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6 Attorneys for the Receiver

7 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

8 IN AND FOR MARICOPA COUNTY

9 STATE OF ARIZONA ex rel. FELECIA)
A. ROTELLINI, Superintendent of the)
10 Arizona Department of Financial)
Institutions,)
11 Plaintiff,)
12 v.)
LANDMARC CAPITAL &)
13 INVESTMENT COMPANY,)
14 Defendant.)
15)

Cause No. CV2009-020595

ORDER RE: PETITION NO. 1

(Assigned to Judge Robert H. Oberbillig)

16 The Receiver having filed Petition No. 1, and the Court having considered same, and it
17 appearing to the Court that the matters requested by Petition No. 1 are reasonable, just and
18 appropriate:

19 NOW, THEREFORE, IT IS HEREBY ORDERED:

20 1. Approving the engagement of Lawrence J. Warfield as Special Deputy
21 Receiver.

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2. Approving the engagement of Warfield & Company to provide accounting and staff support services to the receivership estate.

3. Approving the engagement of the law firm of Guttilla Murphy Anderson, P.C., as general counsel to the Receiver.

Dated this _____ day of _____, 2009.

Judge of the Superior Court

1157-001(86239)

Granted

Signed on this day, August 19, 2009



/S/ Robert Oberbillig
Judicial Officer of Superior Court