1 2 3 4 5 6 7	Everett G. Barry, Jr. (SBN 053119) <u>ebarry@mulvaneybarry.com</u> John H. Stephens (SBN 82971) <u>jstephens@mulvaneybarry.com</u> Toby S. Kovalivker (SBN 234386) <u>tkovalivker@mulvaneybarry.com</u> MULVANEY BARRY BEATTY LINN 401 West A Street, 17th Floor San Diego, CA 92101-7994 Telephone: 619-238-1010 Facsimile: 619-238-1981	N& MAYERS LLP	
8 9	Attorneys for Thomas C. Hebrank, Permanent Receiver		
10	UNITED STATES DISTRICT COURT		
11	CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION		
12	SECURITIES AND EXCHANGE COMMISSION,	CASE NO. 11-cv-08607-R-DTB	
13	Plaintiff,	NOTICE OF MOTION AND	
14	V.	MOTION FOR ORDER APPROVING SALE OF	
15 16	CHARLES P. COPELAND, COPELAND WEALTH MANAGEMENT, A FINANCIAL	RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS	
17 18	ADVISORY CORPORATION, AND COPELAND WEALTH MANAGEMENT, A REAL ESTATE CORPORATION,	Date: May 19, 2014 Time: 10:00 a.m. Dept.: 8, 2nd Floor	
19	Defendants.	Judge: Honorable Manuel L. Real	
20 21	TO ALL INTERESTED PART	IES:	
22	PLEASE TAKE NOTICE that	on May 19, 2014, at 10:00 a.m., in	
23	Courtroom 8 of the above-entitled Court located at 312 North Spring		
24	Street, Los Angeles, California 90012, a hearing will be held on the		
25	motion of Thomas Hebrank ("Receiver"), the court-appointed permanent		
26	receiver for Copeland Wealth Mana	gement, a Financial Advisory	
27	Corporation, Copeland Wealth Man	agement, a Real Estate Corporation	
28	("CWM Realty"), and their subsidiar	ies and affiliates ("Receivership	
	1		
	NOTICE OF MOTION AND MOTION FOR ORDER APPROVING SALE OF RICHLAND, CASE NO. 2:11-cv-08607-R-DTB WASHINGTON PROPERTY FREE AND CLEAR OF LIENS		

Entities"), for an Order Approving Sale of Richland, Washington,

2 Property Free And Clear Of Liens ("Motion").

The Motion is based on the supporting Memorandum of Points and 3 Authorities and the Declarations of Thomas C. Hebrank and Dan 4 Houston filed concurrently herewith and the exhibits referred to therein. 5 The Motion and supporting papers are available on the Receiver's 6 website (www.ethreeadvisors.com), may be viewed at the Clerk's Office 7 of the above-entitled Court during normal business hours, or may be 8 obtained by contacting the Receiver's counsel, Mulvaney Barry Beatty 9 Linn & Mayers at (619) 238-1010. 10

Procedural Requirements: If you oppose the Motion, you are required to file your written opposition with the Office of the Clerk, United States District Court, Central District of California, Western Division, 312 North Spring Street, Los Angeles, California 90012, and serve the same on the undersigned, not later than twenty one (21) days prior to the hearing.

IF YOU FAIL TO FILE AND SERVE A WRITTEN OPPOSITION by
the above date, the Court may grant the requested relief without further
notice.

Requested Relief: The relief requested is discussed in greater 20 detail in the Memorandum of Points and Authorities. To summarize, the 21 Receiver wants to sell a one-sixth $(1/6^{th})$ interest in commercial property 22 held by Copeland Realty, Inc. ("CRI") located in Richland, Washington. 23 24 CWM Realty previously did business as CRI. The purchasers of the property are Danny and Kris Houston, who own the other five-sixths 25 (5/6th) interest, either individually or through a trust. The purchase price 26 is \$46,000.00, and the purchasers will pay another \$2,000.00 to reduce 27 the Receiver's expenses in bringing the Motion. The Receiver further 28

1

11

12

13

14

15

16

NOTICE OF MOTION AND MOTION FOR ORDER APPROVING SALE OF RICHLAND,CASE NO. 2:11-cv-08607-R-DTBWASHINGTON PROPERTY FREE AND CLEAR OF LIENSCASE NO. 2:11-cv-08607-R-DTB

requests that the sale be free and clear of all liens, claims and

2 encumbrances, with such liens, claims and encumbrances, if any,

attaching to the sale proceeds. The sale does not involve payment of a
real estate broker or agent commission.

The Motion is made following the conference of counsel pursuant
to Local Rule 7-3, which took place on March 20, 2014.

PLEASE TAKE FURTHER NOTICE that the proposed Order
Approving the Motion for Order Approving Sale of Richland, Washington,
Property Free and Clear of Liens, a true and correct copy of which is
attached hereto as "Exhibit A" and by this reference made a part
hereof, has been lodged with the Court.

WHEREFORE, the Receiver requests that the Court grant the relief requested herein and such other relief as may be appropriate under the circumstances.

DATED: April 14, 2014

MULVANEY BARRY BEATTY LINN & MAYERS LLP

By: <u>/s/ John H. Stephens</u> John H. Stephens Attorneys for Thomas C. Hebrank, Permanent Receiver

1

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

HEBCO.125.528016.1

3

Case 2:11-cv-08607-R-DTB Document 435-1 Filed 04/18/14 Page 1 of 3 Page ID #:9308

Exhibit A

1		
2		
3		
4		
5		
6		
7		
8	UNITED STATES DISTRICT COURT	
9	CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION	
10		
11	SECURITIES AND EXCHANGE	CASE NO. 2:11-cv-08607-R-DTB
12	COMMISSION,	[PROPOSED]
13	Plaintiff,	ORDER APPROVING MOTION
14	V.	FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON,
15	CHARLES P. COPELAND, COPELAND WEALTH	PROPERTY FREE AND CLEAR OF LIENS
16	MANAGEMENT, A FINANCIAL	
17	ADVISORY CORPORATION, AND COPELAND WEALTH	Date: May 19, 2014 Time: 10:00 a.m.
18	MANAGEMENT, A REAL ESTATE CORPORATION,	Dept.: 8, 2nd Floor Judge: Honorable Manuel L. Real
19 20	Defendants.	
21	The Court, having considered	I the Motion For Order Approving Sale
22	of Richland, Washington, Property Free and Clear of Liens and supporting	
23	documentation submitted by Mulvaney Barry Beatty Linn & Mayers, LLP,	
24	counsel for Thomas C. Hebrank, the court-appointed permanent receiver	
25	for Copeland Wealth Management, a Financial Advisory Corporation,	
26	Copeland Wealth Management, a Real Estate Corporation and their	
27	subsidiaries and affiliates, and any	opposition thereto, and good cause
28	appearing therefor,	
	[PROPOSED] ORDER APPROVING MOTION FOR ORDEF OF RICHLAND, WASHINGTON, PROPERTY FREE AND CL	1 R APPROVING SALE CASE NO. 2:11-cv-08607-R-DTB EAR OF LIENS

1	IT IS HEREBY ORDERED as follows:
2	The Motion for Order Approving Sale of Richland, Washington,
3	Property Free and Clear of Liens is approved.
4	
5	IT IS SO ORDERED.
6	
7	Dated: Judge, United States District Court
8	
9	Submitted by:
10	
11	MULVANEY BARRY BEATTY LINN & MAYERS LLP
12	By: /s/ John H. Stephens
13	By: /s/ John H. Stephens Attorneys for Thomas C. Hebrank, Permanent Receiver
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	HEBCO.125.528032.1
	[PROPOSED] ORDER APPROVING MOTION FOR ORDER APPROVING SALE CASE NO. 2:11-cv-08607-R-DTB OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS

1 2 3 4 5 6 7 8 9	Everett G. Barry, Jr. (SBN 053119) <u>ebarry@mulvaneybarry.com</u> John H. Stephens (SBN 82971) <u>jstephens@mulvaneybarry.com</u> Toby S. Kovalivker (SBN 234386) <u>tkovalivker@mulvaneybarry.com</u> MULVANEY BARRY BEATTY LINN 401 West A Street, 17th Floor San Diego, CA 92101-7994 Telephone: 619-238-1010 Facsimile: 619-238-1981 Attorneys for Thomas C. Hebrank, Permanent Receiver	N & MAYERS LLP	
10	UNITED STATES DISTRICT COURT		
11	CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION		
12	SECURITIES AND EXCHANGE	CASE NO. 11-cv-08607-R-DTB	
13	COMMISSION, Plaintiff,	MEMORANDUM OF POINTS AND	
14 15	V.	AUTHORITIES IN SUPPORT OF MOTION FOR ORDER	
15 16	CHARLES P. COPELAND, COPELAND WEALTH	APPROVING SALE OF RICHLAND, WASHINGTON,	
17	MANAGEMENT, A FINANCIAL	PROPERTY FREE AND CLEAR OF LIENS	
18	ADVISORY CORPORATION, AND COPELAND WEALTH	Date: May 19, 2014	
19	MANAGEMENT, A REAL ESTATE CORPORATION,	Time: 10:00 a.m.	
20	Defendants.	Dept.: 8, 2nd Floor Judge: Honorable Manuel L. Real	
21		I	
22		I.	
23	INTRO	DUCTION	
24	Thomas C. Hebrank, the cour	t-appointed Permanent Receiver	
25	("Receiver") for Copeland Wealth Management, a Financial Advisory		
26	Corporation, Copeland Wealth Man	agement, a Real Estate Corporation	
27	("CWM Realty"), and their subsidiaries and affiliates ("Receivership		
28	Entities") submits the following Memorandum of Points and Authorities in		
	MEMORANDUM OF POINTS AND AUTHORITIES IN S APPROVING SALE OF RICHLAND, WASHINGTON PROPE		

support of the Motion for Order Approving Sale of Richland, Washington, 1 Property Free and Clear of Liens ("Motion"). By this Motion, Receiver 2 seeks approval for the sale of a one-sixth (1/6th) interest in commercial 3 property located in Richland, Washington (the "Property"), to Dan 4 Houston and Kris Houston ("Houstons" or "Purchasers"). The Houstons 5 and the Three Houston Trust, of which Dan Houston is the successor 6 trustee, either own or have contracted to purchase the other five-sixths 7 (5/6th) interest. 8

II.

PROCEDURAL BACKGROUND

On October 18, 2011, the Securities and Exchange Commission 11 ("SEC") filed its Complaint for Violations of The Federal Securities Law, 12 and its Proposed Judgment of Permanent Injunction and Other Relief as 13 to Defendants. [Dkt. Nos. 1 and 2.] On October 25, 2011, the Court 14 entered the Judgment of Permanent Injunction and Other Relief, 15 16 appointing Thomas C. Hebrank to be the permanent receiver for all assets of the Receivership Entities, placing their assets into the 17 Receiver's possession and control and granting him the full powers of an 18 equity receiver, including the power to make such agreements as may 19 be necessary and advisable in discharging his duties. ("10/25/11 Order"). 20 21 [Dkt. No. 3.]

III.

STATEMENT OF FACTS

The Receiver requests an Order approving the sale of a one-sixth 24 interest in the Property to the Houstons. The interest is held by Copeland 25 Realty, Inc. ("CRI"), the entity through which Charles Copeland formerly 26 27 did business as the predecessor to CWM Realty.

28

22

23

///// MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENS

MULVANEY BARRY BEATTY LINN & MAYERS 92101-7944 A LIMITED LIABILITY PAF SEVENTEENTH F 401 WEST A STF SAN DIEGO, CALIFORNI, FLEEPHONE 619 23 FACSIMLE 619 23 9

10

The chain of title for the Property shows that CRI received its onesixth interest on January 12, 2004, from Julia Nelson. Declaration of
Dan Houston ("Houston Decl."), ¶14 and Ex. J. She obtained her interest
in 1986 when she, as the personal representative of Frank Joseph
Miksch (deceased), granted to herself, Frank J. Miksch and John D.
Miksch, each an undivided one-sixth interest in the Property. Houston
Decl., ¶13 and Ex. I.

Mr. Miksch acquired title to the Property in October 1965 as the
grantee from the United States of America acting through the Housing
and Home Finance Administrator. Houston Decl., ¶10 and Ex. F. He
married but later re-acquired all title to the Property in March 1967 as
part of a settlement agreement entered between him and Jo Dee Miksch.
She quitclaimed all interest to him pursuant to a Decree of Divorce.
Houston Decl., ¶11 and Ex. G.

In 1969, Frank Joseph Miksch deeded a one-half interest in the
Property to Walter McKay. Houston Decl., ¶ 13 and Ex. H. Mr. Miksch
held title to the other one-half until he died. Thereafter, Julia Nelson,
Frank Miksch Jr. and John Miksch each received their one-sixth interests
and, as discussed above, Ms. Nelson transferred her one-sixth to CRI.

Title to the Property was subject to a leasehold estate held by Jack
and Lorraine Houston, pursuant to a commercial lease entered in 1960
by them and the United States of America through the Atomic Energy
Commission (the "Lease"). Houston Decl., ¶3 and Ex A. Jack and
Lorraine Houston are Purchaser Dan Houston's grandparents.

25Jack and Lorraine Houston assigned the Lease in February 196426to Mack and Noreen Houston. They are Dan Houston's parents.

Houston Decl., ¶5 and Ex. B. Pursuant to a clause in the Lease, it was
 extended through November 2015, because the Houstons purchased the

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR ORDER CASE NO. APPROVING SALE OF RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENS 2:11-cv-08607-R-DTB building on the Property. It was extended again through November 2059
pursuant to an option that was exercised. Houston Decl., ¶¶5-7 and Exs.
B and C. When Mack and Noreen Houston died, their interests in the
Lease and the improvements passed to Three Houston Trust. Dan
Houston is the successor trustee of the trust, which continues as the
lessee under the Lease. Houston Decl., ¶¶ 8-10 and Exs. D and E.

Having secured the Lease on the Property through the year 2059, 7 Dan and Kris Houston, and his parents' trust, began to purchase the 8 landlord's free-hold interests in the Property. In 2008, Three Houston 9 Trust purchased the one-sixth interest held by Frank J. Miksch for 10 11 \$42,500. Houston Decl., ¶16 and Ex. K. The Houstons then purchased the one-sixth interest of John D. Miksch in July 2013 for \$55,000. 12 Houston Decl., ¶17 and Ex. L. Then, in March 2014, the Houstons 13 entered a contract to purchase the one-half interest of Walter McKay for 14 \$145,000 which equates to \$48,333 per one-sixth interest. Houston 15 16 Decl., ¶19 and Ex. O.

Consequently the 46,000 purchase price being offered by the
Houstons for CRI's one-sixth interest, together with the \$2,000 for the
Reciever's expenses is consistent with the average of \$48,500 paid, or
to be paid, for the other five-sixths interest.

The Receiver does not want to hold the fractional share in the 21 22 Property, and believes that marketing it will not likely lead to a sale at a significantly higher amount, but will add to the receivership expenses. 23 Declaration of Thomas C. Herbrank ("Hebrank Decl."), ¶¶5-6. The 24 current proposed sale can be made without a broker or listing costs. In 25 order to reduce administrative expenses and delay, and because there is 26 no reason to believe that a higher or better offer will be received, the 27 28 /////

Receiver requests that the sale be approved without an overbid procedure. Hebrank Decl. ¶6. 2

IV.

TERMS OF SALE

The sale to Purchasers is on an "as is" basis. Receiver on behalf of 5 CWM Realty and CRI makes no representations or warranties. Hebrank 6 Decl., ¶7 and Ex. 1 (Agreement). Title is to be free and clear of 7 encumbrances or defects except those approved or waived by 8 Purchasers. Receiver has no obligation to remove any disapproved title 9 items, but Purchasers may terminate the agreement if they disapprove 10 any title matters that the Receiver does not eliminate. Hebrank Decl., ¶7 11 and Ex.1. The other terms of sale are summarized as follows: 12

Court Approval: The agreement is contingent upon the Court's approval of Receiver's sale on behalf of CRI and CWM Realty.

Purchase Price: \$46,000.00 with an additional \$2,000.00 paid by 15 Purchasers to reduce Receiver's expenses of sale. 16

Closing Date: Within 15 days of Court approval. Commissions: None.

V.

ARGUMENT

"The power of a district court to impose a receivership or grant 21 other forms of ancillary relief does not in the first instance depend on a 22 statutory grant of power from the securities laws. Rather, the authority 23 derives from the inherent power of a court of equity to fashion effective 24 relief." SEC v. Wencke, 622 F.2d 1363, 1369 (9th Cir. 1980). The 25 primary purpose of equity receiverships is to promote orderly and 26 efficient administration of the estate by the district court for the benefit of 27 creditors." S.E.C. v. Hardy, 803 F.2d 1034, 1038 (9th Cir. 1986). As the 28

1

3

4

13

14

17

18

19

20

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENS CASE NO 2:11-cv-08607-R-DTB

appointment of a receiver is authorized by the broad equitable powers of 1 the court, any distribution of assets must also be done equitably and 2 fairly. See S.E.C. v. Elliot, 953 F.2d 1560, 1569 (11th Cir. 1992). 3 District courts have the broad power of a court of equity to 4 determine the appropriate action in the administration and supervision of 5 an equity receivership. See S.E.C. v. Capital Consultants, LLC, 397 F. 6 3d 733, 738 (9th Cir. 2005). The Capital Consultants Court directed: 7 8 A district court's power to supervise an equity receivership and to determine the appropriate action to be taken in the administration of the receivership is extremely broad. 9 The district court has broad powers and wide discretion to determine the appropriate relief in an equity receivership. The basis for this broad deference to the district court's 10 11 supervisory role in equity receiverships arises out of the fact that most receiverships involve multiple parties and complex transactions. A district court's decision concerning 12 the supervision of an equitable receivership is reviewed for 13 abuse of discretion. Id. (citations omitted); see also, Commodities Futures Trading Comm'n. 14 v. Topworth Int'l, Ltd., 205 F.3d 1107, 1115 (9th Cir. 1999) ("This court 15 16 affords 'broad deference' to the court's supervisory role, and 'we generally uphold reasonable procedures instituted by the district court 17 that serve th[e] purpose' of orderly and efficient administration of the 18 receivership for the benefit of creditors.") Accordingly, the Court has 19 broad equitable powers and discretion in formulating procedures, 20 schedules, and guidelines for administration of the receivership estate 21 22 and disposition of receivership assets. A court of equity having custody and control of property has the 23 power to order a sale of the property. See, e.g., S.E.C. v. Elliot, 953 24 F.2d at 1566. "The power of sale necessarily follows the power to take 25 possession and control of and to preserve property." S.E.C. v. American 26 Invest. Inc., 98 F.3d 1133, 1144 (9th Cir. 1996), cert. denied 520 U.S. 27 1185 (decision abrogated on other grounds) (internal citations omitted). 28 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENS CASE NO. 2:11-cv-08607-R-DTB

A court of equity also has the power to order a receiver to sell 1 property free and clear of encumbrances. Miner's Bank of Wilkes-Barre 2 v. Acker, 66 F.2d 850, 853 (2nd Cir. 1933), see also, 2 Ralph Ewing 3 Clark, Treatise on Law & Practice of Receivers § 500 (3rd ed. 1992). 4 When a court-appointed receiver is involved, the receiver as agent for 5 the court, should handle the sale of the receivership property. *Blakely* 6 Airport Joint Venture II v. Federal Sav. and Loan Ins. Corp., 678 F.Supp. 7 154, 156 (N.D. Tex. 1988). "In authorizing the sale of property by 8 receivers, courts of equity are vested with broad discretion as to price 9 and terms." Gockstetter v. Williams, 9 F.2d 354, 357 (9th Cir. 1925). 10 In this case, pursuant to the 10/25/11 Order, this Court granted 11

authorization for the Receiver to do the following: 12

- to have access to and collect and take custody, control, (a) possession and charge of all funds, assets, collateral, premises (whether owned, leased, occupied, or otherwise controlled), choses in action, books, records, papers, and other real and personal property, wherever located, of or managed by Defendants CWM and Copeland Realty and their subsidiaries and affiliates, with full power to sue, foreclose, marshal, collect, receive, and take into possession all such property;
- to exercise all the lawful powers of Defendants CWM and (j) Copeland Realty and their subsidiaries and affiliates, and their officers, directors, employees, representatives, or persons who exercise similar powers and perform similar duties.

(10/25/11 Order, page 5, lines 16-20; page 6, lines 7-10). 25

The Agreement proposed to be entered into between the Receiver 26

and Purchasers accomplishes a fair, equitable and orderly disposition of 27

Receivership property, and promotes the efficient administration of the 28

13

14

15

16

17

18

19

20

21

22

23

24

Receivership Estate. The amount to be received from the sale of the
one-sixth fractional share of the Property is consistent with the amounts
paid, or contracted to be paid, for the other one-sixth interests. Because
the Purchasers already own the other five-sixths of the Property, it is
more valuable to them than other purchasers who probably would want a
discounted price because they would lack control of it.

VI.

CONCLUSION

9 Based on the foregoing, Receiver asks that the Court approve the
10 sale of CRI's one-sixth interest in the Property to Dan and Kris Houston
11 free and clear of liens.

DATED: April 14, 2014

MULVANEY BARRY BEATTY LINN & MAYERS LLP By: <u>/s/ John H. Stephens</u> John H. Stephens Attorneys for Thomas C. Hebrank, Permanent Receiver

MULVANEY BARRY BEATTY LINN & MAYERS A LIMITED LIABILITY PARTNERSHIP SEVENTERENTH FLOOR 401 VIEST A STREET SAN DIEGO, CALIFORNIA 92101-7944 TELEPHONE 619 238-1031 FACSIMLE 619 238-1981 7

8

12

13

14

15

16

17 18 19 20 21 22 23 24 25 26 27 28 HEBCO.125.528022.1 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENS CASE NO. 2:11-cv-08607-R-DTB

1 2 3 4 5 6 7 8 9	Everett G. Barry, Jr. (SBN 053119) <u>ebarry@mulvaneybarry.com</u> John H. Stephens (SBN 82971) <u>istephens@mulvaneybarry.com</u> Mulvaney Barry Beatty Linn & Maye 401 West A Street, 17th Floor San Diego, CA 92101-7994 Telephone: 619-238-1010 Facsimile: 619-238-1981 Attorneys for Thomas C. Hebrank, Permanent Receiver	ers LLP	
10			
11	CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION		
12	SECURITIES AND EXCHANGE	CASE NO. 11-cv-08607-R-DTB	
13	COMMISSION, Plaintiff,	DECLARATION OF DAN	
14 15 16 17	v. CHARLES P. COPELAND, COPELAND WEALTH MANAGEMENT, A FINANCIAL ADVISORY CORPORATION, AND COPELAND WEALTH MANAGEMENT, A REAL	HOUSTON IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS	
18 19 20	ESTATE CORPORATION, Defendants.	Date: May 19, 2014 Time: 10:00 a.m. Dept.: 8, 2nd Floor Judge: Honorable Manuel L. Real	
21	I, Dan Houston, declare as fo	llows:	
22	1. I am the one of the prop	oosed purchasers of the property in	
23	Richland, Washington that is before this Court on the Motion for an		
24	Order Approving Sale. I have personal knowledge of the facts stated		
25	below, and if called as a witness to	testify under oath, would do so in a	
26	manner consistent with the stateme		
27		the Court to approve is pursuant to a	
28	Real Estate Purchase and Sale Agreement ("Agreement") for a one-sixth		
	DECLARATION OF DAN HOUSTON IN SUPPORT OF MOT SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AN		

(1/6th) interest in real property specifically referred to as Lot 1, Block 635,
Plat of Richland, Recorded in Volumes 6 and 7 of Plats, records of
Benton County, Washington (the "Property"). My wife Kris and I, in
conjunction with the Three Houston Trust, of which I am a trustee, own
or have signed a contract to purchase the other five-sixths (5/6th)
interests.

7 3. The Property is commonly known as 924, George
8 Washington Way, Richland, Washington. Until October 1965, it was
9 owned by the United States of America.

4. On August 19, 1961, the General Electric Company, as agent for the United States Atomic Energy Commission, entered into a long term commercial facility lease for the property with my grandparents, Jack and Lorraine Houston. A copy of the lease is attached hereto as Exhibit A (the "Lease").

5. On February 25, 1964, Jack and Lorraine assigned the
Lease to my parents, Mack and Noreen Houston. A copy of the Lease
Assignment is attached as Exhibit B.

18 6. The initial term of the Lease was until July 14, 1964;
19 provided, however, if the lessee purchased the building on the Property
20 before expiration of the initial term, the term extended to 55 years,
21 ending on November 30, 2015. The lessee did purchase the building on
22 the Property and the lease term was extended to 55 years. A copy of
23 the Quit Claim Deed is attached hereto as Exhibit C.

7. The Lease also contains an additional 44 year renewal option
which has been exercised. Thus, the lease will not expire until November
30, 2059.

8. Upon the death of Mack Houston, my father, his interest in
the Lease and improvements on the Property was passed to Three

MULVANEY BARRY BEATTY LINN & MAYERS A LIMITED LABLITY PATNERSHIP SEVENTERTHYTH FLOOR 401 WEST A STREET SAN DIEGO, CALIFORNIA 92101-7944 TELEPHONE 619 238-1010 FACSIMLE 619 238-1981 10

11

12

13

14

Houston Trust. I am a successor trustee of that trust. A copy of the
 Special Warranty Deed is attached hereto as Exhibit D.

9. Upon the death of Noreen Houston, my mother, her interest
in the Lease and improvements on the Property also was passed to
Three Houston Trust. A copy of the Personal Representative's Deed is
attached hereto as Exhibit E.

10. Three Houston Trust continues as the lessee under the Lease.

11. In October 1965, the freehold interest in the Property was purchased from the United States by Frank J. Miksch subject to the Lease. A copy of the Special Warranty Deed is attached hereto as Exhibit F.

12. In February 1968, Jo Dee Miksch deeded her interest in the Property to Frank J. Miksch. A copy of the Quit Claim Deed is attached hereto as Exhibit G. I am informed and believe that this transfer was to clear her community interest from the Property as part of a divorce settlement.

17 13. In February 1969, Frank J. Miksch deeded a one-half interest
18 in the property to Walter F. McKay. A copy of the Quit Claim Deed is
19 attached hereto as Exhibit H.

20 14. In 1986. Julia R. Nelson. acting the as personal 21 representative of the Estate of Frank J. Miksch, deeded the other three 22 one-sixth interests in the property to herself, Frank J. Miksch and John D. Miksch. A copy of the Quit Claim Deed is attached hereto as Exhibit I. 23 15. In January 2004, Julia R. Nelson deeded her one-sixth 24 interest in the Property to Copeland Realty, Inc. I am informed and 25 believe that Copeland Realty, Inc., is a company or d/b/a purportedly 26 owned by Charles Copeland and through which he conducted business. 27 A copy of the Statutory Warranty Deed is attached hereto as Exhibit J. 28

7

8

9

10

11

12

13

14

15

16

DECLARATION OF DAN HOUSTON IN SUPPORT OF MOTION FOR ORDER APPROVING CASE NO. 2:11-cv-08607-R-DTB SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS

The one-sixth interest owned by Copeland Realty, Inc, is the part of the
 Property that my wife and I have agreed to purchase if the Court
 approves the sale.

16. On August 22, 2008, Three Houston Trust purchased the
one-sixth interest belonging to Frank J. Miksch from the Estate of Frank
Miksch for \$42,500. A copy of the Statutory Warranty Deed is attached
hereto as Exhibit K.

8 17. On July 19, 2013, my wife and I purchased the one-sixth
9 interest of John D. Miksch for \$55,000.00. A copy of the Statutory
10 Warranty Deed is attached hereto as Exhibit L. I believe that we
11 overpaid for the interest slightly, but it was the best deal I could negotiate
12 at the time from someone who had little interest in selling and who
13 substantially overvalued their interest in the Property.

14 18. In June 1997, the one-half interest of Walter McKay in the
15 Property was passed to Faris Ann Phillips. A copy of the Quit Claim
16 Deed is attached hereto as Exhibit N. Thereafter, in May 1999, Faris
17 Ann Phillips transferred her one-half interest to herself and Karl Phillips
18 as trustees of the Phillips Family Trust. A copy of the Quit Claim Deed is
19 attached hereto as Exhibit M.

19. In March 2014, my wife and I, entered into a contract to
purchase the one-half interest in the Property owned by the Phillips
Family Trust for \$145,000.00. A copy of the Real Estate Purchase and
Sale Agreement is attached hereto as Exhibit O. This equates to a price
of \$48,333.33 per one-sixth interest. We have also agreed to pay
property arrearages related to the interest purchased, and the Phillips
Family Trust will pay the excise tax on the transaction.

20. Regarding the proposed purchase of a one-sixth interest in the Property from Copeland Realty, Inc., we have offered to pay

27

28

\$46,000.00. This is slightly less than the price for the interests from the 1 Phillips Family Trust, but it is a one-sixth interest as opposed to a one-2 half interest. As in the case of the purchase from the Phillips Family 3 Trust, we will pay tax arrearages attributable to the property. 4 Additionally, and in contrast to the purchase form the Phillips Family 5 Trust, we will also pay the real estate excise tax on the transaction and 6 we will pay an additional \$2,000 at closing to help cover the Receiver's 7 expenses. Thus, the transaction is not materially different than the arms-8 length purchases that have occurred since August 2008. 9

21. Both my wife and I are licensed real estate brokers in the State of Washington. We are pursuing this transaction on our own account. I believe that the price and terms of the purchase of the onesixth interest of Copeland Realty, Inc. are fair and reasonable under the circumstances.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this Declaration was executed on April 14, 2014, at Richland, Washington.

10

11

12

13

14

15

16

17 18 /s/ Dan Houston 19 **Dan Houston** 20 21 22 23 24 25 26 27 HEBCO.125.529655.1 28 DECLARATION OF DAN HOUSTON IN SUPPORT OF MOTION FOR ORDER APPROVING CASE NO. 2:11-cv-08607-R-DTB SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS

Exhibit A

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 2 of 16 Page ID #:9325

Serial Number 62-1

COMMERCIAL FACILITY LEASE

THIS LEASE, entered into the *lock* day of *licencel*, 1961, to be effective from and after December 1, 1960, by and between GENERAL ELECTRIC COMPANY (hereinafter referred to as "Lessor"), a corporation organized and existing under the laws of the State of New York, with principal offices in the City of Schenectady, New York, as agent for the United States Atomic Energy Commission (hereinafter referred to as the "Commission"), and JACK A. HOUSTON and LORRAINE M. HOUSTON, husband and wife (hereinafter referred to 'as "Lessee'),

WITNESSETH THAT:

WHEREAS, Lessor has, heretofore, to wit, on the 14th day of July, 1959, entered into a contract AT(45-1)-1350, which is hereinafter called the "principal contract" with the United States of America (hereinafter referred to as the "Government"), represented by the Commission, to operate and maintain the Hanford Works, including management of Government-owned real estate in Richland, Washington; and

WHEREAS, pursuant to such principal contract, Lessor has been appointed agent for the Government to lease land at Richland, Washington; and

WHEREAS, the Lessee herein has agreed to purchase a building from the Trustees of the American Legion, Richland Post 71, (hereinafter called "Trustees"), and desires to lease the premises on which it is situated; and

WHEREAS, Lessor, at the direction of the Commission, has accepted Lessee's proposal to lease the Government-owned land on which the said building is situated for the operatio of a restaurant and cocktail lounge (hereinafter referred to as the "Facility");

NOW, THEREFORE, the Lessor hereby leases to Lessee, and Lessee hereby leases from the Lessor, subject to the terms, conditions and covenants hereinafter set forth, the followir described premises:

> Lot 1, Block 635, Plat of Richland, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

ARTICLE I. TERM:

1. The term of this lease shall be from December 1, 1960, through July 14, 1964, inclusive, unless sooner terminated pursuant to the provisions of Article X. In the event the Lessee purchases from the Trustees the building presently situated on the premises before the expiration or termination of this lease, the term of this lease shall be as provided in Section 2 of this Article I.

~

This Section 2 shall be effective only upon the occurrence of the conditions stated in Section 1 above: the term of this lease shall be 55 years, commencing December 1, 1960, and ending November 30, 2015, unless sooner terminated pursuant to the provisions of Article X. At the expiration of this lease, the Lessee shall have the option of renewing the lease for a term of 44 years upon the same terms and conditions as are contained herein. The Lessee shall exercise its option to renew in accordance with the preceding sentence by giving written notice of intention so to do not less than six (6) months prior to expiration. Failure of the Lesser to receive such written notice shall be deemed to be conclusive evidence of the Lessee's intention not to exercise the renewal option.



EXHIBIT A, PG. 1 of 15

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 3 of 16 Page ID #:9326

ARTICLE II. USE OF PREM_ES:

he demised premises shall be used by the Lessee for the maintenance and operation of a restaurant and cocktail lounge and for subletting to others approved in accordance with the provisions of Article V hereof, and for no other purpose, unless the Lessor authorizes other or additional uses in writing in advance.

ARTICLE III. PAYMENTS:

- 1. The monthly payments shall commence on December 1, 1960, and the Lessee shall pay to Lessor, at Lessor's office at the Hanford Works, Richland, Washington, or elsewhere as designated from time to time by the Lessor, an amount equal to 12% of the gross receipts of any business operated by Lessee on or from the leased premises, plus 25% of rentals received, due or owing from sublessees occupying space in the building, provided that such payments shall in no event be less than \$200.00 per calendar month. The Lessee shall make such payments on or before the 15th day of the next succeeding calendar month.
- 2. The Lessor may, at its option, require the Lessee to pay interest computed at the rate of 6% per annum from due date of each payment, and upon each defaulted obligation, until paid.

ARTICLE IV. TITLE TO BUILDING:

- 1. It is understood and agreed that the premises demised hereunder are owned by the United States of America; that the Lessor is entering into this lease as agent of the Commission; that the building presently situated on the demised premises is owned by the American Legion, Richland Post 71; and that the Lessee has agreed to purchase the said building from the Trustees prior to July 15, 1964.
- 2. In the event the Lessee purchases said building from said Trustees during the term of this lease as provided in Section 1 of Article I, said building and any other building to be erected hereunder by the Lessee shall be and remain during the term of this lease and any reneval hereof the personal property of the Lessee, irrespective of the manner in which the building(s) may be affixed to the land.
- 3. In the event the term of this lease becomes as provided in Section 2 of Article I, the following provision shall apply:
 - Upon expiration of the term of this lease, or any renewed term thereof, title to the building(s) erected upon the demised premises shall vest in the Government and the building(s) shall thereupon become a part of the realty. The Lessee covenants at such time to execute, acknowledge and deliver any and all documents of title and to take all necessary steps to transfer title to the Government, free and clear of all liens, encumbrances and charges, other than those expressly authorized and validly existing under the provision of Section 2, Article V.

ARTICLE V. ENCUMBRANCES AND ASSIGNMENTS:

1. Except with the prior written approval of the Lessor, which approval shall not be unreasonably withheld, during the term of this lease as provided in Section 1 of Article I, the Lessee shall not sell, assign, mortgage, lease, sublease, license or otherwise dispose of or encumber in whole or in part, the leasehold estate hereby created.

-2-

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 4 of 16 Page ID #:9327

2. In the event the term this lease becomes as provide n Section 2 of Article I, the following provisions shall apply:

- (a) Except with the prior written approval of the Lessor, which approval shall not be unreasonably withheld, the Lessee'shall not not sell, assign, mortgage, lease, sublease, license or otherwise dispose of or encumber in whole or in part, the leasehold estate hereby created or the building(s) erected upon the demised premises, nor suffer any voluntary or involuntary transfer or disposition of title or encumbrance to be made; and the Lessee will indemnify and keep indemnified the Lessor and the Commission against losses resulting from the payment of any lien, charge or encumbrance.
- (b) If, pursuant to the written consent of the Lessor, Lessee shall mortgage, pledge or otherwise encumber the leasehold estate hereby created or the building(s) erected upon the demised premises, then no termination provided for under Section 1, Article X, of this lease shall impair the validity of any such lien or encumbrance. Any notice of default on the part of the Lessee, or intention on the part of Lessor, to terminate or revoke this lease shall be mailed to the agent designated by the mortgagee, pledgee, or other encumbrance-holder; provided, however, that no notice of such default or intention to terminate shall be required to be given to said mortgagee, pledgee or other encumbrance-holder, if he fails to designate such an agent.

ARTICLE VI. CONSTRUCTION:

1 Lessee agrees that it will, at its own cost and expense and pursuant to the following provisions, commence and complete construction of any building alterations, additions or additional building to be utilized in the operation of the Facility:

- 1. The Lessee, before proceeding with the construction of any proposed building alterations, additions or additional building shall submit to the Lessor, for inspection and approval by the Lessor, one set of completed drawings and specifications covering the proposed building alterations, additions or additional building.
- 2. The Lessee shall furnish the Lessor with one set of "as built" reproducible plans of any building alterations or additions, and of any additional building, within sixty (60) days after approval by Lessor and the Commission of the completed work, or as this time may be extended by the Lessor.
- 3. The Lessee shall procure or cause to be procured all licenses, permits, franchises, easements, rights of way or other interests in real property, necessary for the performance of work in connection with the construction.
- 4. The Lessee shall bear the expense of all site preparation including the removal or relocation of any underground or overhead utility lines, whether the Lessor causes the work to be performed or it is performed by the Lessee. Any such work done by the Lessee shall be approved in advance by the Lessor.
- 5. The Lessor and the Commission shall have the right to inspect, in such manner and at such times as are reasonable, the work in process of construction.
- 6. If the Lessor so directs, the Lessee shall require any or all of its contractors to furnish adequate performance and payment bonds.

-3-

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 5 of 16 Page ID #:9328

OPERATION . THE FACILITY: ARTICLE VII.

1

1-

: Lessee shall, at its own cost and expense, operate its business on the demised emises and cause its sublessees to operate their businesses in accordance with the following provisions:

- The Lessee and any sublessees shall maintain such stocks of merchandise, provide such services, employ sufficient personnel, furnish and install such fixtures and equipment, and do all such things as are necessary, in order to render 1. efficient and convenient service to customers.
- The Lessee and any sublessees shall keep the premises open and available for business activity therein during any usual days and hours for such business 2. in the community, except when prevented by strikes, fire, casualty or other causes beyond their control and except during reasonable periods for repairing, cleaning and decorating, and for such other purposes as may be approved by the Leasor.
- The Lessee and any sublessees shall include the address and identity of their businesses conducted on the demised premises in all advertisements made by them in which the address and identity of any other similar business conducted by 3. them in the vicinity of Richland, Washington, shall be mentioned, and shall not divert elsewhere any trade, commerce or business which ordinarily would be transacted in or from the demised premises.
- The installation, display, painting, affixing, or maintenance of signs, notices, pictures, billboards, or other advertising material outside of the building shall 4. be subject to the approval of the Lessor, and the Lessee shall remove or cause to be removed all such signs, notices, pictures, billboards or other advertising materials from the building and premises at any time when directed by the Lessor so to do.
- The Lessee shall not place nor permit any radio antennas, sound amplifiers, or similar devices on the roof or outside of the building, except with the written 5. approval of the Lessor.
- The Lessee shall keep the demised premises, the building and all equipment therein in good condition and repair. No additions to, or alterations of, the building shall be made, nor shall any additional building be erected, without the prior 6. written approval of Lessor, which shall not be unreasonably withheld, nor shall any substantial change in the terrain of the premises be made without such approval.
- The Lessee shall pay all charges assessed for utilities and services. 7.

. .:

The Lessee shall pay any and all taxes imposed upon the Lessee by the Federal Government, the State or any political subdivision thereof. 8.

COMPLIANCE WITH LAWS AND REGULATIONS: ARTICLE VIII.

The Lessee shall comply with the Industrial Insurance Act and the Medical Aid Act of the State of Washington, all Federal and State Social Security Laws, and all other Federal laws and the regulations issued thereunder, and State 1. and local laws, rules and regulations applicable to the maintenance and operation of the Facility or to the Lessee as an owner or employer, and shall comply with rules and regulations pertaining to activities in connection with the health,

-4-

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 6 of 16 Page ID #:9329

sanitation, fire prote ion, safety and zoning of the .y, regardless of whether such activities be those of the Lessee or any of its contractors, or the officers, employees or agents of the Lessee or any of their contractors. The Lessee shall take, or cause to be taken, all reasonable steps or precautions to protect health and minimize danger from all hazards to life and property, shall make or cause to be made, all reports and permit all inspection as provided in such regulations and requirements, and shall require compliance by its sublessees and contractors and their officers, agents and employees with all applicable laws, rules and regulations.

2. The Lessee shall insert a provision similar to Section 1 of this Article in all subleases or licenses pertaining to the demised premises or the building thereon.

ARTICLE IX. INDEMNITY AND INSURANCE:

- 1. The Lessee shall indemnify and hold harmless the Lessor and the Commission from any and all liability whatsoever for injury to or death of persons, or loss of or damage to property, caused by or arising out of activities or nonfeasance in connection with the construction, maintenance, or operation of the Facility, whether such activities be those of the Lessee or any of its contractors or the officers, employees, or agents of Lessee or of any of their contractors.
- 2. The Lessee shall maintain, or shall cause to be maintained, insurance in at least the following amounts: Public Liability for Bodily Injury, \$50,000/\$100,000; Public Liability for Property Damage, \$5,000; Products Liability, \$50,000/\$100,000; Automobile Public Liability for Bodily Injury, \$50,000/\$100,000; and Automobile Public Liability for Property Damage, \$5,000; for purposes of providing protection against claims which may arise from activities in connection with the construction, against claims which may arise from activities in connection with the construction, the Lessee or any of its contractors, or the officers, employees, or agents of the the Lessee or of any of their contractors, and such other or additional insurance as Lessee or of any of their contractors, and such other or additional insurance as insurance shall be filed with the Lessor, and the Lessor shall be given ten (10) insurance notice by mail of changes in or cancellation of any such insurance.

ARTICLE X. TERMINATION OR EXPIRATION:

- 1. This lease or any renewal hereof may be terminated by the Lessor, with the approval of the Commission, for default according to law and for any of the following reasons:
 - (a) Default in making any payment hereunder, including rent, when the Lessee is in default longer than ten (10) days from the date such payment is due hereunder; or default in the performance by the Lessee, its agents, contractors, or employees in respect to any of the terms, conditions, or covenants of this lease, whether or not such fault is expressly declared to be a cause for termination elsewhere in this lease; provided, however, that this lease shall not be terminated for default (other than default in payments) if such default is remedied within ten (10) days after written notice thereof has been given to the Lessee by the Lessor.
 - (b) The filing of a petition under any bankruptcy or insolvency laws, or similar proceeding, either by or against the Lessee; the appointment of a receiver of the property of the Lessee; or the making by the Lessee of a general assignment for the benefit of its creditors.

-5-

(c) Abandonment of the premises by the Lessee.

In the event of termination by the Lessor, with the approval of the Commission, for any of the reasons stated in Section 1 of this Article and in the event the term of this lease has become as provided in Section 2 of Article I:

- (a) The Lessee will be permitted to sell or otherwise dispose of the building, in place, for continued operation, within thirty (30) days, or as this time may be extended by the Lessor, to such person or persons, and upon such terms and conditions (including protective conditions to insure payment by Lessec of damages, if any, under Paragraph (c) of this Section), as the Lessor and the Commiscion may approve in writing in advance.
- (b) In the event that the Lessee does not sell or otherwise dispose of the building under Paragraph (a) immediately preceding, title to the building shall vest in the Government, subject to the provisions of Article V, Section 2, without any compensation therefor, and in such event the Lessee covenants to execute, acknowledge and deliver any and all documents of title and to take all necessary steps to transfer title to the Government free and clear of all liens, encumbrances and charges, other than those expressly authorized and validly existing under the provisions of Article V, Section 2 hereof.
- (c) If termination is for any of the reasons specified in Section 1 of this Article, the Lessee shall be liable to the Lessor or the Commission for liquidated damages in an amount equal to the average of the monthly payments under Article III hereof, for the six-month period preceding the termination, multiplied by the number of months, not to exceed six (6), from and after the date the demised premises are vacated or abandoned by the Lessee, until another Lessee takes possession thereof.
- 3. Upon termination or expiration of this lease, or any renewal hereof, the Lessce shall at the request of Lessor, surrender possession and vacate the premises, remove all it property therefrom; and deliver possession of the premises to the Lessor, and hereby grants to the Lessor or the Commission full and free right to enter into and upon the premises in such event, with or without process of law, and to take possession of the premises, and to expel or remove Lessee and any others who may be occupying the premises, and to remove any and all property therefrom using such force as may be premises, without being deemed guilty of trespass, eviction or forcible entry or detainer and without relinquishing Lessor's rights to payments or any other right given to Lessor hereunder or by operation of law.

ARTICLE XI. LESSEE'S RIGHTS UPON SALE OF PREMISES:

The Lessor hereby covenants that the demised premises will not be sold during the term of this lease, unless and until the Lessee shall have been given notice of the intention to sell said premises and shall have been given a period of thirty (30) days in which to make an offer for said premises, and the Lessor further covenants that, in the event this offer is not accepted, no such sale will thereafter be made, unless and until the Lessee shall have been notified of the best acceptable offer received by the Lessor or the Commission for said premises and shall have been given an additional period of thirty (30) days in which to make a further offer.

EXHIBIT A, PG. 6 of 15

ARTICLE XII. STATEMEN 'D BOOKS OF ACCOUNT:

ARTICLE XIII. LIMITATION:

Lessor is not and never shall be liable to any creditor of Lessee, or to any claimant against the estate or property of Lessee, for any debt, loss, contract or other obligation of Lessee.

ARTICLE XIV. FIRE OR OTHER CASUALTY:

1. If, during the term of this lease as provided in Section 1 of A ticle I, the building be totally or partially damaged or destroyed by fire, acts of God, or other casualty, and the Lessee's agreement to purchase the building from the Trustees is terminated, this lease shall automatically terminate.

If the term of this lease becomes as provided in Section 2 of Article I, the following shall apply:

If the building be totally or partially damaged or destroyed by fire, acts of God, or other casualty, the Lessee shall rebuild, repair, reinstall or rehabilitate the building at the Lessee's expense, which work shall be performed in accordance with the provisions of Article VI of this lease. If the building is damaged or destroyed, the Lessee shall continue to make payments in accordance with Article III of this lease.

ARTICLE XV. NOTICES:

In every instance where it shall be necessary or desirable for Lessor to serve any notice or demand upon Lessee, it shall be sufficient either (a), to deliver or cause to be delivered to Lessee a written or printed copy thereof, or (b), to send a written or printed copy thereof by United States registered mail, postage prepaid, addressed to Lessee at the demised premises, in which event the notice or demand shall be deemed for all purposes to have been served at the time the copy is mailed or (c), to leave a written or printed copy thereof with any person residing on or in possession of the demised premises, in which event the notice or demand shall be deemed the demised premises, in which event the notice or demand shall be deemed to have been served at the time the copy is so left or affixed.

-7-

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 9 of 16 Page ID #:9332

MISCELLANEOUS: ARTICLE XVI.

.

- No receipt of money by the Lessor from Lessee after the termination of this Ł lease, or after the service of any notice, or after the commencement of any suit, or after final judgment for possession of the demised premises, shall 1. renew, reinstate, continue or extend the term of this lease, or affect any such notice, demand or suit.
- Failure of the Lessor to take any action with respect to any default by the Lessee hereunder shall not constitute a waiver of any of the Lessor's rights under this lease; and no express waiver shall affect any default other than the 2. default specified in the express waiver and that only for the time and to the extent therein stated.
- The invalidity or unenforceability of any provision herein shall not affect or impair any other provision in this lease. 3.
- Provisions inserted herein or affixed hereto shall not be valid unless appearing in the executed copy hereof in the possession of the Lessor, and, in the event 4. of variation or discrepancy, Lessor's duplicate original shall control.
- Except as otherwise herein provided, each provision hereof shall extend to and shall, as the case may require, bind and inure to the benefit of Lessor and 5. Lessee and their respective heirs, legal representatives, successors and assigns. .

· · · · · · · ·

The headings of Articles, Sections and Paragraphs are for convenience only and do not define, limit or construe the contents thereof.

RESERVED RIGHTS: ARTICLE XVII.

Lessor reserves the following rights:

- To enter the premises or any part thereof at reasonable hours to make inspections, to exhibit the premises to prospective tenants, purchasers or others, and to perform, consistently with this lease, any acts relating to the safety, protection, 1. preservation, sale or improvement of the premises or the building.
- To construct, operate, maintain, inspect, repair, relocate and remove any sever, water, electrical and other utility and municipal service lines or installations, including the necessary poles and fixtures with right of ingress to and egress 2. from the same, on, over and through the premises herein demised.

LITIGATION COSTS: ARTICLE XVIII.

Lessee shall pay upon demand all of Lessor's costs, charges and expenses, including the fees of counsel, agents and others retained by Lessor, incurred in enforcing Lessee's obligations hereunder, or incurred by Lessor in any litigation, negotiation or transaction in which Lessee causes Lessor, without Lessor's fault, to become involved or concerned.

INTEGRATION: RTICLE XIX.

This lease contains the entire understanding between the parties, and there are no understandings, representations, or warranties not set forth or incorporated by reference herein. No subsequent modifications of this lease shall be of any force or effect unless in writing, signed by the party claimed to be bound hereby.

8

1° 4 ۰.

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 10 of 16 Page ID #:9333

TE BUSINESS NOT EXCLUSIVE: ARBICLE XX. RIGHT TO OP

The Lessor reserves the right to grant leases or licenses to others to operate similar or "Intical businesses at Richland, Washington, or to permit the conduct of similar or atical businesses under any other arrangement.

NONDISCRIMINATION: ARTICLE XXI.

- The Lessee will not discriminate against any employee or applicant for employment because of race, creed, color, or national origin. The Lessee 1. will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, color, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Lessee agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided upon request setting forth the provisions of this nondiscrimination clause.
- The Lessee will, in all solicitations or advertisements for employees placed by or on behalf of the Lessee, state that all qualified applicants will receive 2. consideration for employment without regard to race, creed, color, or national origin.
- The Lessee will send to each labor union or representative or workers with which he has a collective bargaining agreement or other contract or under-3. standing, a notice, to be provided upon request, advising the said labor ... union or workers' representative of the Lessee's commitments under this article, and shall post copies of the notice in conspicuous places available to employees and applicants for, employment.
- The Lessee will comply with all provisions of Executive Order No. 10925 of March 6, 1961, and of the rules, regulations, and relevant orders of the 4. President's Committee on Equal Employment Opportunity created thereby.
- The Lessee will furnish all information and reports required by Executive Order No. 10925 of March 6, 1961, and ty the rules, regulations, and orders of the 5. said Committee, or pursuant thereto, and will permit access to its books, records, and accounts by the Commission and the Committee for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- In the event of the Lessee's non-compliance with the nondiscrimination clauses of this lease or with any of the said rules, regulations, or orders, this 6. lease may be cancelled in whole or in part and the Lessee may be declared ineligible for further Government contracts in accordance with procedures authorized in Executive Order No. 10925 of March 6, 1961, and such other sanctions may be imposed and remedies invoked as provided in the said Executive Order or by rule, regulation, or order of the President's Committee on Equal Employment Opportunity, or as otherwise provided by law.

COVENANT AGAINST CONTINGENT FEES: ARTICLE XXII.

The Lessee warrants that no person or selling agency has been employed or retained to olicit or secure this lease upon an agreement or understanding for a commission, ercentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by the Lessee for the purpose of securing business. For breach or violation of this warranty, the Government shall

-9-

EXHIBIT A, PG. 9 of 15¹⁰⁷

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 11 of 16 Page ID #:9334

have the right to annul the lease without liability or in .s discretion to add to the payments due under this lease the full amount of such commission, percentage, brokerage,

contingent fee.

ARTICLE XXIII. OFFICIALS NOT TO BENEFIT:

No member of or delegate to Congress or Resident Commissioner shall be admitted to any share or part of this lease or to any benefit that may arise therefrom but this provision shall not be construed to extend to this lease if made with a corporation for its general benefit.

ARTICLE XXIV. DEFINITIONS:

- 1. As used in this lease, the terms "United States Atomic Energy Commission" and "Commission" shall mean the United States Atomic Energy Commission or its duly authorized representative or representatives.
- 2. The term "gross receipts", as used herein, shall include the aggregate amount of the gross selling price of all merchandise sold in, on or from the demised premises, whether for cash or on credit (in the case of credit, whether payment is actually made or not), and shall include all commissions, interest and carrying charges, if any, and shall include all charges for service or business transacted in, on or from the demised premises. Such term shall include the selling price from sales, charges for service or business transacted for which orders are taken in sales, charges for service or business of where the services are to be rendered or upon the demised premises, regardless of whether the sale is made or services or the business consummated, and regardless of whether the sale is made or services are performed by the Lessee, its agent, sublessee, or licensee. The term shall not include, however, the following:
 - (a) Excise taxes collected and paid over to, or held in trust for payment to Federal, State or local authorities;
 - (b) Refunds made to customers in connection with merchandise returned and accepted by the Lessee;
 - (c) The amount of any trade discounts allowed;

. .

- (d) Any sums or credit received in settlement of claims for loss or damage to merchandise;
- (e) Merchandise transferred by the Lessee to other stores of the Lessee, or by a licensee to other stores of that licensee or returned to the manufacturer or jobber; and
- (f) Amounts received by the Lessee from any sublessee or licensee as rent.
- 3. The term "building", as used herein, shall mean all structures, tenements, appurtenances and improvements of whatsoever nature constructed on the demised premises and such fixtures as are affixed thereto so as to become a part thereof and not be severable wholly or in any portion without material injury to the freehold.

RTICLE XXV. AVAILABILITY OF FUNDS:

Any liability or obligation or duties of any kind assumed hereunder by the Commission's agent as Lessor and the Commission shall be subject to the availability of funds appropriated by Congress.

-10- .

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 12 of 16 Page ID #:9335

AGENCY: ARTICLE XXVI.

At any time during the term of this lease, General Electric Company may be relieved of ; dutics as agent for the Commission or may resign its agency, and in either of such

onts, General Electric Company is relieved from any and all liability to the Lessee or any of its assignces or other parties holding rights under the Lessee or its assignces.

EXAMINATION OF RECORDS: ARTICLE XXVII.

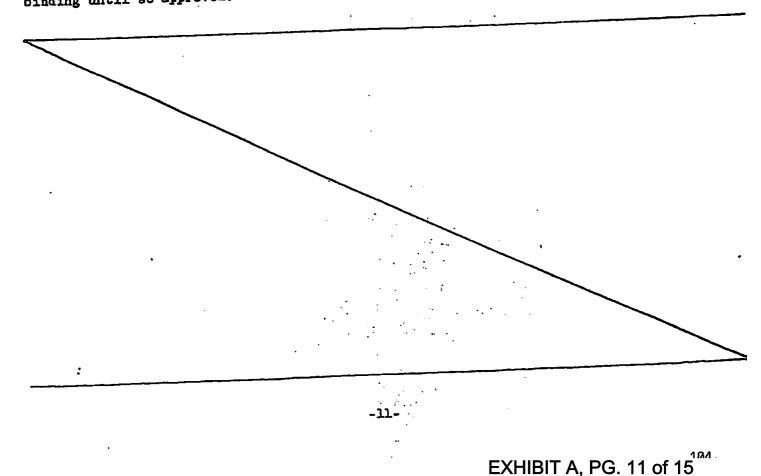
The Lessce agrees that the Comptroller General of the United States, or any of his duly authorized representatives, shall, until the expiration of three years after final payment to the Government or its agent under this lease, have access to and the right to examine any directly pertinent bocks, documents, papers and records of the Lessee involving transactions related to this lease. The Lessee further agrees to include in all its subleases, if any, hereunder, a provision to the effect that the sublease agrees that the Comptroller General of the United States, or any of his duly authorized representatives, shall, until the expiration of three years after final payment to the Governmen or its agent under this lease from the Government, have access to and the right to examine any directly pertinent books, documents, papers and records of such sublessee involving transactions related to the sublease. Nothing in this lease shall be deemed to preclude an audit by the General Accounting Office of any transaction under this lease.

SALE OF GOVERNMENT'S INTEREST: ARTICLE XXVIII.

Upon sale to a third party of the Government's interest in the demised premises, the following articles shall thereafter be of no force and effect: discrimination; and Article XXIII, Officials Not to Benefit.

APPROVAL OF COMMISSION: 'RTICLE XXIX.

This lease shall be subject to the written approval of the Commission, and shall not be binding until so approved.



Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 13 of 16 Page ID #:9336

IN WITNESS WHEREOF, the parties have caused this lease, Serial Number 62-1, to be xecuted on the day and year first hereinbefore written.

ATTEST:

BY DIRECTION OF ATOMIC ENERGY COMMISSION GENERAL ELECTRIC COMPANY ATOMIC PRODUCTS DIVISION HANFORD ATOMIC PRODUCTS OPERATION, AGENT

SECRETAR

BY: CONSTRUCTION ENGINEERING MANAGER. AND UTILITIES OPERATION 9h 92 6402

WITNESS:

(1) Thile Bouts A.

JACK A. HOUSTON and LESSEE: LORRAINE M. HOUSTON

Α.

ORRAINE M. HOUSTON

AUG 2 9 1961 APPROVED UNITED STATES ATOMIC ENERGY COMMISSION BY: DIRECTOR, COMMUNITY DT

HANFORD OPERATIONS OFFICE

-12-

TE OF WASHINGTON)

On this day personally appeared before me <u>lock is instanced formation</u>. <u>Houston</u> me known to be the individual or individuals described in and who executed the within and regoing instrument and acknowledged that he (she or they) signed the same as his (her or their se and voluntary act and deed, for the uses and purposes therein mentioned. Given under my ad and official seal this ______16 day of ______August ____, 19_61.

Notary Public in and for the State of Washington, residing at Kernamick

My Commission expires July 16, 1961

IATE OF WASHINGTON) BS OUNTY OF BENTON)

OUNTY OF BENTON) On this ______ day of ______, 19/1, before me personally appeared , to me known to be the (president, vice , to me known to be the (president, vice , to me known to be the case may be) president, secretary, treasurer, or other authorized officer or agent, as the case may be)

iresident, secretary, treasurer, or other authorized officer or agent, as the case any of if the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and surposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day u ear first above written.

Notary Public in and for the State of Washington, residing at

My Commission expires <u>2:2 25 /1/</u> EXHIBIT A, PG. 13 of 15 Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 15 of 16 Page ID #:9338

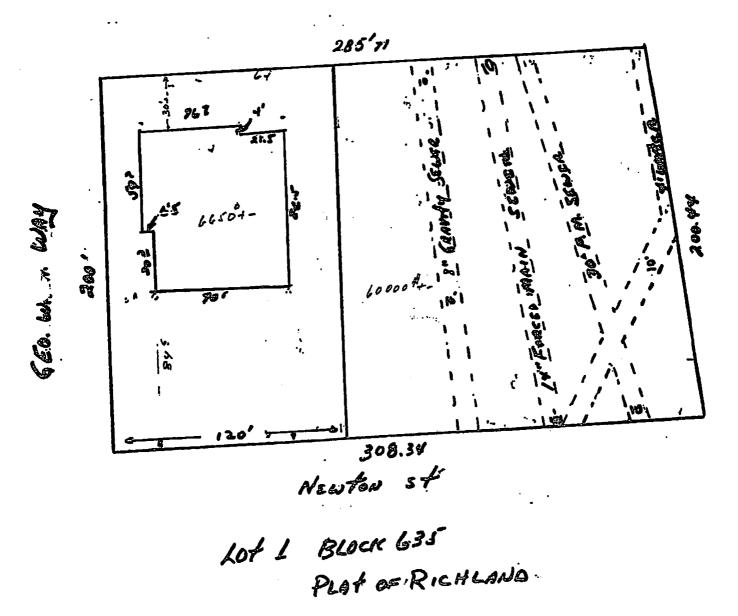


EXHIBIT A, PG. 14 of 15

Case 2:11-cv-08607-R-DTB Document 435-4 Filed 04/18/14 Page 16 of 16 Page ID #:9339

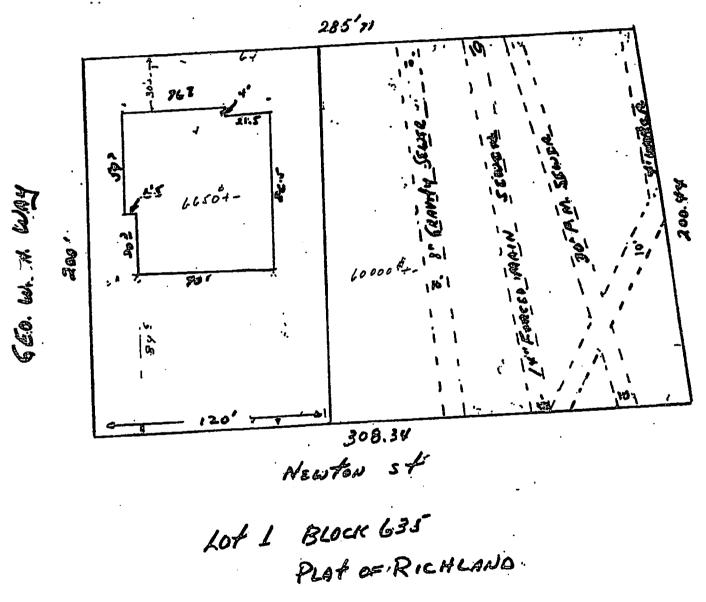


EXHIBIT A, PG. 15 of 15

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 1 of 17 Page ID #:9340

Exhibit B

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 2 of 17 Page ID #:9341

6-1 (635)1. ,25679 12 00473 VOL: 1112 ASSIGNMENT 24 Erg I 3 FOR VALUE RECEIVED, the Assigners, JACKA, HOUSTON and 711 Action 3 with LURAINE M. HOUSTON, husband and wife, hereby assign, transfer and uci di i ECOCATED 14 set over to MACK A. HOUSTON and NOREEN 1 31 11 DAY, 1 31 and and wife, Я the Assignees, that certain Commercial Lease No. 62-1 between Jack 🗥 NULUUIE. į. INDEXED SY A. Houston and Lorraine M. Houston and General Electric C apany J CHECKED BY as agent for the United States Atomic Energy Commission/ covering. 6 premises commonly known as 924 George Washington Way, in the City 7 of Richlami, County of Benton, State of Washington, and being more 8 i. particularly described as Lot 1; Block 635, Flat of Richland, 9 It is understood that this Assignment must be approved by said Ĩ. 10 Lessor before it can be effective. 11 ž 25 day of February, 1964. 12 DATED this 13 14 15 16 STATE OF WASHINGTON 17 18 County of Benton On this day personally appeared before me JACK A, HOUSTON and 19 LORRAINE M. HOUSTON, to me known to be the individuals described 20 in and who executed the within and foregoing instrument and a incutofged 21 that they signed the same as their free and voluntary act and doed for the 22 23 uses and purposes therein mentioned. 24 Given under my hand and official seal the 20 NOLLTY 6 . 27 Washington, residing at Richland. 23 29 11:00 30 31 92 WATHE GLACTIONE ATT:0# 45 4 1110 3-0110 1708 ATCHLAND, N. EXHIBIT B, PG, 1 150

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 3 of 17 Page ID #:9342

12 Mar 474 VOL. CONSENT TO ASSIGNMENT The above assignment of that Commercial Lease dated August 16, 1961 (No. 62-1), covering Lot 1, Block 635, Plat of Richland, is hereby approved ł this 28th day of February, 1964; provided that no further assignment can be made without the prior . written approval of the United States Atomic Emergy Constantion. UNITED STATES ATOMIC ENERGY COMMISSION Ndraan α. Real Estate Officer Richland Operations Office FEB 2 8 1964 • . 4

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 4 of 17 Page ID #:9343

Exhibit C

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 5 of 17 Page ID # 934

VOL: 211 PARE 565 525259 DEE EATTLE WASHINGTON Drift Dosuration **NASEDBERGN** Xangardie Fam. 9 22 M '64 TOMOPUNCT **CLAIM** VERNER HILLER, AUDITOR DEPUTY REGORDED IN VOL. Ĵ Ă VOLUME INDEXED BY CHECKED BY FORM LS78 Quit Claim Deed (CORPORATE FORM) THE GRANTOR, NATIONAL BANK OF COMMERCE OF SEATTLE, as Indenture Trustee for the Bondholders of Richland Post No. 71, The American Legion, for and in consideration of \$10.00 and other good and valuable consideration conveys and quit claims to MACK A. HOUSTON and NOREEN HOUSTON, husband and wife, the following described real estate, situated in the County of Benton State of Washington including any interest therein which grantor may hereafter acquire: All of the right, title and interest the Grantor has in the following described property, including the building and other improvements situated thereon: Lot 1, Block 635, Plat of Richland, according to the plat thereof recorded in volumes 6 and 7 of plataty EXCISE TAX records of Benton County, Washington. Date 7/29/64 Paid \$ 550 Interest Paid \$ Rec. No. 23915 Bentos Countre SVITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers corporate seal to be hereunto affixed this 2474 day of July, 1964. BANK OF COMMERCE OF SEATTLE NATIONAL President. л. E. RUST OFFICER STATE OF WASHINGTON,) County of Yakima 2474 On this July, 1964 day of , before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared M. W. Cunningham and Fred MacDonald President and Trust Official Subjectively, of to me known to be the Vice President and Trust OFFISTER AND NATIONAL BANK OF COMMERCE OF SEATTLE Ibe forporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and soluniary set and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that authorized to execute the said instrument and that the seal affixed is the corporate seal of said bey are Withose-my hand and official seal bereto affixed the day and year first above written Notary Public in and for the State of Washington, WND EXHIBIT C

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 6 of 17 Page ID #:9345

Exhibit

Exhibit D

. •

۰.

i

ì

1

1 of 2

EXCISE TAX PAID JA 17 01 K 0 0 2 2 5 BENTON COUNTY WA WHEN RECORDED RETURN TO: Wayne Gladstone 710-1/2 The Parkway Richland, WA 99352

SPECIAL WARRANTY DEED

THE GRANTOR NOREEN M. HOUSTON, Executrix of the Estate of Mack A. Houston, deceased, in Benton County Probate cause No. 00-4-00044-2, for distribution of estate assets, conveys and warrants an undivided 1/2 interest to NORBEN M. HOUSTON, as her separate estate and an undivided 1/2 interest to the THREE HOUSTON TRUST, Grantees, in the following described real estate, situated in the County of Benton, State of Washington:

PARCEL 1:

Lot 17, Block 627, Plat of Richland, as per plat thereof as recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington, situated in Benton County, Washington, said property being more particularly described as follows:

Commencing at the Southeast corner of said Lot 17; thence North 00°49'46" West along the East line thereof, 52.04 feet to the true point of beginning; thence South 89°07'10" West, 76.65 feet to the West line of said Lot; thence North 00°49'46" West along said West line, 76.69 feet to the Northwest corner of said Lot; thence North 89°11'55" East, 76.65 feet along the North line of said Lot 17 to the Northeast corner thereof; thence South 00°49'46" East 76.54 feet, along the East line thereof to the true point of beginning.

Tax Parcel No. 1-1198-302-0627-020

and

PARCEL 2:

Leasehold interest in property located at 924 George Washington Way, Richland, Benton County, Washington:

The West 120 feet of Lot 1, Block 635, Plat of Richland, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

and parking area adjacent thereto described as follows:

All of Lot 1, Block 635, Plat of Richland, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington, EXCEPT for the leased premises as described above.

Pursuant to Commercial Facility Lease dated August 16, 1961, between General Blectric Company, as Lessor and Jack A. Houston and Lorraine M. Houston, husband and wife, as Lessee, assigned to Mack A. Houston and Noreen Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 8 of 17 Page ID #:9347



M. Houston and pursuant to a Lease between Mack A. Houston and Noreen M. Houston, husband and wife, Lessors - Snyder Investments, Inc., a Washington corporation, Lessees of above described property, under LEASE dated September 2, 1980.

Tax Parcel No. 1-1198-102-0635-00A

The Grantor for herself and for her successors in interest does by these presents expressly limit the covenants of the deed to those herein expressed, and excludes all covenants arising or to arise by statutory or other implication, and does hereby covenant that against all persons whomsoever lawfully claiming or to claim by, through or under said Grantor and not otherwise, she will forever warrant and defend the said described real estate.

DATED this 12 day of January, 2001.

STATE OF WASHINGTON)) 88 County of Benton) Noréen M. Houston, Executrix of the Estate of Mack A. Houston, deceased

On this day personally appeared before me NOREEN M. HOUSTON to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that she signed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my insud and official this <u>12</u> day of January, 2001.



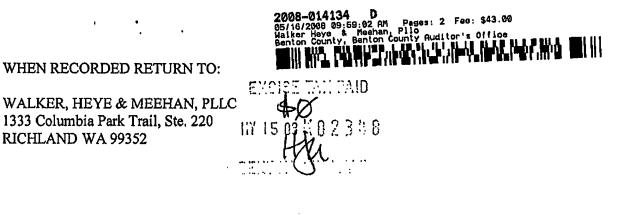
NOTARX PUBLIC in and for the State of Washington. My/commission expires <u>7-1-2004</u>

EXHIBIT D, PG. 2 of 2

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 9 of 17 Page ID #:9348

Exhibit E

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 10 of 17 Page ID #:9349



PERSONAL REPRESENTATIVE'S DEED

Reference numbers of related documents:

Grantor(s): Dan Houston and Sharman Parsons, Co-Personal Representatives of the Estate of Noreen M. Houston

Grantee(s): Three Houston Trust

ı.

Abbreviated Legal Description: The west 120 feet of Lot 1, Block 635, Plat of Richland, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

Additional legal description is on Page: 1 and 2

Assessor's Tax Parcel ID Numbers: 1-1198-102-0635-00A

GRANTORS, DAN HOUSTON AND SHARMAN PARSONS, Co-Personal Representatives

of the Estate of Noreen M. Houston, under Benton County Superior Court Case No. 03-4-00317-9 as

part of the distribution of the said Estate, conveys and quit claims to THREE HOUSTON TRUST,

the following described real estate, situated in Benton County, Washington:

The West 120 feet of Lot 1, Block 635, Plat of Richland, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

and parking area adjacent thereto described as follows:

PERSONAL REPRESENTATIVE'S DEED - 1

Walker Heye & Meehan, PLLC 1333 Columbia Park Trail, Ste 220 Richland, Washington 99352 Ph: (509) 735-4444

All of Lot 1, Block 635, Plat of Richland, recorded in Volumes 6 and 7 of Plats, records of Benton, County, Washington, EXCEPT for the leased premises as described above.

Tax Parcel No.: 1-1198-102-0635-00A

Commonly Known As: 924 George Washington Way

DATED on this $\frac{16}{16}$ day of _	April	, 2008.
	1 -1	\bigwedge
	LUm Dun	×
	DAN HOUSTON, Co	-Personal Representative
	Slarman (Palman
~		VS, Co-Personal Representative
		,

STATE OF WASHINGTON)) § COUNTY OF BENTON)

On this day personally appeared before me DAN HOUSTON and SHARMAN PARSONS, to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

16th day of April GIVEN under my hand and official seal this . 2008. NOTARY RUBLIC in and for the State of Washington, residing at <u>Richland</u>, WA My commission expires: 09-19-2010

2107.38

PERSONAL REPRESENTATIVE'S DEED - 2

Walker Heye & Meehan, PLLC 1333 Columbia Park Trail, Ste 220 Richland, Washington 99352 Ph: (509) 735-4444 Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 12 of 17 Page ID #:9351

Exhibit F

#:93<u>52</u>

550664 VOL 220 PAGE 633 UNITED STATES OF AMERICA-GRANTOR fiending Leafor Land Pite La. Oct 11 9 42 M '65 SPECIAL WARRANTY DEFI VERPOR PRESENTION s ér ut y Vashington MELLING ST. M. M. P. O. MIKSCH 2 Craight Aichland. 5 ខ្ព FRANK Ę HHFA CDP - DEED FORM Commercial Properties - Under Lease RM-331 Sale to Third Party WASHINGTON DEED 1. 1. The Grantor, the UNITED STATES OF AMERICA, acting by and through the Housing and Home Finance Administrator, for and in consideration of the sum of five (\$5.00) dollars and other good and valuable consideration, does hereby convey unto the Grantee, FRANK J. MIKSCH (hereinafter referred to as the "Grantee", or by the use of the pronours "him" or "his", whether the Grantee be a person, persons or a corporation and regardless of gender) of <u>Richland</u>, <u>Washington</u> all its right, title, estate and interest in and to the following described real property, situated in the County of Benton, State of Washington, to-wit: Lot No. , Block No. 635 Plat of Richland, according to the plat thereof recorded in Volumes 6 and 7, of Plats, records of said County, THIS CONVEYANCE IS MADE SUBJECT TO: a. All provisions of the Declaration Relating to Charges for Municipal Services in and near the Community of Richland, recorded in the Office of the Auditor of Benton County, Washington, under Fee No. 455775, all of which are hereby incorporated herein by reference; and b. A certain Leaschold Estate and interest vested in the present Lessee by virtue of that certain instrument designated Commercial Facility Lease, dated the 19 11, executed by and between the General Electric day of Company (acting for and on behalf of the United States of America, represented by the Atomic Energy Commission), as Lessor, and <u>Jack A. & Lorreine M. Houston</u> as Lessee, and as subsequently amended and modified by any and all Supplemental Agreements. Furthermore, the Grantee for himself and for his heirs, successors and assigns, covemants and agrees that the Grantee shall perform and fulfill the duties, obligations and liabilities, which under the terms of said lease, amended, are imposed upon or required to be performed or fulfilled, from and after the date hereof, by the Grantor,

but with the Grantee's full right to the benefits of all the rents, rights, powers, privileges and other increments to which the Grantor is entitled under the terms of said lease, as amended, from and after the date hereof, which Lease, as amended, is hereby assigned by the Grantor to the Grantee, and further, the Grantee shall hold

Case 2:11-cy-08607-R-DTB Document 435-5 Filed 04/18/14 Page 14 of 17 Page ID #:9353

EMPA CDP - DEED FORM Commercial Properties - Under Lease Bale to Third Party
-2 the Grantor, the United States of America, and its agents, harmless from any claim or liability for default or breach of any of the terms of said lease agreements occurring on or after the date of this deed. The Crantes acknowledges by the acceptance of this deed that he has fully informed himself respecting such existing lease, and any and all amendments thereto, and the rights of sub-tenants or sub-lessees in possession, if any.
c. The easements defined in Volumes 6 and 7 of Flats, referred to above, and the amendment thereto, recorded under Fee No. 373909; easements horetofore granted to the General Telephone Company of the Northwest, recorded under Fee Nos. 375435 and 375436; easements granted to the City of Richland, Washington by deed dated August 2, 1960 recorded under Fee No. 441059; and all other existing easements of record; and d. ALSO, the easements hereby created, reserved, excepted and/or granted

None.

as follows:

EXHIBIT F, PG. 2 of 3

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 15 of 17 Page ID

#:9354

VUL 220 PACE 635 3 -Except as otherwise stated herein the Grantor will warrant and defend its title thereto against the lawful claim and demands of all persons claiming by, through or under the Grantor, but not further or otherwise. This deed is made and executed under the authority of the Atomic Energy Community Act of 1955, 69 Stat. 471, as amended, 42 U.S.C. Sections 2301-2394 (Supp. V, 1958); Executive Order 10657, February 14, 1956 (21 Fed. Reg. 1063, Feb. 16, 1956) as amended by Executive Order 10734, Oct. 17, 1957 (22 Fed. Reg. 8275, Oct. 22, 1957); and Delegation of Authority effective May 16, 1956 (21 Fed. Reg. 3236-3237, May 16, 1956, as amended, (21 Fed. Reg. 8999, Nov. 20, 1956) and Delegation of Authority effec-tive Dec. 10, 1962, (28 Fed. Reg. 195, Jan. 8, 1963) and Executive Order 11105, April 18, 1963 (28 Fed. Reg. 3909, April 20, 1963) and Delegation of Authority effective May 11, 1963, (28 Fed. Reg. 4777; May 11, 1963). IN WITNESS WHEREOF, the Administrator has caused this deed to be executed in the name of and on behalf of the UNITED STATES OF AMERICA, and in his name and on his behalf as agent for said Grantor, by its duly authorized representative. Dated this 28th day of September 196 5 UNITED STATES OF AMERICA BY: HOUSING AND HOME FINANCE ADMINISTRATOR Community Disposition Office STATE OF WASHINGTON 88. COUNTY OF BENTON On this 29th day of <u>September</u>, 1955, before me the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared <u>WILBUR Y. DENT</u> to me known to be the Limison Officer, Commu-nity Disposition Office, a duly authorized representative of the Housing and Home Finance Administrator and the UNITED STATES OF AMERICA that executed the within and foregoing instrument and acknowledged said instrument to be the free act and deed of the UNITED STATES OF AMERICA for the uses and purposes therein mentional, and on oath states that he is authorized to execute said instrument. . WITNESS my hand and official seal hereto affixed the day and year in this certificate above written. (SEAL) of Washington, Notary Publ State Washington. residing at

Case 2:11-cv-08607-R-DTB Document 435-5 Filed 04/18/14 Page 16 of 17 Page ID #:9355

Exhibit G

2	#:9356	573928	
1	PUOLT SOUR	THIS SPACE RESERVED TO H RECORDER THE	,]
	TELE AND AND FORMANY	MAR VOLCOO PAGE LI TO	
2	•	It, Alladatore	
14		MAB 7 10 18 AM '67	
	Filed for Record at Request of	VERKER MILLER, AUDITOR DEPUTY	
	WAYNE GLADSTONE	RECORDED IN YOL. 230	
	ATTOM OF AT LAW	6	
	Address	HOUSED BY AL	
	City and Stato	MINNIN BY	
	Franklin Roston Lond Wate C.	 	
	Franklin Benton Land Title Co.	aim Deed form 468-1-Rev.	• •
	THE GRANTOR JO DEE MIKSCH	• • •	
	for and in consideration of conveys and quit claims to FRANK J. MIR	SCH	
	the following described real estate, situated in the Co	· · · ·	
	together with all after acquired title of the grantor(s) to		
	Lot 1, block 635, Plat to plat thereof, recor of plats, records of s	of Richland, according ded in volumes 6 and 7 aid county,	
	Agreement entered into	pursuant to Property Settlement by Jo Dee Miksch and Frank J. f Decree of Divorce on February 2, use No. 20380.	÷.
T LEVEL AND	SUTJECT TO easonents, of record.	reservations and restrictions	·.
		CERTIFICATE I hereby certify that a statement alened by the parties to the transaction herein is on file in this office, which re- lieves the transact of real estate, accomplised by this instrument from the first estate transmission lien, estab- lished by three 11 of the Exact. Laws 1951 and Beuton County Ordinance No. 25. Dated 3-7. 18.7. Treasurer of Benton County	, >
	Dated this 28th day	of Helsens g , 1967	• .
(let		JO Dee Miksch	•
	the provident to be the individual described in and cacknowledges that she signed the same as use rold purposes therein mentioned.	who executed the within and foregoing instrument, and her free and voluntary act and deed, for the day of	I
	and the second se	Notary Public in and for the State of Washington,	

;

•

•

Exhibit H

	598870
TRANSAMERICA TITLE	VOL 245 PAGE 6.34
	FEB 25 8 30 AH '69
Filed for Record at Request of	VERNER XILLER, AUDITOR
Name M. E. Mc Kay	ALCORNEY IN VOL. 245
Address 10.2.3 Birch	
City and State. Richland, Wark.	
Quit Claim De	Form 468-1-key.
THE GRANTOR FRANK J. MIKSCH, a single	•
for and in consideration of Ten Dollars and other	
conveys and quit claims to WALTER F. MCKAY an undivided one-balf (1/2) interest, in	Banton State of Washington,
LOT 1, BLOCK 635, Plat of Ric Volumes 6 and 7 of Plats, red	hland, recorded in ords of said County.
	C ***
	ind Grand
· · ·	TA - 54
	TA . FA
	TA . 54 THIS CARE 2-25-
	TA . 54 THIS UNE, 2=25 Roc. 113 3776 ELLEH BEDDIT, TREASURE
	TA . FA THIS UNE, 2-25- Roc. 1:33776 ELELI BEDDUT, TREASURE
The T	TA . FA THIS UNIE, 2-25- Roc. HSJ 3776 ELELII BEDDUT, TREASURED
Dated this 24 day of	TA . 54 THIS UNIE, 2-25 Roc. 1:33776 ELELI BEDDUT, TREASURED
Frans	TA . F.A. THIS CINE, 2-25 Roc. 1:30 776 ELLEH BEDDIT, TREASURE B
Jun Frank	TA FA THIS CASE, 2-25- Roc. 139776 EILEH BEDOLT, TREASURED B
STATE OF WASHINGTON.	TA FA THIS UNE, 2-25- Roc. 1:59776 EILEN BEDONY, TREASUREN EILEN BEDONY, TREASUREN THIS UNE, 2-25- Roc. 1:59776 EILEN BEDONY, TREASUREN THIS UNE, 2-25- Roc. 1:59776 THIS UNE, 2-25- Roc. 1:59776 EILEN BEDONY, TREASUREN THIS UNE, 2-25- Roc. 1:59776 THIS UNE, 2-25- Roc. 1:59776 THIS UNE, 2-25- THIS UNE, 2-25- Roc. 1:59776 THIS UNE, 2-25- THIS
STATE OF WASHINGTON. County of Benton On this day personally appeared before me Frank J	TA . 54 THIS CAVE, 2-25 Roc. 1:50 J 7 6 EILIII BEDDIT, TREASURE B
STATE OF WASHINGTON. County of Benton On this day personally appeared before me Frank J to me known to be the individual described in and who execut	TA TA THIS UNE, 2-25- Rec. 4:30176 EITH BEDOIN, TREASUREN HILLIN BEDOIN, TREASUREN HILLIN BEDOIN, TREASUREN HILLING HILLING HILLING J. Miksch
STATE OF WASHINGTON. County of Banton On this day personally appeared before me Frank J to me known to be the individual described in and who execut	TA . FA THIS CASE, 2-25 Roc. 1:33 776 EILEII BEDDIT, TREASURE MILLON J. Miksch Miksch Miksch

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 3 of 20 Page ID #:9359

Exhibit I

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 4 of 20 Page ID #:9360

	COMMONWEALTH LAND TITLE INCLUNCE COMPANY Philiedelphia, Pennsylvania	VUL 4 8 0 PAGE 726
:	Filed for Record at Request of	DCT 8 11 26 AM '86 VERNER MILLEN AL DITOR DEPUTY RECORDED IN VIE 480
	P.O. BOX 6125 Address KENNEWICH, WA 99336	
	City and State	

Quit Claim Deed

THE GRANTOR JULIA R. NELSON, as personal representative of the Estate of Frank Joseph Miksch, Deceased for and in consideration of final distribution of estate, Cause No. 85-4-00240-1

conveys and quit claims to JULIA R. NELSON, FRANK J. MIKSCH, and JOHN D. MIKSCH, as tenants in common, each with an undivided one-sixth (1/6) interest the following described real estate, situated in the County of Benton State of Washington, the following described real estate, situated in the County of together with all after acquired title of the grantor(s) therein:

Lot 1, Block 635, Plat of Richland, recorded in Volumes 6 and 7 of Plats, records of Benton County.

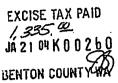
Dated <u>September letalus</u> JULIA R. NELSONNinpersonal repr of Estate of Frank Joseph Mik	
of Estate of Frank Joseph Mike (Individual)	Ch, Deceased (President)
((INITIDAT)	
	By (Secretary)
STATE OF WASHINGTON st. COUNTY OF Benton st. On this day personally appeared before me Julia R. Nelson st. Junia R. Nelson to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that	STATE OF WASHINGTON st. On this day of 19 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared. 19 and

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 5 of 20 Page ID #:9361

Exhibit J

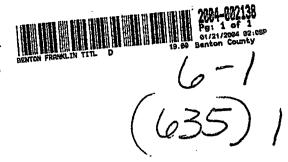
Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 6 of 20 Page ID #:9362





AFTER RECORDING MAIL TO:

[Name & Address]



19:

BENTON FRANKLIN TITLE CO.

Escrow No.: 00073928/SW/JS Statutory Warranty Deed

THE GRANTOR JULIA R. NELSON, as to an undivided one-sixth (1/6) interest for and in consideration of [Ten Dollars and other valuable consideration] in hand paid, conveys and warants to COPELAND REALTY INC., a California Corporation, as to an undivided 1/6th interest the following described real estate, situated in the County of BENTON, State of Washington:

Lot 1, Block 635, PLAT OF RICHLAND, according to the plat thereof recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

SUBJECT TO covenants, conditions, restrictions, reservations, easements and agreements of record, if any.

Assessor's Property Tax Parcel Account Number(s):--1-1198-102-0635-00A-(BLD), 1-1198-102-0635-001 (LAND)

Dated this 12TH day of JANUARY, 2004.

to JULIA R. NELSON

STATE OF WASHINGTON COUNTY OF BENTON

I certify that I know or have satisfactory evidence that JULIA R. NELSON is the person who appeared before me, and said person acknowledged that SHE signed this instrument and acknowledged it to be HER free and voluntary act for the uses and purposes mentioned in this instrument.

85

Dated: JANUARY 13, 2004

÷



[Jennifor L. Stillings] 6ton Notary Public in and for the Sta Residing at KENNEWICK My appointment expires: 4/9/8

Stall Vision Form SDD01WA Rev. 10/29/96

LPB-10

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 7 of 20 Page ID #:9363

Exhibit K

Case 2:11-cv-08607-R-DTB Document 42006-025c0104/18/14 Page 8 of 20 Page ID #:9364 08/22/2008 02:48:58 PM Pages: 2 Fee: \$43.00 Walker Heye & Meehan, Pilc Benton County, Benton County Auditor's Office

When Recorded Return to:

George Wolcott Attorney at Law P.O. Box 770 Richland, WA 99352

EXCISE TAX PAID AU 22 03 K 0 4 3 0 8

STATUTORY WARRANTY DEED

THE ESTATE OF FRANK MIKSCH, a/k/a FRANK JOSEPH MIKSCH, as the GRANTOR, for and in consideration of Forty-Two Thousand Five Hundred Fifty and no/100 Dollars (\$42,550) in hand paid, conveys and warrants to THREE HOUSTON TRUST, the GRANTEE, the following described real estate, situated in the County of Benton, State of Washington:

An undivided 1/6 interest in Lot 1, Block 635, Plat of Richland, according to the plat thereof, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington, being tax parcel no. 1-1198-102 0635-001

SUBJECT TO:

Easements, covenants, conditions, restrictions, reservations and assessments of record.

August <u>12</u>, 2008. DATED:

tion M. Miks OM ia M. Miksch, Co-Personal Representative

Miksch. Co-Personal Representative



STATUTORY WARRANTY DEED - PAGE 1 OF 2

EXHIBIT K

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 9 of 20 Page ID #:9365

Exhibit L

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 10 of 20 Page ID #:9366

> 2013-024870 D 97/18/2013 B0:50:40 AM Pages: 1 Feo: \$72.00 Bentom Fanklin Ilis Co Bentom Caunty Bentom County Auditor's Office Bentom Caunty Bentom County Auditor's Office Bentom Caunty Bentom County Auditor's Office



1441月13月1日8月11日月四月11日。

When recorded return to: Benton-Franklin Title Co., Inc. 3315 West Clearwater Ave., • Suite 100 • Kennewick, WA 99336 Escrow No.:00108369 SP

12

Statutory Warranty Deed

THE GRANTOR JOHN D. MIKSCH, as to a 1/6th interest for and in consideration of Ten Dollars and other valuable consideration in hand paid, conveys and warrants to DANNY HOUSTON and KRIS HOUSTON, husband and wife the following described real estate, situated in the County of BENTON, State of Washington:

Lot 1, Block 635, PLAT OF RICHLAND, according to the plat thereof recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

SUBJECT TO covenants, conditions, restrictions, reservations, easements and agreements of record, if any.

Abbreviated legal description: Lot 1, Block 635, PLAT OF RICHLAND

Tax Parcel Number(s): 1-1198-102-0635-001

Dated this 9TH day of JULY, 2013.

JOHN D. MIKSCH

		SULEMA POWERS
		NOTARY PUBLIC
		STATE OF WASHINGTON
		COMMISSION EXPIRES
STATE OF WASHINGTON] "	APRIL 9, 2014
COUNTY OF BENTON	} ss	<i>`CECECEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEE</i>
	•	

I certify that I know or have satisfactory evidence that JOHN D. MIKSCH is the person who appeared before me, and said person acknowledged that he/sha/they signed this instrument and acknowledged it to be his/her/their free and voluntary act for the uses and purposes mentioned in this instrument.

2013 Dated:

Sulema Powers Notary Public in and for the State of Washington

Notary Public in and for the State of Washington Residing at RICHLAND My appointment expires: APRIL 09, 2014

Vision Form SDD01WA Rev. 2/8/2006

LPB-10-05 (i-l)

. . . .

ł

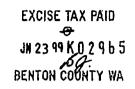
Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 11 of 20 Page ID #:9367

Exhibit M

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14

#:9368

Page 12 of



After Recording Return To: Faris Ann Phillips 28706 Oak Ridge Road Highland, CA 92346

QUIT CLAIM DEED

The Grantor, FARIS ANN PHILLIPS, a married woman as her sole and separate property,

conveys and quit claims to

KARL W. PHILLIPS AND FARIS ANN PHILLIPS, TRUSTEES OF THE PHILLIPS FAMILY TRUST DATED 02/04/1992

her undivided 50% interest in and to the following described real estate, situated in the County of Benton, State of Washington, including any interest therein which grantor may hereafter acquire:

Lot 1, Block 635, PLAT OF RICHLAND, according to plat thereof, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

Tax Parcel No.: 1-1198-102-0635-001

Dated May 23, 1999.

Forus Com Shillips

CA. ALL-PURPOSE ATTACHED CA. ALL-PURPOSE ACKNOWLEDOMENT Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 13 of 20 Page ID #:9369

•:

1

ALIFORNIA ALL-PURPOSE AC	
	/RNUWLEDGMEN I Meisterstersterstersterstersterstersterster
State of California	``
	. 58.
County of the Start Start Post	acalian for
M	
On <u>1999</u> , before me.	
namenally and Facily	Name and Tibo of Officer (s.g., 'Lens Doe, Hotary Vichic')
personally appeared <u>Far15</u>	· Namo(a) of Organits)
-	D personally known to me
•	proved to me on the basis of satisfactor
	evidence
On <u>Bray 25 (999</u> , before ma, personally appeared <u>Far 25</u> BRENDA LUQUE Commission # 1177645 Notay Public - Catifornia San Bernardino County My Comm. Bohrs Mar 28, 200 Place Notay Sail Above Though the Information below is not required by and could prevent fraudulant remova Description of Attached Document	to be the person(s) whose name(s) is/ej
	subscribed to the within instrument an
	. acknowledged to me that he/she they execute
	the same in his/her/their authorize
	capacity(les), and that by bis/her/the signature(s) on the instrument the person(s), of
BRENDA LUGUE Commission # 1177645	the entity upon behalf of which the person(
Notary Public - California	acted, executed the instrument.
San Bernardino County	Î
My Comm. Biphes Mar 28, 200	WITNESS my hand and official seal.
	R I N
Place Notary Scal Above	Sknaturet Holay Putto
	OPTIONAL
Though the information below is not required by and could prevent fraudulant remova	y law, it may prove valuable to persons relying on the document I and reatlachment of this form to another document.
Description of Attached Document	
Title or Type of Document:	Duit Claim Deed
Document Date:	Number of Pages:/
Signatio) Other Then Named Aboves 41	
Signer(a) Other Than Named Above:	
Capacity(ies) Claimed by Signer	
Signer's Name:	ARCHI HIDADERP OF SIGNER
Individual	Too of flumb here
L Corporate Officer Title(s):	
Partner — [: Limited D General	
Attomey in Fact Trustee	
Guardian or Conservator	
Other:	

© 1997 National Nolary Association + 9350 De Boto Ara., P.D. Box 2402 + Chalaworth, CA \$1313-2402 Prod. No. 6907 Recorder: Doll Tol-Free 1-800-876-6827

.

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 14 of 20 Page ID #:9370

Exhibit N

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18

97 22044

FILED BY

SEP 2 4 13 PM '97

ge ID

BOBBIE GAGNER BENTON COUNTY, AUDITOR

AFTER RECORDING RETURN TO: WITHERSPOON, KELLEY, DAVENPORT & TOOLE PS 1100 U.S.BANK BLDG. SPOKANE, WA 99201

BENTON COUNTY. WA

YOL. 672 page 3702

QUIT CLAIM DEED

THE GRANTOR, ROD BARNETT, ADMINISTRATOR WITH THE WILL ANNEXED OF THE ESTATE OF WALTER E. MCKAY, DECEASED (the "decedent"), Spokane county Probate No. 964011385-6,

for and in consideration of the partial distribution of the decedent's estate, conveys and quit claims to

FARIS ANN PHILLIPS, a married woman as her sole and separate property

the decedent's undivided 50% interest in and to the following described real estate, situated in the County of Benton, State of Washington, including any interest therein which grantor may hereafter acquire:

Lot I, Block 635, PLAT OF RICHLAND, according to plat thereof, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

Tax Parcel No.: 1-1198-102-0635-001

Dated June 23, 1997.

BOD BARNETT, Administrator with the Will Annexed of the Estate of Walter E. McKay, Deceased

STATE OF WASHINGTON)) ss County of Spokane)

On this day personally appeared before me ROD BARNETT, to me known to be the individual described in and who executed the within and foregoing instrument as Administrator with the Will Annexed of the Estate of Walter E. McKay, Deceased, and acknowledged that he signed the same as his free and worm act and deed, as Administrator, for the uses and purposes therein mentioned of the same as a deceased of the same as a deceased of the same as a deceased of the same as his free and worm act and deed, as Administrator, for the uses and purposes therein mentioned of the same as a deceased of the same as his free and worm and the same as a deceased of the same as a dec

GIVE under up hand and Efficial seal this 23 day of June, 1997.

PUBLIC いち **Uninit**

EXHIBIT

NOTARY PUBLIC in and for the State of Washington, residing at Spokane My commission expires: 3/15/97

Case 2:11-cv-08607-R-DTB Document 435-6 Filed 04/18/14 Page 16 of 20 Page ID #:9372

Exhibit O

REAL ESTATE PURCHASE AND SALE AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of March 2014, by and between KARL W. PHILLIPS and FARIS ANN PHILLIPS, Trustees of the Phillips Family Trust dated 02/04/1992 (Seller), and DANNY HOUSTON and KRIS HOUSTON or assigns (Purchaser).

Seller agrees to sell, and Purchaser agrees to purchase, upon the terms and conditions herein specified, all of Seller's interest, but not less than an undivided 3/6th interest, in the following described property in Benton County, State of Washington:

Lot 1, Block 635, Plat of Richland, according to the plat thereof, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

Tax Parcel No. 1-1198-102-0635-001

and commonly known as 924 George Washington Way, Richland, Washington 99352.

1. <u>PURCHASE PRICE</u>. The total purchase price is ONE HUNDRED FORTY-FIVE THOUSAND and No/100 Dollars (\$145,000.00) payable in cash at closing.

2. <u>EARNEST MONEY</u>. Receipt is hereby acknowledged of ONE HUNDRED and No/100 Dollars (\$100.00) delivered as earnest money in part payment of the purchase price for the above described real estate. Earnest money and this Agreement shall be held by Benton Franklin Title for the benefit of the parties hereto.

3. <u>CONTINGENCIES</u>. None.

4. <u>CONDITION OF TITLE</u>. Title is to be free of all encumbrances or defects except for those approved or accepted by Purchaser. Rights reserved in federal patents or state deed, building or use restrictions general to the area, existing easements and encroachments not inconsistent with Purchaser's intended use, and building or zoning regulations or provisions which shall not be deemed encumbrances or defects. Encumbrances to be discharged by Seller may be paid out of purchase money at date of closing.

5. <u>TITLE INSURANCE</u>. Seller shall furnish to Purchaser an American Land Title Association standard form Owner's Policy of Title Insurance in the amount of the purchase price. Seller authorizes closing agent to apply for such title insurance. As soon as reasonably possible Purchaser shall be furnished a preliminary commitment therefore issued by Benton Franklin Title. The title policy to be issued shall contain no exceptions other than those provided in said standard form plus encumbrances or defects noted above. If title is not REAL ESTATE PURCHASE AND SALE AGREEMENT - 1

.

so insurable as above provided and cannot be made so insurable by termination date set forth herein, the earnest money shall be refunded and this Agreement shall terminate; provided however, that Purchaser may waive defects in writing and elect to purchase. Purchaser shall be deemed to have accepted the condition of title as shown on any preliminary commitment provided pursuant to this paragraph unless Seller receives written notice of objection within seven (7) days after Purchaser's receipt of the preliminary commitment.

6. <u>CONDITION OF PROPERTY</u>.

a. <u>Real Property Disclosure</u>. Inapplicable pursuant to RCW 64.06.010(4).

b. <u>"As Is" Sale</u>. This is an "as is" sale. Purchaser acknowledges that Purchaser is relying on his own examination and inspection of the physical condition of the property and all matters relating thereto, including, without limitation, matters with respect to taxes, permissible uses, zoning, covenants, conditions and restrictions and all other matters bearing upon the value of the property and the suitability of the property for Purchaser's purposes, and that Purchaser is not relying on any representation of Seller or Seller's agents, and Purchaser expressly waives any claim that is based upon an alleged representation of Seller or Seller's agents. Seller shall have no obligation to make any repairs to the property, and Purchaser shall accept the property in its "as is" condition at closing.

7. <u>RISK OF LOSS</u>. If prior to closing, improvements on said premises shall be destroyed or materially damaged by fire or other casualty, this Agreement at option of Purchaser shall become null and void. If Purchaser elects to continue, all insurance proceeds, if any, shall be payable to Purchaser.

8. <u>CLOSING OF SALE.</u>

a. <u>Time of Closing – Termination Date</u>. The sale shall be closed in the office of the closing agent, within thirty (30) days after preliminary commitment for title insurance policy is delivered showing title insurable, as above provided, but in any event not later than April 30, 2014, upon which date this Agreement shall terminate.

b. <u>Closing Agent</u>. For purposes of this Agreement, "closing agent" shall be Action Closing Experts.

c. <u>Responsibilities of Parties</u>. Purchaser and Seller shall deposit with the closing agent all instruments, documents and monies necessary to complete the sale in accordance with this Agreement.

d. <u>Allocation of Closing Costs</u>. Seller shall pay the closing fee, excise tax, title insurance and recording fees. REAL ESTATE PURCHASE AND SALE AGREEMENT - 2 e. <u>Additional Items to be Paid or Credited</u>. Property tax shall not be prorated and will be paid by Purchaser. Purchaser shall receive credit for 1/6th of any amount due and owing to the City of Richland, Washington for storm-water and sewer and/or any other levy or tax imposed by the City of Richland prior to the date of sale.

- f. <u>Form of Conveyance</u>. Conveyance shall be by statutory warranty deed.
- 9. <u>POSSESSION</u>. Purchaser shall be entitled to possession upon closing.

10. <u>DEFAULT</u>. If either party defaults (that is, fails to perform the acts required of him) in his contractual performance herein, the non-defaulting party may seek specific performance pursuant to the terms of this Agreement, damages, or rescission. If the non-defaulting party seeking damages or rescission is Purchaser, the earnest money, upon demand, shall be refunded. If the non-defaulting party seeking damages or rescission is Seller, the earnest money, upon demand, shall be forfeited.

11. <u>LICENSEE DISCLOSURE</u>. Purchaser is a real estate licensee pursuant to the laws of the State of Washington, although he is buying on his own account in this transaction.

12. <u>ATTORNEY FEES</u>. If either party hereto is required to retain an attorney to enforce any provision of this Agreement, the non-defaulting party shall be entitled to reasonable attorney fees regardless of whether the matter proceeds to judgment or is resolved by defaulting party curing default.

 \parallel

REAL ESTATE PURCHASE AND SALE AGREEMENT - 3

13. <u>INTEGRATION / TIME / MODIFICATION</u>. There are no other verbal or other agreements which modify or affect this Agreement. Time is of the essence of this Agreement. All subsequent modifications or waivers of any condition of this Agreement shall be in writing and signed by the appropriate parties.

SELLER:

PURCHASER:

PHILLIPS FAMILY TRUST

By Eľ KARL PHILLIPS, Trustee

TTEE By: 1 FARIS PHILLIPS, Trustee

Address:

27878 Via wsate. Mission Viero 9269.

Phone:

462-0530

DA USTON

KRIS HOUSTON

Address:

Phone:

(509) 460.4500

REAL ESTATE PURCHASE AND SALE AGREEMENT - 4

Ca	.se 2:1	1-cv-08607-R-DTB Document 435-7 Fil	ed 04/18/14 Page 1 of 4 Page ID #:9377		
FACSIMILE 619 238-1981	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15		A & MAYERS LLP E DISTRICT COURT IFORNIA, WESTERN DIVISION CASE NO. 2:11-cv-08607-R-DTB DECLARATION OF THOMAS C. HEBRANK IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF		
	16 17 18 19 20 21	CHARLES P. COPELAND, COPELAND WEALTH MANAGEMENT, A FINANCIAL ADVISORY CORPORATION, AND COPELAND WEALTH MANAGEMENT, A REAL ESTATE CORPORATION, Defendants.	RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENSDate:May 19, 2014Time:10:00 a.m. Dept.:Dept.:8, 2nd FloorJudge: Hon. Manuel L. Real		
	22 23 24 25 26	I, Thomas C. Hebrank, declare as follows: 1. I am the Court appointed permanent receiver for Copeland Wealth Management, a Financial Advisory Corporation, Copeland			
	20 27 28	Wealth Management, a Real Estate Corporation ("CWM Realty"), and their subsidiaries and affiliates (collectively, the "Receivership Entities"). I have personal knowledge of the facts stated below, and if called as a DECLARATION OF THOMAS C. HEBRANK IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENS 2:11-CV-08607-R-			

MULVANEY BARRY BEATTY LINN & MAYERS A LINNED UNBURY PRATIVERSHIP SEVENTEENTH FLOOR 401 WEST & STREET SAN DIEGO, CALIFORNIM 22101-7944 TELEPHONE 619 238-1010 FACSIMILE 619 238-1981

1 witness to testify under oath, would do so in a manner consistent with2 the statements.

2. I participated in negotiating the terms of the proposed Real 3 Purchase ("Agreement") 4 Estate and Sale Agreement between purchasers Danny and Kris Houston ("Purchasers") and me as the 5 Receiver on behalf CWM Realty, which formerly did business as 6 Copeland Realty, Inc. ("CRI"). A copy of the Agreement is attached 7 hereto as Exhibit 1. 8

9 3. The Agreement pertains to a one-sixth interest in real
10 property located in Richland, Washington, as specifically described in the
11 Agreement (the "Property"). The interest is held by CRI. The proposed
12 purchase price is \$46,000.00 and another \$2,000.00 would be paid
13 toward the Receivership's expense for a total of \$48,000.00 for CRI's
14 interest.

4. I have reviewed the Declaration of Dan Houston in Support of
Motion for Order Approving Sale of the Property and the exhibits thereto,
which provide a chain of title for the Property and for the one-sixth
interest held by CRI, which I believe explains accurately how that fraction
interest came into existence.

I also have reviewed the exhibits to Mr. Houston's declaration 20 5. and his explanations about the sales prices of the other five-sixths 21 22 interest that he and his wife, or his family's trust, either have bought or have contracted to buy. The average purchase price paid for the other 23 one-sixth interests is approximately \$48,500.00, which is not significantly 24 different than the amount to be paid for CRI's interest. 25 In addition. Purchasers are paying for transfer taxes and tax arrearages so the price 26 to be received for CRI's interest might be slightly better than the average 27 28 received by the other sellers.

6. I believe the purchase price is fair and reasonable. The
 Receivership would not likely obtain more if the interest were marketed;
 however, the Receivership would incur expenses in the process. The
 sale also can be done without a broker or agent. Consequently, I
 request that the sale be approved without an over-bid procedure.

7. The terms of sale are reasonable as well. The Property is 6 being sold "as is" and I am making no representations or warranties on 7 behalf of CWM Realty and CRI. Title is to be free and clear of 8 encumbrances or defects except those approved or waived 9 bv Purchasers. The Receivership has no obligation to remove any 10 11 disapproved title items, but Purchasers may terminate the agreement if they disapprove any title matters that I do not eliminate. The other terms 12 of sale are summarized as follows: 13

Court Approval: The agreement is contingent upon the Court's
approval of Receiver's sale on behalf of CRI and CWM Realty.

Purchase Price: \$46,000.00 with an additional \$2,000.00 paid by
Purchasers to reduce Receiver's expenses of sale.

Closing Date: Within 15 days of Court approval.

Commissions: None.

8. The above described documents were either created by the
Receivership's general counsel with my approval, are records affecting
an interest in property that I am informed and believe were maintained in
a public office, or are business records made at or near the time
indicated on them by, or from information transmitted by a person with
knowledge, and kept in the course of a regularly conducted business
activity.

27 /////

18

19

28 /////

DECLARATION OF THOMAS C. HEBRANK IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON PROPERTY FREE AND CLEAR OF LIENS

MULVANEY BARRY BEATTY LINN & MAYERS A LIMITED LABILITY PARTNERSHIP SEVENTEENTH FLOOR 401 WEST A SITREET SAN DIEGO, CALIFORNIA 92101-7944 TELEPHONE 619 238-1031 FACSIMILE 619 238-1981 I declare under penalty of perjury under the laws of the State of
 California that the foregoing is true and correct, and that this Declaration
 was executed on April 14, 2014, at San Diego, California.

<u>/s/ Thomas C. Hebrank</u> Thomas C. Hebrank

5

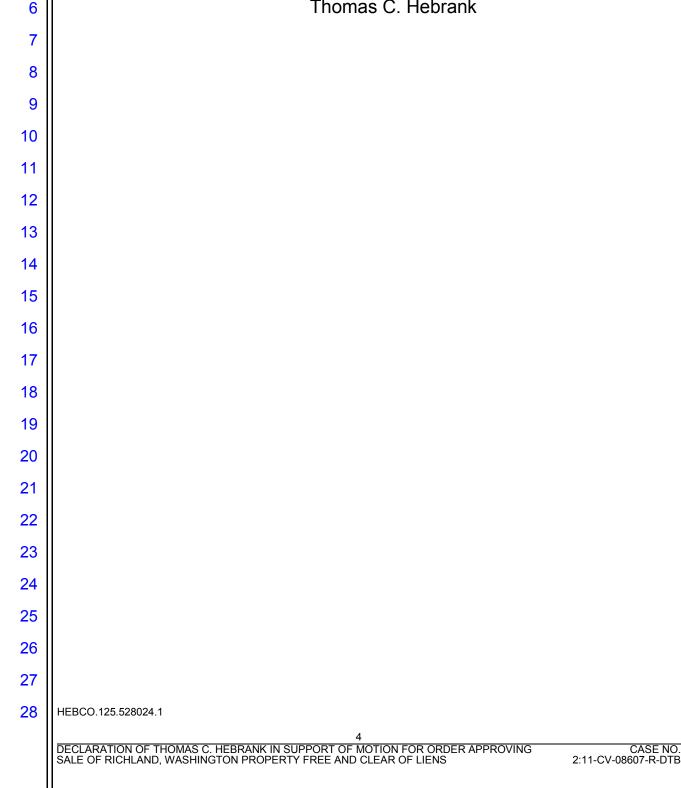


EXHIBIT 1

REAL ESTATE PURCHASE AND SALE AGREEMENT

THIS AGREEMENT is dated for reference purposes as of April _____, 2014, by and between THOMAS C. HEBRANK, in his capacity as the court-appointed Permanent Receiver for Copeland Wealth Management, a Real Estate Corporation, formerly doing business as Copeland Realty, Inc., a California Corporation and their subsidiaries and affiliates, under Case No. 11-08607 in the United States District Court for the Central District of California, Western Division (Seller), and DANNY HOUSTON and KRIS HOUSTON or assigns (Purchaser).

Seller agrees to sell, and Purchaser agrees to purchase, upon the terms and conditions herein specified, all of Seller's interest in an undivided $1/6^{th}$ interest in the following described property in Benton County, State of Washington:

Lot 1, Block 635, Plat of Richland, according to the plat thereof, recorded in Volumes 6 and 7 of Plats, records of Benton County, Washington.

Tax Parcel No. 1-1198-102-0635-001

and commonly known as 924 George Washington Way, Richland, Washington 99352.

1. <u>PURCHASE PRICE</u>. The total purchase price is FORTY-SIX THOUSAND and No/100 Dollars (\$46,000.00) payable in cash at closing.

2. <u>RECEIVER'S EXPENSES</u>. Purchaser shall pay an additional TWO THOUSAND and No/100 Dollars (\$2,000.00) payable in cash at closing to reduce the Seller's expenses of sale.

3. <u>EARNEST MONEY</u>. Receipt is hereby acknowledged of ONE HUNDRED and No/100 Dollars (\$100.00) delivered as earnest money in part payment of the purchase price for the above described real estate. Earnest money and this Agreement shall be held by Action Closing Experts for the benefit of the parties hereto.

4. <u>CONTINGENCIES</u>. This agreement is contingent on an order approving the sale of this property by Receiver on behalf of Copland Realty, Inc. or its successor in interest, under Case No. 11-08607 in the United States District Court for the Central District of California, Western Division. The parties shall use best efforts to obtain such court approval within 60 days of the date of this Agreement set forth above. Thereafter, Purchaser may terminate this Agreement by providing written notice to Seller. Seller may terminate based

on this contingency if, after having considered the matter, the Court denies the motion to approve the sale.

5. <u>CONDITION OF TITLE</u>. Title is to be free of all encumbrances or defects except for those approved or accepted by Purchaser. Rights reserved in federal patents or state deed, building or use restrictions general to the area, existing easements and encroachments not inconsistent with Purchaser's intended use, and building or zoning regulations or provisions which shall not be deemed encumbrances or defects. Neither property taxes nor other real estate related assessments levied by quasi-municipal, municipal or state entities shall constitute defects. Encumbrances, if any, that are agreed to be discharged by Seller may be paid out of purchase money at date of closing.

6. <u>TITLE INSURANCE</u>. Seller shall furnish to Purchaser a standard form Owner's Policy of Title Insurance in the amount of the purchase price. However, Seller shall not be responsible for any endorsements or surveys. Seller authorizes closing agent to apply for such title insurance. As soon as reasonably possible Purchaser shall be furnished a preliminary commitment therefore issued by Benton Franklin Title. The title policy to be issued shall contain no exceptions other than those provided in said standard form plus encumbrances or defects noted above and any title matters not removed by Seller and waived by Buyer pursuant to the following procedure:

Buyer shall have ten (10) business days after receipt of the preliminary title report to disapprove any matters shown and to deliver to Seller written notice of disapproval of any matters shown. Seller may within ten (10) business days elect in writing to eliminate such disapproved matters by the close of escrow, provided that Seller shall have no obligation to pay any consideration or incur any expense to eliminate any such disapproved title matters. If Seller does not elect to eliminate any disapproved title matters, Buyer shall have the right to waive its prior disapproval or terminate this Agreement,

If title is not insurable as above provided and cannot be made so insurable by termination date set forth herein, the earnest money shall be refunded and this Agreement shall terminate.

- 7. <u>CONDITION OF PROPERTY</u>.
 - a. <u>Real Property Disclosure</u>. Inapplicable pursuant to RCW 64.06.010(4).

b. <u>"As Is" Sale</u>. This is an "as is" sale. Purchaser acknowledges that Purchaser is relying on his own examination and inspection of the physical condition of the property and all matters relating thereto, including, without limitation, matters with respect to taxes, permissible uses, zoning, covenants, conditions and restrictions and all other matters bearing upon the value of the property and the suitability of the property for Purchaser's purposes, and that Purchaser is not relying on any representation of Seller or Seller's agents, and Purchaser expressly waives any claim that is based upon an alleged representation of Seller or Seller's agents. Seller shall have no obligation to make any repairs to the property, and Purchaser shall accept the property in its "as is" condition at closing.

8. <u>RISK OF LOSS</u>. If prior to closing, improvements on said premises shall be destroyed or materially damaged by fire or other casualty, this Agreement at option of Purchaser shall become null and void. If Purchaser elects to continue, all insurance proceeds, if any, shall be payable to Purchaser.

9. <u>CLOSING OF SALE.</u>

a. <u>Time of Closing – Termination Date</u>. The sale shall be closed in the office of the closing agent, within fifteen (15) days after court approval as set forth in Paragraph 3 above.

b. <u>Closing Agent</u>. For purposes of this Agreement, "closing agent" shall be Action Closing Experts.

c. <u>Responsibilities of Parties</u>. Purchaser and Seller shall deposit with the closing agent all instruments, documents and monies necessary to complete the sale in accordance with this Agreement.

d. <u>Allocation of Closing Costs</u>. Seller shall pay the cost of a standard owner's policy of title insurance, the recording charges and one-half (1/2) of the escrow costs. Buyer shall pay for all title charges that exceed the cost of a standard policy, including any endorsements and survey costs, any transfer taxes, and one-half (1/2) of the escrow costs.

e. <u>Items to be Prorated, Paid or Credited</u>. Property tax shall not be prorated and will be paid by Purchaser. Purchaser shall receive credit for $1/6^{th}$ of any amount due and owing to the City of Richland, Washington for storm-water and sewer and/or any other levy or tax imposed by the City of Richland prior to the date of sale. Insurance premiums shall be allocated prorata and based on percentage ownership through closing.

f. <u>Form of Conveyance</u>. Conveyance shall be by quit claim deed.

10. <u>POSSESSION</u>. Purchaser shall be entitled to possession upon closing.

11. <u>DEFAULT</u>. If either party defaults (that is, fails to perform the acts required of him) in his contractual performance herein, the non-defaulting party may seek specific performance pursuant to the terms of this Agreement, damages, or rescission. If the non-defaulting party seeking damages or rescission is Purchaser, the earnest money, upon demand, shall be refunded. If the non-defaulting party seeking damages or rescission is Seller, the earnest money, upon demand, shall be forfeited.

12. <u>LICENSEE DISCLOSURE</u>. Purchaser is a real estate licensee pursuant to the laws of the State of Washington, although he is buying on his own account in this transaction.

13. <u>ATTORNEY FEES</u>. If either party hereto is required to retain an attorney to enforce any provision of this Agreement, the non-defaulting party shall be entitled to reasonable attorney fees regardless of whether the matter proceeds to judgment or is resolved by defaulting party curing default.

14. <u>INTEGRATION / TIME / MODIFICATION</u>. There are no other verbal or other agreements which modify or affect this Agreement. Time is of the essence of this Agreement. All subsequent modifications or waivers of any condition of this Agreement shall be in writing and signed by the appropriate parties.

SELLER:

PURCHASER:

COPELAND REALTY, INC.

thomas C Hebrant

THOMAS C. HEBRANK Permanent Receiver

DANNY HOUSTON

KRIS HOUSTON

Address: 401 West A Street, #1830 San Diego, CA 92101 Address:

Phone: (619) 567-7223

Phone: (

(509)

REAL ESTATE PURCHASE AND SALE AGREEMENT - 4 HEBCO.100.528213.1 10. <u>POSSESSION</u>. Purchaser shall be entitled to possession upon closing.

11. <u>DEFAULT</u>. If either party defaults (that is, fails to perform the acts required of him) in his contractual performance herein, the non-defaulting party may seek specific performance pursuant to the terms of this Agreement, damages, or rescission. If the non-defaulting party seeking damages or rescission is Purchaser, the earnest money, upon demand, shall be refunded. If the non-defaulting party seeking damages or rescission is Seller, the earnest money, upon demand, shall be forfeited.

12. <u>LICENSEE DISCLOSURE</u>. Purchaser is a real estate licensee pursuant to the laws of the State of Washington, although he is buying on his own account in this transaction.

13. <u>ATTORNEY FEES</u>. If either party hereto is required to retain an attorney to enforce any provision of this Agreement, the non-defaulting party shall be entitled to reasonable attorney fees regardless of whether the matter proceeds to judgment or is resolved by defaulting party curing default.

14. <u>INTEGRATION / TIME / MODIFICATION</u>. There are no other verbal or other agreements which modify or affect this Agreement. Time is of the essence of this Agreement. All subsequent modifications or waivers of any condition of this Agreement shall be in writing and signed by the appropriate parties.

SELLER:

PURCHASER:

COPELAND REALTY, INC.

By:

THOMAS C. HEBRANK Permanent Receiver

	14	2	
Dan	y Do	ust	
DANNY	OUSTON	<u>9</u> .	

Address:	401 West A Street, #1830
	San Diego, CA 92101

Address:

206 Broadmoor Richland, WA 99352

Phone: (619) 567-7223

Phone:

(509) 460-4500

REAL ESTATE PURCHASE AND SALE AGREEMENT - 4 HEBCO.100.528213.1

1 2 3 4 5 6 7 8 9	Everett G. Barry, Jr. (SBN 053119) <u>ebarry@mulvaneybarry.com</u> John H. Stephens (SBN 82971) <u>istephens@mulvaneybarry.com</u> Patrick L. Prindle (SBN 87516) <u>pprindle@mulvaneybarry.com</u> MULVANEY BARRY BEATTY LINN 401 West A Street, 17th Floor San Diego, CA 92101-7994 Telephone: 619-238-1010 Facsimile: 619-238-1981 Attorneys for Thomas C. Hebrank, Permanent Receiver	I & MAYERS LLP	
10	UNITED STATES	DISTRICT COURT	
11	CENTRAL DISTRICT OF CAL	IFORNIA, WESTERN DIVISION	
12	SECURITIES AND EXCHANGE	CASE NO. 11-cv-08607-R-DTB	
13	COMMISSION, Plaintiff,	NOTICE OF LODGMENT OF	
14	V. CHARLES P. COPELAND,	ORDER APPROVING MOTION FOR ORDER APPROVING SALE	
15 16	COPELAND WEALTH MANAGEMENT, A FINANCIAL	OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR	
10	ADVISORY CORPORATION, AND COPELAND WEALTH	OF LIENS	
18	MANAGEMENT, A REAL ESTATE CORPORATION,	Date: May 19, 2014 Time: 10:00 a.m.	
19	Defendants.	Dept.: 8, 2nd Floor Judge: Honorable Manuel L. Real	
20			
21	Thomas C. Hebrank, hereby lodges Exhibit "A" – [Proposed] Order		
22	Approving Motion For Order Appro	oving Sale of Richland, Washington,	
23	Property Free and Clear of Liens.		
24	DATED: April 14, 2013	MULVANEY BARRY BEATTY LINN & MAYERS LLP	
25			
26 27		By: <u>/s/ John H. Stephens, Esq.</u> John H. Stephens Attorneys for Thomas C. Hebrank,	
28	HEBCO.125.529602.1	Permanent Receiver	
	NOTICE OF LODGMENT	1 CASE NO. 2:11-cv-08607-R-DTB	

Case 2:11-cv-08607-R-DTB Document 435-9 Filed 04/18/14 Page 2 of 4 Page ID #:9388

Exhibit A

Case 2:11-cv-08607-R-DTB	Document 435-9	Filed 04/18/14	Page 3 of 4	Page ID #:9389
			J	J

3		
4		
5		
6		
7		
8		
9	UNITED STATI	ES DISTRICT COURT
10	CENTRAL DISTRICT OF C	ALIFORNIA, WESTERN DIVISION
11		ALII OIMIA, WEOTEIM DIVISION
12	SECURITIES AND EXCHANGE	CASE NO. 2:11-cv-08607-R-DTB
13	COMMISSION,	
14	Plaintiff,	[PROPOSED] ORDER APPROVING TENTH AND FINAL
15	V.	APPLICATION FOR APPROVAL
16	CHARLES P. COPELAND,	AND PAYMENT OF FEES AND COSTS TO THOMAS C.
17	COPELAND WEALTH MANAGEMENT, A FINANCIAL	HEBRANK, AS RECEIVER
18	ADVISORY CORPORATION, AND COPELAND WEALTH	Date: May 19, 2014 Time: 10:00 a.m.
19	MANAGEMENT, A REAL	Dept.: 8, 2nd Floor
20	ESTATE CORPORATION,	Judge: Hon. Manuel L. Real
21	Defendants.	
22	At the above time and date	the Court conversed for the nurness

At the above time and date, the Court convened for the purpose of hearing the Tenth and Final Application for Approval and Payment of Fees and Costs to Thomas C. Hebrank, as Receiver ("Application"). The Court, having considered the Application of the Receiver, and any opposition thereto, and good cause appearing therefor,

1

28

23

24

25

26

27

1

2

1	
<u>_</u>	
Ζ	

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

IT IS HEREBY ORDERED as follows:

The Court hereby approves payment to the Receiver of
 \$29,000.25, in fees, and \$2,124.40, in costs, incurred by the Receiver during
 the Application Period; and authorizes payment of the fees and costs for a
 total of \$31,124.65, from available receivership estate assets in Copeland
 Wealth Management (Copeland Realty); and

7 2. The Court hereby approves payment to the Receiver of
8 \$127,070.53 in previously approved but held back fees from prior Application
9 Periods from available receivership estate assets in Copeland Wealth
10 Management (Copeland Realty).

2

IT IS SO ORDERED.

Dated: _____

Judge, United States District Court

Submitted by:

MULVANEY BARRY BEATTY LINN & MAYERS LLP

By: <u>/s/ Everett G. Barry, Jr.</u> Attorneys for Permanent Receiver, Thomas C. Hebrank

[PROPOSED] ORDER

HEBCO.100.525616.1

1 2 3 4	Everett G. Barry, Jr. (SBN 053119) <u>ebarry@mulvaneybarry.com</u> John H. Stephens (SBN 82971) <u>istephens@mulvaneybarry.com</u> Mulvaney Barry Beatty Linn & Maye 401 West A Street, 17th Floor	ers LLP	
5	San Diego, CA 92101-7994 Telephone: 619-238-1010 Facsimile: 619-238-1981		
7 8	Attorneys for Permanent Receiver, Thomas C. Hebrank		
9	UNITED STATE	S DISTRI	CT COURT
10	CENTRAL DISTRICT OF CA		A, WESTERN DIVISION
11	SECURITIES AND EXCHANGE	CASE N	IO. 11-cv-08607-R-DTB
12	COMMISSION,	CERTIF	ICATE OF SERVICE
13	Plaintiff,	Date:	May 19, 2014
14	V.	Time: Crtm:	
15 16	CHARLES P. COPELAND, COPELAND WEALTH	Judge:	Hon. Manuel L. Real
17	MANAGEMENT, A FINANCIAL ADVISORY CORPORATION,		
18 19	AND COPELAND WEALTH MANAGEMENT, A REAL ESTATE CORPORATION,		
20	Defendants.		
21	I, Cindy Jennings, declare that	at I am ove	er the age of 18 years and not
22	a party to the action. I am employed in the County of San Diego,		
23	California, within which county the subject service occurred. My business		
24	address is 401 West A Street, 17th Floor, San Diego, California, 92101-		
25	7994.		
26	On April 18, 2014, I served the NOTICE OF MOTION AND M		
27 28	SALE OF RICHLAND, WASH CLEAR OF LIENS, AND EXH	HINGTON,	PROPERTY FREE AND
	CERTIFICATE OF SERVICE	1	CASE NO. 2:11-cv-08607-R-DTB

2. MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS;

- 3. DECLARATION OF DAN HOUSTON IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS;
- 4. DECLARATION OF THOMAS C. HEBRANK IN SUPPORT OF MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS;

5. NOTICE OF LODGMENT OF ORDER APPROVING MOTION FOR ORDER APPROVING SALE OF RICHLAND, WASHINGTON, PROPERTY FREE AND CLEAR OF LIENS, AND EXHIBIT A [PROPOSED] ORDER.

X BY MAIL. I placed each envelope for collection and mailing following ordinary business practices. I am readily familiar with Mulvaney Barry Beatty Linn & Mayers LLP's practice for collection and processing correspondence for mailing with the United States Postal Service pursuant to which practice all correspondence will be deposited with the United States Postal Service the same day in the ordinary course of business by placing a true copy of the foregoing document in a separate, sealed envelope with postage fully prepaid, for each addressee named hereafter.

[SEE SERVICE LIST BELOW]

19 X BY ELECTRONIC NOTICE VIA THE ECF SYSTEM. I
 20 electronically filed the documents listed above with the Clerk of the Court
 21 by using the CM/ECF system. Participants in the case who are registered
 22 CM/ECF users will be served by the CM/ECF system. All Parties are
 23 registered ECF users.

X FEDERAL. I hereby certify that I am employed in the office of a member of the Bar of the United States District Court for the Central District of California, Western Division, at whose direction this service was made.

2

Executed on April 18, 2014, at San Diego, California.

<u>/s/Cindy Jennings</u> Cindy Jennings

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

25

26

27

28

United States District Court Central District of CA Western Division – Los Angeles Securities and Exchange Commission v. Charles P. Copeland et al. Case No. 2:11-cv-08607-R-DTB

SERVICE LIST

Updated: 04/02/14

WEED FAMILY LUVING TRUST MARJORIE HATFIELD LUVING TRUST HOME SAVINGS & LOAN COMPANY C/O CATHY OR STEPHEN WEED (FEGGY NEUMANN) COMMERCIAL LOAN DPT. 62 RUE JEAN BAPTISTE PIGALLE 30176 LIVE OAK CANYON RD PO BOX 1111 P PARIS FC 75010 REDLANDS CA 23273 YOUNGSTOWN OH 44501 YOUNGSTOWN OH 44501 COLUMBIA GAS OF KENTUCKY JOSEPH DOTAN OHID DEPARTMENT OF TAXATION PO BOX 742523 COLUMBUS OH 43218-2101 ONE WEST BANK LUCKY CHARTABLE TRUST SUSAN WRIGHT SUSAN WRIGHT 888 E WALNUT ST RS31 GLENDALE RD T11 SIERRA VISTA DR PED DON L HOBON IRA 757 ANTON BLVD STE 100 FED DON L HOBON IRA FELDS FEHN & SHERWIN ESQ. FELDS FEHN & SHERWIN ESQ. 757 ANTON BLVD STE 100 FED DON L HOBON IRA FELDS FEHN & SHERWIN 10521 WHITSTONE CIRCLE 29107 GUAVA IN 10921 SBAL LAKE DR 20231 WHITSTONE CIRCLE 29107 GUAVA IN BOCA RATON FL 33434 BEND OR 97702 BIG PINE KEYFL 33043 10921 SBAL LAKE DR 20521 WHITSTONE CIRCLE 29107 GUAVA IN BOCA RATON FL 32343 END AN WEED STE 300 112921 SBAL LAKE DR 20521 WHITSTONE CIRCLE 29107 GUAVA IN BOCA RATON	
Lé2 RUE JEAN BAPTISTE PIGALLE 30176 LIVE OAK CANYON RD PO BOX 1111 PARIS EC 75010 REDUANDS CA 92373 YOUNGSTOWN OH 44501 COLUMBIA GAS OF KENTUCKY JOSEPH DOTAN OHIO DEPARTMENT OF TAXATION PO BOX 742523 1638 WOODLANDS PO BOX 122101 CINCINNATI OH 45274-2523 BEAUMONT CA 92228 COLUMBUS OH 43218-2101 CINCINNATI OH 45274-2523 BEAUMONT CA 92284 COLUMBUS OH 43218-2101 ONE WEST BANK LUCKEY CHARITABLE TRUST SUSAN WRIGHT 888 E WALNUT ST 8513 GLEMOALE RD TIT SIERA VISTA DR PASADENA CA 91101 HESPERIA CA 92345 REDIANDS CA 92373 MARK J. FURVA ESQ. TD AMERITRADE GREGORY J. SHERWIN ESQ. ST5 ANTON BLVD STE 100 FBD DON L. HIGDON IRA FIELDS FEHN & SHERWIN ESO. COSTA MESA, CA 92626 1600 RN DODENDRON H4122 11755 WILSHIEB LVD #1500 LOUISE COFFMAN KATH I SEEGRAVES RICK HIGDON 19291 SABAL LAKE DR 20521 WHITSTONE CIRCLE 29107 GLAVA LN BOCA RATON FL 33343 BEND OR 97702 BIG PINE KEY FL 33043 KHARI BAKER MARGARITA ESTRADA PEREZ KLAUS & LINDA KUEHN	
PARIS FC 75010 REDLANDS CA 92373 YOUNOSTOWN OH 44501 COLUMBIA GAS OF KENTUCKY JOSEPH DOTAN OHIO DEPARTMENT OF TAXATION PO BOX 742523 BEAUMONT CA 92228 COLUMBUS OH 43218-2101 CINCINNATI OH 45274-2523 BEAUMONT CA 92228 COLUMBUS OH 43218-2101 ONE WEST BANK LUCKEY CHARITABLE TRUST SUSAN WRIGHT 888 E WALNUT ST REST BANK SUSAN WRIGHT 888 E WALNUT ST BE31 GLENDALE RD 111 SIERRA VISTA DR PASADENA CA 91101 HESPERIA CA 92345 REDLANDS CA 92373 MARK J. FURUYA ESQ. TD AMERITRADE GREGORY J. SHERWIN ESQ. 575 ANTON BLVD STE 100 F BO DON I. HIGDON IRA F IFLOS FEHA & SHERWIN LOSE FOFFMAN KATHI SEEGRAVES RICK HIGDON 19291 SABAL LAKE DR 20521 WHITSTONE CIRCLE 29107 GUANA IN BOCA RATON FL 33434 BEND OR 97702 BIG PINE KEY FL 33043 KHARIB BAKER MARGARITA ESTRADA PEREZ KLAUS & LINDA KUEHN 2787 SVIA SARASATE PO BOX 370 1313 DAK CREST DR Y180 GO COMMERCIAL MORTGAGE F HAGSTAR BANK DEREK ROSCOE KHARIB BAKER	
COLUMBIA GAS OF KENTUCKYJOSEPH DOTANOHIO DEPARTMENT OF TAXATIONPO BOX 7425231618 WOODLANDSPO BOX 742753CINCINNATI OH 45274-2523BEAUMONT CA 92228COLUMBUS OH 43218-2101ONE WEST BANKLUCKEY CHARITABLE TRUSTSUSAN WRIGHTPASADENA CA 91101HESPERIA CA 92345REDIANDS CA 92373MARK J. FURUYA ESQ.TD AMERTIRADEGREGORY J. SHERWIN ESQ.575 ANTON BLVD STE 100FBD DON L. HIGDON IRAFIELDS FEHN & SHERWINCOSTA MESA, CA 926261600 RHODDENDRON #412111755 WILSHIRE BLVD #1500LOUISE COFFMANKATHI SECRAVESRICK HIGDON1921 SABAL LAKE DR20521 WHITSTONE CIRCLE29107 GUAVA LNBOCA RATON FL 33434BEND OR 9702BIG PINE KEY FL 33043KHARI BAKERMAGGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRWIELIS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDERK ROSCOEVIELIS FARGO COMMERCIAL MORTGAGEHIGHLAND CA 92346CHINO CA 92393VIELIS FARGO COMMERCIAL MORTGAGEHIGHLAND CA 92346CHINO CA 92363LANDAMERICA ASSESSISMENT CORPORATIONMARY MARGARTE HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 7567GODON MILARTE HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 7567HIGHLAND CA 92346CHINO CA 92170	
PO BOX 742523 1618 WOODLANDS PO BOX 182101 CINCINANTI OH 45274-2523 BEAUMONT CA 92228 COLUMBUS OH 43218-2101 ONE WEST BANK LUCKEY CHARITABLE TRUST SUSAN WRIGHT 888 E WALNUT ST 8331 GLENDALE RD 111 SIERRA VISTA DR PASADENA CA 91101 HESPERIA CA 92345 REDUANDS CA 92373 MARK J. FURUYA ESQ. TD AMERITRADE GREGORY J. SHERWIN ESQ. 575 ANTON BLVD STE 100 FBO DON L HIGDON IRA FIELDS FHN & SHERWIN COSTA MESA, CA 92626 1600 RHODODENDRON #412 11755 WILSHIR & SUP #1500 ID291 SABAL LAKE DR 20521 WHITSTOME CIRCLE 29107 GUAVA LN BOCA RATON FL 33434 BEND OR 97702 BIG PINE KEY FL 33043 KHARI BAKER MARGARITA ESTRADA PEREZ KLAUS & LINDA KUEHN 2787 & VIA SARASATE PO BOX 370 13138 OAK CREST DR YULS FARGO COMMERCIAL MORTGAGE FLAGSTAR BANK DEREK ROSCOE ATTN: KEN MURRAY MAL-STOP W-205-2 C/O NAI ISAAC COMMERCIAL PROP. 1901 HARRISON ST TH FLR 5151 CORPORATE DR 771 CORPORATE DR STE 300 OAKLAND CA 932361 HIGHLAND CA 92346 CHINO CA 92170	
CINCINNATI OH 45274-2523BEAUMONT CA 92228COLUMBUS OH 43218-2101ONE WEST BANKLUCKEY CHARITABLE TRUSTSUSAN WRIGHT888 E WALNUT ST8531 GLENDALE RD111 SIERRA VISTA DRPASADENA CA 91101HESPERIA CA 92345REDLANDS CA 92373MARK J. FURUYA ESQ.TD AMERITRADEGREGORY. J. SHERWIN ESQ.575 ANTON BLVD STE 100FB0 DON L. HIGDON INAFIELDS FEIN & SHERWINCOSTA MESA, CA 926261600 RHODODENDRON #11211755 WILSHRE BLVD B150010UISE COFFMANKATHI SEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHITSTONE CIRCLE29107 GUAVA LNBOCA RATON FL 33434BEND ON 97702BIG PINE KEY FL 33043KHARI BAKREPARATIA ESTRADA PEREZKLAUS & LINDA KUEHN7787 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEJO CA 92692CHINO CA 91708YUCAIPA CA 923399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOE1101 HARISON ST 7TH FLRS151 CORPORATE DR771 CORPORATE DR STE 3000AKLAND CA 92361HIGHLAND CA 92346CHINO CA 91708VID HARRISON ST 7TH FLRS151 CORPORATE DR771 CORPORATE DR STE 3000AKLAND CA 94612TROY MI 48098LEXINGTON KY 405031CANDAMERICA SSESSMENT CORPORATIONMARY MRGARET THALY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567G609 SUMMER THALY PLOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567FG090 S38367 CHERYWOOD DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834CHIND C	
ONE WEST BANKLUCKEY CHARITABLE TRUSTSUSAN WRIGHT888 E WALNUT ST8531 GLENDALE RD111 SIERRA VISTA DRPASADENA CA 91101HESPERIA CA 92345REDIANDS CA 92373MARK J. FURUYA ESQ.TD AMERITRADEGREGORY J. SHERWIN ESQ.575 ANTON BLVD STE 100FB0 DON L HIGDON IRAFIELDS FEHN & SHERWINCOSTA MESA, CA 926261600 RHODODENDRON #41211755 WILSHIRE BLVD #1500LOUISE COFFMANKATHI SEEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHITSTONE CIRCLE29107 GUAVA LNBOCA RATON FL 33343BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAX CREST DRMISLISON VIEJO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMALSTOP W-205-2C/ NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST TH FLRS151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSEMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567G609 SUMMER TRAIL PLC15532 LP RADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 92170INELW ARGE GROVE BLVD UNIT 101S401 LIDO SANDS DRPO BOX 28834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834CHILLS FARGO COMMERCIALHIGHLAND CA 9266CHINO CA 92170CHILLS FARGO COMME	
888 E WALNUT ST831 GLENDALE RD111 SIERRA VISTA DRPASADENA CA 91101HESPERIA CA 92345REDLANDS CA 92373MARK J. FURUYA ESQ.TD AMERITRADEGREGORY J. SHERWIN ESQ.575 ANTON BLVD STE 100FBO DON L. HIGDON IRAFIELDS FEHN & SHERWINCOSTA MESA, CA 926261600 RHODODENDRON #41211755 WILSHIRE BLUD #1500LOUISE COFFMANKATHI SEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHITSTOME CIRCLE29107 GUAVA LNBOCA RATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEJO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE OR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567G609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261NEWPORT BEACH CA 92346CHINO CA 93710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 101S401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92366SAN DIEGO CA 92186-5834C-III ASET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. F	
PASADENA CA 91101HESPERIA CA 92345REDLANDS CA 92373MARK J. FURUYA ESQ.TD AMERITRADEGREGORY J. SHERWIN ESQ.S75 ANTON BLVD STE 100FBO DON L. HIGDON IRAFIELDS FEIN & SHERWINCOSTA MESA, CA 926261600 RHODODENDRON #41211755 WILSHIRE BLVD #1500LOS ANGELES CA 926261600 RHODODENDRON #41211755 WILSHIRE BLVD #1500LOUISE COFFMANKATHI SEEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHITSTONBC IRCLE29107 GUAVA LNBOCA RATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRYUCAIPA CA 92592CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NA IISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROV MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567MARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN FAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 101S401 LIDO SANDS DRSAN DIEGO CA 92186-5834ADARGKER FAMAGE MENT LLCLEXINA SMITHJANET G. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET	
MARK J. FURUYA ESQ.TD AMERITRADEGREGORY J. SHERWIN ESQ.575 ANTON BLVD STE 100FBO DON L. HIGDON IRAFIELDS FEHN & SHERWINCOSTA MESA, CA 92626FBO DON L. HIGDON IRAFIELDS FEHN & SHERWINCOSTA MESA, CA 92626FLORENCE OR 97439LOS ANGELES CA 90025-1521IDUISE COFFMANKATHI SEEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHITSTONE CIRCLE29107 GUAVA LNBOCA RATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEIO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR 711 CORPORATE DR 712 CORPORATE DR 75767GOB SUMMER TALIP LC15632 EL PRADD RDLEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567GOB SUMMER TRAIL PLC15632 EL PRADD RDRICH HBRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN FAGEL INSURANCE985 S ORANGE GROVE BLVD UNIT 101S401 LIDO SANDS DRSAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATHY PATTERSONLENNA SMITHJANET G. FLETCHERATHY PATTERSONLENNA SMITHJANET G. FLETCHER1901 HARRISON ST 7TH FLR275 VFE	
575 ANTON BLVD STÉ 100FBO DON L HIGDON IRAFIELDS FEHN & SHERWINCOSTA MESA, CA 926261600 RHODODENDRON #41211755 WILSHIRE BLVD #1500IDUISE COFFMANKATHI SEEGRAVESRICK HIGDON19291 SABA LLAKE DR20521 WHITSTONE CIRCLE29107 GUAVA LNBOCAR ATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERPO BOX 37013138 OAK CREST DRZ7878 VIA SARASATEPO BOX 37013138 OAK CREST DRWELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEFEK ROSCOEATTN: KEN MURRAYMARGATIA ESTRADA PEREZC/O NAI ISAAC COMMERCIAL PROP.1901 HARISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261MELVYN & RUTH ROSSGOLDEN EAGE INSURANCEPASDENA CA 9110S401 LIDO SANDS DRPO BOX 84834PASDENA CA 9110S401 LIDO SANDS DRPO BOX 84834PASDENA CA 9105NEWPORT BEACH CA 92563SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FIETCHERATTN: KATHY PATERSONLENNA SMITHJANET G. FIETCHERATTN: KATHY PATERSONLENNA SMITH ROSSGOLDEN EAGE INSURANCE925 ORANGE GESERVICING375 CHERRYWOOD DR1910 COUNTRY CLUB INIRVING TX 7503MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIA	
COSTA MESA, CA 926261600 RHODODENDRON #41211755 WILSHIRE BLVD #1500IOUISE COFFMANKATHI SEEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHTSTONE CIRCLE29107 GUAVA LNBOCA RATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEIO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINOTON KY 40503LANDAMERCIA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567G609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261MELVYN & RUTH ROSSGOLDEN KAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 101S401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92136-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHERATTN: KATHY PATTERSONHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 2003221 N O'CONNOR BLVD STE 60038367 CHERR	
FLORENCE OR 97439LOS ANGELES CA 90025-1521LOUISE COFFMANKATHI SEEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHITSTONE CIRCLE29107 GUAVA LNBOCA RATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRWELLS FRAGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HALSY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346C HINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN FAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LID SANDS DRPO BOX 84834985 S ORANGE GROVE BLVD UNIT 101S401 LIDO SANDS DRPO BOX 84834711 ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. 92373INVIG TX 75039MURRIETA CA 92562REDLANDS CA 92373MORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL STOTHANES & LOANIRVING TX 7503	
LOUISE COFFMANKATHI SEEGRAVESRICK HIGDON19291 SABAL LAKE DR20521 WHITSTONE CIRCLE29107 GUAVA LNBOCA RATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEJO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC116322 EL PRADO RDRICHMOND VA 23261MELVTN & RUTH NGSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92563SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHER1901 HARNAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHER1901 OCONNOR BLVD STE 60038367 CHERYWOOD DR1910 COUNTRY CLUB IN1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 2001901 HARRISON ST TH FLR275 W FEDERAL ST101 SEA HERO RD STE 2001901 HARRISON ST TH FLR275 W FEDERAL ST101 SEA HERO RD STE 2001901 HARRISON ST TH FLR275 W FEDERAL ST	
19291 SABAL LAKE DR BOCA RATON FL 3343420521 WHITSTONE CIRCLE BEND OR 9770229107 GUAVA LN BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEJO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84344PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWERCIAL HO FKENTUCKYMORTGAGE SERVICINGATTN: KARGO CAMMERCIALHOME SAVINGS & LOANINVING TX 75039MURRIETA CA 92562REDLANDS CA 92373MURLIETA CA 92562REDLANDS CA 923731901 HAR	
BOCA RATON FL 33434BEND OR 97702BIG PINE KEY FL 33043KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN27878 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEJO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 27567G609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LN18VILIS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY POSTER &	
KHARI BAKERMARGARITA ESTRADA PEREZKLAUS & LINDA KUEHN2787 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEID CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLRS151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L, FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200GREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 O	
27878 VIA SARASATEPO BOX 37013138 OAK CREST DRMISSION VIEJO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY POSTER & MILLER P	
MISSION VIEJO CA 92692CHINO CA 91708YUCAIPA CA 92399WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHERS221 N O'CONNOR BLVD STE 6003367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING BUILDING & CONST.1901 HARISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO NG STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405CAROL DOCUSCAROL DOCUSCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN A	I
WELLS FARGO COMMERCIAL MORTGAGEFLAGSTAR BANKDEREK ROSCOEATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 3000AKLAND CA 94612TROY MI 48098771 CORPORATE DR STE 300LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD ST E 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W EURE JR. MD INC. IRA1299 OCEAN AVE STE 400018028 W KENWOOD AVEPO BOX 10065 <td></td>	
ATTN: KEN MURRAYMAIL-STOP W-205-2C/O NAI ISAAC COMMERCIAL PROP.1901 HARRISON ST 7TH FLR5151 CORPORATE DR771 CORPORATE DR STE 300OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHERS221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HEOR DS TE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
1901 HARRISON ST 7TH FLR5151 CORPORATE DR TROY MI 48098771 CORPORATE DR STE 300 LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANY 15632 EL PRADO RDPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200POAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	ļ
OAKLAND CA 94612TROY MI 48098LEXINGTON KY 40503LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITE0FFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	ļ
LANDAMERICA ASSESSMENT CORPORATIONMARY MARGARET HASY REVOCABLE TRUSTJG SERVICE COMPANYPO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABANDREW J. HALEY,ESQ.CAROL DOCISFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 400BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	ļ
PO BOX 275676609 SUMMER TRAIL PLC15632 EL PRADO RDRICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
RICHMOND VA 23261HIGHLAND CA 92346CHINO CA 91710NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLECHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUF JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
NEAL & RUTH BRICKER FAMILY TRUSTMELVYN & RUTH ROSSGOLDEN EAGLE INSURANCE985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLECHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURIETA CA 92662REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
985 S ORANGE GROVE BLVD UNIT 1015401 LIDO SANDS DRPO BOX 84834PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERYWOOD DR1910 COUNTY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
PASADENA CA 91105NEWPORT BEACH CA 92663SAN DIEGO CA 92186-5834C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
C-III ASSET MANAGEMENT LLCSMITH REVOCABLE TRUSTGEORGE L. FLETCHERATTN: KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
ATTN:KATHY PATTERSONLENNA SMITHJANET G. FLETCHER5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LNIRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
5221 N O'CONNOR BLVD STE 60038367 CHERRYWOOD DR1910 COUNTRY CLUB LN REDLANDS CA 92373IRVING TX 75039MURRIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
IRVING TX 75039MURIETA CA 92562REDLANDS CA 92373WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
WELLS FARGO COMMERCIALHOME SAVINGS & LOANCOMMONWEALTH OF KENTUCKYMORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
MORTGAGE SERVICINGATTN: DAN NY WHITEOFFICE OF HOUSING, BUILDING & CONST.1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EUR JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
1901 HARRISON ST 7TH FLR275 W FEDERAL ST101 SEA HERO RD STE 200OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFB0 W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
OAKLAND CA 94612YOUNGSTOWN OH 44503FRANKFORT KY 40601-5405ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
ANDREW J. HALEY,ESQ.CAROL DOCISCHARLES SCHWABGREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
GREENWALD PAULY FOSTER & MILLER P.C.BROKERAGE A/CFBO W.W. EURE JR. MD INC. IRA1299 OCEAN AVE STE 40018028 W KENWOOD AVEPO BOX 10065	
1299 OCEAN AVE STE 400 18028 W KENWOOD AVE PO BOX 10065	
SANTA MONICA CA 90401-1007 DEVORE CA 92407 SAN BERNARDINO CA 92423	
NEAL LIVING TRUST LILLIAN N. FRANKLIN BENTON-COLE PROPERTIES INC.	
7322 STARBOARD ST 740 E AVERY ST 11761 ALMOND CT	
CARLSBAD CA 92011 SAN BERNARDINO CA 92404 LOMA LINDA CA 92354	ļ
ANH T. NONG & NHON NGUYEN TTEE PEN NGYUEN & NONG PENSION PLAN MURALIGOPAL LIVING TRUST	
209 E SUNSET DR S 209 E SUNSET DR S 731 BUCKINGHAM DR	ļ
REDLANDS CA 92373 REDLANDS CA 92373 REDLANDS CA 92374	ļ
NEONATOLOGY MEDICAL GROUP INC. TD AMERITRADE W.W. EURE JR. MD INC.	
RETIREMENT PLAN FBO JOHN KOHUT IRA DONALD MASON REGISTERED AGENT	
731 BUCKINGHAM DR6946 OROZCO DR8275 DEADWOOD CT	ļ
REDLANDS CA 92374 RIVERSIDE CA 92506 REDLANDS CA 92373	
BARBARA WHAN PATRICE A. MILKOVICH VELLORE G. MURALIGOPAL	
5944 SPOON RD 3605 BONITA VERDE DR 731 BUCKINGHAM DR	ļ
PALM SPRINGS CA 92264-6351 BONITA CA 91902 REDLANDS CA 92374	
ADELE M. HANSEN MANLEY J. LUCKEY JOHN J. KOHUT	
6609 SUMMERTRAIL PLC8531 GLENDALE RD6946 OROZCO DR	
HIGHLAND CA 92346 HESPERIA CA 92345 RIVERSIDE CA 92506	
ROBERT & GLADYS MITCHELL PEGGY HATFIELD NEUMANN KOHUT FAMILY TRUST	
11761 ALMOND CT 30176 LIVE OAK CANYON RD 6946 OROZCO DR	
LOMA LINDA CA 92354 REDLANDS CA 92373 RIVERSIDE CA 92506	
BETTY MARKWARDT PEREZ FAMILY SURVIVORS TRUST CYNTHIA GILLILAN	
1220 W 4TH ST 13219 PIPELINE AVE 39292 OAK GLEN RD	
ANACONDA MT 59711 CHINO CA 91710 YUCAIPA CA 92399	
BARBARA Z. STAHR MARK & BARBARA CARPENTER PAUL FAMILY TRUST	
667 GULL DR 35571 SLEEPY HOLLOW RD PO BOX 7357	
BODEGA BAY CA 94923 YUCAIPA CA 92399 REDLANDS CA 92375	

CHARLES SCHWAB	WAYLAND W. EURE JR. MD /	CHARLES SCHWAB
FBO MELVYN B. ROTH IRA	FBO W.W. EURE JR. MD INC. IRA	FBO ROBERT HOWARD IRA
5401 LIDO SANDS DR	8275 DEADWOOD CT	502 AVENIDA LA COSTA
NEWPORT BEACH CA 92663-2204	REDLANDS CA 92373	SAN CLEMENTE CA 92672
LNR (LOAN SERVICER) ATTN: JORGE RODRIGUEZ	DIVISION OF REVENUE LEXINGTON-FAYETTE URBAN CNTY GOVT	DAN BAKER C/O JONATHAN L. GEBALLE ESQ.
1601 WASHINGTON AVE 7TH FLR	PO BOX 14058	11 BROADWAY STE 615
MIAMI FL 33139	LEXINGTON KY 40512	NEW YORK NY 10004
CAROL P. LOWE	PETERSON REVOCABLE LIVING TRUST	J. JAY & THERESA WHAN
1837 ONDA DR	11075 BENTON ST APT 224	30660 SUSAN DR
CAMARILLO CA 93010	LOMA LINDA CA 92354	CATHEDRAL CITY CA 92234
CHARLES GREY	PINKNER FAMILY TRUST	GLENN GOODWIN TRUST
63 TURNBURY LN	279 GREEN MOUNTAIN	PO BOX 735
IRVINE CA 92620	PALM DESERT CA 92211	SKYFOREST CA 92385
RICHARD NEAL	RON MITCHELL	C & R ASPHALT
7322 STARBOARD ST CARLSBAD CA 92011	12033 FOURTH ST YUCAIPA CA 92399	PO BOX 8201 LEXINGTON KY 40533-8201
DONNA WOOLEY	SAMUEL D. GREGORY	CATHY BURGESS INTERIORS
12721 COLUMBIA AVE	4432 STRONG ST	155 E MAIN ST STE 102
YUCAIPA CA 92399	RIVERSIDE CA 92501	LEXINGTON KY 40507
WILLIAM F DAVIS	CHARLES SCHWAB	ROBERT H. ZIPRICK ESQ.
RE: FLOYD N. ANDERSEN	FBO MELVYN ROSS ROTH IRA	ZIPRICK & CRAMER LLP
HIGHWAY 111 #9-472	5401 LIDO SANDS DR	707 BROOKSIDE AVE
LA QUINTA CA 92253	NEWPORT BEACH CA 92663	REDLANDS CA 92373
BONNIE KILMER	SCHACHTEL FAMILY TRUST	SCOTT D. SHOWLER, ESQ.
5120 BRECKENRIDGE AVE	6 STRAUSS TERRACE	1839 COMMERCENTER W
BANNING CA 92220	RANCHO MIRAGE CA 92270	SAN BERNARDINO, CA 92408
PERRY DAMIANI	STEELE FAMILY TRUST	BILZIN SUMBERG BAENA PRICE AXELROD
16127 KASOTA RD STE 105 APPLE VALLEY CA 92307	26858 CALLE REAL CAPISTRANO BEACH CA 92624	1450 BRICKELL AVE STE 2300 MIAMI FL 33131-3456
BEN-TEL SERVICE	CHARLES SCHWAB	BEN PEREZ, PHILIP PEREZ
B.W. BLANTON, JR.	FBO IRENA SNIECINSKI IRA	AND MICHAEL PEREZ
4001 PALMETTO SPRINGS WAY	PO BOX 161680	13245 VICTORIA ST
LEXINGTON KY 40513-1603	BIG SKY MT 59716-1680	RANCHO CUCAMONGA CA 91739
SCOTT SHOWLER, ATTORNEY AT LAW	TABER FAMILY TRUST	FEDERAL EXPRESS
1839 COMMERCENTER W	1475 CRESTVIEW RD	PO BOX 7221
SAN BERNARDINO CA 92408	REDLANDS CA 92374	PASADENA CA 91109-7321
GEOFFREY A. GARDINER	JENNIFER SMITH	FRANCHISE TAX BOARD
11535 ACACIA ST	38367 CHERRYWOOD DR	PO BOX 942857
LOMA LINDA CA 92354 FRED & JOYCE DIMMITT	MURRIETA CA 92562 RHONDA DEAN	SACRAMENTO CA 94257-0601 GOODWIN & ASSOCIATES
321 MYRTLEWOOD DR	2172 CLARK AVE	1175 IDAHO ST STE 201
CALIMESA CA 92320	COTTAGE GROVE OR 97424	REDLANDS CA 92374
CHARLES SCHWAB	TD AMERITRADE	LINDA KEY
FBO JANET IHDE IRA	FBO BETTY MARKWARDT IRA	MNJ KEY CORPORATION
35-800 BOB HOPE DR STE 225	1220 W 4TH ST	PO BOX 3655
RANCHO MIRAGE CA 92270	ANACONDA MT 59711	SAN DIEGO CA 92163-3655
NORTH CAROLINA DEPT OF REVENUE	ROBERT R. & ELAYNE ALLEN	PARACORP DBA PARASEC
PO BOX 25000	ROUTE 2 BOX 284	PO BOX 160568 SACRAMENTO CA 95816-0568
RALEIGH NC 27640-0645 CHARLES SCHWAB	ELLINGTON MO 63638 CHARLES SCHWAB	TD AMERITRADE
FBO KIRK HOWARD ROTH IRA	FBO ALBERT IRA	FBO STEVEN IRA
1648 WOODLANDS RD	232 ANITA CT	14424 GREENPOINT LN
BEAUMONT CA 92223	REDLANDS CA 92373	HUNTERSVILLE NC 28078
CHARLES SCHWAB	CHARLES SCHWAB	TD AMERITRADE
FBO LEONARD F. NEUMANN IRA	FBO JANET K. IHDE IRA	FBO HORACE DILLOW IRA
30176 LIVE OAK CANYON RD	PO BOX 2131	1343 CRESTVIEW RD
REDLANDS CA 92373	PALM SPRINGS CA 92263	REDLANDS CA 92374
	SANDRA AND PERRY HAYES 111 E SUNSET DR S	PREMIUM ASSIGNMENT CORPORATION PO BOX 3100
1364 AURORA LN SAN BERNARDINO CA 92408	REDLANDS CA 92373	TALLAHASSEE FL 32315-3100
CHARLES SCHWAB	TD AMERITRADE	CHARLES SCHWAB
FBO ANGELA ELLINGSON IRA	FBO JOSEPH DOTAN IRA	FBO JANET IHDE IRA
1155 DYSART DR	1618 WOODLANDS RD	PO BOX 2131
BANNING CA 92220	BEAUMONT CA 92223	PALM SPRINGS CA 92263
CHARLES SCHWAB	TD AMERITRADE	THE MATTACOLA LAW FIRM
FBO HAROLD RACINE IRA	FBO EDDIE DOTAN ROLLOVER IRA	217 N WASHINGTON ST
1408 S CENTER ST	20 FAIRLEE TERRACE	PO BOX 725
REDLANDS CA 92373	WABAN MA 02468	ROME NY 13442-0725
THE BORK FAMILY TRUST	STAHR LIVING TRUST	THE GOODWIN INSURANCE AGENCY PO BOX 1897
24968 LAWTON AVE LOMA LINDA CA 92357	667 GULL DR BODEGA BAY CA 94923	REDLANDS CA 92373
CHARLES SCHWAB	CHARLES SCHWAB	CHARLES SCHWAB
FBO DONALD I. PETERSON IRA ROLLOVER	FBO MELVYN ROSS ROTH IRA	FBO KIRK HOWARD IRA
11075 BENTON ST APT 224	5401 LIDO SANDS DR	1648 WOODLANDS RD
LOMA LINDA CA 92354	NEWPORT BEACH CA 92663	BEAUMONT CA 92223
WRIGHT FAMILY LIVING TRUST	STEWART R. WRIGHT	WATERSTONE ASSET MANAGEMENT
		8720 RED OAK BLVD STE 300
111 SIERRA VISTA DR REDLANDS CA 92373	111 SIERRA VISTA DR REDLANDS CA 92373	CHARLOTTE NC 28217

MOUND RIVESTMENTS TD AMERITADE TD AMERITADE ATTE: INTO ANT CALL TD AMERITADE TD AMERITADE ALTE: INTO ANT CALL TD AMERITADE TD AMERITADE ALMINGTON INI 45335 INTO ANT CALL INTO ANT CALL INTO ANT CALL ALMINGTON INI 45335 INTO ANT CALL INTO ANT CALL INTO ANT CALL ALMINGTON INI 45335 INTO ANT CALL INTO ANT CALL INTO ANT CALL ALMINGTON INI 45335 INTO ANT CALL INTO ANT CALL INTO ANT CALL AN ESTIMATION CALL SOCIESA MAY CALL INTO ANT CALL INTO ANT CALL AN ESTIMATION CALL SOCIESA MAY CALL INTO ANT CALL INTO ANT CALL MARCENTRAL TO AMERITADE ANT CALL ANT CALL ANT CALL MARCENTRAL TO AMERITADE TO AMERITADE ANT CALL ANT CALL MARCENTRAL TO AMERITADE TO AMERITADE TO AMERITADE ANT CALL MARCENTRAL TO AMERITADE TO AMERITADE TO AMERITADE ANT CALL MARCENTRAL TO AMERITADE TO AMERITADE ANT CALL			
A124 REFIDM RD 63 TURNINGY IN 20 FARLET FERACT VARIMETCO NU CA 22620 Walay NU CA 4868 Walay NU CA 4868 VARIMETCO NU TRADING GF GULL DR TO NO NU FAR 2000 MARESTAN AND CA 2260.00 GF GULL DR NO NO NU FAR 2000 MARESTAN AND CA 2260.00 EXOCATA AUTOROT NO MARESTANDARIO CA 2260.00 EXOCATA AUTOROT NO MARESTANDARIO CA 2260.00 EXOCATA AUTOROT AUTOROT MARESTANDARIO CA 2260.00 EXOCATA AUTOROT AUTOROT MARESTANDARIO CA 2300.00 TO ANTERTINO FILE OUTOR FEACT AUTOROT MARESTANDARIO CONCENTRATION TO ANTERTINO FILE OUTOROT AUTOROT MARESTANDARIO CONCENTRATION TO ANTERTINO FILE OUTOROT AUTOROT AUTOROT TO ANTERTINO FILE OUTOROT AUTOROT AUTOROT AUTOROT TO ANTERTINO FILE OUTOROT AUTOROT AUTOROT AUTOROT TO INTERTINO FILE OUTOROT AUTOROT AUTOROT AUTOROT TO INTERTINO FILE	MOUND INVESTMENTS	TD AMERITRADE	TD AMERITRADE
FARMINGTON MI 4833 INVINE CA 592/0 WARAN WA (D268 JUNTED STATE TRANSAULY ZILC FARMIN LIUD STATE TRANSAULY LIUD STATE TRANSAULY SAN REFINADING CA 592-01-964 TDOPEGA MAY CA 59627 MARTIRADE MARTIRADE SAN REFINADING CA 592-01-964 TDOPEGA MAY CA 59627 MARTIRADE ALSONGEL CORE, ESQ. RED VARI, IPPLLIPS OF TIRA FED STEINER WASS RAROLLOVER ALSONGEL CORE, ESQ. ALSONGEL CORE, ESQ. RED VARI, IPPLLIPS OF TIRA FED STEINER WASS RAROLLOVER ALSONGEL CORE, ESQ. ALSONGEL CORE, ESQ. REDSON VETIC CA 59502 COMMERTON MAI CORE REDSONT TIRG CA 49534 TO AMERTINADE TEQ LIL MALEER INA REDSETT & END MCCULCOR MICGS DE VETIC CA 25703 TO AMERTINADE TEQ LIL MALEER INA REDSETT & END MCCULCOR REDSETT & END MCCULCOR ALGOSON TRUST WILLAME MARDIN CONLEY AMERICAN WEST REPORTS INC. REDSON WEST CA 25000 ALGOSON TRUST VILLAME MARDIN CONLEY AMERICAN WEST REPORTS INC. REDSON WEST CA 25000 TILLID SUBJOANCE LVB ZD COLLOR WEST INT RELIVICE CA 25020 RELIVICE CA 25020 CHRIST CL 400000000000000000000000000000000000			
UNITED STATES TREASURY ZILCH FANULY TRUST JULY BLAG. OWN DS THEST REASURY EDICH FANULY TRUST JULY BLAGAD VD CHARLES SCHWAR FD AMERTRADE ALTORISON TO A SUBJECT AS SUBJ			
290 No 57 E07 GULL DR L001 W BALGAS BUD 290 No 57 E00 GAS BW CO 94023 HUNDER BACH CA 32651 290 NA SARATE L00 WILL CAN VAN MALL 290 NA SARATE P20 STEPER WILL CAN VAN MALL 290 NA SARATE P20 STEPER WILL CAN VAN MALL 290 NA SARATE P20 STEPER WILL P20 STEPER WILL 290 NA SARATE P20 STEPER WILL P20 STEPER WILL 290 NA SARATE P20 STEPER WILL P20 STEPER WILL 290 NA STEPER WILL P20 STEPER WILL P20 STEPER WILL 290 NA STER P20 STEPER WILL P20 STEPER WILL 290 NA STER P20 STEPER WILL P20 STEPER WILL 290 NA STER P20 STEPER WILL P20 STEPER WILL 290 NA STER </td <td></td> <td></td> <td></td>			
SAM BERNARDING C.B. 32:01.99:4 BODEGA BAY CA. 94:23 NEWPORT BEACH, CA. 32:05. CARALES SCHWARD INTAL TO AMARTITACINE CA. 20:05. C.141.10.W/FB BDT, 20:0 MISSION VEID. CA. 32:06. CHARLES SCHWARD, INC. C.141.10.W/FB BDT, 20:0 MISSION VEID. CA. 32:06. CHARLES SCHWARD, INC. C.141.10.W/FB BDT, 20:0 MISSION VEID. CA. 32:02. CHARLES SCHWARD, INC. C.141.10.W/FB BDT, 20:0 MISSION VEID. CA. 32:02. CHARLES SCHWARD, INC. C.162.10.2 MISSION VEID. CA. 32:02. TO AMARTITACIF FIO LLI, MADDRI RIA. C.062.00.2 MISSION VEID. CA. 32:02. WILLIAM KANENCONLEY AMARTICAM VEID. 32:00.2 MISSION VEID. CA. 32:03. WILLIAM KANENCONLEY AMARTICAM VEID. 32:00.2 MISSION VEID. CA. 32:03. REVENUE CA. 32:05.2 MISSION VEID. CA. 32:05.2 MISSION VEID. CA. 32:03. REVENUE CA. 32:05.2 MISSION VEID. CA. 32:05.2 MISSION VEID. CA. 32:03. REVENUE CA. 32:05.2 MISSION VEID. CA. 32:05.2 MISSION VEID. CA. 32:05.2 REVENUE CA. 32:05.2 MISSION VEID. CA. 32:05.2 MISSION VEID. CA. 32:05.2 REVENUE CA. 32:05.2 MISSION VEID. CA. 32:05.2 MISSION VEID. CA. 32:05.2 REVENUE CA.			
CHARLS SCIWAB TO AMERITADE ALFOND L. FORD ALFOND L. FORD DIG XAUL, PHILLES NOT HIA. FRO STEPHEN WEST INK ROLLOVER CAN WAIL, WAIN MALL, SOLD MESSION WED, CA. 22592 CHARLSTOWN IN CORIS FAMERTIAL CAN BASSA INGS FINAMAN TO AMERTIADOR FOR JULI MADER BASSA FAMERTIAL CAN BASSA INGS FINAMAN TO AMERTIADOR FOR JULI MADER BASSA SSD APPL CORLOCCH INGS FINAMAN TO AMERTIADOR FOR JULI MADER BASSA SSD APPL CORLOCCH INGS FINAMAN TO AMERTIADOR FOR JULI MADER BASSA SSD APPL CORLOCCH INGS FINAMAN TO AMERTIADOR FOR JULI MADER BASSA SSD APPL CORLOCCH INGS FINAMAN TO AMERTIADOR SCIENCE CAN AND MALL MADE CAN SSD APPL CORLOCCH ING AND YAIL SANDARD TO AMERTIADOR SCIENCE CAN AND MALL MADE CAN SSD APPL CORLOCCH ING AND YAIL SANDARD AND REAL MADER AND YAIL SANDARD YAIL SANDARD AND YAIL SANDARD YAIL SANDARD AND YAI			
FBO KARL, PHILLIPS ROTH IRA FBO STEPIEN WEISS RA POLICYCR GAW, VAN MALL MASSA WILDI CK 32602 COMULSTOND IN DUAL NO DUB FLI UUVER NO DTE 300 MASSA WILDI CK 32602 COMULSTOND IN DUBLA ROAD RA STOD ON DUBLA ROAD RA MASSA WILDI CK 32602 COMULSTOND IN DUBLA ROAD RA STOD ON DUBLA ROAD RA MASSA WILDI CK 32603 ZYSEN KCALSAR SOL ROAD RA STOD ON DUBLA ROAD RA MASSA WILDI CK 32603 ZYSEN KCALSAR SOL ROAD RA STOD ON DUBLA ROAD RA MASSA WILDI CK 32633 TENCEULA CA 2531 RAVERSIDE CA 32537 LAR FORST CA 35670 MASSA WILDI CK 32233 TEDLANDS CA 35771 LAR FORST CA 35670 LAR FORST CA 35670 MASSA WILL RA GAT GULL RO SALE COMMERCIAN RAVERSIDE CA 32500 SALE COMMERCIAN RAVERSIDE CA 32500 MASSA WILL RA WILL RAW STATE ROAD RAVER RA GAT WILL RAVER RAVERSIDE CA 32500 SALE COMMERCIAN RAVERSIDE CA 32500 FOR RICHARD NUL BLANDARDE ROTH IRA GAT WILL RAVER RAVERSIDE CA 32500 SALE COMMERCIAN RAVERSIDE CA 32500 FOR RICHARD NUL BLANDARDE ROTH IRA THE SUTTON COMPANIES GAT WILL RAVER RAVERSIDE CA 32500 FOR RICHARD NUL BLANDARDE ROTH IRA THE SUTTON COMPANIES GAT WILL RAVER RAVER RAVERSIDE CA 32500			
27878 WA SARASATE 109 MICLAND RD. 1411 CULVER RD 75 800 MISSION VIGO. KO APGO2 CHARLSTOWN RIL (2811 MENDER RIA FARELID CA MISSION MID WIRNING YAW STR 500 T7200 INCIDAS RD APT A231 HIVERADE CA 9206 MID WIRNING YAW STR 500 T7200 INCIDAS RD APT A231 HIVERADE CA 9206 MARCESAN USCI MARICAN USCI AMERICAN USCI AMERICAN USCI MARCESAN USCI MILLANG MARING CONLEY AMERICAN USCI ADE MARCESAN USCI HIVELANG KA 9733 LAR EPOSET ADE MIDI ANTONI TO AT 2000 ERICH BYNAST BRUNCY, MCELHANG & BECKETT MIDI ANTONI TO AT 2000 HIVELANG KA 9733 LAR EPOSET ADE MIDI ANTONI TO AT 2000 HIVELANG KA 9733 LAR EPOSET ADE MIDI ANTONI TO AT 2000 HIVELANG KA 9733 LAR EPOSET ADE MIDI ANTONI TO AT 2000 HIVELANG KA 9733 LAR EPOSET ADE MIDI ANTONI TO AT 2000 HIVELANG KA 9733 LAR EPOSET ADE MIDI ANTONI TO AT 2000 HIVELANG KA 9733 LAR EPOSET ADE MIDI ANTONI TO AT 2000 HIVELANG KA 9733 LAR			
MISSION VIED C. 9 2502 CHARLESTOWN IN C2313 FARFIELD. C. 491534 MISSION VIED C. 9 2502 CHARLESTOWN IN C2313 REPELD. C. 491544 MISSION VIED C. 7 2000 TEMECULLICA SUSSI MISSION VIED C. 7 2000 MISSION VIED C. 7 2000 TEMECULLICA SUSSI MISSION VIED C. 7 2000 ACCRSSON TRUST MILLIAM & MARKING CONLEY MISSION VIED C. 7 2000 384 MISSION VIED C. 7 2000 TEMECULLICA SUSSI MISSION VIED C. 7 2000 384 MISSION VIED C. 7 2000 HIGHLAM SCA SUSSION MISSION VIED C. 7 2000 384 MISSION VIED C. 7 2000 HIGHLAM SCA SUSSION HIGHLAM SCA SUSSION 384 MISSION VIED C. 7 2000 HIGHLAM SCA SUSSION HIGHLAM SCA SUSSION 385 VILLOOR VIED C. 7 2000 HIGHLAM SCA SUSSION HIGHLAM SCA SUSSION 388 VILLOOR VIED C. 7 2000 CHARLES A MILLIPER SCA SUSSION HIGHLAM SCA SUSSION 388 VILLOOR VIED C. 7 2000 CHARLES A MILLIPER SCA SUSSION HIGHLAM SCA SUSSION 388 VILLOOR VIED C. 7 2000 CHARLES A MILLIPER SCA SUSSION HIGHLAM SCA SUSSION 390 VIED C. 7 2000 CHARLES A MILLIPER SCA MILLIPER			
INDEGS REVIAMENT TO AMERITADIC FIDD ILL INFADRE IRIA PORET RE TRUM MACCULCICH UIL W FRIEND, VAR ST 500 2220 MICCUS & PAT A231 520 APPLE ORCHARD LW GROEDBOWD, IN 77-010 TEMIEND CA 20203 AMERICA VAR ST 500 BEALMONT, CA 2223 RED ANDS CA 3273 LAKE FOREX CA 32009 BEALMONT, CA 32232 RED ANDS CA 32373 LAKE FOREX CA 32009 BEALMONT, CA 32232 RED ANDS CA 32373 LAKE FOREX CA 32009 CHERN C, HIRDON ZULCH BYNSS TRUST BRUNCK, MEELHANKY & BECKETT DOCA ANTON FL 3322 BODIGS ABY CA 94923 SAN BERMANNO, CA 32008 TRO RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPARIES CAW, VAN MUREL APCC TRO RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPARIES CAW, VAN MUREL APCC TRO RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPARIES CAW, VAN MUREL APCC TRO RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPARIES CAW, VAN MUREL APCC TRO RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPARIES CAW, VAN MUREL APCC TRO RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPARIES CAW, VAN MUREL APCC TRO RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPARIES			
CREENBORD NC 27401 TEMECULA CA 52591 RIVERSIDE CA 32506 ACORSON TRUST WILLIAM & MARRIN AVR PO B0X.2290 9500 384 MESA VERDE PARK 376 FRANKLIN AVR PO B0X.2290 9500 384 MESA VERDE PARK 376 FRANKLIN AVR PO B0X.2290 9500 11331 SUNDANCE LN 667 GULL DR 1833 COMMERCENTER W 1830 COMMERCENTER W 1000 CA RATON FL 1332 COMMERCENTER W 1830 COMMERCENTER W 1830 COMMERCENTER W 1333 SUNDANCE LN 667 GULL DR 1331 COVER PD STE 300 1411 OLVER RD STE 300 1333 SUNDANCE SCHWAB LOUIS C, FOURILER III 1331 COVER PD STE 300 1411 OLVER RD STE 300 1383 VALMORT ANDRORD ROTH IRA TUS PLUM ST STE 100 1411 OLVER RD STE 300 1411 OLVER RD STE 300 1383 VALMORT ANDRORD ROTH IRA PO 16X7 S2773 61 TURBURIN LI 61 TURBURIN LI 1331 SUNDANCE LN PO 16X7 S2773 61 TURBURIN LI 63 TURBURIN LI 1331 SUNDANCE LN 94 LENSINGTIN DR 2560 GORDR ND STE 301 A 1302 CONTRILL RESCONTRAL 1331 SUNDANCE LN 941 ENSINGTIN DR 2560 GORDR ND STE 3040 1170 TWR RD STE 304 <			
JACOBSON TRUST WILLIAM & MARION CONLY AMERICAN WET FROPERTIES INC. BAL MISA VERDE PARK 376 FRANCULA VAC PO BOX 1299 BAL MISA VERDE PARK 76 FRANCULA VAC 1047 FOR X000 FRANCULA VAC BAL MISA VERDE PARK 76 FRANCULA VAC 1133 SUMMANDAR LIN BOCA ARTON F. 33228 BOD FGA BAY CA. 54923 534 BERNANDON, CA. 92408 BOCA ARTON F. 33428 BOD FGA BAY CA. 54923 534 BERNANDON, CA. 92408 BOCA ARTON F. 33428 BOD FGA BAY CA. 54923 534 BERNANDON, CA. 92408 TRIB WALMONT ST. TUDIS G. FOURMERT III SC. 1411 OUVER ST. 300 TRIB VALMONT ST. TUDIS G. FOURMERT III SC. 1411 OUVER ST. 300 TRIB VALMONT ST. DOXO 32278 CS TURNBURY LIN TRIB VALMONT ST. DOXO 321CCH TRUST COXO AVERT ST. 2000 SO 5278 TRIB VALMONT ST.<	101 W FRIENDLY AVE STE 500	27250 NICOLAS RD APT A231	5520 APPLE ORCHARD LN
SAM MESA VERDE PARK 376 FRANKLIN AVE PO BOX 1291 RAUMONT CA S2223 REDAMOS CA S2373 LAKE TOMST CA S260 CHREST C. HIEDON 2010CH RIPASS TRUST BRUNCK, MAR BECKETT LOCA ANTON F. 13428 BODIGA MAYCA 4923 SAN LIMINATION CASE CHARLES SCHWAB LOUIS C. FOURNIER II JAMES R. FORSES ESQ. END RICHARD RUL BLANDFORD RDTH IRA 225 FULMIST STE 100 1.111 OURS BGT E 200 CHARLES SCHWAB COUS GA MAYCA VAN MALE, APC 3.225 FULMIST STE 100 1.111 OURS BGT E 201 CEM M INCOLLOCH TRUST EDSTOM MA 02005 5278 IRONNEL BARDFORD RDTH IRA 225 FULMIST STE 100 1.111 OURS BGT E 201 A SS20 APIPLE ORCHARD N PD BOX 55278 IRONNEL ARAUST MAR MAR 2020 52778 IRONNEL A 32200 044 CIRM IN MECLLICH TRUST DAVID ZUCH TRUST TOMAN SPHILLIPS ONVERTING ANALY MAR 300 MAR 3			
IEALMONT CA 2223 REDLANDS CA 2273 LAKE FORST CA 2200 CHISTI C. HIGGON ZIICH BIPRAS TRUST BRUNICK, MCLHANY & BECKTT T1331 SUMDANCE LI SGY OLU DR TB3 COMMARCE NEE W CHARLES SCIVEABE GAW, MARLE, APC SBX FIDD RICHARD PAUL BLANDFORD ROTH IRA THE SUTTON COMPANIES GAW, ANA MALE, APC SBX VALMONT ST STAT ST 500 GAW, ANA MALE, APC SBX VALMONT ST STAT ST 100 111 JULY BR ST 500 BL HIGHLAND CA 92146 STILL CA ST 500 FILD RICK AND CA 92146 FILD RICHARD LINGT DO FOX ST 575 CR ST JURNBURY IN FILD RICHARD LINGT DO FOX ST 575 CR ST JURNBURY IN FILD RICHARD LINGT DO FOX ST 575 CR ST JURNBURY IN TITI ST ST ST 100 ANT 2250 COLORED NO. ST 201-A BOXTO NA 02205 ST 75 FILD RICHARD LINGT DO FOX ST 75 CR ST JURNBURY IN ST ST 200-A TITI ST ST ST 2000 BOXTO NA 02205 ST 75 CR ST JURNBURY IN ST 200-A ST ST ST 2000 ST 200 CA ST 200 CA ST 200 CA ST 2000 DIN C ST 200 CA ST 200 CA ST 200 CA <td></td> <td></td> <td></td>			
CHRISTIC HIGDON ZILICH BYPASS TRUST BRUNKLYK, MCELHANEY & BECKETT 1333 LUNDANCE LN 607 OUL DR 1333 LUNDANCE NK BOCA ALTON FL 33428 SAM BERKETT 1333 LUNDANCE LN 607 OUL DR 1333 LUNDANCE NK BOCA MARCON FL 3428 SAM BERKETT 1333 LUNDANCE LN 1333 LUNDANCE NK ECK FL SATTON FL SAM			
1331 SUNDANCE LN 667 OULL DR 1332 SUNDANCE LN 1332 SUNDANCE LN 1333 SUNDANCE LN			
IPOCA RATON FL 33228 BODE CAG BAY CA 39323 SAM BERNARDINO, CA 32408 CHARLES SCHWAB DUIS G. FOUNIREI III JAMES R. TORRES, SGL RID RICHARD FAUL BLANDORD ROTH IRA THE SUTTON COMPARIES GAW, MALL, APC RID RICHARD FAUL BLANDORD ROTH IRA THE SUTTON COMPARIES GAW, MALL, APC RID RICHARD FAUL BLAND STRACUES FW 13200 FLARFELD CA 39343 CIEM M. MCCOLLOCH TRUST CLMC CORP. CHARLES SCHWARD RIVERIDIC CA 32506 BODTO SUTTON COMPARIES CHARLES SCHWARD RIVERIDIC CA 32506 BODTO SUTTON COMPARIES CHARLES SCHWARD RIVERIDIC CA 32506 BODTO SUTTON COMPARIES CHARLES SCHWARD BOCA BATON FL 33428 REDLANDS CA 32374 MONTES TOTA BOCA BATON FL 33428 REDLANDS CA 32374 MONTES TOTA BOCA STON SCHWARD RUND 1532 HUCKLEBERRY LN 300 WETS CANRE SOLGAL CHARARAL CT 1532 HUCKLEBERRY LN 300 WETS CANRE SOLGAL CHARARAL CT 1532 HUCKLEBERRY LN 300 WETS CANRE SOLGAL CHARARAL CT 1532 HUCKLEBERRY LN 300 WETS CANRE SOLGAL CHARARAL CT 1532 HUCKLEBERRY LN 300 WETS CANRE			
CHARLES SCHWAB LOUIS G. FOURNER III JAMES S. TORRES, ESO. EBO RICHARD PAUL BLANDFOR ROTH IRA 525 FLUM ST. ST FL00 TAIL TOUR RD ST 8:00 RISH AND, CASCHT TURK RD ST 8:00 TAIL SCHWARD ST 8:00 TAIL TURK RD ST 8:00 RISH AND, CASCHT TURK RD ST 8:00 TAIL SCHWARD ST 8:00 TAIL TURK RD ST 8:00 SSD APPLE ORCHARD INT POB 00X 53278 G3 TURK RD ST 8:00 MURRISDIC CASCHT TURK POB 00X 53278 G3 TURK RD ST 8:00 TITAL SLUT SCHWARD ST 8:00 BOSTON MA 02205 5278 G3 TURK RD ST 8:20:1-A TITAL SLUT SCHWARD			
FBD RICHARD PAUL BLANDFORD ROTH IRA 7288 VALMONT ST 1388 VALMONT ST 1388 VALMONT ST 1411 OLVER RDS TS 510 1411 OLVER RDS TS 500 1411 OLVER SDS 500 1411 OLVER RDS TS 500 1411 OLVER SDS 500 1411 OLVE			
7838 WALMONT ST 525 PULM ST STE 100 1411 OLVER RD STE 300 HORLAND CA 92346 SYRACUSE VY 13204 FAIRFIELD, CA 94534 CLEM M, MCCOLLOCH TRUST CLMG CORP. CHARLES & MILDRED GREY SSZD APPE CACHARD LN DO BOX S5278 CHARLES & MILDRED GREY HEIGSTRIK COFFMAR DO WID ZINCH TRUST CSG 0005-5278 CHARLES & MILDRED GREY HEIGSTRIK COFFMAR DO WID ZINCH TRUST ZSG 0005-5278 CSG 00070-00144 HOLANDARCE IN DO WID ZINCH TRUST THOMAS PHILLPS DO HEWEST BARK BOCA RATON FL 33228 REDLANDS CA 92374 MONETREY CA 93942 CINQUE FANLEY RUST THOMAS PHILLPS DO HEWEST BARK 3626 LCHAPARRAL CT 1532 HUCKLEBERRY UN 390 UEST VALLEY PKWY 3626 LCHAPARRAL CT 1528 HUCKLEBERRY UN 390 UEST VALLEY PKWY 3626 LCHAPARRAL CT 1528 HUCKLEBERRY UN 390 UEST VALLEY PKWY 3626 LCHAPARRAL CT 1528 HUCKLEBERRY UN 390 UEST VALLEY PKWY 3626 LCHAPARRAL CT 1528 HUCKLEBERRY UN 390 UEST VALLEY PKWY 3626 LCHAPARRAL CT 1528 UEST CHAPARRAL CT 1528 UEST CHAPARRAL CT 3627 GOLD MINER CA 9			
HIGHLAND CA 92346 SYRACUSE NY 13204 FARFLED, CA 94334 CLEM M. MCOLLOCH TRUST CLMS CORP. CHARLES & MUDRED GREY STAD APPLE ORCHARD LIN PO BOX 55278 G3 TUNRUL AY 2006. MURRADE CA 2206. BOXTSD. MA 2205.5278 G1 WINE CA 2206.0244 CHRISTINE COFFMAN DANU 201CUT TRUST CYMTRIA HEALY CORD FAMILY TRUST HOMAS PHILLIPS OWNETERY CA 23342 DOCA BATON H. 133428 HEDLANDS CA 92337 OWNETERY CA 23342 CINQUE FAMILY TRUST HOMAS PHILLIPS OWNETERY CA 23342 CINQUE FAMILY TRUST HOMAS PHILLIPS OWNETERY CA 23342 TORANCE CA 93302 TDSE MUCKUEBERRY LIN 330 WEST VALLEPY PKWY YUCARA CA 92399 SAM LUIS OBSPO CA 93401 FSCONDID CA 92052-52635 SATON DO INC. POLIEL & PTERSON ESQ. STATE OF MICHIGAN PROFT SHARING FLAN PETERSON ESQ. STATE OF MICHIGAN REVERSIDE CA 92620 <			
CLEM M. MCCOLLCOLT RUST CLMG CORP. CHARLES & MILDRED GREY S520 APPLE GREARD LIN PO 80X 55278 HIVININ LIN GA TUNINUM CA 92020-0244 CHRISTINE COFMAN DAVID ZILLOT RUST CVINTIAL RELY OF 201.A HVININ LIN LOCA BATON FL 33228 HEDIANDS CA 92374 CVINTIAL RELY OF 201.A HVININ LIN LOCA BATON FL 33228 HEDIANDS CA 93374 DOREWEST BARK SOCIAL PRESS SGGL CHAPARBAL CT 1582 HUCKLEBERRY LIN 390 SAN LUIS OBJEPO CA 93401 ESCONDID CA 92052-2635 JAMES R, WATSON MD INC. ROLLE A PETERSON SCL. STATUE OF MICHGAN ESCONDID CA 92052-2635 JAMES R, WATSON MD INC. ROLLE A PETERSON SCL. STATUE OF MICHGAN ESCONDID CA 92052-2635 JAMES R, WATSON MD INC. PETERSON SCL. STATUE OF MICHGAN ESCONDID CA 92052-2635 ARDIT SHARMING FLAN COLD RIVER & SCL. C/O MICHGAN DEPT. OF TREASURY ESCONDID CA 92052-2635 ARDIT SHARMING FLAN COLD RIVER & SCL. COLD NIVER EA 9507 MOUNT INVERSURE FRO SANTERSHIP REVERSIDE COUNT TREASURER FBO DALLAS STARE IRA C/O MICHGAN DEPT OF TREASURY SCL BUSCHARAND SCL BUSCHARAND			
ISSD APPLE ORCHARD IN PD BOX 55278 G3 TURNBURY IN RIVERSIDE CA \$2506 BOSTON MA 02205-5278 IRVINE CA \$2620-0244 CHRISTINE COFFMAN DAVID ZILCH TRUST CVTHTIA HEALY 1331 SUNDARCE IN BR REMOVER STATUST CVTHTIA HEALY BERGUE FAMILY RUST MUTERT SAM MUTERT SAM MUTERT SAM BERGUE FAMILY RUST STATE COF MAA SAM CURLEPERVIN SAM WITERT SAM SAGE CHARARARA LCT TIS2 HUCKEBERRY IN SAM WITERT SAM PROFT SAM RUST SAM MONC PROFT SHARING PLAN PETERSON & RELL C/O MICHIGAN DET, OF TREASURY DET, TOTAN SAGE CHARARAN BLVD 237 GOLD MAADOW WAY STE 280 DET, TOTAN DET, TOTAN STORE CA SUSCE A SUSCE			
RIVERSIDE CA 92506 BOSTON MA 02205-5278 IPKINE CA 92620-0244 CHRISTINE COFFMAN DAVID 2011CH TRUST CVITHIAH HEALY 11331 SUNDANCE LN 941 KENSINGTON DR 2560 GORDEN RD. STE 201-A BOCA IATON F. 23428 REDLANDS CA 92374 MONTEREY CA 93942 CINQUE FAMILY TRUST THOMAS PHILLIPS ONEWEST BANK DISCALISTON FAMILY TSC MISSING CA 92374 MONTEREY CA 93942 CINQUE FAMILY TRUST THOMAS PHILLIPS IN 355 CONDITION CA 92225-2635 TAMES R. WATSON MD INC. POTERSON K SCL C/O MICHGAN DEPT, OT TREASURY POTERSON KA STATUS 2377 GOLD MEADOW WAY STE 280 DETRIOT IN 4827-0003 CON KENT TD AMERITRADE MOUNT INVESTMENT UMITED PARTNERSHIP REDLANDS CA 92373 GOLD INTER CA 93570 DETRIOT IN 4827-0003 DON KENT TD AMERITRADE MOUNT INVESTMENT UMITED PARTNERSHIP REDLANDS CA 923252-2210 FOT GOLD AS 9223-2210 FOT GOLD AS 9223-2210 DAVIE CONTON THOMAS I LACOBOR FSC. VESSURE CA 92507 HUDSONTHES PAC. PALM SPRINGS CA 92226 RIVERSDE CA 92507 HUDSONTHES PAC. POLLEATON CA 93231 DUSA KON			
11333 UNDRAVEC LM 941 KENSINGTON DR 2560 GORDEN RD. STE 201-A BOCA RATON FL 33428 REDLANDS CA 92374 MONTEREY CA 33942 CINQUE FAMILY TRUST THOMAS PHILLIPS 300 WEST BANK 36261 CHAPARRAL CT 1582 HUCKLEBERRY UN 300 WEST BANK 370 WEST STAND MD INC. PROLE A. STAND MD INC. ROLLE A. PETERSON EQ. STATE OF MICHIGAN 2157 EGRAGINA BLOD 2377 GORDAN BLOD CO MICHIGAN DEPT, OF TREASURY DO NEWST 2157 EGRAGINA BLOD 2377 GORDAN BLOD CO MICHIGAN DEPT, OF TREASURY DO NEWST 2157 EGRAGINA BLOD 2377 GORDAN BLOD CO MICHIGAN DEPT, OF TREASURY DEPTERSON HEAD SS70 DON RENT 11332 STANT RAND FRO DALLAS STANT RIA C/ OH HERT RIANGE SANDTHERS, PL C. VERVERSUE CA 92502 2210 BODEGA BAY CA 94923 TROY MI 48024 DAVID DAVID CONSTON THOMAS N. JACCBSCON, ESO. WESSELING & BRACCERMANN 4632 2814 AVE DAVID CONSTON THOMAS N. JACCBSCON, ESO. WESSELING & BRACCERMANN 4127 CHINO CANYON 1650 IOWAN AVE STE 300 FOLE TONNON DAVID SANDERGE CA 92502 RUVERSIDE CA 92502 RUVERSIDE CA 92502 GOR WALESTANDR &		BOSTON MA 02205-5278	IRVINE CA 92620-0244
BOCA RATON FL 3323 REDLANDS CA 32374 MONTEREY CA 39342 CINQUE FAMULY TRUST THOMAS PHILLIPS ONEVEST SANK 36261 CHAPARRAL CT 1582 HUCKLEBERY LN 390 WEST VALLEY PKWY 3020 CHAPARRAL CT 1582 HUCKLEBERY LN 390 WEST VALLEY PKWY 3020 WEST VALLEY PKWY SAN LUIS OBSPO CA 93401 ESCONDID CA 32025-2635 JAMES R. WATSON MD INC. PCTERSON ESQ. STATE OF MICHIGAN POPTT SHANING PLAN PETERSON ESQ. STATE OF MICHIGAN PETERSON ESQ. STATE OF MICHIGAN PETERSON ESQ. POPTT SHANING PLAN PETERSON ESQ. STATE OF MICHIGAN PETERSON ESQ. STATE OF MICHIGAN PETERSON ESQ. POTT SHANING PLAN PETERSON ESQ. C/O HENTER ANARCE & SMOTHERS, P.C. PO SOX 12010 R6 FG ULL DR MUDTENTIVESTEMENT UMTED PARTNERSHIP RIVERSIDE CA 32202 RODEGA BAY CA 34923 TROY MI 48084 DAVID CONTON THOMAS N. JACOBSON, ESQ. ESSELING & BARCERMANN ALL STORAL TON A VEET DA REVERSIDE CA 32207 HUDSON KARE ANARCE SANTON WATERPROPORING INC. DAVID CONTON THOMASHIGAN ANARE SANTON BRACERMANN EASUSTON			
CINQUE FAMILY TRUST THOMAS PHILIPS ONE-WEST BANK 5261 CHAPARAL CT 1582 HUCKLIEBERTY IN 390 WEST VALLEY PRWY 5261 CHAPARAL CT 1582 HUCKLIEBERTY IN 390 WEST VALLEY PRWY PROFT SHARING PLAN PPTERSON & KELL C/0 MICHIGAN DEPT. OF TREASURY 253 TERRACING PLAN PPTERSON & KELL C/0 MICHIGAN DEPT. OF TREASURY 253 TERRACING PLAN PETERSON & KELL C/0 MICHIGAN DEPT. OF TREASURY 253 TERRACING PLAN PETERSON & KELL C/0 MICHIGAN DEPT. OF TREASURY 253 TERRACING PLAN PETERSON & KELL DOT MICHIGAN DEPT. OF TREASURY 253 TERRACING PLAN PETERSON & KELL MOLDITY TREASURY 170 AMERICADE MOLDITY TREASURY MOLDITY TREASURY 250 TERRACING PLAN BODEGA AS CA 93233 GOLD RIVER CA 94523 171 TO MARS NATOR BODEGA BAY CA 99223 TROV MI 48084 171 CHING CANYON 11601 DAWA AVE STE 190 G439 281H AVE 171 CHING CANYON 11601 DAWA AVE STE 190 G432 381H AVE 171 CHING CANYON 11007 DAWA AVE STE 190 G20 EWALUMAY EWARERMOOFING INC. 17002 KENNED VOLUARAR E APT 22F G67 GULL DR GET GULL			
19262 (CHAPARRAL CT 1582 HUCKLEBERRY LN 390 WEST VALLEP PKWY 19204 (CHAPARRAL CT 58A LUIS OBSPO CA 93401 ESCONDID CA 92022-635 1AMES R. WATSON MD INC. PCILIE A. PETERSON ESQ. STATE OF MICHIGAN PROFT SHARKING PLAN 2377 GOLD MEADOW WAY STE 280 DEFT. 77003 1250 TERRACINA BLVD 2377 GOLD MEADOW WAY STE 280 DETROTT MI 48277-0013 DOW KENT TO AMERITRADE MOUNT INVESTMENT LIMITED PARTNERSHIP ROVERNT TO AMERITRADE MOUNT INVESTMENT LIMITED PARTNERSHIP PO BOX 12010 667 GULL DR 4923 DISON KENT TO AMERITRADE MOUNT INVESTMENT LIMITED PARTNERSHIP PO BOX 12010 667 GULL DR 4392 PO BOX 12010 THOMS N. IACOBSTON FSO. HUDSTMENT LIMITED PARTNERSHIP PULM SPRINGS CA 92222 REVERSIDE CA 92507 HUDSTMENT DN & WATERPROFING INC. POLMA SPRINGS CA 9222 REVERSIDE CA 92507 HUDSTMENT DN & WATERPROFING INC. POLMA SPRINGS CA 9222 REVERSIDE CA 92507 HUDSTMENT DN & WATERPROFING INC. POLMA SPRINGS CA 9222 REVERSIDE CA 92501 HUDSTMENT DN & WATERPROFING INC. POLMA WEED THE PETERSON REV			
VUCLIPA CA 92399 SAN LUIS OBISPO CA 93401 ESCONDIDO CA 92025-2635 JAMESR, WARSTON MD INC. ROLLE A PETERSON & KELL C/C MICHIGAN PROFT SHARING PLAN PETERSON & KELL C/C MICHIGAN 235 TERRACINA BLVD 2377 GOLD MEADOW WAY STE 280 DETROT MI 48277-003 REDLANDS CA 92373 GOLD RIVER CA 95670 DETROT MI 48277-003 DON KENT TD AMERITRADE MOUNT INVESTMENT LIMITED PARTNERSHIP RIVERSIDE COUNTY TREASURER FBO DALLAS STAHR IRA C/O HERTIER NANCE & SMOTHERS, P.C. PO BOX 12010 E67 COLL DR 2150 BUTTERFILED STE 250 BEDEGABAY CA 94923 RIVERSIDE CA 92502-2210 BODEGA BAY CA 94923 TROY MI 48084 DAVID CONTON DAVID CONTON THOMAS N. JACOBSON, ESQ. WESELING & BRACKERMANN 6439 281H AVE PALMS SERINGS CA 92224 DOROTHY ZILCH ACE RESTORATION & WATERPROOFING INC. TOO2 KENNED' BOULEVARD E APT 22F ODOROTHY ZILCH ACE RESTORATION & WATERPROOFING INC. TOO2 KENNED' BOULEVARD E APT 22F ODOROTHY ZILCH ACE RESTORATION & WATERPROOFING INC. TOO2 KENNED' FLOW THOMAS MARCED WASTER 200 FILMANDY MASTIN STE 200. LOMA			
IAMES R. WATSON MD INC. ROLLE A. PETERSON ESQ. STATE OF MICHIGAN PROFT SHARING PLAN 2377 GOLD MEADOW WAY STE 280 DET. 77003 REDLANDS CA. 92373 GOLD RIVER CA. 95270 DETROTT MI 43277-0003 DOW KENT TD AMERITAADE MOUNT INVESTMENT LIMITED PARTNERSHIP RIVERSIDE COUNTY TREASURER FBO DALAS STAH RIA C/O HERTIER NAKCE & SMOTHERS, P.C. PO BOX 12010 BOD CALAS STAH RIA C/O HERTIER NAKCE & SMOTHERS, P.C. PO BOX 12010 BOD CAGE BAY CA. 94923 TROV MI 48044 MURRSIDE CA. 9250-2210 BOD CAGE BAY CA. 94923 TROV MI 48046 DAVID CONSTOM THOMAS N. JACOBSON, ESQ. WESSELING & BRACKERMANN PALM SPRINGS CA. 92262 REVENDE CA 92507 BUDSON/LIE M. 49426 DUST PRICKER DOROTHY ZILLO CASTON ACE RESTORATION & WATERPROFING INC. 7002 KENNERD YORK NOROS CA. 92232 DOROTHY ZILLO CASTON ACE RESTORATION & WATERPROFING INC. 1339 WALLACH PLC. NW 11075 BENTON ST APT 224 REVAMPION ROPO COMPANY 1339 WALLACH PLC. NW 11075 SENTON ST APT 224 REVAMPION ROPO COMPANY 1339 WALLACH PLC. NW 11075 SENTON ST APT 224 REVAMPION ROPO COMPANY			
PROFTS HARING PLAN PFETESON & KELL C/O MICHIGAN DEPT. OF TREASURY 259 TERRACINA BLVD 2377 GOLD MEADOW WAY STE 280 DEFT. 7003 REDLANDS CA. 92373 GOLD RIVER CA. 95570 DITROIT MI. 48277-0003 OON KENT TD AMERITRADE MOUNT INVESTMENT LIMITED PARTNERSHIP RIVERSIDE COUNTY TREASURER FBO DALLAS STAHR IRA C/O HERTIER NANCE & SMOTHERS, P.C. PO BOX 12010 E67 COLL DR 2150 BUTTERFIELD STE 250 RIVERSIDE CA 92502.2210 BODEGA BAY CA 94923 TROY MI 48084 DAVID CONSTON THOMAS N. JACOBSON, ESQ. WESSELING & BRACKERMANN A12 CHINO CANYON 11650 IOWA AVE STE 190 6439 28TH AVE DUSTY BRICKER DOROTHY ZILCH ACE RESTORATION & WATERPROOFING INC. 702 CENNEN VORU VARD E APT 22F GOT ON THY ZILCH ACE NESTORATION & WATERPROOFING INC. 703 VENNEW VORU NORU NORU NOTOS -4921 BODE ON THY ZILCH CLU BR FULLION TO C 20009 1007 AN FAWILY TRUY TLUDW ALINDA CA 92354 CLU BR ESOURCE GOLD FULLION ROTONON DE 20009 1033 WALLACH P C NW THOMAS CA 92373 TRACY CA 93577 ELEAN MOTT CA 92222B REDLANDS CA 92373 TRACY CA 9			
259 TERRACINA BLVD 2377 GOLD MEADOW WAY STE 280 DEFR.7.7003 DERDLANDS CA 92373 GOLD RIVER CA 95670 DETROIT MI 48277-0003 DON KENT TD AMERITRADE MOUNT INVESTMENT LIMITED PARTNERSHIP RIVERSIDE COUNTY TREASURER FB0 DALLAS STAHR IRA C/O HERNITER NANCE & SMOTHERS, P.C. PO BOX 12010 BODEGA BAY CA 94923 TROY MI 48084 DAVID CONSTON THOMAS N. JACOBSON, ESQ. WESSIELING & BRACKERMANN 417 CHINO CANYON IEGO IOWA AVE STE 190 6439 2811 AVE PALM SPRINGS CA 92262 RIVERSIDE, CA 92507 HUDSONVILE MI 49426 DUSTS BRICKER DORNTHY ZILCH ACE RESTORATION & WATERPRODFING INC. 7002 KENNEDY BOULEVARD E APT 22F 667 GULL DR GOL ARY CA 54923 DIANA M. WEED THE PETERSON REVOCABLE LIVING TRUST CHAMPION RODE COMPANY 1339 WALLACH PL NW 11075 BENTON IST APT 224 223 MARTIN ST ST 202 WASHINGTON DC 20009 LOMA LINDA CA 52354 IRVILERT CA 592612 DOTAN FAMULY TRUST JUDY RACINE CLUB RESOLDREG GROUP 1618 WOODLANDS 1408 S CENTER ST 25503 CHUTE CT BEAUMONT CA 59228 REDLANDSC AC 39233			
IEEDLANDS CA 92373 GOLD RIVER CA 95670 DETROIT M 48277-0003 DON KENT TD ANERITRADE MOUNT INVESTMENT LIMITED PARTNERSHIP RIVERSIDE COUNTY TREASURER FBO DALLAS STAHR IRA C/0 HERTIER NANCE & SMOTHERS, P.C. PO BOX 12010 667 GULL DR 2150 BUTTERHELD STE 250 RIVERSIDE CA 92502-2210 BODEGA BAY CA 94923 TROY MI 48084 DAVID CONSTON THOMASN. JACOBON, ESO, WESSELING & BRACKERMANN 417 CHIND CANVON 1650 IOWA AVE STE 190 6439 23TH AVE PALM SPRINGS CA 92262 RIVERSIDE, CA 92507 HUDSONVILLE MI 49426 DUST PRICKER DOROTHY ZILCH ACE RESTORATION & WATERPROOFING INC. 7002 KENNEDY BOULEVAND E APT 22F 667 GULL DR 620 EWALINUT AVE DUANA M. WEED THE PETRSON R NYCCABLE LIVING TRUST CHAMPION ROOF COMPANY 1339 WALLACH PLC NW 11075 BENTON ST APT 224 RESSURG CROUP 2231 MARTIN ST STE 202 WASHINGTON DC 20009 LOMA LINDA CA 92354 CLUBA RESOURCE GROUP 1618 WOODLANDS 2658 CALLE REAL 1618 WOODLANDS 26858 CALLE REAL PO BOX 911 BANNING CA 92324 REDLANDS CA 92373 TRACY			
DON RENT TD AMERITADE MOUNT INVESTMENT ILMITED PARTNERSHIP PURVERSIDE COUNTY TREASURER FBD DALLAS STAHR IRA C/ O HERTIER NANCE & SMOTHERS, P.C. PO BOX 12010 BODEGA BAY CA 94923 TROY MI 48084 DAVID CONSTON THOMAS N. JACOBSON, ESQ. WESSELING & BRACKEMMANN 417 CHINO CANYON THOMAS N. JACOBSON, ESQ. WESSELING & BRACKEMMANN 0USTW BRICKER DOROTHY ZILLCH ACE RESTORATION & WATERPRODFING INC. 00USTW BRICKER DOROTHY ZILLCH ACE RESTORATION & WATERPRODFING INC. 7002 KENNEDY BOULEVARD E APT 22F G67 GULL DR G20 E WALNUT AVE WEST NEW YORK NO 7093-4921 BODEGA BAY CA. 94923 FULLERTON CA CA 92831 DIANA M. WEED THE PETERSON REVOCABLE LIVING TRUST CHAMPION RODE COMPANY 1339 WALLACH PLC NW 11075 BENTON ST APT 224 2233 MARTIN ST ST E202 WASHINGTON DC 20009 LOMA LINDA CA 92354 IRVINE CA 92612 DOTAN FAMULY TRUST JUDY RACINE CLUB RESOLECE GROUP 1618 WOODLANDS 1408 S CENTER ST 25503 CCHUITE CT BEAUMONT CA 92228 REDIANDS CA 92373 TRACY CA 93274 ELEIXA MULTAW RE JANNE DOLANDS			
INVERSIDE COUNTY TREASURERFBD DALLAS STAHR IRAC/O HERTIER NANCE & SMOTHERS, P.C.PO BOX 12010667 GULL DR2150 BUTTERFIELD STAFTRIVERSIDE CA 92502-2210BODEGA BAY CA 94923TROYRIVERSIDE CA 92502-2210BODEGA BAY CA 94923TROYPALM SPRINGS CA 92262RIVERSIDE, CA 92507HUDSONVILE MI 49026PALM SPRINGS CA 92262RIVERSIDE, CA 92507HUDSONVILE MI 49426DUSTY BRICKERDOROTH ZILCHACE RESTORATION & WATERPROOFING INC.7002 KENNEVP BOULEVARD E APT 22F667 GULL DR620 E WALNUT AVEPALM SPRINCKERDOROTH ZILCHACE RESTORATION & WATERPROOFING INC.7002 KENNEVP BOULEVARD E APT 22F667 GULL DR620 E WALNUT AVEWEST NEW YORK NJ 07093-4921BODEGA BAY CA 94923FULLERTON CA 92831103AN A. WEEDTHE PTERSON REVOCABLE LUVING TRUSTCHAMPION ROOP COMPANY1339 WALLACH PLC NW11075 BENTON ST APT 2242233 MARTIN ST STE 202WASHINGTON DC 20009LOMA LINDA CA 92354RIVINE CA 92612DOTAN FAMILY TRUSTJUDY RACINECLUB RESOURCE GROUP1618 WOODLANDS1408 S CENTER ST2550 SCHUTE CTBEAUMONT CA 92228REDLANDS CA 92373TRACY CA 95377ELENA NIZZIAWILLIAM R. & JANICE L STEELEELIZARATH BRANSON1155 DYSART DR26658 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624UDMA LINDA CA 923541115 DYSART DR26658 CALLE REALPO BOX 307741212 VALLEY FALLS AVE133 E PAUL NIN26858 CALLE REAL205 FARLE DEANDS <t< td=""><td></td><td></td><td></td></t<>			
PO BOX 12010 667 GULL DR 2150 BUTTER/FIELD STE 250 RIVERSIDE CA 92502-2210 BODEGA BAY CA 94923 TROY MI 48084 DAVID CONSTON THOMAS N. JACOBSON, ESQ. WESSELING & BRACKERMANN 1417 CHINO CANYON 1650 IOWA AVE STE 190 6439 281H AVE PALM SPRINGS CA 92262 RIVERSIDE, CA 92507 HUDSONVILLE MI 49426 DUSY BRICKER DORTHY 201CH ACE RESTORATION & WARERPROOFING INC. 7002 KENNEDY BOULEVARD E APT 22F 667 GULL DR 620 EWALNUT AVE WEST NEW YORK NI 07033-4921 BODEGA BAY CA 94923 FULLERTON CA 92831 DIANA M. WEED THE PETERSON REVOCABLE LIVING TRUST CHAMPION ROOF COMPANY 1339 WALLACH PLC NW 11075 BENTON ST APT 224 IRVINE CA 92512 DOTAN FAMILY TRUST JUDY RACINE CLUB RESOURCE GROUP 1618 WOODLANDS 1408 S CENTER ST 2520 SCHULTE CT BEALMONT CA 92228 REDLANDS CA 92373 TRACY CA 95377 ELEKAN NIZZA KEAREL PO BOX 911 BANNING CA 92237 CAPISTRAND BEACH CA 92624 LOMA LINDA CA 92354 EVALANDT KA 92374 REDLANDS CA 92373 CAPISTRAND BEACH CA 92624 <t< td=""><td></td><td></td><td></td></t<>			
RIVERSIDE CA. 92502-2210 BODEGA BAY CA. 94923 TROY. MI. 48084 DAVID CONSTON THOMAS N. JACOBSON, ESQ. WESSELING & BRACKERMANN 9417 CHINO CANYON 1550 IOWA AVE STE 190 6439.28TH AVE PALM SPRINGS CA. 92262 RIVERSIDE, CA. 92507 HUDSONVILLE MI. 49426 DUSTY BRICKER COROTHY ZILCH 620 EWALNUT AVE 7002 KENNEVD BOULEVARD E APT 22F 667 GULL DR 620 EWALNUT AVE 711339 WALLACH PLC NW 11075 BENTON ST APT 224 2233 MARTIN ST STE 202 MASHINGTON DC 20009 LOMA LINDA CA. 92354 ILVINE CA. 92612 DOTAN FAMILY TRUST JUDY RACINE CLUB RESOURCE GROUP 1618 WOODLANDS 1408 SCENTER ST 2520 SCHUITE CT BEAUMONT CA. 92228 REDLANDS CA. 92373 TRACY CA. 95377 ELENA NIZZA WILLIAM R. & JANICE L. STEELE EUZABETH BRANSON 1155 DYSART DR 26858 CALLE REAL PO BOX 911 BANNING CA. 922374 REDLANDS CA. 92373 CAPISTRANO BRACH CA. 92524 127 VALLEY FALLS AVE 133 F PALM IN 26858 CALLE REAL PO BOX 911 BANNING CA. 922374 REDLANDS CA. 92373 CAPISTRANO BRACH CA. 9252			
417 CHINO CANYON 1650 IOWA AVE STE 190 6439 28TH AVE PALM SPRINGS CA 92262 RIVERSIDE, CA 92507 HUDSONVILLE MI 49426 DUSTY BRICKER DOROTHY ZILICH ACE RESTORATION & WATERPROOFING INC. 6700 LENNEW BOULEVARD E APT 22F 667 GULL DR 620 E WALNUT AVE WEST NEW YORK NU 07093-4921 BODEGA BAY CA 94923 FULLERTON CA 92831 DIANA M. WEED THE PETERSON REVOCABLE LIVING TRUST CHAMPION ROOF COMPANY WASHINGTON DC 2009 LOMA LINDA CA 92354 IRVINE CA 92612 DOTAN FAMILY TRUST JUDY RACINE 2520 SCHUITE CT BEAUMONT CA 92228 REDLANDS CA 92373 TRACY CA 95377 ELENA NIZZA WILLIAM R. & JANICE L STEELE EUZABETH BRANSON 1155 DYSART DR 26858 CALLE REAL PO BOX 911 BANNING CA 92220 CAPISTRANO BEACH CA 92624 LOMA LINDA CA 92354 1721 VALLEY FALLS AVE 133 E PALM INT 26858 CALLE REAL PO BOX 911 BANNING CA 92230 CAPISTRANO BEACH CA 92624 LOMA LINDA CA 92354 1721 VALLEY FALLS AVE 133 E PALM INT 26858 CALLE REAL PO BOX 911 BANNING CA 92237 REDLANDS CA 9			
PALM SPRINGS CA 92262 RIVERSIDE, CA 92507 HUDSONVILLE MI 49426 DUSTY BRICKER DOROTHY ZUICH ACE RESTORATION & WATERPROPING WICK 7002 KENNEDY BOULEVARD E APT 22F 667 GUIL DR 620 E WALNUT AVE WEST NEW YORK NU 07093-4921 BODEGA BAY CA 94923 FULLERTON CA 92831 DIANA M. WEED THE PETERSON REVOCABLE LIVING TRUST CHAMPION ROOF COMPANY 1339 WALLACH PLC NW 11075 BENTON ST APT 224 223 MARTIN ST STE 202 WASHINGTON DC 20009 LOMA LINDA CA 92354 IRVINE CA 92612 DOTAN FAMILY TRUST JUDY RACINE 25520 SCHULTE CT BEAUMONT CA 92228 REDLANDS CA 92373 TRACY CA 95377 ELENA NIZZIA WILLIAM R. & JANICE L. STEELE ELIZABETH BRANSON 1155 DYSART DR 26858 CALLE REAL PO BOX 911 BANININ GA 92220 CAPISTRANO BEACH CA 92624 LOMA LINDA CA 92354 EARL S. CHAMEHORN JR. TIMOTHY C. WEED WILLIAM R. & JANICE L. STEELE 1721 VALLEY FALLS AVE 133 F PAIM IN 26858 CALLE REAL REDLANDS CA 92374 REDLANDS CA 92374 CAPISTRANO PEACH CA 92624 EDDIE & JAMIE DOTAN NORMAN & JOIS SMITH	DAVID CONSTON	THOMAS N. JACOBSON, ESQ.	WESSELING & BRACKERMANN
DUSTY BRICKER DOROTHY ZIILCH ACE RESTORATION & WATERPROOFING INC. 7002 KENNEDY BOULEVARD E APT 22F 667 GULL DR 620 E WALNUT AVE WEST NEW YORK NJ 07093-4921 BODEGA BAY CA 94923 FULLERTON CA 92831 DIANA M. WEED THE PETERSON REVOCABLE LIVING TRUST CHAMPION ROOF COMPANY 1339 WALLACH PLC NW 11075 BENTON ST APT 224 2233 MARTIN ST STE 202 WASHINGTON DC 20009 LOMA LINDA CA 92354 IRVINE CA 92612 DOTAN FAMILY TRUST JUDY RACINE CLUB RESOURCE GROUP 1618 WOODLANDS REDLANDS CA 92373 TRACY CA 95377 ELELAN NIZZIA WILLIAM R. & JANICE L STEELE EUZABETH BRANSON 1155 DYSART DR 26858 CALLE REAL PO BOX 911 BANINING CA 92220 CAPISTRANO BEACH CA 92624 LOMA LINDA CA 92354 EARL R. SCHAMEHORN JR. TIMOTHY C. WEED WILLAWR & JANICE L STEELE 1721 VALLEY FALLS AVE 133 E PALIM IN 26858 CALLE REAL REDLANDS CA 92373 CAPISTRANO BEACH CA 92624 EDDIE & JANIE DOTAN NORMAN & LOIS SMITH MICHGAN DEPT OF TREASURY 20 FARLEY FERSON BRIAN & SHARIBRANSON LOCKE & DRIVE <	417 CHINO CANYON	1650 IOWA AVE STE 190	6439 28TH AVE
17002 KENNEDY BOULEVARD E APT 22F 667 GUIL DR 620 E WALNUT AVE WEST NEW YORK NJ 07093-4921 BODEGA BAY CA 94923 FULLERTON CA 92831 DIANA M. WEED THE PETERSON REVOCABLE LIVING TRUST CHAMPION ROOP COMPANY 1339 WALLACH PLC NW 11075 BENTON ST APT 224 223 MARTIN ST STE 202 WASHINGTON DC 20009 LOMA LINDA CA 92354 IRVINE CA 92612 DOTAN FAMILY TRUST JUDY RACINE CLUB RESOURCE GROUP 1618 WOODLANDS 1408 S CENTER ST 2520 SCHULTE CT BEAUMONT CA 92228 REDLANDS CA 92373 TRACY CA 95377 ELENA NIZZIA WILLIAM R. & JANICE L. STEELE ELIZABETTI BRANSON 1155 DYSART DR 26858 CALLE REAL PO BOX 911 BANNING CA 92234 TIMOTHY C. WEED WILLIAM R. & JANICE L. STEELE 1721 VALLEY FALLS AVE 133 E PALM IN 26858 CALLE REAL REDLANDS CA 92373 CAPISTRANO BEACH CA 92624 LOMA LINDA CA 92624 20 FAIRLEE TERRACE 36135 GOLDEN GATE DR WILLIAM R. & JANICE L. STEELE 2121 VALLEY FALLS AVE 133 E PALMI IN ZCAPISTRANO BEACH CA 92624 20 FAIRLEE TERRACE 36135 GOLDEN GATE DR WILLAM			
WEST NEW YORK NJ 07093-4921BODEGA BAY CA. 94923FULLERTON CA. 92831DIANA M. WEEDTHE PETERSON REVOCABLE LIVING TRUSTCHAMPION ROOF COMPANY1339 WALLACH PLC NW11075 BENTON ST APT 2242233 MARTIN ST STE 202WASHINGTON DC 20009LOMA LINDA CA. 92354IRVINE CA. 92612DOTAN FAMILY TRUSTJUDY RACINECLUB RESOURCE GROUP1618 WOODLANDS1408 S CENTER ST2550 SCHULT CTBEAUMONT CA. 92228REDLANDS CA. 92373TRACY CA. 9377ELENA NIZZIAWILLIAM R. & JANICE L. STEELEELIZABETH BRANSON1155 DYSART DR26838 CALLE REALPO BOX 911BANNING CA. 92220CAPISTRANO BEACH CA. 92624LOMA LINDA CA. 92354FARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. JANICE L. STEELE121 VALLEY FALLS AVE133 F PALM IN26858 CALLE REALREDLANDS CA. 92374REDLANDS CA. 92373CAPISTRANO BEACH CA. 92624EDIDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FARLEE TERRACE36133 GOLDEN GATE DRPO BOX 30774WABAN MA 02468Y UCAIPA CA. 92339LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA. 92373COLTON CA. 9234-9541CHICAGO. IL. 60606PHILLIP WAGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPCHARLES CANDONLOCKED NUMBER 771223STE 2200CAHLES CHUADS			
DIANA M. WEEDTHE PETERSON REVOCABLE LIVING TRUSTCHAMPION ROOF COMPANY1339 WALACH PLC NW11075 BENTON ST APP 224233 MARTIN ST STE 202WASHINGTON DC 20009LOMA LINDA CA 92354IRVINE CA 92612DOTAN FAMILY TRUSTJJDY RACINECLUB RESOURCE GROUP1618 WOODLANDS1408 S CENTER ST25520 SCHUTE CTBEAUMONT CA 92228REDLANDS CA 92373TRACY CA 95377ELENA NIZZIAWILLIAM R. & JANICE L STEELEELIZABETH BRANSON1155 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L STEELE1721 VALLEY FALLS AVE133 E PALM LN26858 CALLE REALPEDLANDS CA 92373CAPISTRANO BEACH CA 92624CAPISTRANO BEACH CA 92624EDDTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LIPFBO JANET IHDEPNC BANK LOCKBOXDUANE MORRIS LIPFBO JANET IHDEPNC BANK LOCKBOXDUANE MORRIS LIPFBO JANET HDEPNC BANK LOCKBOXDUANE MORRIS LIPFBO JANET HDEPNC BANK LOCKBOXDUAN	7002 KENNEDY BOULEVARD E APT 22F		
1339 WALACH PLC NW11075 BENTON ST APT 2242233 MARTIN ST STE 202WASHINGTON DC 20009LOMA LINDA CA 92354IRVINE CA 92612DOTAN FAMILY TRUSTJUDY RACINECLUB RESOURCE GROUP1618 WOODLANDS1408 S CENTER ST25520 SCHULTE CTBEAUMONT CA 92228REDLANDS CA 92373TRACY CA 95377ELEMA NIZZIAWILLIAM R. & JANICE L STEELEELIZABETH BRANSON1155 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL S. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L STEELET21 VALLEY FALLS AVE133 E PAIM IN26858 CALLE REALREDLANDS CA 92374REDLANDS CA 92373CAPISTRANO BEACH CA 92624CAPISTRANO BEACH CA 92624WILLIAM R. & JANICE L STEELEEDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT1115 WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICASO LI 60605PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET INDEPNC BANK LOCKBOXDNE MANKET PLAZA SPEAR TOWER74-785 HWY 111LOCKEGX NUMBER 771223STE 2200SCHAR EN SCHARDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913			
WASHINGTON DC 20009LOMA LINDA CA 92354IRVINE CA 92612DOTAN FAMILY TRUSTJUDY RACINECLUB RESOURCE GROUP1618 WOODLANDS1408 S CENTER ST25520 SCHULTE CTBEALMONT CA 92228REDLANDS CA 92373TRACY CA 95377ELENA NIZZIAWILLIAM R. & JANICE L. STEELEELIZABETH BRANSON1155 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA UNDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALIN IN26858 CALLE REALREDLANDS CA 92373CAPISTRANO BEACH CA 92624WILLIAM R. & JANICE L. STEELE20 FAIRLE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606DUANE MORRIS LIPFB0 JANET IHDEPNC BANK LOCKBOXDUARE MORRIS LIPFB0 JANET HADEPNC BANK LOCKBOXDUARE MORRIS LIPFA02373 <t< td=""><td></td><td></td><td></td></t<>			
DOTAN FAMILY TRUSTJUDY RACINECLUB RESOURCE GROUP1618 WOODLANDS1408 S CENTER ST25520 SCHULTE CTBEAUMONT CA 92228REDLANDS CA 92373TRACY CA 95377ELEMA NIZZIAWILLIAM R. & JANICE L. STEELEELIZABETH BRANSON1155 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALM IN26858 CALLE REALREDLANDS CA 92374REDLANDS CA 92373CAPISTRANO BEACH CA 9262420 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAPA CA 92399LANSING MI 48909-827420 FORDN & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC RANK CKOROXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200SAN FRANCISCO CA 94105-1127INDIAND VELLS CA 92373TREDANDS CD 82373PASADENA CA 92373PASADENA CA 91101-5913JAMES POWELLCHRICAGO IL GOF7-1002FED ANDS HVDPO B & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DER CLOVER WAY555 W REDLANDS BLVDSPILMAN THOMAS & BATTLE, PLLCPO B & 2924REDLANDS CA 92373PASADENA CA 91101-591			
1618 WOODLANDS1408 S CENTER ST25520 SCHULTE CTBEAUMONT CA 92228REDLANDS CA 92373TRACY CA 95377ELENA NIZZIAWILLIAM R. & JANICE L. STEELEELIZABETH BRANSON1155 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALM IN26858 CALLE REALREDLANDS CA 92373CAPISTRANO BEACH CA 92624WILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALM IN26858 CALLE REALREDLANDS CA 92373CAPISTRANO BEACH CA 92624MICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLIDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.JO96 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE TE 860CASTLE PINES CO 80108-8271 <t< td=""><td></td><td></td><td></td></t<>			
BEAUMONT CA 92228REDLANDS CA 92373TRACY CA 95377ELENA NIZZIAWILLIAM R. & JANICE L. STEELEELIZABETH BRANSON1355 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALM IN26858 CALLE REALREDLANDS CA 92374REDLANDS CA 92373CAPISTRANO BEACH CA 92624EDDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBD JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELDS CA 92373PASADENA CA 911-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWODD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92373SPILMAN THOMAS & BATTLE, PLLCPO BOX 2941344 SUSAN AVE110 OAKWODD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS C			
ELENA NIZZIAWILLIAM R. & JANICE L. STEELEELIZABETH BRANSON1155 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 9220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALM IN26858 CALLE REALREDLANDS CA 92374REDLANDS CA 92373CAPISTRANO BEACH CA 92624EDDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE3513 GOLDEN GATE DRPO BOX 30774WABAN MA 02458YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALLST W BLOG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 9111-5913JAMES FOPAINDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLCHRIS CONDONSPILMANT HOMAS & BATTLE, PILCPO BOX 29413			
1155 DYSART DR26858 CALLE REALPO BOX 911BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALM LN26858 CALLE REALREDLANDS CA 92374REDLANDS CA 92373CAPISTRANO BEACH CA 92624EDDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO LE 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LIPFBO JANET IHDEPNC BANK LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 606061096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 9101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PILCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103IEAN SEYDAMAR EDWARDSCORNARES ONDAN SERVICINC COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CHICLERANCHO MIRAGE CA 92270REDLA		WILLIAM R. & JANICE L. STEELE	
BANNING CA 92220CAPISTRANO BEACH CA 92624LOMA LINDA CA 92354EARL R. SCHAMEHORN JR.TIMOTHY C. WEEDWILLIAM R. & JANICE L. STEELE1721 VALLEY FALLS AVE133 E PALM IN26858 CALLE REALREDLANDS CA 92374REDLANDS CA 92373CAPISTRANO BEACH CA 92624EDDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92349541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LIPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKEOX NUMBER 771223STE 2200WALLST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 922373PASADENA CA 91101-S012IO96 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-S913JAMES POWELLCHRIS CONDONSPILIMAN THOMAS B ATTLE, PLICPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOMES POWELLCHRIS CONDONSPILAND THAN SA BATTLE, PLICPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JAMES POWELLCHRIS CONDONSPILAND THAN SA BATTLE, PLICPO BOX 2941334 SUSAN AV			PO BOX 911
1721 VALLEY FALLS AVE REDLANDS CA 92374133 E PALM LN REDLANDS CA 9237326858 CALLE REAL CAPISTRANO BEACH CA 92624EDDIE & JAMIE DOTAN 20 FAIRLEE TERRACE WABAN MA 02468NORMAN & LOIS SMITH 36135 GOLDEN GATE DR YUCAIPA CA 92399MICHIGAN DEPT OF TREASURY PO BOX 30774GORDON & MYRA PETERSON 118 EDGEMONT DR REDLANDS CA 92373BRIAN & SHARI BRANSON 2161 SUNSET CT EDIANDS CA 92373LOCKE & LORD 111 S WACKER DRIVE COLTON CA 92324-9541PHILLIP WANG DUANE MORRIS LLP ONE MARKET PLAZA SPEAR TOWER SAN FRANCISCO CA 94105-1127CHARLES SCHWAB FBO JANET IHDE FOL JANET IHDE POR BANK LOCKBOX POR BANK LOCKBOX NUMBER 771223STE 2200 SAN FRANCISCO CA 94105-1127DAVID HOLDEN SOLUTION CENTER SAN FRANCISCO CA 94105-1127FRED & ELAINE HOLLAUS 1096 DEER CLOVER WAY S55 W REDLANDS CA 92373DAVID HOLDEN S55 W REDLANDS BLVD MICHAEL T. O'CALLAGHAN ESQ. 80 S LAKE AVE STE 860 CASTLE PINES CO 80108-8271 REDLANDS CA 92373JAMES POWELL PO BOX 294 JOSHUA TREE CA 92252-0294CHRIS CONDON REDLANDS CA 92374JAMES POWELL PO BOX 294 JOSHUA TREE CA 92252-0294CHRIS CONDON REDLANDS CA 92374JAMES POWELL PO BOX 294 JOSHUA TREE CA 92252-0294CHRIS CONDON REDLANDS CA 92374JAMES POWELL PO BOX 294 JOSHUA TREE CA 92252-0294CHRIS CONDON REDLANDS CA 92374JAMES POWELL PO BOX 294 JOSHUA TREE CA 92252-0294CHRIS CONDON REDLANDS CA 92374JEAN SEYDA RANCHO MIRAGE CA 92270MARK EDWARDS REDLANDS CA 92374JAMES POWELL PO BOX 3958 RANCHO MIRAGE CA 92270MARK EDWARDS REDLANDS CA 92374JAMES POWELL PO BOX 3946<			
REDLANDS CA 92374REDLANDS CA 92373CAPISTRANO BEACH CA 92624EDDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294MARK EDWARDSCORNERSTONE LANE SURVEYING COMPANYJ68 LAKESHORE DRMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANYJ68 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORNA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
EDDIE & JAMIE DOTANNORMAN & LOIS SMITHMICHIGAN DEPT OF TREASURY20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALLS TW BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDEN80 S LAKE AVE STE 8601096 DEER CLOVER WAYS55 W REDLANDS BLVDSS LAKE AVE STE 860CASTLE PINES CO 80108-8271CHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 99492346CORNON ACA 92379JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 904GORDON SIMPLEXGRINNELLRANCHO MIRAGE CA 92270REDLAND			
20 FAIRLEE TERRACE36135 GOLDEN GATE DRPO BOX 30774WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 294133 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CICLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
WABAN MA 02468YUCAIPA CA 92399LANSING MI 48909-8274GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
GORDON & MYRA PETERSONBRIAN & SHARI BRANSONLOCKE & LORD118 EDGEMONT DR2161 SUNSET CT111 S WACKER DRIVEREDLANDS CA 92373COLTON CA 92324-9541CHICAGO IL 60606PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BUST E, 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 294PO BOX 294JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 294PO BOX 294JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 294SATEMAREDWARDSJEAN SEYDAREDLANDS CA 92374CORNA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
118 EDGEMONT DR REDLANDS CA 923732161 SUNSET CT COLTON CA 92324-9541111 S WACKER DRIVE CHICAGO IL 60606PHILLIP WANG DUANE MORRIS LLPCHARLES SCHWAB FBO JANET IHDEMIDLAND LOAN SERVICES PNC BANK LOCKBOX NUMBER 771223ONE MARKET PLAZA SPEAR TOWER STE 220074-785 HWY 111 WALL ST W BLDG #102LOCKBOX NUMBER 771223STE 2200 SAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUS 1096 DEER CLOVER WAY CASTLE PINES CO 80108-8271DAVID HOLDEN REDLANDS CA 92373MICHAEL T. O'CALLAGHAN ESQ. 80 S LAKE AVE STE 860 SAN FRANCISCO DAVID HOLDEN 80 S LAKE AVE STE 500JAMES POWELL PO BOX 294 JOSHUA TREE CA 92252-0294CHRIS CONDON REDLANDS CA 92374SPILMAN THOMAS & BATTLE, PLLC 110 OAKWOOD DRIVE STE 500JAN SEYDA 168 LAKESHORE DR RANNEDR RMARK EDWARDS PO BOX 9058 RANNEDRCORNERSTONE LANE SURVEYING COMPANY 90 BOX 9058 RANCHO MIRAGE CA 92270MARK EDWARDS PO BOX 92346 PO SIMPLEXGRINNELLCORNERSTONE LANE SURVEYING COMPANY 90 BOX 9058 RANCHO MIRAGE CA 92270			
REDLANDSCA92373COLTONCA92324-9541CHICAGOIL60606PHILLIPWANGCHARLESCHARLESMIDLANDLOANSERVICESDUANEMORRISFBOJANETHDEPNCBANKLOCKBOXONEMARKETPLAZASPEARTOWER74-785HWY 111LOCKBOXNUMBER71223STE2200WALLSTWALLSTWALLST1223SOLUTIONSCENTERSAN FRANCISCOCA94105-1127INDIANWELLSCA92210CHICAGOIL60677-1002FRED & ELAINEHOLLAUSDAVID HOLDENMICHAELT.O'CALLAGHANESQ.1096DEERCLOVERWAY555W REDLANDSBUVD80 SLAKEAVESTE860JAMESPOWELLCHRIS CONDONSPILMANTHOMASSATTLE, PLLCPOPO80X 2941334SUSANAVE110OAKWOOD DRIVESTE500JOSHUATREECA92250-0294REDLANDSCA92374WINSTON-SALEMNC27103JEAN SEYDAMARK EDWARDSCORNESTONEDANE SURVEYING COMPANY168LAKESHORE DRPO80 S958TEMESCAL CIRCLERANCHOMIRKERPOBOX 9058SASAFRONACAL CIRCLEPOPASAPASAHENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.SIMPLEXGRINNELLWATERTIGHT PLUMBING, INC. <td></td> <td></td> <td></td>			
PHILLIP WANGCHARLES SCHWABMIDLAND LOAN SERVICESDUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO 800 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORNA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
DUANE MORRIS LLPFBO JANET IHDEPNC BANK LOCKBOXONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CONTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9958958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORNO A 29279HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
ONE MARKET PLAZA SPEAR TOWER74-785 HWY 111LOCKBOX NUMBER 771223STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
STE 2200WALL ST W BLDG #1021223 SOLUTIONS CENTERSAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORNA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
SAN FRANCISCO CA 94105-1127INDIAN WELLS CA 92210CHICAGO IL 60677-1002FRED & ELAINE HOLLAUSDAVID HOLDENMICHAEL T. O'CALLAGHAN ESQ.1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORNA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
1096 DEER CLOVER WAY555 W REDLANDS BLVD80 S LAKE AVE STE 860CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
CASTLE PINES CO 80108-8271REDLANDS CA 92373PASADENA CA 91101-5913JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
JAMES POWELLCHRIS CONDONSPILMAN THOMAS & BATTLE, PLLCPO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
PO BOX 2941334 SUSAN AVE110 OAKWOOD DRIVE STE 500JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORNOA CA 292879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
JOSHUA TREE CA 92252-0294REDLANDS CA 92374WINSTON-SALEM NC 27103JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
JEAN SEYDAMARK EDWARDSCORNERSTONE LANE SURVEYING COMPANY168 LAKESHORE DRPO BOX 9058958 TEMESCAL CIRCLERANCHO MIRAGE CA 92270REDLANDS CA 92346CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
168 LAKESHORE DR RANCHO MIRAGE CA 92270PO BOX 9058 REDLANDS CA 92346958 TEMESCAL CIRCLE CORONA CA 92879HENRY W. SHELTONSIMPLEXGRINNELLWATERTIGHT PLUMBING, INC.			
RANCHO MIRAGE CA 92270 REDLANDS CA 92346 CORONA CA 92879 HENRY W. SHELTON SIMPLEXGRINNELL WATERTIGHT PLUMBING, INC.			
HENRY W. SHELTON SIMPLEXGRINNELL WATERTIGHT PLUMBING, INC.			
805 NOTTINGHAM DR DEPT CH 10320 16462 GOTHARD ST STE 202		DEPT CH 10320	
REDLANDS CA 92373 PALATINE IL 60055-0320 HUNTINGTON BEACH CA 92647			

ESSIE COLEEN BIRCH REVOCABLE TRUST	FRANK QUINLAN	ELROD FENCE COMPANY
948 CAVE ST	895 DOVE ST 5TH FLR	6459 MISSION BLVD
EDLANDS CA 92374	NEWPORT BEACH CA 92660	RIVERSIDE CA 92509
LL A. MEADER REVOCABLE TRUST	JOY ATIGA	EMC INSURANCE COMPANIES
7250 NICOLAS RD APT A231	12925 HILARY WAY	PO BOX 219225
EMECULA CA 92591	REDLANDS CA 92373	KANSAS CITY MO 64121-9225
U TONGS INC.	B.B.D. CLEANING SERVICE & SOLUTIONS	INNOVATIVE ELECTRIC & CONSULTING INC.
6127 KASOTA RD STE 105	1808 COSTIGAN DRIVE	18355 HIBISCUS AVE
PPLE VALLEY_CA_92307 RT REVOCABLE TRUST	LEXINGTON KY 40511-1309 KEYSTONE MORTGAGE CORPORATION	RIVERSIDE CA 92508 SPILLMAN THOMAOS & BATTLE
ON TAYLOR TRUSTEE	ATTN: LOAN SERVICING DEPT.	300 KANAWHA BLVD E
O BOX 681	360 N SEPULVEDA BLVD STE	PO BOX 273
ALIMESA CA 92320	EL SEGUNDO CA 90245	CHARLESTON WV 25321-00273
ASOTA GROUP	JOHN COOMBE	KARL SCHAMEHORN
79 GREEN MOUNTAIN	5 FIRST AMERICAN WAY 4TH FLR	1005 HAMLIN PLC
ALM DESERT CA 92211	SANTA ANA CA 92707	REDLANDS CA 92373
AMES P. GERRARD	MIRAGE DEVELOPERS, INC.	DUSTY BRICKER
562 LISA LN	121 S PALM CANYON DR #208	7002 KENNEDY BLVD E APT 22F
EDLANDS CA 92374	PALM SPRINGS CA 92262	WEST NEW YORK NY 07093-4921
ATHLEEN R. WRIGHT	DAVID BALDRIDGE	REP – REAL ESTATE PARTNERS
605 BONITA VERDE DR	1717 CHAPARRALL #2	2569 MCCABE WAY 2ND FLOOR
ONITA CA 91902	REDLANDS CA 92373	IRVINE CA 92614
ATIE HERNANDEZ	SUZANE L. BRICKER	RIVERSIDE PUBLIC UTILITIES
O BOX 8874	1444 W 11TH ST	3900 MAIN ST
EDLANDS CA 92375	UPLAND CA 91786	RIVERSIDE CA 92522-0144
OBERT CASADY 4047 PAMLICO RD	KLAUS K.A. KUEHN	ISAAC COMMERCIAL PROPERTIES
PPLE VALLEY CA 92307	3404 BEVERLY DR SAN BERNARDINO CA 92405	771 CORPORATE DRIVE STE 30 LEXINGTON KY 40555-5066
ON J. WHAN	MICHIGAN DEPARTMENT OF TREASURY	AJ HORNE ELECTRIC COMPANY
0660 SUSAN DR	PO BOX 30113	1200 S BROADWAY STE 105
ATHEDRAL CITY CA 92234	LANSING MI 48909	LEXINGTON KY 40504
DE PINKNER	LESLIE G. LAYBOURNE	ADT SECURITY SERVICES INC.
79 GREEN MOUNTAIN	11050 BRYANT ST SPACE 276	PO BOX 371967
ALM DESERT CA 92211	YUCAIPA CA 92399	PITTSBURGH PA 15250-7967
EONARD F. NEUMANN	HIGDON REVOCABLE TRUST	AETNA BUILDING MAINTENANCE
0176 LIVE OAK CANYON RD	29107 GUAVA LN	PO BOX 636290
EDLANDS CA 92373	BIG PINE KEY FL 33043	CINCINNATI OH 45263-6290
ATCO NAT'L COMMERCIAL SRVCS	CHARLES P. COPELAND	ALLIED WASTE SERVICES #922
.TTN: A/R DEPT.	COPELAND GROUP	SACRAMENTO
FIRST AMERICAN WAY	25884 BUSINESS CENTER DR STE B	PO BOX 78030
ANTA ANA CA 92707	REDLANDS CA 92374-4516	PHOENIX AZ 85062-8030
ELLORE G. MURALIGOPAL	LYNCH BYPASS TRUST LYNCH LIFETIME TRUST	GEORGE L. FLETCHER/JANET G. FLETCHER
/IURALIGOPAL LIVING TRUST /O ALFONSO L. POIRÉ	C/O DAVID R. MOORE	C/O CHRISTOPHER A. SHUMATE ALBREKTSON LAW OFFICES
AW VAN MALE	MOORE & SKILJAN	1801 ORANGE TREE LN STE 230
411 OLIVER RD STE 300	7700 EL CAMINO REAL STE 207	REDLANDS CA 92374-4587
AIRFIELD, CA 94534	CARLSBAD CA 92009	
AMELA WACHTER MCAFEE	MICHAEL S. LEIB	HAROLD RAUNE
IELSON MULLINS RILEY & SCARBOROUGH	MADDIN HAUSER WARTELL ROTH & HELLER	RICHARD D. MCCUNE JR.
ILENLAKE ONE STE 200	THIRD FLR ESSEX CENTRE	MCCUNE WRIGHT LLP
140 PARKLAKE AVE	28400 NORTHWESTERN HIGHWAY	2068 ORANGE TREE LN STE 216
ALEIGH NC 27612	SOUTHFIELD MI 48034-8004	REDLANDS CA 92374
	A J HORNE ELECTRIC COMPANY	DAVID RAPP, PRESIDENT
	C/O GOLDBERG & BLOOM, INC.	DESERT COMMERCIAL PROPERTY MANAGEMENT
YNTHIA HEALY	ATTN: ROBIN BLOOM	
O BOX 4037 /ONTEREY CA 93942	4750 N HIATUS RD. FORT LAUDERDALE FL 33351	RANCHO MIRAGE CA 92270
EORGE L. FLETCHER/JANET G. FLETCHER	DANA LEIGH OZOLS ESQ.	WILLIAM & DOLORES MCDONALD
RUSTEES OF THE FLETCHER TRUST DATED	ATTYS TO FINANCIAL SERVICES INDUSTRY	C/O DEBRA B. GERVAIS
EBRUARY 26 2010	25650 CROSS CREEK DR STE F	LAW OFFICE OF DEBRA B. GERVAIS
910 COUNTRY CLUB LN	YORBA LINDA, CA 92887	302 W S AVE
EDLANDS CA 92373	· ·	REDLANDS CA 92373
R JOHN KOHUT / JOANN KOHUT / KOHUT FAMILY	DAVIS H. ELLIOT CONSTRUCTION CO., INC.	OHIO TREASURER OF STATE
RUST / JOHN J. KOHUT / FBO JOHN KOHUT IRA	PO BOX 37251	PO BOX 181140
/O LISA TORRES ESQ.	BALTIMORE MD 21297-3251	COLUMBUS OH 43218-1140
ATES O'DOHERTY GONTER & GUY		
5373 INNOVATION DR STE 170		
5373 INNOVATION DR STE 170 AN DIEGO CA 92128		
5373 INNOVATION DR STE 170 AN DIEGO CA 92128 VAYLAND W. EURE JR. MD /		
5373 INNOVATION DR STE 170 AN DIEGO CA 92128		