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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,

Applicant

v.

TEXAS PREMIER LLC, Respondent,

v.

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 Texas Premier 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. Texas Premier LLC ("Texas Permier") 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").<sup>4</sup>

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

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

<sup>&</sup>lt;sup>2</sup> See Exhibit B.

<sup>&</sup>lt;sup>3</sup> 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.

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

<sup>&</sup>lt;sup>5</sup> 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"),<sup>6</sup> and Cadle assigned the Judgment to Cadles, <sup>7</sup> the current owner and holder of the Judgment.<sup>8</sup> The Judgment remains in all things final, valid, subsisting and unsatisfied.<sup>9</sup>

- 8. Texas Premier is a Nevada limited liability company engaged in carrying on business for profit, with its principal place of business in Nevada. <sup>10</sup> Because Maddox and/or his d/b/a, The Maddox Interests, have a membership interest in Texas Premier, <sup>11</sup> there are sums that are or will become due from Texas Premier to Maddox. Texas Premier 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 Statutes Section 86.401, to have Maddox's interest in Texas Premier 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 Texas Premier, including a report of the amounts now due or that may become due and distributable to Maddox by virtue of his membership interest in Texas Premier and copies of all regulations and articles of organization of Texas Premier;
- 2. charging the interest of Maddox and/or his d/b/a, The Maddox Interests, in Texas Premier in the manner set forth in this Application, in the amount of the unsatisfied Judgment attached as **Exhibit B**, together with interest, costs and attorneys' fees as may be allowed;

<sup>10</sup> Certified copies of the Articles of Organization and Initial List are attached as <u>Exhibit C</u> and incorporated by reference.

<sup>&</sup>lt;sup>6</sup> A true and correct copy of the assignment to Cadle is attached as Exhibit A-4, and incorporated by reference.

<sup>&</sup>lt;sup>7</sup> A true and correct copy of the assignment to Cadles is attached as **Exhibit A-5**, and incorporated by reference.

<sup>&</sup>lt;sup>8</sup> See Exhibit A at ¶ 6.

<sup>9</sup> See id. at ¶ 8.

<sup>11</sup> See Exhibit A-6.

<sup>12</sup> See Exhibit A at ¶ 9.

- 3. requiring Texas Premier to distribute all membership distributions, profits, 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 <u>Exhibit B</u>, together with interest, costs and attorneys' fees as may be allowed, have been fully paid;
- 4. that Texas Premier shall not distribute to any other person or entity any 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;
- 5. charging all costs and attorneys' fees incurred by Cadles in drafting this Application and obtaining said order against Maddox; and
- 6. granting Cadles all other relief to which Cadles may be justly entitled.

Respectfully submitted,

ADAMS LAW GROUP, LTD.

PHILIP M. PRO U.S. DISTRICT JUDGE

Dated: June 28, 2011.

By: /s/ Assly Sayyar

Assly Sayyar, attorney-in-charge

Nevada Bar No. 9178

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Las Vegas, Nevada 89117

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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

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# 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 5040

Texas Premier 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

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#### **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 <u>Exhibit A-5</u>. 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(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. 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 Texas Premier LLC."

#### FURTHER AFFIANT SAYETH NAUGHT.

Mich Davies

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

i

\_2011, to certify which hand and official seal.

Notary Public in and for the State of Ohio

771901\_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	Š	

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;

IN WITNESS WHEREOF,	the Assignor has caused this A	Assignment to be executed at 1995, but effective as of the
Ballas County, Toxas 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

ILLINOIS					
STATE OF MESSOURI	§				
Cook	§ § §				
COUNTY OF JACKSON	§				
This instrument in-fact of Resolution Tru Arkansas, F.A., for the	, 1995, by ust Corporation	Roy S. Lo , in its capacit	ty as Receiver	as a	ttorney-
SUBSCRIBED A	AND SWORN , 1995.	TO before	me on the	2nd	day of
		Notar	y Public in and f	Wed for the State of	of Texas

"OFFICIAL SEAL"

DIANE A. WEDOW

Notary Public, State of Illinois

My Commission Expires 8 / 25 / 96

#### 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.

IN WITNESS WHEREOF, the undersigned has duly executed this Assignment and Bill of Sale or has caused this Assignment and Bill of Sale to be executed on its behalf, as of 84k

JDC FINANCE COMPANY II, L.P.

Value Recovery Group, Inc. By:

Attoméy-in-Fact

BY:

Barry H. Fromm, President

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

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# JCD SYSTEM UNASSIGNED WITH FILES KANSAS CITY OFFICE

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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 Norck

R:\2101\19\SALE\JDC2\POA-JDC2.WPD CGC 9/7/98

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47	HAMARICA, SARAHI	MADISON GUARANTY SEL	2,422.00	2006	HANGEN HOUSE	SAVERIES BANK LEDERAPOLIS CORPORATE	•••
-	HAZ MITTIMT (CO LC)	LY CLOSE NOVER STIT VERM	, 11,344.00	28370	HEATH, W.	MOWEST PEDERAL	7,054 4,635
71	HEATHCOCK, C.	LEOWEST FEDERAL SAVINGS BANK	2,704.00	20372	HEROERSON, BARBARA	SHOUS CHEC COMMENTY FEDERAL SEL	5.734
3	HENORICKSON, V.	SAVNOS BANK	2,551.00	26374	HENGROL, TROY	ASSN MOWEST FEDERAL	8.14
5	HENSON, JOEY	MOWEST PEDERAL	3,139.00	28379	HLL REBEKAN	SAVINGS BANK MEDWEST FEDERAL	
7	HOOGES, FORRESTH	COLEANTY SWHOLENO	4,343,00	28378	HOLLEY, JOE & JURY	SWINGS BANK	54
•	HORDA, RONALD	LOAN MONEST FEDERAL	461.00	2030	HORSEROOK, PETER	PEDPLES FED SVDS ASSOC	7,50
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3	IN INVESTMENTS	MANEUPOLIS	17,629.00	28384	HUTCHESON, S. L.	PEOPLES HERITAGE SAVINGS	23,4
		SUPERIOR FEDERAL SAVINGS	20,602,00	2554	IH MACESTAINIS	SUPERIOR FEDERAL SAVERS	17.9
7	IRUEGAS	MOWEST FEDERAL SWARDS BANK	1,841.00	21548	THE DELETY !	HOME PSA OF KINSAS CITY	11,1
•	JAMES, A CONTRA-LASS	MINNEAPOLIS CORPORATE	2,944.00	2030	JARRET, ALICHEA	COMMANTY FEDERAL SAL	0,1
4	SOLLAW, WILLICE	MIDWEST FEDERAL SAVINGE DANK	1,237,00	20302	JERNAME RESTAURANT, DIC.	FIRST SAME OF	1,155.2
3	SEMELL LEKTY LORI SK	AUTURE FED SAVINGS BANK	918.00	20204	JOHNSON HAROLD	ARKAKSAS MONEAPOLIS CORPORATE	25
•	JOHNSON CAROL	COMMUNITY FEDERAL SELL ASSIN	39,292.00	26500	YOMAGOF EDMIN	MOWEST PEDERAL SAVINGS BANK	•
7.	JOHNSON, PATRICK	COLARINTY PEDERAL SAL ACEN	818,00	21300	JOHNSON, ROSERT O.	VECWEST PEDERAL	. :
•	YOMEZ DEDOMHIT	FAR WEST PER	19,714.00	29400	JOHES JR., RAUTH	STATE FED SELASON	20.7
H	XXXES, WILLIAM IN	BROKEN ARROW SEL	204.00	29402	JORGENBONLA	MIDWEST FEDERAL	14
2	SIAL ARIBA	MOWEST PEDERAL	457.00	28404	KARR	SAVINGS BANK MEDWEST FEDERAL	4.5
5	KARRON, ASRAWM	SAVINGS BANK MOWEST FEDERAL	1,340,00	28406	KASSER LOUIS	SAVINGS BANK COMMENTY SAVINGS AND	
<b>.</b>	KASTEN, DAWD	SAVINGS BANK COLARANTY FEDERAL SEL	6.577.00	28408	KEEPSEAGLE JOE	LOW	4,1
	KELLER, BREIGA	ASSH MOWEST FEDERAL	2,773,00	29410		SHANGE BANK	
is	KRIZA	SAVINGS BANK MOWEST PEDERAL	4	-	1040, EUC	SAVINGS BANK	1.0
 B	KLASTERANI, K.	SAVINGE BANK	31,363.00	28412	KERIK, JOE	LEDWEST FEDERAL SAVINGS BANK	4,1
 15	IDAPP	MOWEST FEDERAL SAVINGS BANK	A,580,00	23414	KEENGACH HARY	COLBANITY PEDSIAL SEL ASSI	. 21
_		LINKEAPOLIS CORPORATE	5,895,00	25418	iolorr, robert	MOWEST PEDERAL SAMMUS BANK	20,0
e <b>r</b>	MALITANOL MOSTLAGE	LOUWEST FEDERAL SAVNES BANK	3,589.00	25418	KOOKELL TOOG	CONTRADITAL FEELA	•
13	XCHLER EDNEST	First Fed & & L- Toledo, OH	877.00	28420	KOLDEN, WILLIAM	OLRAND FEDERAL SALL ASSOCI	:
21	KOLTER THOMAS	LEPHEAPOLIS CORPORATE	51,063,00	25422	KOPP, ROSEMARY	MONEST FEDERAL SAMMOS BANK	4.4
8	KOPPES, JOSEPH	AMERICAN FEDERAL SAVINGS	109.00	25424	XXAFT	MOWEST PEDERAL	2
25	KUCHERA, KEWN	MIDWEST FEDERAL SAVINGS BANK	3,240.00	28426	KLISHNER SCOTT PROPERTY	SAVINGS BANK MOWEST SAV ASSIN-	,
<b>T</b>	Kyashkoff waryls M	FAR WEST FSD ·	2,350,00	28428	Dama Lagy, Jeffrey	LEONEST FEDERAL	4,
<b>3</b>	LADOTTE MARY SPARKS	CHESHOUM FED SAVINGS &	18,503,00	29430	LAUCER	SAVINGS BANK MEDWEST FEDERAL	21
31	LAFRENESE, MONES,	LOAN MONEST FEDERAL	9,504,00	29432	LAMORA, KETIN	SMANDE BANK DURANO FEDERAL S.A.L.	-
22	LANE	SAVINGS BANK MINNEAPOUS CORPORATE	15.480.00	29434	LASS JAMES A	ASSIC.	
36	LAWRENCE, JOSHUA	MOWEST FEDERAL	7,694.00	20436	LET CHICA	FAR WEST PSB	4; 50,
7	LEE RALPH	Savings bank First fed 8 & L-Toledo.	7,052,00	28438	LEPEDVRE, JOSEPH	PRIST OF VANSAS SUVINGS	
<b>.</b>	LELACHEUR, DOWLD	OH FIRST FS & UA	65,000,00	29440	LEWEY, RUSSEL Q. & BARBARA L.	CLYAPIC FEDERAL	ta.
41	LICK MORTON	RED RIVER FEDERAL SAL	7,300,00	2942	LIZENARD, STEVEN	SAMPLES LADWEST PEDERAL	-
40.	ULIBASIA, PRED, JR.	ASSN DURAND FEDERAL S & L	-			SAVINGE BANK	4
 L45	LITTLEGHEST, SHETA	ASSOC,	10,000.00	29444	LINESTROIL JOHN	Durano Federal, S.A. L. Assoc.	15,
		IGOMEST FEDERAL SAVINGS BANK	4,232.00	2844	LOUIE, ROMERO	Persit per a lua of Semenole	
147 148	LOWELOW	MANEAPOLIS CORPORATE	301,00	25448	LOWE LOAN POES	SUMMET PIRST	
-	WEDER, 0055Y	PLATTE VALLEY SAVINGS	\$,800,00	28450	LUTZ KATHE	COMMANTY FEDERAL SEL ASSN	2
154	MADOX, RONNE	RED RAFER FEDERAL SAL. ASSIN	027.00	38483	MADOOX WILLIS MITZE	CONTRACKTAL FEBLA	12
3	Moor, Death	First sayings of Arichisas	2945,218.00	26454	IMES E JOSEPH	CONTRIBUTAL FEELA	
<b>155</b>	HALARIM, GARD	MOWEST FEDERAL SAVINGS BLAK	41,000.00	28456	IMICOLIN-OLSON, BOBBI	HOLE FEA OF KAKEAS CITY	3
157	MALEY, ROD	FIRST OF KNOWS SAMOS	4343.00	28458	MANAGEMENT, NC.	OCCUPATAL NEBRASKA	200
<b>.</b>	HANSTE DOMED	DURAND FEDERAL SAL	2,105.00	29400	MARNEAU, ROSERTIMARIAD	SWIGS BYK GREAT AMERICAN	19
181	HARKSTALLER, DARY	assoc. Benjaman Francian Psla	59,483.00	29462	MATER	FEDERAL SEL MICHEST FEDERAL	11
-	MARTIN JOHN EDWIN	COMMENTY FEDERAL SAL	400,00	28464	MATEL MONEY	SAVINGS BANK MICHAEST FEDERAL	
485	MARTMCK, RICHED	ASSN MOWEST FEDERAL	3,641,00	29468	MASON LARRY DEERA	SAVINGS BANK	_
	· · <del></del>	SAVINGS BANK		•		CONTRIBUTAL FISHA	11
407	MATHEME, LIMITELER	MANGAPOLIS CORPORATE	2,629.00	29443	MATERIALS	FAMILY SAYINGS BANK	10

#### 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 by Assignment and Bill of Sale dated March 17, 1995. Said Judgment was further I Cam IIIC Einanas Company II I D a Delaware limited normerchin to Value Recovery Groun Inc. hy 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 2002, but effective as of July 26, 2001.

Beth Gibbs, Witness

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

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)

Sabol, Notary Public

THE CADLE COMPANY 100 North Center Street Newton Falls, OH 4444-1321 (330) 872-0918 Dean H. Maddox Our File No. WWB70002 C\\document\\W\\R&\New doc

AFTER RECORDING RETURN TO: RECORDERS MEMORANDUM AT THE TIME OF RECORDATION, THIS INSTRUMENT WAS FOUND TO BE INADEQUATE FOR THE BEST PHOTOGRAPHIC REPRODUCTIONY COMMISSION EXPIRES MARCH 27, 2003

KATHRYN T. SABOL, NOTARY PUBLIC STATE OF OHIO

BECAUSE OF ILLEGIBILITY, CARBON OR PHOTO COPY, DISCOLORED PAPER, ETC.

#### 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 11, 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

By: 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 ION NORTH CENTER STREET NEWTON FALLS, OH 4444-1321 (330) 872-40918, Attn: Casil London Debtor: Dean H. Maddon Our File No.: WWBT0002 Amy A. Shaffer Resident Trumbull County Notary Public, State of Chio My Commission Expires: 04/10/2013 EXHIBIT H-5

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

Deputy Clark

	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
İ	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
1	EXILIBITI

-	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.

	Page 193
1	Q And, now, it's Tuxedo?
2	A Yes, it is.
3	Q What percentage or interest do you have in Texas
4	Premier, LLC?
5	A I think four or five percent, again.
6	Q And, has Texas Premier, LLC made any
7	distributions to members?
8	A It's only been in existence for three months.
9	Q So, that's a no?
10	A That's a no. That is a no. You are correct,
11	that is a no.
12	Q I'll show you what's been marked as Exhibit 24,
13	which is an agreement among members for Texas Premier,
14	LLC. Does the back page of that reflect the ownership
15	structure for Texas Premier, LLC?
16	A Yes. That requires a little explanation here.
17	Q Okay.
18	A Okay. Yes, it's correct. The back page always
19	reflects Exhibit A, is supposed to reflect that.
20	In this particular case, Reed, Sun, and
21	Maddox borrowed \$360,000 from a bank, guarantying that
22	loan. We put the money into here to loan to the other
23	guys. That's 120, 120, 120. That's that interest here.
24	There was no actual equity contribution by me, other than
25	that borrowed money.
1	

	·	Page 194
1	Q	Okay.
2	A	But the money was not borrowed by Texas Premier,
3	LLC. We l	nad to borrow it individually.
4	Q	Okay.
5	A	And, we did. Now, Al Reed is showing 210 over
6	120; he a	ctually put the difference in, in cash. But the
7	combination	on of his cash and this little other cash and
8	that loan	that we made, got us the 565 that we then sent
9	to them.	Minus the minus the investment banking fee.
10	That's why	y this interest is larger.
11	Q	So, the stated interest in Exhibit 24 is 21
12	A	That's correct.
13	Q	point 24 percent?
14	Α	Yeah.
15	Q	Okay.
16	А	But, remember, there's 121,000 in debt excuse
17	me, I'm s	orry. Go ahead.
18	Q	I just want a yes or no. You own 21.24 percent
19	of Texas	Premier, LLC?
20	А	Correct. I guess, I'm entitled to. But my
21	interest	is pledged as collateral on a loan in.a
22	commercia	l bank
23	Q	Okay.
24	Α	from which the money came.
25		MR. LOWENSTEIN: Objection, to the

	Page 195
1	non-responsive portion.
2	A (CONTINUED:) Okay. Okay.
3	Q (BY MR. LOWENSTEIN:) And, Texas Premier, LLC is
4	managed by Texas Premier Management, LLC; is that correct?
5	A Correct.
6	Q And, did you previously own, up until November
7	of last year, own 100 percent of Texas or 99.9 percent
8	of Texas Premier Management, LLC?
9	A Yes.
10	Q And, is that interest then transferred to Tuxedo
11	Financial Services?
12	A Yes.
13	Q Did Tuxedo Financial Services pay Maddox
14	Interests anything for the transfer of the ownership
<b>1</b> 5	interest of Texas Premier Management, LLC?
16	A No.
17	Q The entities rolled up into the current MRS
18	Fleet include the Chemical Tank Car entity, MRS Fleet 1
19	and MRS Fleet 2?
20	A It's called Chemical Tank Car Joint Venture.
21	Q Okay.
22	A And, MRS Fleet 1, MRS Fleet. MRS Fleet 2 became
23	the survivor and just changed its name to MRS Fleet,
24	dropped the "2" designation.
25	Q Were there any other entities rolled up into

			Page	21
1			CHANGES AND SIGNATURE	
2	PAGE	LINE	CHANGE REASON	
3	6	/3	MADDOX 410DLE WAME 13 HAMREY, NOT AMRY	
4	10	10	Cheme is his species	
5	16	3	ITS SHOULD BE IT	
6		<b>✓</b>	FUNCTIONS JHOULD BE FOUCTONS	
7		<b>√</b>	LIDS SHOULD BA FIS	
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9	18	4	MANNEING SHOULD BE INVESTMENT	
10	32	11	FOL 4, TOY TOO SHOULD BE NEWOVED	
11	35	24	ACURANDER SHOULD BE ALLEN	
12	40	ν	CUP SHOULD BE COUPLE	
13	60	19	CITME SHOULD BE CHEME	
14	71	10,20,22		
15	72	1,8,12,14,15		
16	72	20	MANAGING SHOULD BE MADDOX	
17	73	15, 19, 20, 21, 23	CAFUE SHOULD BE ENEME	
18	74	17	1 1 1 1	
19	95	7120	v / v v	
20	95	20	INSOUT THE WOOD "KNOW"	
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25	168	107	1 1 1 1	

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/37	14	MEPLACE INADDIBLE WITH PARTNEMSHIP
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145	13,15,16,34	CAFUE SIBUID BE CHEME
146	17, 15, 15,	
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175	2	CAM'S SHOULD BE CAN AS
182	/	REMOVE THE WORD "THE"
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201	18419	CAFRIG SHUULD BE MEME
2/0	17	<i>y y y</i>
	• ·	

1	Page 216				
2	I, DEAN H. MADDOX, have read the foregoing				
3	deposition and hereby affix my signature that same is				
	true and correct, except as noted above.				
4					
	O. D. Mily				
5	DEAN H. MADDOX				
6	THE STATE OF <u>TEXAS</u> )				
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	, = 0.2.1.				
20					
	NOTARY PUBLIC IN AND FOR				
21	NOTIMAL TOURIST IN AND TOR				
	NOTARY PUBLIC IN AND FOR  THE STATE OF TEXAS  THE STATE OF TEXAS				
22	PAPIRES - INE STATE OF TEXAS				
23	Management.				
24					
25					

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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
     ARKANSAS, F.A.,
          Plaintiff,
 6
      VS.
                                       C.A. NO. H-92-1692
      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				
nor counsel for, nor related to or employed by any of				
the parties to the action in which this deposition is				
taken, and further that I am not a relative or employee				
of any attorney or counsel employed by the parties				
hereto, or financially interested in the action;				
That the amount of time used by each party at				
the deposition is as follows:				
Mr. Jeffery S. Lowenstein - 4:42				
Mr. Timothy J. Henderson - 0:00				
Mr. Steven D. Grossman - 0:00				
GIVEN under my hand and seal of office on this the day of Howard, 2011.  Sandi LoCascio Texas CSR No. 7101 Expiration Date: 12-31-11 AMY MASSEY & ASSOCIATES, INC. Firm No. 404 6724 Kirk Lane Burleson, Texas 76028 Phone: 817.447.6721 Fax: 817.447.6491				

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

### UNITED STATES DISTRICT COURT for the 2010 NOV 10 P 12: 32-Resolution Trust Corporation, As Receiver **Plaintiff** Civil Action No. 'H-92-cv-1692 Texas Moline, Ltd & Dean H. Maddox Defendant CLERK'S CERTIFICATION OF A JUDGMENT TO BE 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 motion listed in Fed. R. App. P. 4(a)(4)(A) is pending before this court and that no appeal has been filed or, if one was filed, that it is no longer pending.

DAVID J. BRADLEY

11/03/2010 Date:

CLERK OF COURT

2:10-ms-00112-NA

Case 4:92-cv-01692 Document 12 Filed in TXSD on 11/16/93 Page 1 of 2

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

ENTERED

EOV 19 1993

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

§ § δ

§

§

§

Michael N. Milby, Clark By Deputy: (

Plaintiff,

C. A. NO. H-92-1692

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

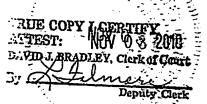
VS.

Defendants.

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





Case 4:92-cv-01692 Document 12 Filed in TXSD on 11/16/93 Page 2 of 2

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 10rember, 1993.

INTER STATES DISTRICT HIDGE

## Case 2:11-cv-00475-PMP -PAL Document 13 Filed 06/01/11 Page 33 of 35 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

20100544481-69 20100629849-01 Articles of Organization

1 Pages/1 Copies

**Initial 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 EXHIBIT



only one box)

**ROSS MILLER** Secretary of State 204 North Carson Street, Buite 4 Carson City, Nevada 89701-4520 (775) 684 5708 Website: www.nvsos.gov



Filed in the office of · ca Man Ross Miller Secretary of State State of Nevada

Document Number 20100544481-69

Filing Date and Time

07/19/2010 7:01 AM

**Entity Number** 

E0365722010-2

# **Articles of Organization**

**Limited-Liability Company** (PURSUANT TO NRS CHAPTER 86) USE BLACK INK ONLY - DO NOT HIGHLIGHT 1. Name of Limited-Texas Premier LLC Liability Company: (must contain approved limited-liability company wording; see instructions) 2. Registered Commercial Registered Agent; InCorp Services Inc. **Agent for Service** of Process: (check

Noncommercial Registered Agent

(name and address below)

BVOBA	SPACE IS FOR	COPPICE USE O	NLY
		Check box if a Series Limited- lability Compan	
	· •		
Office or Position (name and add	an with Entit ress below)	y	
files or Other Position	with Entity		•
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	_14646466	Zip Code	••••
 य	Nevada		
••••	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Zip Code	
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rer Signature			_
on	TX	77006	
	State	Zip Code	
he above named l	≅ntity.		

OR

e 2:11-cv-00475-PMP -PAL Document 13 Filed 06/01/11 Page 35 of 35 OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF: FILE NUMBER TEXAS PREMIER LLC E0365722010-2 NAME OF LIMITED-LIABILITY COMPANY 7/2010 7/2011 FOR THE FILING PERIOD OF TO \*\*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 375 N STEPHANIE ST STE 1411 20100629849-01 HENDERSON, NV 89014-8909 USA Filing Date and Time Ross Miller 08/23/2010 3:45 PM Secretary of State **Entity Number** State of Nevada A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov E0365722010-2 (This document was filed electronically.) 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 form. FORM WILL BE RETURNED IF UNSIGNED. 2. If there are additional managers or managing members, attach a list of them to this form. 3. Initial list fee is \$125.00 . A \$75.00 penalty must be added for failure to file this form by the last day of the first month following organization date. 4. State business license fee is \$200.00. Effective 2/1/2010, \$100 must be added for failure to file form by deadline. 5. 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 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 first month following the initial registration date. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include initial list and business license fees will result in rejection of INITIAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200,00 LATE PENALTY: \$100.00 Section 7(2) Exemption Codes Complete only if applicable 001 - Governmental Entity 002 - 501(c) Nonprofit Entity Pursuant to NRS, this corporation is exempt from the business license fee. Exemption code: 003 - Home-based Business 004 - Natural Person with 4 or less rental dwelling units 20 Month and year your State Business License expires: 005 - Motion Picture Company 006 - NRS 680B.020 Insurance Co. (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) NAME Texas Premier Management LLC MANAGER MANAGING MEMBER CITY STATE ZIP CODE 375 N. Stephanie St. - Suite 1411, USA Henderson 89014-8909 (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) MANAGER MANAGING MEMBER (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) MANAGER MANAGING MEMBER **ADDRESS** CITY (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) MANAGING MEMBER **ADDRESS** CITY ZIP CODE STATE 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

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 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

Managing Member

Dean H Maddox

8/23/2010 3:44:41 PM

Date