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ASSOCIATE COUNSEL

IN THE UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

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CADLES OF GRASSY MEADOWS II, L.L.C., as successor-in-interest to Judgment Creditor RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.,

Applicant,

v.

TIMBERCOIN LOSEE LLC. Respondent,

٧.

DEAN H. MADDOX,

Judgment Debtor.

CASE NO. 2:11-cv-00475

JUDGMENT CREDITOR CADLES OF GRASSY MEADOWS II, L.L.C., AS SUCCESSOR-IN-INTEREST TO JUDGMENT CREDITOR RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.'S APPLICATION FOR CHARGING ORDER

Applicant CADLES OF GRASSY MEADOWS II, L.L.C. ("Cadles"), as successor-ininterest to Judgment Creditor Resolution Trust Corporation as Receiver of First Savings of
Arkansas, F.A. in the judgment registered in this Court on November 10, 2010, under Case No.
2:10-ms-00112-NA (subsequently changed to Case No. 2:11-cv-00475), respectfully requests that
the Court grant this Application for Charging Order (this "Application") against the membership
interest of Judgment Debtor Dean H. Maddox, individually, in Respondent Timbercoin Losee LLC,
pursuant to Federal Rule of Civil Procedure 64, Federal Rule of Civil Procedure 69, and
Nevada Revised Statutes Section 86.401, and Cadles shows the Court the following:

JURISDICTION AND PARTIES

- 1. This Court has Jurisdiction over this matter because the judgment against Maddox was registered in this Court, giving it the same force and effect as a judgment of this Court. 28 U.S.C. § 1963 (2006).
- 2. Cadles is a West Virginia limited liability company with its principal place of business in Ohio.
- 3. Timbercoin Losee LLC ("Timbercoin Losee") is a Nevada Limited Liability Company with its principal place of business in Nevada, and may be served with process through its registered agent, Incorp Services, Inc., at 2360 Corporate Circle, Suite 400, Henderson, Nevada 89074-7722, pursuant to Federal Rule of Civil Procedure 4(h)(1)(B).
- 4. Judgment Debtor Dean H. Maddox ("Maddox") may be served with notice at 615 Peden Street, Houston, Texas 77006, pursuant to Federal Rule of Civil Procedure 4(e)(1).

SUPPORTING DOCUMENTS

5. This Application is supported by the Affidavit of Nick Davies (the "Davies Affidavit"), attached as **Exhibit A** and fully incorporated herein by reference, as well as the other Exhibits attached hereto.

OPERATIVE FACTS

- 6. Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. ("RTC"), recovered a judgment (the "Judgment") against Defendants Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, in Cause No. H-92-1692, in the United States District Court for the Southern District of Texas, Houston Division, and the Judgment was duly registered in this Court on November 10, 2010. The Judgment awarded RTC the principal sum of \$2,945,218.00, plus pre-judgment interest at eight percent (8%) from April 2, 1991 to the date of judgment, for a per diem accrual of \$645.53 on the \$2,945,218.00 sum, plus reasonable attorneys fees of \$4,000.00, plus additional fees in the event of appeal, plus judgment for all costs of Court, plus post-judgment interest on all sums at the rate of 3.38% per annum from the date of judgment until paid. As of April 25, 2011, the total amount of principal due on the Judgment, with interest compounded annually pursuant to 28 UNITED STATES CODE SECTION 1961(b) (2006), is \$6,211,858.30, plus accrued interest as of that date in the amount of \$91,242.62, for a total of \$6,303,100.92, with interest accruing at 3.38% per annum.
- 7. In June 1995, RTC assigned the Judgment to JDC Finance Company ("JDC").⁴

 JDC assigned the Judgment to Value Recovery Group, Inc. ("VRG"),⁵ VRG assigned the

A certified copy of the registered Judgment is attached as **Exhibit B**, and incorporated by reference.

² See <u>Exhibit B</u>.

³ See Exhibit A at ¶ 8; the amount owed under the Judgment will change pending payment on a related garnishment matter filed with the Court under this cause number on July 16, 2010, at document number 47.

⁴ A true and correct copy of the RTC's Assignment of Judgment to JDC is attached as <u>Exhibit A-1</u>, and incorporated by reference.

⁵ True and correct copies of the Assignment and Bill of Sale and Power of Attorney to VRG are attached as <u>Exhibit A-2</u> and <u>Exhibit A-3</u>, respectively, and incorporated by reference.

Judgment to The Cadle Company ("Cadle"),⁶ and Cadle assigned the Judgment to Cadles,⁷ the current owner and holder of the Judgment.⁸ The Judgment remains in all things final, valid, subsisting and unsatisfied.⁹

- 8. Timbercoin Losee is a Nevada limited liability company engaged in carrying on business for profit, with its principal place of business in Nevada. Because Maddox and/or his d/b/a, The Maddox Interests, have a membership interest in Timbercoin Losee, there are sums that are or will become due from Timbercoin Losee to Maddox. Timbercoin Losee should pay those sums directly to Cadles in order to pay the unsatisfied amount of the Judgment against Maddox.
- 9. After a diligent search, Cadles has not discovered assets of Maddox subject to execution sufficient to satisfy the Judgment. Cadles is therefore entitled, pursuant to Federal Rule of Civil Procedure 64 and Nevada Revised Statutues Section 86.401, to have Maddox's interest in Timbercoin Losee charged as set out above.

PRAYER

WHEREFORE, Cadles of Grassy Meadows II, L.L.C. requests that the Court grant this application and enter an order:

- 1. requiring Maddox to immediately produce copies of all agreements concerning his interest related to Timbercoin Losee, including a report of the amounts now due or that may become due and distributable to Maddox by virtue of his membership interest in Timbercoin Losee and copies of all regulations and articles of organization of Timbercoin Losee;
- 2. charging the interest of Maddox and/or his d/b/a, The Maddox Interests, in Timbercoin Losee in the manner set forth in this Application, in the amount of the

⁶ A true and correct copy of the assignment to Cadle is attached as **Exhibit A-4**, and incorporated by reference.

⁷ A true and correct copy of the assignment to Cadles is attached as **Exhibit A-5**, and incorporated by reference.

⁸ See Exhibit A at \P 6.

⁹ See id. at ¶ 8.

¹⁰ Certified copies of the Articles of Organization and Annual List are attached as **Exhibit C** and incorporated by reference.

¹¹ See Exhibit A-6.

¹² See Exhibit A at ¶ 9.

- unsatisfied Judgment attached as Exhibit B, together with interest, costs and attorneys' fees as may be allowed;
- requiring Timbercoin Losee to distribute all membership distributions, profits, 3. cash, assets and other monies due or that shall become due to Maddox and/or his d/b/a, The Maddox Interests, directly to Cadles until the unsatisfied Judgment attached as Exhibit B, together with interest costs and attorneys' fees as may be allowed, have been fully paid;
- that Timbercoin Losee shall not distribute to any other person or entity any 4. membership distributions, profits, cash, assets, or other monies due or that shall become due to Maddox and/or his d/b/a, The Maddox Interests;
- charging all costs and attorneys' fees incurred by Cadles in drafting this 5. Application and obtaining said order against Maddox; and

6. granting Cadles all other relief to which Cadles may be justly entitled.

Respectfully submitted,

IT IS SO ORDERED.

PHILIP M. PRO U.S. DISTRICT JUDGE

This m. On

Dated: June 28,2011.

ADAMS LAW GROUP, LTD.

By: /s/ Assly Sayyar

Assly Sayyar, attorney-in-charge

Nevada Bar No. 9178

8681 W. Sahara Ave., Suite 280

Las Vegas, Nevada 89117

Tel: 702-838-7200 Fax: 702-838-3636

assly@adamslawnevada.com

ATTORNEYS FOR PLAINTIFF CADLES OF GRASSY MEADOWS II, L.L.C.

BELL NUNNALLY & MARTIN LLP

By: /s/ Jeffrey S. Lowenstein

Jeffrey S. Lowenstein, associate counsel

Texas Bar No. 24007574

Ross A. Williams, associate counsel

Texas Bar No. 24066296

3232 McKinney Ave,. Suite 1400 Dallas, Texas 75204-2429 Tel: 214-740-1400 Fax 214-740-1499

Fax 214-740-1499

<u>jeffl@bellnunnally.com</u> rossw@bellnunnally.com

ASSOCIATE COUNSEL FOR PLAINTIFF CADLES OF GRASSY MEADOWS II, L.L.C.

CERTIFICATE OF INTERESTED PARTIES

There are no known interested parties other than those participating in this Application.

/s/ Assly Sayyar	
Assly Sayyar	

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing was served on the 1st day of June, 2011, as follows:

VIA CMRRR #7160 3901 9849 2439 5033

Timothy J. Henderson Attorney at Law 6300 West Loop South, Suite 280 Bellaire, Texas 77401

VIA CMRRR #7160 3901 9849 2439 5057

Steven D. Grossman Sheiness, Scott, Grossman & Cohn LLP 1001 McKinney, Suite 1400 Houston, Texas 77002

VIA CMRRR #7160 3901 9849 2439 2186

Timbercoin Losee LLC c/o its registered agent, Incorp Services, Inc. 2360 Corporate Circle, Suite 400 Henderson, Nevada 89074-7722

VIA CMRRR #7160 3901 9849 2439 5064

Michael Mushkin Mushkin & Associates 4475 S. Pecos Rd. Las Vegas, Nevada 89121

/s/ Ross A. Williams
Ross A. Williams

771852 1.DOC/ 8.830

AFFIDAVIT OF NICK DAVIES

STATE OF OHIO § § COUNTY OF TRUMBULL §

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned affiant, who, being by me duly sworn, states on oath that:

- 1. "My name is Nick Davies. I am of sound mind and am competent to testify to the matters contained in this Affidavit. I am over the age of 21 years and have never been convicted of a felony or of any crime of moral turpitude. Every statement made in this affidavit is made on my personal knowledge and is true and correct.
 - 2. "I am an Account Officer for Cadles of Grassy Meadows II, L.L.C. ("Cadles").
- 3. "On June 1, 1995, Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. ("RTC") assigned all of its right, title and interest in the judgment in Cause No. H-92-1692, Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. v. Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, entered in the United States District Court for the Southern District of Texas, Houston Division, on November 19, 1993 (the "Judgment"), to JDC Finance Company ("JDC"). A true and correct copy of the RTC's Assignment of Judgment to JDC Finance Company is attached hereto as Exhibit A-1.
- 4. "On September 8, 1998, JDC assigned all of its right, title and interest in the Judgment to Value Recovery Group, Inc. ("VRG"). True and correct copies of the Assignment and Bill of Sale and Power of Attorney executed by JDC are attached hereto as **Exhibits A-2** and A-3, respectively.
- 5. "On July 26, 2001, VRG assigned all of its right, title and interest in the Judgment to The Cadle Company ("Cadle"). A true, correct, and certified copy of the Corrected Assignment of Judgment executed by VRG is attached hereto as **Exhibit A-4**.

EXHIBIT

- 6. "On August 4, 2008, Cadle assigned all of its right, title and interest in the Judgment to Cadles. A true, correct, and certified copy of the Assignment of Judgment executed by Cadle is attached hereto as **Exhibit A-5**. Cadles is the current owner and holder of the Judgment.
- 7. "The Judgment was awarded against Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, as follows: in the principal sum of \$2,945,218.00; plus pre-judgment interest at eight percent (8%) from April 2, 1991, to the date of judgment for a per diem accrual of \$645.53 on the \$2,945,218.00 sum; plus reasonable attorneys fees of \$4,000.00; plus additional fees in the event of appeal; plus all costs of Court; plus post-judgment interest on all sums at the rate of 3.38% per annum from the date of judgment until paid.
- 8. "The Judgment is final, valid, subsisting and unsatisfied. As of April 25, 2011, the total amount of principal due on the Judgment, with interest compounded annually pursuant to 28 UNITED STATES CODE SECTION 1961(1) (2006), is \$6,211,858.30, plus accrued interest as of that date in the amount of \$91,242.62, for a total of \$6,303,100.92 with interest accruing at 3.38% per annum. Cadles is the owner and holder of the Judgment.
- 9. "After a diligent search, Cadles has not discovered assets of Maddox subject to execution sufficient to satisfy the Judgment.
- 10. "A true and correct copy of excerpts from the Oral Deposition of Dean H. Maddox, which was taken on February 10, 2011, is attached as **Exhibit A-6**. Those excerpts reflect that The Maddox Interests is a d/b/a of Dean H. Maddox, individually, and that Dean H. Maddox and/or his d/b/a, "The Maddox Interests," holds an interest in Timbercoin Losee LLC."

FURTHER AFFIANT SAYETH NAUGHT.

Mick Davies

SUBSCRIBED AND SWORN TO BEFORE ME on this the 5 day of

_2011, to certify which hand and official seal.

Notary Public in and for the State of Ohio

771903_1.DOC/ 8.830

Amanda Reed Resident Mahoning County Notary Public, State of Ohio My Commission Expires: 09/28/2014

ASSIGNMENT OF JUDGMENT

STATE OF TEXAS	§ §	KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF DALLAS	§	

FOR VALUABLE CONSIDERATIONS, in hand paid, the receipt and adequacy of which are hereby acknowledged, Resolution Trust Corporation, as Receiver for First Savings of Arkansas, F.A. ("Assignor"), hereby sells, transfers, assigns and sets over to JDC Finance Company I, L.P. ("Assignee") all of Assignor's right, title and interest in and to the following Judgment, as described hereinbelow:

That certain Final Judgment signed November 16, 1993, in Civil Action No. H-92-1692 styled, "Resolution Trust Corporation As Receiver of *First Savings of Arkansas, F.A.*, Plaintiff, v. Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, Defendants" then pending in the United States District Court for the Southern District of Texas, Houston Division, for the sum of \$2,945,218.00, plus pre-judgment interest as specified therein, attorney's fees and post-judgment interest at the rate of 3.38% per year. A copy of such Judgment is attached hereto as Exhibit "A" and incorporated herein by reference for all purposes;

LIN WITNESS WHEREOF, t	he Assignor has caused this	Assignment to be executed at 1995, but effective as of the
Ballas County, Texas this	day of June	_ 1995, but effective as of the
17 day of MARCH	199 <u>_S</u>	

RESOLUTION TRUST CORPORATION, in its capacity as receiver for First Savings of Arkansas, F.A.

Name: ROY J. LOLLAR JR.

Attorney-In-Fact

EXHIBIT

ILLINOIS					
STATE OF MESSOURI	§				
Cook	§ §				
COUNTY OF JAGRESIA	§				
in-fact of Resolution Tru Arkansas, F.A., for the	, 1995, by ust Corporation	Roy S. Lo , in its capaci nerein express	ty as Receive sed.	as a	attorney- avings of
_JONE	, 1995.				
		Notar	y Public in and	. Wed	<u>Joru</u> of Texas

"OFFICIAL SEAL"
DIANE A. WEDOW

Notary Public, State of Illinois My Commission Expires 8 / 25 / 96

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ASSIGNMENT AND BILL OF SALE

Pursuant to that certain Asset Purchase and Sale Agreement, dated as of September 8, 1998, made and entered into by and between JDC FINANCE COMPANY II, L.P. ("JDC"), a Delaware limited partnership, and VALUE RECOVERY GROUP, INC. ("VRG") which provides for the transfer to VRG, all of JDC's rights, title and interest, if any, in and to "the assets listed on Exhibit A attached hereto" (the "Assets") and VRG hereby agrees to accept the Assets from JDC.

JDC executed a Power of Attorney on September 8, 1998, providing VRG with the authority to execute an Assignment and Bill of Sale to transfer the Assets.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS, that JDC, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and intending to be legally bound, has bargained and sold, and by these presents, does hereby grant, bargain, sell, convey, transfer, assign, and deliver to VRG, its successors and permitted assigns, each of the Assets, "as is", without representation or warranty as to ownership, title, collectability, or any other matter.

TO HAVE AND TO HOLD the Assets unto VRG, its successors and permitted assigns, to and for its and their own proper use and benefit forever.

VRG shall have the right to collect or receive any monies due under the Assets, and any part thereof, or to release or discharge said Assets. VRG, by accepting this Assignment and Bill of Sale, does hereby hold JDC harmless from all costs incurred in the collection of the Assets.

This Assignment and Bill of Sale shall be governed by and construed in accordance with the laws of the State of Ohio, without giving effect to principles thereof relating to conflicts of law.

JDC FINANCE COMPANY II, L.P.

By: Value Recovery Group, Inc.

Attornéy-in-Fact

/

BY:

Barry H. Fromm, President

EXHIBIT

A-A

TATE OF OHIO	STATE OF
COUNTY OF FRANKLIN § SS.	COUNTY OF _
The undersigned, a Notary Public in and for the above-said County and State, does ereby acknowledge that Barry H. Fromm, as Attorney in Fact	
f JDC FINANCE COMPANY II, L.P., personally appeared before me this day, and being by ne duly sworn, says that s/he, being informed of the contents, voluntarily executed the pregoing instrument for and on behalf of such entity.	me duly swom,
WITNESS my hand and official seal, this day of, 1998.	WITNES
menos L Dax	
Notary Public for the State of Ohio	
My Commission Expires: 9899	
MERRICK L. TATE NOTARY PUBLIC, STATE OF OHIO by Commission Expires Sept. 8, 1999	

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, JDC Finance Company II, L.P., a Delaware limited partnership ("Seller"), hereby constitutes and appoints Value Recovery Group, Inc. ("Buyer"), its true and lawful attorney and agent, with power and authority to do the following with respect to those certain judgments, deficiencies, charge-offs and small-balance assets (the "Assets") described in Exhibit "A" attached to that certain Asset Purchase and Sale Agreement, dated as of September 8, 1998, between Seller, as seller, and Buyer, as buyer:

- (i) Execute any and all documents and instruments necessary to transfer, convey and deliver to Buyer all the Seller's right, title, interest and possession of the Assets and the Asset Documents, and all of Seller's interest in any property, whether real or personal, securing the Assets:
- (ii) Endorse Seller's name on checks, drafts, money orders or other evidence of payment made by any obligors or any other persons on any of the Assets and received by Seller or Buyer after the date hereof;
- (iii) Endorse and sign Seller's name on assignments, continuation statements and other documents to be filed or recorded as public records with respect to the Assets;
- (iv) Enforce, to the extent of its interest in the Assets, the provisions of any insurance policy that names Seller as insured, loss payee or lienholder;

Seller hereby ratifies and confirms all that Buyer as such attorney and agent shall do or cause to be done within the lawful scope hereof; provided, however, that such ratification and confirmation of the power granted to Buyer herein shall not create any obligation or impose any liability on Seller.

By acceptance hereof Buyer agrees to indemnify and hold harmless Seller, its officers, directors, agents, employees and representatives from and against any and all liabilities, claims, expenses, damages or losses, including without limitation reasonable fees of legal counsel, and related disbursements incurred by Seller and arising out of any actions by Buyer in the name of Seller. Upon notice and request by Seller, Buyer agrees to defend Seller or cause Seller to be defended in any legal action, suit, or proceeding arising out of any actions by Buyer in the name of Seller.

This Power of Attorney is coupled with an interest and may not be revoked unless Buyer exceeds the scope of the authority granted hereunder in the name of Seller and is non-transferable and non-assignable by Buyer.



IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of the 8th day of September, 1998.

SELLER:

JDC FINANCE COMPANY II, L.P., a Delaware limited partnership

By: Prentiss/FMRC Joint Venture II, a Texas general partnership, its General Partner

By: Prentiss Properties JDC, Inc., a Delaware corporation, its General Partner

Name: Bruce Nowek

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Month Mont	HEHORICKSON, V.	MOWEST PEDERAL	3.561.00	2574	MERCHANT TRANS	ASSA	5,724
SUMMERT NAMES AND SUMM	S HENSON JOEY		•			SAVINGS BANK	8,14
COURT PROPERTY COURT C	-	SAVINGSTEAMS	3,139.00	28376	HIL REBEKAH		Sa
Color	7 HOOGES, FORRESTH		4,343,00	22372	HOLLEY, JOE & JUDY		7,50
CALLED CONTRACTOR CONTRAC	B HORDA, RONALD		481.00	2030	HORSEROCK, PETER	MACISCH GUARANTY SEL	30.73
MARCH MARC	HOULE LINGA	MOWEST PEDERAL	4,007.00	28342	HOUTE WWALLACE	LETTANEET CANA A COMMA	
IN INVESTMENT	3 HOVERSTEN CARRE		17 670 CO	10004		HENELPOUS	GBB,72
MARCINE MARCINE PEDDUAL LAND 2088 MARCIT PRESENT MARCINE PEDDUAL LAND MARCINE PE	S IN INVESTMENTS				unionescut Z.C.		23,40
MARELA CONTINUATES MARELA		SAVERS	28,802,00	28586	I N INVESTMENTS		17,93
Month March Marc	7 RUEGAS		1,841,03	28388	JAMES THERESAL		19,13
ADMINISTREMA	DAMES, A CONTRA-U	MINICAPOLIS CORPORATE	2,848,00	20300	ARRET, ALIONA	COMMANTY FEETAL SAL	0,10
### ANN PROPERTY FOR THE ANN P	SOULAN, WALLACE		1,237,00	200	STREETS RESTURNED OF		
COMMANT PERSON, SM. 2000	S JEWELL LEKSY LOR		~44	_	*****	AREAGAS	
ASSESSMENT PRODUCT. COLUMNITY PEOPLY, 281. ADRESS DEGOMENT. ANALYSIS AND STREET SERVICE. COLUMNITY PEOPLY, 281. ADRESS DEGOMENT. ARANGA, ARIE INCRETA PROPERTY SERVICE. ARANGA SERVICE. INCRETA SERVICE. ARANGA S		· · · · · ·					2,54 C
ACTIVE CONTROL MAY WEST F28 12,714.05 2800 2002, AR, AR, AR STATT F20 SA, ASS 22, ASS AS	7 JOHNSON, PATRICK		****			3AV9432 5AV64	
DATES MALLMAN	•	ALIN			JOHNSON, ROSERT Q.		
AMANA, ALIE MENNET PEDENA SAYNES BANK MARCH JORDAN MENNET PEDENA MENNET PEDE						STATE FED SAL ASSIN	20,7
MARCH, ASANWAM MUNICAT PERSONAL 1,340,00 2806 MASSED, LOUIS COMMANTY SARROS AND COMMANTY PERSONAL ASANGS AND COMMANTY PERSONAL		OKULEN MICCHI SEL	204.00	39403	JORGBIECHLI		1,5
MARTINI, DANIS	SULL ANDLE		457,00	28604	XARR		4,0
MATTER DANC)	MAHARBA, MORRAN ZE		1,240,00	28406	KASSIBIL LOUIS		4.1
MEDICAT PROPERA MICHAEL PR	WASTER DAME		8,577.00	28408	ICEPSEAGLE JOE		
SAMPOSE SAME MONEST PEDDUL JAMES SAME RANGE SAME R	O KELLER, SRENGA		•	-		STATES BANK	
SAFFORD BANK LASTERMAL R. MICHAET FERENAL LANGES BANK SAFFORD BANK LANGES BANK SAFFORD BANK S		SAVINGE BANK			KMU, EGG		1,5
SAMPS SAMP	II XERIZAI		29,243.00	28412	ICRIC, JOE		4,8
DAMP	D KLASTERWALK		8,560,00	28414	KLENBACH HARY		· 21
MATSON, JOHNSON LICHMEST FEDERAL 1,560.00 28423 MODELL'TICOD CONTRIBUTINE, FREELA	ds IDWPP		5,895.00	28418	IDIORR, ROBERT	MOWEST PEDERAL	20.0
SAMPAGE BANK FROST FOR STOREST FROST FOR ST \$1, TOLDOO, 877.00 28420 KOLDON KOLDON DURST FEDERAL S.L. KOLTER THOLMS LIAMAGE SAMPAGE KOPPES, JOSEPH ASSOC. KOPPES, JOSEPH ASSOC. KOLTER THOLMS LIAMAGE SAMPAGE LIAMAGE SA	ANTANOL MOETLACK TO	MOWEST FEDERAL	3,589,00	28418	KOCHELL TODA		
COLTER THOMAS LIMPRIPOLIS CORPORATE \$1,081.00 LIMPRI FERENA, \$1,081	TO KOHLER ETNEST	· · · · · · · · · · · · · · · · · · ·		*****			
KOPPES, JOSEPH JAMENICAN FEDERAL 1240.00 ISASE KILDBRED SCOTT PROPERTY MEMORET FEDERAL 2. AMERICAN MICHAEL FEDERAL 2. 1240.00 ISASE KILDBRED SCOTT PROPERTY MEMORET SAN ASSISTANCE SAN ASS		CH CH				ASSOC.	•
SUPPOSE SHARE ELDERIAL, STARON SERVER LADOUTE MAY SPARKS CHSSIQUE FED SARKISS & 18,000,00 28438 LADUETR LAPISSERIE, MICHAEL LAMINISTERIAL, STARON SERVER LAMINISTERIAL, SERVER LICE CAM COST PRIST FES BLA GLORIDO, TAMINISTERIAL, SERVER LICE CAM COST PRIST FES BLA GLORIDO, TAMINISTERIAL, SERVER LICE CAM COST LICE MADERIA, FRED. O. & BARBARAL, SERVERS LICE MADERIA, COMMITTE SERVER LICE MADERIA, FRED. O. & BARBARAL, SERVERS LICE MADERIA, FRED. O. & BARBARAL, SERVERS LICE CAM COST PRIST FER BELLA LICE MADERIA, COMMITTE SERVER LICE MADERIA, FRED. SERVER LICE MADERIA, SERVER LICE MADERIA, SERVER LICE MADERIA, SERVER LI	21 KOLTER THOMAS	LANGAPOLIS CORPORATE	\$1,063.00	25472	KOPP, ROSELWAY		4,4
MIDWEST FEDERAL 1,240.00 29428 MIDWESD SCOTT PROPERTY MONEST SIM ASSIM- SANKES BANK 1,240.00 29428 LCT, REPREY MONEST FEDERAL 4	23 KOPPES, JOSEPH		109.00	32434	KRAFT		22
LARGEROFF LARY STARGES CASSIGUAL FED SAVAGES & 18,500.00 28435 LAGUER LARGERER, MCMEL LARGER, MCMEL LARGERER, MCMEL LARG	25 KUCHORA, KEVIN	MEDWEST FEDERAL	3,240.00	29426		MOWEST SAV ASSN-	1
LADOTE MARY SPARCE	T KYADEKOFF WARM		2358.00	29428			4.5
LAPREMERE, MECHAEL MICROSET PEDERAL MICROSET MICR	ED LADOITE MARY SPA	Control of the control of			•	SAMPLES BANK	•
LANGE MANUAL MEMBERS FEDERAL 18,440.00 29454 LASS JAMES A IMPRESSOR MANUAL SAVINGS BANK LASS JAMES AND SAVINGS BANK LASS JAMES AND SAVINGS BANK LASS JAMES BAN		LOAN	10,502.00	28439	LADUCER		21
LARE LARGE LOSALA LEDWEST FEDERAL, 7,00.00 28438 LET. CAN ON FAR WEST FEB. 50 LUX.RAPPOLE LOSALA LEDWEST FEDERAL, 7,00.00 28438 LET. CAN ON FAR WEST FEB. 50 LUX.RAPPOLE DOWLD PREST FEB. 8 LV TOLEDO, 7,002.00 28438 LET. CAN ON FAR WEST FEB. 50 LUX.RAPPOLE DOWLD PREST FEB. 8 LV TOLEDO, 7,002.00 28438 LET. CAN ON FREST OF KANGAS SAVINGS LUX.RAPPOLE DOWLD PREST FEB. 8 LV TOLEDO, 7,002.00 28440 LEDWEST, RUSSEL O. 8 DARDARAL CYLAPPOL FEBRAL, 18 LUX.RAPPOLE FEB. 8 LV TOLEDO, 7,002.00 28441 LEDWEST, RUSSEL O. 8 DARDARAL CYLAPPOL FEBRAL, 18 LUX.RAPPOLE DOWLD REPORTAL SEL 7,000.00 28441 LEDWEST, RUSSEL O. 8 DARDARAL CYLAPPOL FEBRAL, 18 LUX.RAPPOLE DOWLD ASSOC. LUTTLEGNOST, SVELLA LUX.RAPPOLE FEBRAL, S. L. 10,000.00 28444 LEDESTROM, JOHN ELRAND FEBRAL, S. L. 10 LUX.LOWIN LUX.RAPPOLE COMPORATE 201.00 28448 LOWELOAM POSS SUBMOLE LUX.RAPPOLE DOWN LUX.RAPPOLE COMPORATE 201.00 28448 LOWELOAM POSS SUBMOLE LUX.RAPPOLE COMPORATE 201.00 28449 LOWELOAM POSS SUBMOLE LUX.RAPPOLE FEBRAL, S.L. 627.00 28459 LOWELOAM POSS SUBMOLE LUX.RAPPOLE RED RAPPOREDERAL, S.L. 627.00 28451 LOWELOAM POSS SUBMOLE LUX.RAPPOLE RED RAPPOREDERAL, S.L. 627.00 28452 LOWELOAM POSS SUBMOLE LUX.RAPPOLE DOWN PREST SAVINGS OF 2,941,111.00 28454 MAGS E JOSEPH CONTROPRIAL FEELA MADOUX, DEANIN FRIST SAVINGS OF 2,941,111.00 28454 MAGS E JOSEPH CONTROPRIAL FEELA MADOUX, DEANIN FRIST SAVINGS OF 2,941,111.00 28454 MAGS E JOSEPH CONTROPRIAL FEELA MADOUX DEANIN FRIST SAVINGS OF 2,941,111.00 28454 MAGS E JOSEPH CONTROPRIAL FEELA MADOUX DEANIN FEBRAL SAVINGS ASSOC. LUX.RAPPOLE DOWLD DURNED FEDERAL, S. L. 2,100,00 28454 MARDEAU, ROCERTAMARIAO GERTA MAGRICIAN FEBRAL, S. L. ASSOC. MARRIESTALLER, CARY BERNAMAN SOLUTION FEBRAL, SAL 2,100,00 28454 MARTINI, LACOURL LEDWEST FEDERAL, S. L. ASSOC. MARRIESTALLER, CARY BERNAMAN COMPAN FEBRAL, SAL 2,100,00 28454 MARTINI, LACOURL LACOURT FEBRAL, SAL 2,100,00 28454 MARTINI, LACOURL LAC	31 LAFREMERE, MCH		9,504.00	28432	LAMORA, KETTH		:
LEE, RALPH PRIST FED 3 & L. TOLEDO, 7,002.00 28438 LEPEDRE, JOSEPH PRIST OF KIMBAS SAVRIOS CONTRIBUTED SAL TOLEDO, 7,002.00 28440 LEMEY, RUSSEL O, & BARDARA L. SAVRIOS SAVRIOS CONTRIBUTED SAL SAL MODOS SAVRIOS SAVR		AMMEAPOLIS CORPORATE	16,480,00	28434	A ESHAL PEAJ		42
LEE, RALPM PRIST FED S & L. TOLEDO, 7,002.00 28458 LEPEMRE, JOSEPH PRIST OF KINGAS EMPRISS LEI ACHEUR, DOWLD PRIST FS & LA 66,000.00 28440 LEMEY, RUSSEL, 0, & BARBARA L. CLYLAPIC FEDERAL, 11 LUCK MORTON RED RIVER FEDERAL, SAL 7,000.00 28442 LEEDHARD, STEVEN LILIGRADERD, FRED, JR. DURNOP FEDERAL, SAL 10,000.00 28444 LINISTROM, JOHN ELIAND FEDERAL, SAL 15 ASSOC. LUTTLEDHOST, SHELA MIDWEST FEDERAL, 4,202.00 28444 LINISTROM, JOHN ELIAND FEDERAL, SAL, 15 ASSOC. LUTTLEDHOST, SHELA MIDWEST FEDERAL, 4,202.00 28448 LOLER, ROMERO FREST FS & LA OF SAMPHOS BANK LUME LOAN LIDHER FOLDERAL, SAL, 202.00 28458 LOWE LOAN POCO. LUME LOAN LIDHER FEDERAL, SAL, 207.00 28459 LUTZ, KATH COMMENTAL FRIST LUME BORST PLATE VALLEY SAMPOS \$1,000.00 28459 LUTZ, KATH COMMENTAL FISHA ASSN LANDOX, ROMEE RED RIVER FEDERAL, SAL, 207.00 28452 MADGOX WILLIS MITZE LANDOX, ROMEE RED RIVER FEDERAL, SAL, 207.00 28452 MADGOX WILLIS MITZE LANDOX, ROMEE RED RIVER FEDERAL, SAL, 41,000.00 28454 MASS E JOSEPH CONTRECTAL FISHA MAJARIAN, GARO MEDINEST FEDERAL, 41,000.00 28454 MASS E JOSEPH CONTRECTAL FISHA MAJARIAN, GARO MEDINEST FEDERAL, 41,000.00 28454 MADGOX WILLIS MITZE LIMISER, DOWLD LOAN OF FURST OF WARDS SAVINGS 4,340.00 28454 MADGOX MOLECUM DOBS HOME FEA OF KINGAS CITY SAVINGS DAKE LIMISER, DOWLD LOAN OF FURST OF WARDS SAVINGS 4,340.00 28454 MARRIEDA ROCERTIMARIAD ORDER AND RESERVED SAVINGS DAKE LIMISER, DOWLD LOAN OF FEDERAL, SAL, 2,100.00 28464 MARRIEDA ROCERTIMARIAD ORDER AND SAVINGS DAKE LIMISER LIMITER LIMISER FEDERAL, SAL, 400.00 28464 MARTINI, MOCHEL LIMISER FEDERAL, SAL, 500.00 28465 MASSON, LARRY DEBRA, CONTRECTAL FEBERAL, 500.00 500.00 LANDOS DAKE LIMISER FEDERAL, SAL, 400.00 28464 MARTINI, MOCHEL LIMISER FEDERAL, 584L, 500.00 LANDOS DAKE LIMISER FEDERAL, 584L, 500.00 LANDOS DAKE LIMISER FEDERAL, 584L, 584.00 LIMISER FEDERAL, 584L, 584.	DE LIMBER 1094		7,594.00	38472	FEE CHOS	FAR WEST PSB	50,3
LELACHER DOWLD FIRST FS & LA BLOCK MORTON RED RIVER FEDERAL, SAL, 7,000.00 28442 LIEBHARD, STEVEN LICK MORTON RED RIVER FEDERAL, SAL, 7,000.00 28444 LIRESTROM, JOHN LILISBEERD, FRED, JR. LILISBEERD, JR. LILISBEERD, FRED, JR. LILISBEERD, SELDEN, JR. LILISBEERD, JR. LILISBEERD, FRED, JR. LILISBEERD, FRED, JR. LILISBEERD, JR. LILISBEERD, FRED, JR. LILISBEERD, JR. LILISBEERD, FRED, JR. LILISBEERD, FRED, JR. LILISBEERD, JR. LILISBEERD	LET LETT, RALPH	FIRST FED & & L. TOLEDO,	7,052,00	25438	LEFENNE, JOSEPH	PRIST OF KINGAS SAVINGS	;
LICK MORTON RED RIVER FEDERAL SEL ASSN LILISHBERG, FRED, IR. DURAND FEDERAL S.E.L 10,000,00 2044 LILISHBERG, FRED, IR. DURAND FEDERAL S.E.L ASSOC. LITTLEGHOST, SWELA LIDWEST FEDERAL ASSOC. LITTLEGHOST, SWELA LIDWEST FEDERAL LIDWE	LEJACHUR, DOW		65,000.00	29443	LEWEY, RUSSEL O. & BARBARA L.	OLYMPIC FEDERAL	18,
LELISHERD, FRED, JR. URLING FEDERAL, S.B.L. LITTLEGHOST, SWELA MIDWEST FEDERAL, S.B.L. LOWELOWN LOWEL	H1 LICKMORTON					SAVORES	4
LITTLEGROST, SPELA LICHNET FEIDERUL LOWELOAM LICHNET FEIDERUL LICHNET FEIDER		ASSN				SAMOUS BANK	,
LOW! LOW LOW LOWER SAME LOW! LOW LOW LOW POCK LIMIT FREE LIMITER SOURCE LIMIT FROM LIMIT FEDERAL SEL LIMIT FREE LIMIT FREE LIMIT FEDERAL SEL LIMIT FREE LIMIT FEDERAL SEL LIMIT FEDERAL LIMIT FEDERAL LIMIT FEDERAL LIMIT FEDERAL LIMIT FEDERAL LIMIT SAME L	143 UL1965110, FRED		10,000,00	23444	LPESTROM, JOHN		15,
LOWELOWN LONGERPOLIS CORPORATE 301.00 28448 LOWELOW PORS ZLAMET FREST LIEDER, BOSST PLATTE WILLEY SAWINGS \$1,000.00 28450 LUTZ, KATH COMMENTY FEDERAL SEL 22 MADOX, ROMEE RED RIVER FEDERAL, SEL 927.00 28452 MADOXX WILLIS LETTZ! CONTRACTILL FEBLA 12 MADOX, DEANN FREST SAVINGS OF 2,945,718.00 28454 MADOXX WILLIS LETTZ! CONTRACTILL FEBLA MALARIAN, GARD MEDINEST FEDERAL 41,000.00 28454 MALCOLM-CLSOR, BOSSI HOME FEA OF KNISAS CITY 32 MALEY, ROD FIRST OF KNISAS SAVINGS 4,040.00 28455 MANDREAU, ROSENTAMEND GREAT AMERICAN 15 LIMISUR, DOWLD DURAND FEDERAL 5 & L 2,100.00 28465 MADDREAU, ROSENTAMEND GREAT AMERICAN 15 MARKESTALLER, GARY BEHLMAN FRANCIS FELD ALL 400.00 28465 MARTIN, LACHEL MOMEST FEDERAL 17 MARTIN JOIN EDWN COMMENT FEDERAL SEL 400.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MARTIN JOIN EDWN COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MATTER LARRY DEBRA COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MATTER LARRY DEBRA COMMENT FEDERAL 3,141.00 28465 MASCH LARRY DEBRA CONTRACTILL FELD ALL MATTER LARRY DEBRA COMMENT FERRATION AND ALL THE PERSON AND ALL THE PER	NE UTILEGNOST, SE	KOWEST FEDERAL SAVINGS RANK	4,232.00	28448	LOUIE ROWERO		:
MADOX, ROME RED RIVER FEDERAL, SAL. 927.00 28452 MADOXX WILLIS MITZE CONTINENTAL FISHA 12 ASSN MADOX, DEANN FIRST SAVINGS OF 2.945,218.00 28454 MAES E JOSEPH CONTINENTAL FISHA 12 ARLANGAS ARL	LOWELOW		201,00	25448	LOWE LOAN POES		:
MADOUR ROMER RED RIVER FEDERAL SEL. 027.00 20452 MADOUR WELLS METZE CONTROPRIOR FRALA SE MEDIOUR DEAMN FRAST SAYROS OF 2.945,718.00 20454 MASS E JOSEPH CONTROPRIOR FRALA SEMANAGES MALVARDA MARKARDAS MARKARDAS MALVARDA MARKARDAS MARKARDA	LED ET, BOSSY	PLATTE VALLEY SAVINGS	5,800.00	28450	WIZ KATH		2,
MADOUR DEANN FRIST SAYINGS OF 2943,718.00 28454 MAES E JOSEPH CONTROPRIAL FEBRA MALARIAN, GARD MEMBERS FEDERAL 41,008.00 28456 MALCOLM-OLSON, BOSES HOME FEA OF MARIAS CITY 3 LIMLEY, ROD FIRST OF MARIAS SAVINGS 4,043.00 28458 MARGENERY, INC. CONTROPRIAL RESPASAL 203 LIMLEY, ROD DURIND FEDERAL S & L. 2,103.00 28458 MARRIEN ROSERTMARIAN GREAT AMERICAN SACCE. LIMITER GARY BERLEMIN FRANCIAL FSLA 50,462.00 28452 MARTER MEDIAL SAL SAVINGS BARK MARTIN JOHN EDNIN COMPLIANTY FEDERAL SIL 400.00 28454 MARTIN, MOUNEL MEDIALS BARK MARTIN JOHN EDNIN LIMITER MEDIAL SAVINGS BARK MARTIN JOHN EDNIN COMPLIANTY FEDERAL SIL 400.00 28454 MARTIN, MOUNEL MEDIALS BARK SAVINGS BARK MARTIN JOHN EDNIN COMPLIANTY FEDERAL SIL 400.00 28456 MASCH LARRY DEBRA CONTRIBUTAL FISHA SAVINGS BARK	ISI WADOX, ROMEE		927.00	28452	MADOOX WILLIS MITZE		12,
ARKANGAS ARKANGAS LEUWEST FEDERAL LALEY, ROD FIRST OF KNIGAS SWINKS LALEY, ROD DURNO FEDERAL S & L LIOLOD LASSOC, MARKEAU, ROSERTMARIAO ORGERT ANGRICAN FEDERAL SL ASSOC, FEDERAL SL MARKESTALLER, GARY BERLUMEN FRANCIAN FSLA SAVINGS BANK LADINEST FEDERAL SWINGS BANK LADINEST FEDERAL SWINGS BANK MARTIN JOHN EDNN COMMANTY FEDERAL SAVINGS BANK SAVINGS BANK MARTIN LONED MARTINCE, ROWED LEDWEST FEDERAL SAVINGS BANK	US MADOOT DEANN		2042718.05	26/6/	Made & Medium	CONTRACTO STEEL	
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LINGUE, DOWLD DURAND FEDERAL S & L. 2,100.00 28488 MADRICAL ROCERTAMANUO GREAT AUGUSCAN EL ASSOC. MARISTALLER, GARY BERLIMAN FRANCIA PSLA 58,461.00 28462 MARTER MICHAELS SANCIS DANK SAN			41,900.00	28456	MATCOTH-OFZON' BOSES	HOWE FEA OF KNIGAS CITY	1
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	MARTINICA, RION	ASSN MEDWEST FEDERAL SAMMES BANK	3,841.00	28468	MASON LARRY DEBRA	SAVINGS BANK CONTRIBUTAL FISHA	

CORRECTED ASSIGNMENT OF JUDGMENT

FOR VALUE RECEIVED, the undersigned, Value Recovery Group, Inc., (hereinafter the "Assignor"), hereby transfers, assigns and conveys without recourse unto THE CADLE COMPANY, an Ohio corporation located at 100 North Center Street, Newton Falls, Ohio 44444 (hereinafter the "Assignee"), all its right, title, interest, powers and options in, if any, in the Judgment rendered against Defendant(s) in Civil Action No. H-92-1692, Case No. 00-20192, in the United States District Court, for the Southern District of Texas, Houston Division, wherein Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. was the Plaintiff and Texas Moline, Ltd. and Dean H. Maddox were the Defendants. Said Judgment was assigned from Resolution Trust Corporation, an instrumentality of the United States of America to JDC Finance Company II, L.P., a Delaware limited partnership to Value Recovery Group Inc. by Assignment and Bill of Sale dated September 8, 1998.

THIS CORRECTED ASSIGNMENT OF JUDGMENT REPLACES AND CORRECTS THE PREVIOUS ASSIGNMENT FILED ON MAY 7, 2002 WITH THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT, HOUSTON DIVISION, TEXAS, REFLECTING THE CORRECT ASSIGNOR BEING VALUE RECOVERY GROUP, INC. AND NOT VALUE RECOVERY GROUP, L.P., A DELAWARE LIMITED PARTNERSHIP.

IN WITNESS WHEREOF, Assignor has executed this Assignment of Judgment as of June 07, 2002, but effective as of July 26, 2001.

Kathleen J. Bryner Witness,

g Beth Gibbs, Witness

VALUE RECOVERY GROUP, INC., BY THE CADLE COMPANY, ITS ATTORNEY IN FACT, BY POWER OF ATTORNEY, DATED JULY 26, 2001.

William F Shaulis

Its: Executive Vice President

STATE OF OHIO COUNTY OF TRUMBULL

Before me, a Notary Public in and for said County and State, personally appeared William E. Shaulis who under penalty of perjury in violation of Section 2921.1! of the Revised Code represented to me to be said person and who signed the foregoing Instrument and acknowledged the same as his voluntary act and deed.

Executed this _____ day of June, 2002.

(Notarial Seal)

Kathryn T. Sabol, Notary Public

AFTER RECORDING RETURN TO:
THE CADLE COMPANY
100 North Center Street
Newton Falls, OH 44444-1321
(330) 872-0918
Dean H. Maddox
Our File No. WWB70002

RECORDERS MEMORANDUM
AT THE TIME OF RECORDATI
INSTRUMENT WAS FOUND TO

CMocrossyWWB6-New doc

RECORDERS MEMORANDUM
AT THE TIME OF RECORDATION, THIS
INSTRUMENT WAS FOUND TO BE INADEQUATE
FOR THE BEST PHOTOGRAPHIC REPRODUCTIONY COMMISSION EXPIRES MARCH 27, 2003
BECAUSE OF ILLEGIBILITY, CARBON OR
PHOTO COPY. DISCOLORED PAPER. ETC.

EXHIBIT A-4

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas FILET

AUG 1 3 2008

Michael N. Milby Clark of Court

RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.,
Plaintiff,

C.A. NO. H-92-1692

vs.
TEXAS MOLINE, LTD. and DEAN H.
MADDOX, Jointly and Severally,
Defendants.

ASSIGNMENT OF JUDGMENT

§

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged THE CADLE COMPANY, located at 100 North Center Street. Newton Falls, Ohio 44444 (hereinafter the "Assignor"), hereby transfers, assigns and conveys without recourse and without any representations or warranties, express or implied unto CADLES OF GRASSY MEADOWS II, L.L.C., a West Virginia limited liability company located at 100 North Center Street, Newton Falls, Ohio 44444 (hereinafter the "Assignee"), all of Assignor's right, title and interest, if any, in the Judgment rendered in C.A. NO. H-92-1692, filed on November 19, 1993, in the United States District Court, for the Southern District of Texas, Houston Division, wherein Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A., was the Plaintiff and Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, were the defendants.

In witness whereof, the undersigned has hereunto set its hand by its duly authorized officer this 4^{th} day of August, 2008.

THE CADLE COMPANY

William E. Shaulis

Its: Executive Vice President

STATE OF OHIO COUNTY OF TRUMBULL

Before me, a Notary Public in and for said County and State, personally appeared William E. Shaulis who under penalty of perjury in violation of Section 2921.11 of the Revised Code represented to me to be said person and who signed the foregoing Instrument and acknowledged the same as his voluntary act and deed.

Executed this 4th day of August, 2008.

PREPARED BY AND RETURN TO-THE CADLE COMPANY 100 NORTH CENTER STREET NEWTON FALLS, OH 4444-1321 (330) 872-0918, Attn. Gail London Debtor: Dean H. Maddon Our File No.: WWB70002

Amy A. Straffer Resident Trumbull County Notary Public, State of Otio My Commission Expires: 04/10/2013 EXHIBIT H-5

TRUE COPY I CERTIFY ATTEST: MICHAEL N. MILBY, CLERK

Deputy Clerk

1	Page 1
1	IN THE UNITED STATES DISTRICT COURT
•	FOR THE SOUTHERN DISTRICT OF TEXAS
2	HOUSTON DIVISION
3	RESOLUTION TRUST CORPORATION AS
	RECEIVER OF FIRST SAVINGS OF
4	ARKANSAS, F.A.,
5	Plaintiff,
6	VS. C.A. NO. H-92-1692
7	TEXAS MOLINE, LTD. and DEAN H.
	MADDOX, Jointly and Severally,
8	
	Judgment Debtor.
9	*************
10	ORAL DEPOSITION OF
	DEAN H. MADDOX
11	FEBRUARY 10, 2011
	VOLUME 1 OF 1
12	

13	
14	ORAL DEPOSITION of DEAN H. MADDOX, produced as
15	a witness at the instance of the Plaintiff, Cadles of
16	Grassy Meadows, II, L.L.C., and duly sworn, was taken in
17	the above-styled and numbered cause on February 10, 2011,
18	from 9:05 a.m. to 2:59 p.m., before Sandi LoCascio, CSR,
19	RPR in and for the State of Texas, by machine shorthand
20	method, at the offices of Timothy J. Henderson, 6300 West
21	Loop South, Suite 280, Bellaire, Texas 77401-2905,
22	pursuant to the Federal Rules of Civil Procedure and the
23	provisions as may be stated on the record or attached
24	hereto.
25	
	EXHIBIT

	Page 13
1	A No.
2	Q Other than the Bank of America, Wells Fargo,
3	Compass Bank, or Capital One accounts, are there any other
4	bank accounts in your name?
5	A No.
6	Q Okay. And, by bank accounts, I mean checking
7	accounts, savings accounts, or a brokerage account.
8	A No.
9	Q The Maddox Interests, that is an unincorporated
10	name that you use to conduct business?
11	A Yes. I have for 30 years.
12	Q There's no it's not a corporation or limited
13	partnership or LLC; it's just a trade name that you use?
14	A It's a d/b/a.
15	Q A d/b/a.
16	Other than the accounts that we saw from
17	Whitney Bank for Maddox Interests, are there any other
18	bank accounts, savings accounts, or brokerage accounts in
19	the name Maddox Interests?
20	A No.
21	Q Have there been in the last five years?
22	A No.
23	Q We, being Cadles, garnished your Maddox
24	Interests account at Whitney Bank, correct?
25	A Yes, I'm aware of that.

1	A	Page 63 Gross value, or value after the outstanding
2	debt?	cross varue, or varue areer ene outstanding
3		Gross value.
4	-	About \$20,000 a car.
5	Q	Okay. And, then, what's the net what's the
6	-	it's carrying with respect to those cars?
7		There's about 90 percent debt against it.
8	Q	And, does the revenue from MRS Fleet come from
9	leasing th	ese chemical tank cars?
10	А	Yes.
11	Q	Who runs the operation of MRS Fleet?
12	А	There's an outstanding outside third party
13	management	and leasing company called GLNX.
14	Q	All right. Let's run through the same questions
15	on Timbero	oin Losee, LLC.
16		What is the Timbercoin Losee, LLC?
17	А	That is a limited liability company, which was
18	formed to	invest in a tavern in Las Vegas with a
19	restaurant	, bar, and slot machines.
20	Q	And, when did Timbercoin purchase that tavern?
21	A	About three years ago.
22	Q	How much of Timbercoin Losee, LLC, do you own?
23	A	About four percent.
24	Q	Has Timbercoin made any distributions in the
25	three year	rs it's been operating?
l .		

1				
				Page 215
1	1			CHANGES AND SIGNATURE
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	Page 216
1	I, DEAN H. MADDOX, have read the foregoing
2	deposition and hereby affix my signature that same is
3	true and correct, except as noted above.
4	
	O. D. Mily
5	DEAN H. MADDOX
6	THE STATE OF)
7	COUNTY OF HARRIS
8	
9	Before me, Mary Switzer , on this
10	day personally appeared, DEAN H. MADDOX, known to me
11	(or proved to me under oath or through
12) (description of identity
13	card or other document) to be the person whose name is
14	subscribed to the foregoing instrument and acknowledged
15	to me that they executed the same for the purposes and
16	consideration therein expressed.
17	Given under my hand and seal of office the
18	21st day of March , 2011.
19	,
20	MINIMUM Dan Aurte
21	NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
22	THE STATE OF TEXAS
23	Within the same of
24	
25	

	Page 217
1	IN THE UNITED STATES DISTRICT COURT
	FOR THE SOUTHERN DISTRICT OF TEXAS
2	HOUSTON DIVISION
3	RESOLUTION TRUST CORPORATION AS
	RECEIVER OF FIRST SAVINGS OF
4	ARKANSAS, F.A.,
5	Plaintiff,
6	VS. C.A. NO. H-92-1692
7	TEXAS MOLINE, LTD. and DEAN H.
	MADDOX, Jointly and Severally,
8	
9	Judgment Debtor.
10	***************
11	
	REPORTER'S CERTIFICATE
12	FEBRUARY 10, 2011
	DEAN H. MADDOX
13	
14	I, Sandi LoCascio, Certified Shorthand
15	Reporter in and for the State of Texas, do hereby
16	certify that the facts as stated by me in the caption
17	hereto are true; that the above and foregoing answers
18	of the witness, DEAN H. MADDOX, to the interrogatories
19	as indicated were made to me by the said witness after
20	being first duly sworn/affirmed to testify to the
21	truth, and same were reduced to printing under my
22	direction; that the above and foregoing deposition as
23	set forth in printing is a full, true and correct
24	transcript of the proceedings had at the time of taking
25	said deposition.

```
I further certify that I am neither attorney
 1
2
    nor counsel for, nor related to or employed by any of
    the parties to the action in which this deposition is
 3
    taken, and further that I am not a relative or employee
 4
 5
    of any attorney or counsel employed by the parties
    hereto, or financially interested in the action;
 6
 7
               That the amount of time used by each party at
     the deposition is as follows:
8
 9
               Mr. Jeffery S. Lowenstein
                                            - 4:42
10
               Mr. Timothy J. Henderson
                                            - 0:00
11
               Mr. Steven D. Grossman
                                            - 0:00
12
               GIVEN under my hand and seal of office on
    this the day of _
13
14
15
                                Sandi LoCascio
16
                                Texas CSR No. 7101
                                Expiration Date: 12-31-11
17
                                AMY MASSEY & ASSOCIATES, INC.
                                Firm No. 404
18
                                6724 Kirk Lane
                                Burleson, Texas
                                                 76028
19
                                        817.447.6721
                                Phone:
                                Fax: 817.447.6491
20
21
22
23
24
25
```

AO 451 (Rev. 01/09) Clerk's Certification of a Judgment to be Registered in Another District

UNITED STATES DISTRICT COURT						
for the	ZOID NOV 10 P 12: 32-					
Resolution Trust Corporation, As Receiver) Plaintiff)	Editor and the contract					
V.) Texas Moline, Ltd & Dean H. Maddox) Defendant)	Civil Action No. 'H-92-cv-1692					
CLERK'S CERTIFICATION OF A JUDGMENT TO BI	E REGISTERED IN ANOTHER DISTRICT					
I certify that the attached judgment is a copy of a judgment	entered by this court on (date)11/19/1993					
I also certify that, as appears from this court's records, no n before this court and that no appeal has been filed or, if one was file	notion listed in Fed. R. App. P. 4(a)(4)(A) is pending ed, that it is no longer pending.					
Date: 44/02/0040	DAVID J. BRADLEY					
Date:11/03/2010	CLERK OF CŌURT					
	Lelinore					
	-Signoture of Clerk or Deputy Clerk					
2:10-ms-00112-NA	· · · · · · · · · · · · · · · · · · ·					

IN THE UNITED STATES DISTRICT COURT UNITED STATES CHARGE COURT FOR THE SOUTHERN DISTRICT OF TEXAS COURSENDESTRET OF TEXAS HOUSTON DIVISION

ş

§

§

§

ENTERED 1993

RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.,

AVINGS OF §

§

. §

Plaintiff,

TEXAS MOLINE, LTD. and DEAN H. MADDOX, Jointly and Severally.

VS.

Defendants.

Michael N. Mil'by, Clark By Daputy: (

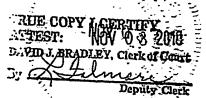
C. A. NO. H-92-1692

FINAL JUDGMENT

In accordance with the Court's Order granting the Motion for Summary Judgment of Plaintiff RESOLUTION TRUST CORPORATION as Receiver of First Savings of Arkansas, F.A., the Court now enters Final Judgment. The Court is of the opinion that Final Judgment in favor of Plaintiff RESOLUTION TRUST CORPORATION as Receiver of First Savings of Arkansas, F.A. against Defendants, TEXAS MOLINE, LTD. and DEAN H. MADDOX, jointly and severally, should be entered as follows:

- (1) Judgment for this cause of action in the principal sum of \$2,945,218.00;
- (2) Judgment for pre-judgment interest at eight (8%) percent from April 2, 1991 to the date of judgment, for a per diem accrual of \$645.53 on the \$2,945,218.00 sum;
- (3) Judgment for post-judgment interest on all sums at the rate of 3.38 percent per annum from the date of judgment until paid;
- (4) Judgment for reasonable attorney's fees of \$4,000.00 and additional fees in the event of appeal; and
- (5) Judgment for all costs of Court.

 It is accordingly,





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ORDERED, ADJUDGED AND DECREED, that RESOLUTION TRUST CORPORATION AS Receiver of First Savings of Arkansas, F.A. has and shall recover from Defendants TEXAS MOLINE, LTD. and DEAN H. MADDOX, jointly and severally, the total principal sum of \$2,945,218.00, along with pre-judgment interest at eight (8%) percent from April 2, 1991 to the date of judgment on the \$2,945,218.00 sum for a per diem accrual of \$645.53. Further, that Plaintiff recover reasonable attorney's fees in the amount of \$4,000.00; plus fees of \$5,000.00 in the event of an appeal to the United States Court of Appeals, \$3,000.00 if a writ of error is sought to the United States Supreme Court, and \$2,000.00 if a writ of error is granted; together with post-judgment interest on all said sums at the rate of 3.38 percent per annum and costs of court which are hereby taxed against the Defendants. RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A. shall be entitled to all writs of execution necessary to enforce this judgment. All relief not expressly granted herein is denied.

This is a FINAL JUDGMENT.

SIGNED at Houston, Texas this LA day of November, 1993.

INITED STATES DISTRICT HIDGE

Case 2:11-cv-00475-PMP -PAL Document 7 Filed 06/01/11 Page 31 of 33 STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON

Deputy Secretary
for Commercial Recordings

OFFICE OF THE SECRETARY OF STATE

Certified Copy

April 25, 2011

Job Number:

C20110421-1318

Reference Number:

00003089927-98

Expedite:

Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)

Description

Number of Pages

20080145761-44 20110122780-64 Articles of Organization

1 Pages/1 Copies

54

Annual List

1 Pages/1 Copies



Certified By: Christine Rakow Certificate Number: C20110421-1318 You may verify this certificate online at http://www.nvsos.gov/ Respectfully,

ROSS MILLER Secretary of State

Commercial Recording Division 202 N. Carson Street

Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138





ROSS MILLER
Secretary of State
206 North Carson Street
Carson City, Nevada 89701-4299
(775) 684 5708
Websits: secretaryofstato.biz

Filed in the office of 20080145761-44

Ross Miller Secretary of State State of Nevada

Document Number 20080145761-44

Filing Date and Time 02/28/2008 8:27 AM

Entity Number E0138482008-3

Articles of Organization Limited-Liability Company

(PURSUANT TO NRS 86)

USE BLACK INK ONLY - DO NOT HIGHLIGHT		ABOVE SPACE IS FOR OFFICE USE OILLY		
1.	Name of Limited- Liebility Company: (must contain approved limited-liability company working pre-instructions)	Timercoin Losce LLC		Check box If a Sense Limited- Liability Company
2.	Rapident Agenti Mana and Street Address; (most be a Herinda address, ittere avocasa men be servicia.	Incorp Services, Inc. Name 3155 East Patrick Lane. Suite 1 (MANDATORY) Physical Street Address	Las Vegas City	Nevada 89120 Zip Code
3.	Dissolution Date: (OPTIONAL SES makestime)	(OPTIONAL) Mailing Address Latest date upon which the company is to dissolve (if existen	City ce is not perpetual)	State Zip Code
4.	Menagament:	Company shall be managed by Manager(s) (check	OR Members	₩ *
5.	Name and Address of sech Manager or Managing Manther; (atach arbitenti nem il more than D.	Timbercoin LLC Name 3798 Audubun Place Address Name Address Name	Historium City City	TX 77006 State Zip Code State Zip Code
		Address	City	State Zip Code
٩.	Name, Address and Stansture of Organizer: (attach additional page of more than 1)	Dean H. Maddox Name 3708 Audubon Place Address	Signature Houston	TX 77006
7.	Cortificate of Accortence of Accortenent of Besident Acent:	I hereby accept appointment as Resident Agent for the above X Sugar Physics (h. Mis/h f. Mis/h (h. Mis/h) Anthorized Signisture of R.A. or on Behalf of R.A. Company	1 2-19-08	State Zip Code

Case 2:11-cv-00475-PMP -PAL Document 7 Filed 06/01/11 Page 33 of 33 ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF: TIMBERCOIN LOSEE LLC

FILE NUMBER E0138482008-3 NAME OF LIMITED-LIABILITY COMPANY 2/2011 FOR THE FILING PERIOD OF то 2/2012 **YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov** The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is: INCORP SERVICES, INC. (Commercial Registered Agent) Filed in the office of Document Number 2360 CORPORATE CIRCLE STE 400 20110122780-64 · den Ma HENDERSON, NV 89074-7722 USA Filing Date and Time Ross Miller 02/17/2011 4:35 PM Secretary of State **Entity Number** State of Nevada E0138482008-3 A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov (This document was filed electronically.)
ABOVE SPACE IS FOR OFFICE USE ONLY USE BLACK INK ONLY - DO NOT HIGHLIGHT Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.) IMPORTANT: Read instructions before completing and returning this form. 1. Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the farm. FORM WILL BE RETURNED IF UNSIGNED. If there are additional managers or managing members, attach a list of them to this form. 3. Annual list fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year. 4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline. Make your check payable to the Secretary of State 6. Ordering Copies; If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order. 7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708. 8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing. ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

Month and year your State Business License expires: Month and year your State Business License expires: Month and year your State Business License expires: 20 006 - NRS 680B.020 Insurance	,			
NAME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) TIMBERCOIN LLC MANAGER MANAGING MEMBER				
TIMBERCOIN LLC MANAGER MANAGING MEMBER				
ADDRESS CITY STATE ZIP CODE				
2350 CORPORATE CIRCLE - SUITE 400 HENDERSON NV 89074-7722				
ME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)				
MANAGER MANAGING MEMBER				
ADDRESS CITY STATE ZIP CODE				
NAME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)				
MANAGER MANAGING MEMBER				
ADDRESS CITY STATE ZIP CODE				
NAME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)			
MANAGER MANAGING MEMBER				
ADDRESS CITY STATE ZIP CODE				

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 18 of AB 146 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

Title

MANAGER

1MBERCOIN LLC

2/17/2011 4:34:38 PM

Date