

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
SOUTHERN DIVISION**

BANCORPSOUTH BANK,

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Plaintiff,

)

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vs.

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Case No. 10-03390-CV-S-DGK

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ROBERT LYNN HALL, et al.,

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)

Defendants.

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ORDER

Having considered the Stipulation for Modification of Preliminary Injunction (Doc. 84), it is hereby

ORDERED that the Preliminary Injunction shall be modified to permit the shareholders of M&L to:

- i. Approve a resolution authorizing the sale of the capital stock of First Community pursuant to the terms of the Stock Purchase Agreement;
- ii. Approve a resolution authorizing M&L to purchase the shares of the capital stock of First Community held by the minority shareholders; and
- iii. Approve a resolution to authorize the officers of M&L to execute such documents as shall be reasonably necessary to close the Stock Purchase Agreement and to convey the capital stock of First Community to Alton.

/s/ Greg Kays
GREG KAYS, JUDGE
UNITED STATES DISTRICT COURT

DATED: August 12, 2011