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6 Attorneys for James C. Sell, Conservator

**FILED**  
*6/1/05 9:20am*  
MICHAEL K. JEANES, Clerk  
By *C. D. Mills*  
Deputy

7 **COPY FOR CERTIFICATION**

8 **SUPERIOR COURT OF ARIZONA**

9 **MARICOPA COUNTY**

10 **ARIZONA CORPORATION**  
11 **COMMISSION**

12 Plaintiff,

13 v.

14 **MATHON MANAGEMENT COMPANY,**  
15 **L.L.C., fka an Arizona limited liability**  
16 **company now dba a Delaware limited**  
17 **liability company, SLADE WILLIAMS AND**  
18 **ASSOCIATES, L.L.C., an Arizona limited**  
19 **liability company, MATHON FUND I,**  
20 **L.L.C., an Arizona limited liability company,**  
21 **MATHON FUND, L.L.C., fka an Arizona**  
22 **limited liability company now dba a**  
23 **Delaware limited liability company,**  
24 **INTEGRITY101, L.L.C., an Arizona limited**  
25 **liability company, INTEGRITY 201, L.L.C.,**  
26 **an Arizona limited liability company,**  
27 **INTEGRITY 301, L.L.C., and Arizona**  
28 **limited liability company, INTEGRITY401,**  
**L.L.C., an Arizona limited liability company,**  
**INTEGRITY 501, L.L.C., an Arizona limited**  
**liability company, INTEGRITY 601, L.L.C.,**  
**an Arizona limited liability company,**  
**INTEGRITY 701, L.L.C., an Arizona limited**  
**liability company, INTEGRITY 801, L.L.C.,**  
**an Arizona limited liability company,**  
**INTEGRITY 901, L.L.C., an Arizona limited**  
**liability company, ROUND VALLEY**  
**CAPITAL, L.L.C., an Arizona limited**  
**liability company, W.S.F. - WORLD**  
**SPORTS FANS, L.L.C., an Arizona limited**  
**liability company, MILL CREEK, L.L.C., an**  
**Arizona limited liability company,**  
**BELLEVUE HOLDINGS, L.L.C., an**

Case No. CV 2005-005484

**ORDER AUTHORIZING**  
**CONSERVATOR TO APPOINT**  
**BOARD MEMBERS FOR LAS**  
**VEGAS RESORT DEVELOPMENT**

(Assigned to the Honorable  
Barry C. Schneider)

JABURG & WILK, P.C.  
ATTORNEYS AT LAW  
3200 NORTH CENTRAL AVENUE  
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PHOENIX, ARIZONA 85012

1 Arizona limited liability company, OAK  
2 HARBOR FINANCIAL, L.L.C., an Arizona  
3 limited liability company, SW STRATEGIC,  
4 WEALTH ADVISORS, L.L.C., an Arizona  
5 limited liability company, EVERETT  
6 CAPTIAL, L.L.C., an Arizona limited  
7 liability company, CRE CAPITAL, L.L.C.,  
8 an Arizona limited liability company,  
9 MEZZANINE MANAGEMENT, L.L.C., an  
10 Arizona limited liability company,  
11 MEZZANINE FUND I, L.L.C., an Arizona  
12 limited liability company, JONAS FUND I,  
13 L.L.C., an Arizona limited liability company,  
14 TEMPLAR FUND L.L.C., fka an Arizona  
15 limited liability company now dba a  
16 Delaware limited liability company,  
17 MERCER ISLAND, L.L.C., an Arizona  
18 limited liability company, CONNECTICUT  
19 PROPERTIES, L.L.C., an Arizona limited  
20 liability company, FIRST ATLANTA  
21 INVESTMENTS, L.L.C., a Georgia limited  
22 liability company, MM COLONIAL FUND,  
23 L.L.C., a Delaware limited liability company,  
24 SLADE CONSTRUCTION, L.L.C., an  
25 Arizona limited liability company,

26 DUANE SLADE and JENNIFER SLADE,  
27 husband and wife, GUY ANDREW  
28 WILLIAMS and LISA WILLIAMS, husband  
and wife,

Defendants.

18  
19 The Conservator having filed the *Motion to Authorize Conservator to Appoint*  
20 *Board Members for the Las Vegas Resort Development*, and, after notice, having come  
21 before the Court, and there appearing good cause therefore, it is

22  
23 ORDERED approving the removal of Duane Slade and Doug Towler from any  
24 positions they currently hold in the Las Vegas Resort Development;

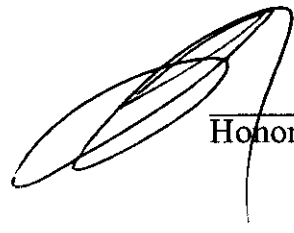
25 IT IS FURTHER ORDERED authorizing the Conservator to approve the  
26 appointment of Dean Allan to replace the Doerge representative on the Advisory Board;

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IT IS FURTHER ORDERED authorizing the Conservator to approve the appointment of Shaun Ritchie as treasurer and secretary;

IT IS FURTHER ORDERED approving and authorizing the appointment of Ed Standage as the Board representative for Mathon Management Company.

DONE IN OPEN COURT this 1<sup>st</sup> day of June, 2005.

  
\_\_\_\_\_  
Honorable Barry C. Schneider

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