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 8 **UNITED STATES DISTRICT COURT**
 9 **NORTHERN DISTRICT OF CALIFORNIA**
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11 WESTLB AG, NEW YORK BRANCH,)
 12 a German banking corporation)
 13 Plaintiff,)
 14 vs.)
 15 LANTANA MENDOCINO, LLC, a)
 16 Delaware limited liability company)
 17 Defendant.)

CASE NO. 08 0890 WRV
AMENDMENT OF STIPULATION
AND ~~PROPOSED~~ ORDER RE
APPOINTMENT OF RECEIVER

18 Plaintiff WestLB AG (“Plaintiff”), by and through its counsel of record, Kristin
 19 L. Holland of Katten Muchin Rosenman, LLP, and Defendant Lantana Mendocino,
 20 LLC (“Defendant”), hereby stipulate and agree as follows:


21 1. The Receivership approved by this Court pursuant to its Order dated
 22 November 5, 2008, automatically will terminate concurrent with the foreclosure sale
 23 of the real property commonly known as “The Heritage House” in Mendocino,
 24 California, which sale currently is scheduled to occur on December 5, 2008.
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1 Date: December 2, 2008

KATTEN MUCHIN ROSENMAN
Kristin L. Holland

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By: 
Kristin L. Holland
Attorneys for Plaintiff WestLB AG

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7 Date: December 2, 2008

LANTANA MENDOCINO, LLC
By: Heritage House Resort, Inc., its Manager

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By: 
David J. Wilk, President

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11 Acknowledged by:

By: _____

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13 Date: December 2, 2008

Nicholas Clayton, solely in his capacity as
receiver

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Katten

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Date: December 2, 2008

KATTEN MUCHIN ROSENMAN
Kristin L. Holland


By: _____
Kristin L. Holland
Attorneys for Plaintiff WestLB AG

Date: December 2, 2008

LANTANA MENDOCINO, LLC
By: Heritage House Resort, Inc., its Manager

By: _____
David J. Wilk, President

Acknowledged by:

By:  _____

Date: December 2, 2008

Nicholas Clayton, solely in his capacity as
receiver

Katten
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ORDER

Based on the stipulation of the parties and for good cause shown herein;

IT IS HEREBY ORDERED that:

The Receivership approved by this Court pursuant to its Order dated November 5, 2008, automatically will terminate concurrent with the foreclosure sale of the real property commonly known as "The Heritage House" in Mendocino, California, which sale currently is scheduled to occur on December 5, 2008.

Dated: December 2, 2008

By: Vaughn R. Walker
Chief Judge of the District Court

