, etc.] RELATIONSHIP</u>	<u>DATE OF BIRTH</u>
JANE SMITH	SPOUSE	JANUARY 2, 1940
SALLY SMITH	DAUGHTER	MARCH 1, 2005
JOHN SMITH Jr.	SON	APRIL 1, 2006
MARY SMITH	DAUGHTER	MAY 1, 2007
New York State Tax Commission	<u>Possible Creditor</u>	
WALTER WILLIAMS	<u>Defendant</u>	
ROGER LEWIS	<u>Defendant</u>	
<u>GEICO</u>	<u>Defendant's Insurance Company</u>	

11. I charge myself as follows with the amount to be received on compromise of the claim for wrongful death against GEICO Insurance Company:

\$500,000.00

12. I credit myself as follows:

- a) With the amount to be paid to LIAM SMART, Esqs., attorneys, including disbursements: \$173,333.00
- b) With the amount to be paid to JANE SMITH, widow and distributee PURSUANT TO EPTL 5-4.4: \$136,808.14
- c) With the amount to be paid to, JANE SMITH AS GUARDIAN OF THE PROPERTY OF SALLY SMITH, DAUGHTER and distributee PURSUANT TO EPTL 5-4.4: \$59,551.39
- d) With the amount to be paid to JANE SMITH AS GUARDIAN OF THE PROPERTY OF JOHN SMITH, JR. SON and distributee PURSUANT TO EPTL 5-4.4: \$63,275.39

e) With the amount to be paid to JANE SMITH  
AS GUARDIAN OF THE PROPERTY OF  
MARY SMITH DAUGHTER and distributee  
PURSUANT TO EPTL 5-4.4:

\$67,032.08

Leaving no balance.

Dated: \_\_\_\_\_

**STATE OF NEW YORK**  
**COUNTY OF \_\_\_\_\_ ss.:**

\_\_\_\_\_ being duly sworn, deposes and says:  
That I am the EXECUTOR accountant in the above estate, having been duly appointed by a decree of this Court.

The foregoing account of proceedings contains to the best of my knowledge and belief a true and complete statement of my receipts and disbursements in the estate of \_\_\_\_\_ of all monies and other property belonging to the estate or fund which have come into my hands or which have been received by any person or persons by my order or authority for use since my appointment, and a full and true statement of account of the manner in which I have disposed of same and all property remaining in my hands at the present time, and a full and true account of the nature of each and every transaction may by me since my appointment.

I do not know of any error or omission in said account to the prejudice of any person interested in said estate or fund.

Sworn to before me this \_\_\_\_\_  
day of \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

SURROGATE’S COURT OF THE STATE OF NEW YORK  
COUNTY OF WESTCHESTER

-----X

In the Matter of the Application of  
JANE SMITH as  
EXECUTOR of the Goods, Chattels and  
Credits which were of  
JOHN SMITH

ATTORNEY’S AFFIDAVIT

Deceased.

File No. 2020-5

For leave to compromise a certain cause of action  
for wrongful death of the decedent and to render and have  
judicially settled an account of the proceedings as such  
EXECUTOR.

-----X

STATE OF NEW YORK                    )  
  )ss.:  
COUNTY OF WESTCHESTER)

LIAM SMART, being duly sworn, deposes and says:

1. I am a member of the firm of LIAM SMART, Esq., with offices at 888 POST ROAD, WHITE PLAINS, NY 10601.

2. We were retained on APRIL 1, 2010 and filed a statement of retainer with the Office of Court Administration under Code Number 181818.

3. After being retained by JANE SMITH, widow of decedent, an extensive investigation was conducted into the occurrence that resulted in the death of decedent, including obtaining police reports, hospital records, motor vehicle bureau records, etc.

4. It was ascertained that on JANUARY 1, 2010 at approximately 11a.m. of that day A VEHICLE DRIVEN BY THE DEFENDANTS, WALTER WILLIAMS AND ROGER LEWIS, MADE A LEFT TURN AND HIT THE DECEDENT WHO WAS CROSSING THE STREET AT 456 MAIN STREET, WHITE PLAINS, NY. THE DECEASED WAS TAKEN TO LENNOX HOSPITAL WHERE HE DIED. HE WAS UNCONSCIOUS AT THE TIME, FOR APPROXIMATELY 4 HOURS BEFORE HE DIED.

The decedent sustained multiple injuries and was taken to LENNOX Hospital, where he died at 3p.m. on JANUARY 1, 2010 without having regained consciousness.

5. Thereafter a claim was made against the GEICO Insurance Company, which insured the vehicle of WALTER WILLIAMS AND ROGER LEWIS.

6. The funeral and hospital bills were paid BY JANE SMITH and none are left outstanding.

7. After intensive negotiations with GEICO Insurance Company, it finally has made an offer in the sum of \$ 500,00.000 for the wrongful death of decedent.

8. All of the proceeds of the settlement of the claim are to be allocated to the action for wrongful death, the decedent never having regained consciousness following the occurrence complained of.

9. I BELIEVE the settlement is fair and reasonable and should be accepted for the best interests of the estate.

10 Your deponent will prepare all papers necessary to accomplish said settlement and obtain approval of the Surrogate's Court and do whatever is necessary on behalf of the estate and the next of kin.

11. The following expenses have been incurred *[list all expenses]*:

Police reports	\$ 500.00
Hospital records	\$ 1000.00
Surrogate's Court fees	\$ 1250.00
Motor Vehicle Bureau	\$ 500.00
EXPERT TESTIMONY	\$ 5,000.00
TRANSCRIPTS	\$1,750.00
<b>TOTAL</b>	<b><u>\$10,000.00</u></b>

12. Your deponent has not become concerned in this action at the request of the defendants or their attorneys or representatives, and no compensation has been or will be received by deponent from defendants or their attorneys or representatives. Any compensation to be received by way of fees herein is to be paid out of the proceeds of the proposed settlement and not otherwise. Your deponent has a written retainer with the EXECUTOR herein providing for a fee of 33% of the net recovery, which your deponent submits is fair and reasonable in light of all of the facts and circumstances.

13. On AUGUST 1, 2021, your deponent caused a check of the records of this court to be made for liens, assignments and encumbrances and found none, and your deponent has been advised by petitioner that petitioner does not know of any filed or recorded, and your deponent has inquired of the petitioner and is satisfied that the only claims that have been filed with the EXECUTOR are those shown in the petition. Your deponent waives notice and the requirement that any security be filed and consents to the entry of a decree without any further notice.

14. No previous application for the relief requested herein has been made to any court or judge.

15. Your deponent requests that a fair and reasonable sum for services rendered and to be rendered be allowed in the sum of \$ 163,333.00, together with disbursements in the sum of \$10,000.00.

WHEREFORE, deponent respectfully prays that the relief requested herein be granted.

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Sworn to before me this  
day of \_\_\_\_\_, 20\_\_\_\_.

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Notary Public

**C I T A T I O N**  
**THE PEOPLE OF THE STATE OF NEW YORK**  
**BY THE GRACE OF GOD, FREE AND INDEPENDENT,**

TO:

being persons interested as creditors, legatees, devisees, beneficiaries, distributees or otherwise of the estate of JOHN SMITH, deceased, who at the time of death resided at 123 MAIN STREET, WHITE PLAINS, NY 10601.

A petition having been duly filed by JANE SMITH, who is domiciled at 123 MAIN STREET, WHITE PLAINS, NY 10601

YOU ARE HEREBY CITED TO SHOW CAUSE before the Surrogate's Court, WESTCHESTER County at 111 DR. MARTIN LUTHER KING JR. BLVD, 18<sup>th</sup> FLOORS, New York on \_\_\_\_\_, at \_\_\_\_\_ a.m.

WHY the account of the proceedings of JANE SMITH as EXECUTOR of the estate of JOHN SMITH, deceased, a copy of which is attached, should not be judicially settled, and

WHY the EXECUTOR should not be empowered to compromise and settle a certain claim for wrongful death against WALTER WILLIAMS AND ROGER LEWIS for the sum of \$500,000.00 and to discontinue any claim for conscious pain and suffering, and

WHY the provisions in the limited Letters TESTAMENTARY issued to the petitioner on FEBRUARY 2, 2010, restraining the compromise or collecting upon the aforesaid claim and cause of action, should not be modified to permit said compromise, and

WHY the filing of a bond should not be dispensed with, and

WHY the defendant, WALTER WILLIAMS AND ROGER LEWIS, or defendant's insurance company, should not pay to LIAM SMART, Esqs., out of the proceeds of the settlement for the claim for wrongful death, the sum of \$163,333.00 as and for attorneys' fees, together with disbursements in the sum of \$10,000.00, and

WHY the entire recovery of \$500,000.00 should not be allocated to the cause of action for decedent's wrongful death, and

WHY the balance of the settlement, to wit the sum of \$312,866.99, should not be distributed to those distributees having sustained a pecuniary loss as follows:

- JANE SMITH, SPOUSE - \$136,808.14 (41.88%).
- JANE SMITH, AS GUARDIAN OF THE PROPERTY OF SALLY SMITH, INFANT DAUGHTER - \$59,551.39 (18.23%).

- JANE SMITH, AS GUARDIAN OF THE PROPERTY OF JOHN SMITH JR, INFANT SON,  
\$63,275.39 (19.37%).
- JANE SMITH, AS GUARDIAN OF THE PROPERTY OF MARY SMITH, INFANT  
DAUGHTER - \$67,032.08 (20.52%).

WHY upon payments as hereinbefore mentioned the said EXECUTOR should not be permitted to execute and deliver general releases and all other necessary papers to the defendant, WALTER WILLIAMS AND ROGER LEWIS, or defendant's insurance company, releasing them from all claims against them arising out of the aforesaid action for wrongful death, together with any other papers necessary to effectuate the said compromise.

DATED, ATTESTED AND SEALED

(L.S.)

HON. \_\_\_\_\_  
County Surrogate

\_\_\_\_\_  
\_\_\_\_\_, Chief Clerk

A T T O R N E Y

Name of Attorney: \_\_\_\_\_

Address of Attorney: \_\_\_\_\_

Telephone Number of Attorney: \_\_\_\_\_

NOTE: This citation is served upon you as required by law. You are not obliged to appear in person. You have a right to have an attorney appear for you. If you fail to appear it will be assumed that you do not object to the relief requested.

Form WD-5 (Waiver and Consent for Insurance Company)

NOTE: If the action was settled with the assistance of the Supreme Court, or if the amount of the settlement has been otherwise approved, this form will not be required.

SURROGATE'S COURT OF THE STATE OF NEW YORK  
COUNTY OF WESTCHESTER

-----X

In the Matter of the Application of  
JANET SMITH as  
EXECUTOR of the Goods,  
Chattels and Credits which were of  
JOHN SMITH, deceased,  
for leave to compromise a certain cause of action  
for wrongful death of the decedent and to render and  
have judicially settled an account of the proceedings  
as such EXECUTOR

WAIVER AND CONSENT  
FOR INSURANCE COMPANY

FILE # 2020-5

-----X

TO THE SURROGATE'S COURT:

The GEICO Insurance Company, with offices at  
111 MAIN STREET, NEW YORK, NY 10013 as the insurer of WALTER WILLIAMS AND  
ROGER LEWIS and pursuant to its obligations to its insured under said liability insurance  
policy, does hereby appear and waive issuance and service of a citation in the above entitled  
proceeding. It further consents to pay the sum of \$500,000.00 in full settlement of the claim for  
wrongful death of JOHN SMITH, deceased. It further consents that the filing of a bond or other  
security be dispensed with and waive any further notice.

DATED: \_\_\_\_\_

GEICO Insurance Company

BY: \_\_\_\_\_

STATE OF NEW YORK     )  
COUNTY OF \_\_\_\_\_ )ss.:

On the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally  
came and appeared \_\_\_\_\_, known to me to be a Corporate  
Officer of the \_\_\_\_\_ Insurance Company, to wit, \_\_\_\_\_,  
who had the authority and who did execute the foregoing Waiver and Consent on behalf of the  
\_\_\_\_\_ Insurance Company and acknowledged that  
executed the same.

\_\_\_\_\_  
Notary Public  
Commission Expires:  
(Affix Stamp)