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Guttilla Murphy Anderson
Ariz. Firm No. 00133300
Patrick M. Murphy (Ariz. No. 002964)
City North
5415 E. High St., Suite 200
Phoenix, Arizona 85054
Email: pmurphy@gamlaw.com
Phone: (480) 304-8300
Fax: (480) 304-8301

Attorneys for the Receiver

IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA ex rel. LAUREN)
KINGRY, Superintendent of the Arizona)
Department of Financial Institutions,)
Plaintiff,)
v.)
LANDMARC CAPITAL &)
INVESTMENT COMPANY,)
Defendant.)

Cause No. CV2009-020595

ORDER RE: PETITION NO. 22

(Assigned to Judge Sam Myers)

The Receiver having filed Petition No. 22, and the Court having considered same, and it appearing to the Court that the matters requested by Petition No. 22 are reasonable, just and appropriate:

NOW, THEREFORE, IT IS HEREBY ORDERED approving the engagement agreement between the Receiver and Thomas Giallanza as Deputy Receiver in this case in accordance with the terms set forth in Exhibit "A" attached to Petition No. 22.

Dated this ___ day of _____, 2010.

Judge of the Superior Court