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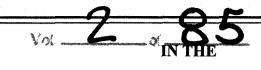
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OF THE

STATE OF IDAHO

ISC #44583, 44584, 44585 Bonner #CV2009-1810

Valiant Idaho, LLC Cross-Claimant/Respondent

vs.

North Idaho Resorts JV, LLC VP Incorporated

Cross-Defendants/Appellants

CLERK'S RECORD ON APPEAL

Appealed from the District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner

Richard L. Stacey Jeff R. Sykes Chad M. Nicholson 827 East Park Boulevard, Suite 201 Boise, Idaho 83712 Attorneys for Respondents

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Daniel M. Keyes Susan P. Weeks 1626 Lincoln Way Coeur d'Alene, Idaho 83814 Attorneys for Appellants VP and North Idaho Resorts

VOLUME II

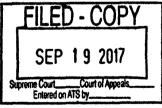


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STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

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CLERK	NE SOULOURT
	DEPUTY

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

	GENESIS GOLF BUILDERS, INC.,) Case No. CV 2009-01810
	formerly known as National Golf Builders,)
	Inc., a Nevada corporation,)
) SPECIAL APPEARANCE
	Plaintiff,) ON BEHALF OF
) DEFENDANT PENSCO
-	vs.) TRUST CO., CUSTODIAN
	vs.) FBO BARNEY NG
	DENID ODER LE DONNIED DEVELODMENT) FDO DARNE I NG
	PEND OREILLE BONNER DEVELOPMENT,)
	LLC, a Nevada limited liability company; R.E.)
	LOANS, LLC, a California limited liability)
	company; DAN S. JACOBSON, an individual;)
	SAGE HOLDINGS, LLC, an Idaho limited liability)
	company; STEVEN G. LAZAR, an individual;)
	PENSCO TRUST CO., CUSTODIAN FBO)
	BARNEY NG; MORTGAGE FUND '08 LLC, a)
	Delaware limited liability company; VP,)
	INCORPORATED, an Idaho corporation; JV L.L.C.,	
	an Idaho limited liability company; WELLS FARGO	
	FOOTHILL, LLC, a Delaware limited liability)
	company; INTERSTATE CONCRETE AND)
	ASPHALT COMPANY, an Idaho corporation; T-O)
	ENGINEERS, INC., fka Toothman-Orton)
	Engineering Company, an Idaho corporation; PUCCI	
	CONSTRUCTION, INC., an Idaho corporation; ACI	·
	NORTHWEST, INC., an Idaho corporation	
	LUMBERMENS, INC., dba Probuild, a Washington)
)
1	corporation; ROBERT PLASTER dba Cedar Etc.;	
	NORTH IDAHO RESORTS, LLC, an Idaho limited)
$\ $	liability company; R.C. WORST & COMPANY,)
$\ $	INC., an Idaho corporation; DOES I through X,)
	_)
	Defendants.)
)

113.S. Second Ave. Sandpoint, Idaho **85864** (208) 263-6866

Fax (208) 263-0400

Jeatherston Law Firm chi Daniel P. Featherston Brent C. Featherston* Jeremy P. Featherston Attorneys at Law

SPECIAL APPEARANCE ON BEHALF OF DEFENDANT PENSCO TRUST CO., CUSTODIAN FBO BARNEY NG - 1 COMES NOW BRENT C. FEATHERSTON of FEATHERSTON LAW FIRM, CHTD., pursuant to Idaho Rules of Civil Procedure, Rule 4, and does hereby specially appear on behalf of all the Defendant, PENSCO TRUST CO., CUSTODIAN FBO BARNEY NG, in the above entitled action, reserving and, without waiving, issues of lack of jurisdiction, improper venue, insufficiency of service of process, and motions to dismiss pursuant to I.R.C.P. Rule 12(b) raised by the Plaintiff's Complaint.

All further pleadings, Notices of Hearings, and other matters shall be served upon the Defendant, PENSCO TRUST CO., CUSTODIAN FBO BARNEY NG, at the following address:

BRENT C. FEATHERSTON, ESQ. FEATHERSTON LAW FIRM, CHTD. 113 SOUTH SECOND AVENUE SANDPOINT, IDAHO 83864.

7 day of May, 2010. DATED this 6

FEATHERSTON LAW FIRM, CHTD

BRENT C. FEATHERSTON Attorney for Defendant Pensco

Featherston Law Firm ded

Daniel P. Featherston Brent C. Featherston* Jeremy P. Featherston Attorneys at Law

113 5. Second Ave. Sandpoint, Idaho 83864 (208) 263-6866 Fax (208) 263-0400

SPECIAL APPEARANCE ON BEHALF OF DEFENDANT PENSCO TRUST CO., CUSTODIAN FBO BARNEY NG - 2

CERTIFICATE OF MAILING

I hereby certify that on the <u>24</u> day of May, 2010, I caused a true and correct copy of the foregoing document to be served upon the following person(s) in the following manner:

Lynnette M. Davis, Esq. HAWLEY TROXELL ENNIS & HAWLEY LLP 877 Main Street, Suite 1000 P.O. Box 1617 Boise, ID 83701-1617 [Attorney for Plaintiff]

Steven C. Wetzel, Esq. WETZEL WETZEL & HOLT, PLLC 618 N. Fourth Coeur d'Alene, ID 83815-8339 [Attorneys for Defendants VP, Incorporated; ACI Northwest, Inc.; and North Idaho Resorts, LLC]

Gary A. Finney, Esq. FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, ID 83864-1366 [Attorneys for Defendants JV L.L.C. and Pucci Construction, Inc.]

Robert J. Fasnacht, Esq. ROBERT J. FASNACHT, P.C. 850 W. Ironwood Drive, Suite 101 Sandpoint, ID 83864-1366 [Attorneys for Defendants Interstate Concrete and Asphalt Company]

- U.S. Mail, Postage Prepaid
 Overnight Mail
 Hand delivered
- [Facsimile No. (208) 263-8211
- [] Other: _____
- U.S. Mail, Postage Prepaid
- Overnight Mail
- [] Hand delivered
- [**}** Facsimile No. (208) 664-4789
- [] Other:



SPECIAL APPEARANCE ON BEHALF OF DEFENDANT PENSCO TRUST CO., CUSTODIAN FBO BARNEY NG - 3

Featherston Law Firm out

Daniel P. Featherston Brent C. Featherston* Jeremy P. Featherston Attorneys at Law

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Pete B. Bredeson, ISB #6437 BREDESON LAW GROUP 1677 E. Miles Avenue, Ste. 202 Hayden Lake, Idaho 83835 Telephone: (208) 762-9900 Facsimile: 1 (866) 719-7958 Attorney for Defendant ACI Northwest, Inc.

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE

THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,	Case No. CV 2009-01810
Plaintiff,	
	ANSWER, COUNTERCLAIMS, CROSS-
VS.	CLAIMS AND THIRD PARTY
	COMPLAINT OF DEFENDANT ACI
PEND OREILLE BONNER	NORTHWEST, INC.
DEVELOPMENT, LLC, a Nevada limited	
liability company; R.E. LOANS, LLC, a	
California limited liability company; DAN S.	Fee: \$86.00
JACOBSON, an individual; SAGE	Category: I-1; K-3; K-4
HOLDINGS, LLC, an Idaho limited liability	
company; STEVEN G. LAZAR, an individual;	
PENSCO TRUST CO. CUSTODIAN FBO	
BARNEY NG; MORTGAGE FUND '08	
LLC, a Delaware limited liability company;	
VP, INCORPORATED, an Idaho corporation;	
JV L.L.C., an Idaho limited liability company;	
WELLS FARGO FOOTHILL, LLC, a	
Delaware limited liability company;	
INTERSTATE CONCRETE AND ASPHALT	
COMPANY, an Idaho corporation; T-O	
ENGINEERS, INC., fka Toothman-Orton	
Engineering Company, an Idaho corporation;	
PUCCI CONSTRUCTION INC., an Idaho	

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba ProBuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

ACI NORTHWEST, INC., an Idaho corporation,

Counterclaimant, Cross-claimant, and Third Party Plaintiff,

VS.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company,

Counterclaim Defendant,

and

R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS, LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV L.L.C., an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; LUMBERMENS, INC.,

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

dba ProBuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Cross-claim Defendants,

and

PANHANDLE STATE BANK, an Idaho corporation,

Third Party Defendant.

COMES NOW, Defendant ACI NORTHWEST, INC., an Idaho corporation (hereinafter "ACI"), by and through its attorney Pete B. Bredeson, and Answers the allegations contained in Plaintiff's Complaint (hereinafter "Complaint") as follows:

ANSWER

I. GENERAL ALLEGATIONS

- 1. ACI admits the allegations contained in Paragraph 1 of Plaintiff's Complaint.
- 2. ACI admits the allegations contained in Paragraph 2 of Plaintiff's Complaint.
- 3. ACI admits the allegations contained in Paragraph 3 of Plaintiff's Complaint.
- 4. With respect to the allegations contained in Paragraph 4 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 5. With respect to the allegations contained in Paragraph 5 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.

- 6. ACI admits the allegations contained in Paragraph 6 of Plaintiff's Complaint.
- 7. ACI denies the allegations contained in Paragraph 7 of Plaintiff's Complaint. To the best of ACI's knowledge and belief, Defendant Jacobson resides in the State of Washington and transacts business within the State of Idaho.
- 8. ACI admits the allegations contained in Paragraph 8 of Plaintiff's Complaint.
- 9. ACI admits the allegations contained in Paragraph 9 of Plaintiff's Complaint.
- 10. ACI admits the allegations contained in Paragraph 10 of Plaintiff's Complaint.
- 11. ACI admits the allegations contained in Paragraph 11 of Plaintiff's Complaint.
- 12. ACI admits the allegations contained in Paragraph 12 of Plaintiff's Complaint.
- 13. ACI admits the allegations contained in Paragraph 13 of Plaintiff's Complaint.
- 14. ACI admits the allegations contained in Paragraph 14 of Plaintiff's Complaint.
- 15. ACI admits the allegations contained in Paragraph 15 of Plaintiff's Complaint.
- 16. ACI admits the allegations contained in Paragraph 16 of Plaintiff's Complaint.
- 17. ACI admits the allegations contained in Paragraph 17 of Plaintiff's Complaint.
- 18. ACI admits the allegations contained in Paragraph 18 of Plaintiff's Complaint.
- 19. ACI admits the allegations contained in Paragraph 19 of Plaintiff's Complaint.
- 20. ACI admits the allegations contained in Paragraph 20 of Plaintiff's Complaint.

II. JURISDICTION AND VENUE

21. ACI admits the allegations contained in Paragraph 21 of Plaintiff's Complaint.
22. ACI admits the allegations contained in Paragraph 22 of Plaintiff's Complaint.
23. ACI admits the allegations contained in Paragraph 23 of Plaintiff's Complaint.

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

III. COUNT ONE-BREACH OF CONTRACT

- 24. In response to Paragraph 24 of the Complaint, ACI expressly incorporates its answers above in response to the allegations listed in support of this cause of action as if such answers were fully set forth herein.
- 25. With respect to the allegations contained in Paragraph 25 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 26. With respect to the allegations contained in Paragraph 26 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 27. With respect to the allegations contained in Paragraph 27 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 28. With respect to the allegations contained in Paragraph 28 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 29. With respect to the allegations contained in Paragraph 29 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 30. With respect to the allegations contained in Paragraph 30 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.

IV. COUNT TWO – FORECLOSURE OF LIEN

- 31. In response to Paragraph 31 of the Complaint, ACI expressly incorporates its answers above in response to the allegations listed in support of this cause of action as if such answers were fully set forth herein.
- 32. With respect to the allegations contained in Paragraph 32 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 33. With respect to Paragraph 33 of Plaintiff's Complaint, ACI admits that "[t]he Claim of Lien was recorded on October 17, 2008, as Instrument No. 760705, Official Records of Bonner County, Idaho." With respect to the remaining allegations contained in Paragraph 33 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 34. With respect to the allegations contained in Paragraph 34 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 35. ACI admits the allegations contained in Paragraph 35 of Plaintiff's Complaint.
- 36. With respect to the allegations contained in Paragraph 36 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 37. ACI admits the allegations contained in the first sentence of Paragraph 37 of Plaintiff's
 Complaint. With respect to the allegations that are contained in the last sentence of
 Paragraph 37, these consist of legal argument or legal conclusions to which no response
 is required. To the extent that a response is deemed to be required, ACI denies the same.

- 38. ACI admits the allegations contained in the first sentence of Paragraph 38 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 38, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 39. ACI admits the allegations contained in the first sentence of Paragraph 39 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 39, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 40. With respect to the allegations contained in the first sentence of Paragraph 40 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same. With respect to the allegations that are contained in the last sentence of Paragraph 40, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 41. ACI admits the allegations contained in the first sentence of Paragraph 41 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 41, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 42. ACI admits the allegations contained in the first sentence of Paragraph 42 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 42, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.

- 43. ACI admits the allegations contained in the first sentence of Paragraph 43 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 43, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 44. ACI admits the allegations contained in Paragraph 44 of Plaintiff's Complaint.
- 45. ACI admits the allegations contained in Paragraph 45 of Plaintiff's Complaint.
- 46. ACI admits the allegations contained in Paragraph 46 of Plaintiff's Complaint.
- 47. ACI admits the allegations contained in the first sentence of Paragraph 47 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 47, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 48. ACI admits the allegations contained in the first sentence of Paragraph 48 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 48, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 49. ACI admits the allegations contained in the first two sentences of Paragraph 49 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 49, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 50. ACI admits the allegations contained in the first two sentences of Paragraph 50 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 50, these consist of legal argument or legal conclusions to which

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

no response is required. To the extent that a response is deemed to be required, ACI denies the same.

- 51. ACI admits the allegations contained in the first sentence of Paragraph 51 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 51, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 52. ACI admits the allegations contained in the first sentence of Paragraph 52 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 52, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 53. ACI admits the allegations contained in the first two sentences of Paragraph 53 of Plaintiff's Complaint. ACI further admits that it will claim an interest in a portion of the Property in relation to a claim of lien recorded on February 9, 2010, as Instrument No. 787569, Official Records of Bonner County, Idaho. With respect to the allegations that are contained in the last sentence of Paragraph 53, ACI denies the same.
- 54. ACI admits the allegations contained in the first sentence of Paragraph 54 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 54, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 55. ACI admits the allegations contained in the first sentence of Paragraph 55 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 55, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

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- 56. ACI admits the allegations contained in the first two sentences of Paragraph 56 of Plaintiff's Complaint. With respect to the allegations that are contained in the last sentence of Paragraph 56, these consist of legal argument or legal conclusions to which no response is required. To the extent that a response is deemed to be required, ACI denies the same.
- 57. ACI denies the allegations contained in Paragraph 57 of Plaintiff's Complaint.
- 58. With respect to the allegations contained in Paragraph 58 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.

V. COUNT THREE – QUANTUM MERUIT

- 59. In response to Paragraph 59 of the Complaint, ACI expressly incorporates its answers above in response to the allegations listed in support of this cause of action as if such answers were fully set forth herein.
- 60. With respect to the allegations contained in Paragraph 60 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 61. With respect to the allegations contained in Paragraph 61 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.
- 62. With respect to the allegations contained in Paragraph 62 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.

63. With respect to the allegations contained in Paragraph 63 of Plaintiff's Complaint, ACI lacks information sufficient to form a belief as to the truth or falsity of these allegations and therefore denies the same.

VI. PRAYER FOR JUDGMENT

64. To the extent that a response by ACI to the Prayer for Judgment contained in Plaintiff's Complaint is deemed necessary, ACI denies the same unless such allegations are specifically admitted to in this Answer.

VII. AFFIRMATIVE DEFENSES

- 65. Having answered the allegations contained in the Complaint, ACI raises the following affirmative defenses:
 - A. The Complaint fails to state a claim against ACI for which relief can be granted.
 - B. Some or all of Plaintiff's claims are barred by the doctrine of accord and satisfaction.
 - C. Some or all of Plaintiff's claims are barred by the doctrine of failure of consideration.
 - D. Some or all of Plaintiff's claims are barred by payment.
 - E. Some or all of Plaintiff's claims are barred by release or satisfaction.
 - F. Plaintiff has failed to act reasonably or otherwise mitigate its damages, if any.
 - G. Some or all of Plaintiff's claims are barred by the doctrine of setoff.
 - H. Plaintiff's claims are barred by the doctrine of unclean hands.
 - I. Plaintiff's claims are barred by the doctrine of estoppel.
 - J. Plaintiff's claims are barred by the doctrine of laches.
 - K. Plaintiff's claims are barred by the doctrine of waiver.
 - L. Plaintiff's lien interest is subordinate to ACI's lien interest in the Property.

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

- M. Plaintiff's claims are barred by Plaintiff's failure to comply with Idaho Code Section 45-501 et seq.
- N. Plaintiff is not entitled to a claim of lien for its labor and material.
- O. Plaintiff has failed to properly perfect a lien for its labor and material.

COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT

ACI counterclaims against Plaintiff and cross-claims against the other Defendants as follows:

I. COUNT I FORECLOSURE OF MECHANIC'S/MATERIALMAN'S LIEN PURSUANT TO IDAHO CODE 45-501 *ET SEQ.*

- ACI re-alleges and incorporates the foregoing admissions and denials as though fully set forth herein.
- 2. Pursuant to a Contract for Infrastructure Construction (hereinafter the "Contract") dated October 12, 2006, ACI performed labor upon, furnished materials to, graded, filled in and/or otherwise improved (hereinafter the "Work") the real property legally described in Exhibit "A" attached hereto (hereinafter the "Property").
- 3. The Work, which pertained to the development now known as The Idaho Club (hereinafter the "Project") included, but was not limited to, installation of a water distribution system and sewer effluent collection system, road construction and the installation of dry utilities.
- The Work, which commenced on December 27, 2006, was performed at the instance of Chuck Reeves, an agent of POBD. Such work ended on November 12, 2009.

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

- 5. On February 9, 2010, ACI recorded a Claim of Lien against the Property in the principal amount of \$1,336,128.19, plus interest thereon and costs and attorney's fees pursuant to Idaho Code 45-513. A copy of said Claim of Lien is attached hereto as Exhibit "B".
- 6. The principal amount currently owed to ACI pursuant to the terms of the Contract for its Work, after all just offsets and credits, is \$1,336,128.19 (hereinafter "Amount Due Under the Claim of Lien").
- 7. On or about February 16, 2010, ACI gave Notice of the Claim of Lien to the owner or reputed owners of the Property by certified mail, return receipt requested, within 5 business days of the filing of the Claim of Lien. A true and correct copy of the certified mailing is attached as Exhibit "C".
- 8. Third Party Defendant Panhandle State Bank (hereinafter "Panhandle") is an Idaho corporation transacting business in the State of Idaho that may claim an interest in the Property by virtue of an Assignment of the interests of the Defendants that are set forth in Paragraphs 41 through 46 of Plaintiff's Complaint. This Assignment was recorded on November 24, 2009, as Instrument No. 783748, Official Records of Bonner County, Idaho, and re-recorded on December 3, 2009 as Instrument No. 784149, Official Records of Bonner County, Idaho. Panhandle shall be referred to and included as a Defendant as that term appears herein.
- 9. To the extent that the Plaintiff and/or the other Defendants claim some right, title or interest in and to the Property and/or improvements described above, ACI alleges said interests are junior and subservient to the interest held by ACI and should be foreclosed.
- 10. ACI is entitled to interest on the Amount Due Under the Claim of Lien pursuant to the Contract and/or Idaho Code §28-22-104.

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC.

- ACI is entitled to the cost of filing and recording the Claim of Lien pursuant to Idaho Code §45-513.
- 12. ACI has had to retain Bredeson Law Group to collect the Amount Due Under the Claim of Lien and to foreclose on the Claim of Lien. Therefore, ACI is entitled to reasonable attorney fees pursuant to Idaho Code §§ 45-513, 12-120(3), (5) and 12-121.

II. COUNT II BREACH OF EXPRESS CONTRACT

- 13. ACI re-alleges and incorporates the foregoing admissions, denials and allegations as though fully set forth herein.
- 14. The Contract constitutes a valid and legally enforceable contract under Idaho law.
- 15. POBD has breached the Contract by not paying ACI for the work ACI performed pursuant to the Contract. The amount currently due and owing to ACI, excluding interest, is \$1,336,128.19.
- 16. As a direct and proximate result of POBD's breach of contract, ACI has obviously been damaged at least in the amount of \$1,336,128.19. The total amount of damages, including but not limited to the total interest due on said amount at the highest rate allowed by the Contract and Idaho law, shall be proven at trial.

III. COUNT III UNJUST ENRICHMENT

- 17. ACI re-alleges and incorporates the foregoing denials, admissions and allegations as though fully set forth herein.
- 18. Even if there was no express contract between ACI and POBD as is alleged in COUNT II above, ACI has provided a benefit to POBD in the form of ACI's various construction work, which Pend Oreille has accepted.

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC. 14

19. Under the circumstances, it would be unjust for POBD to retain such benefit without compensating ACI for its value, which is at least \$1,336,128.19, with the precise amount to be proven at trial.

WHEREFORE, ACI prays for judgment as follows:

- 1. That the Complaint be dismissed in its entirety as against ACI, with the Plaintiff being awarded nothing thereby against ACI;
- 2. That the Court declare ACI to have a valid and subsisting lien on the Property, the Property and the interests of the parties therein be sold in accordance with Idaho law, the proceeds of sale be returned to the Court, and ACI be paid the amount due under the Claim of Lien (\$1,336,128.19) plus interest and all other amounts due;
- 3. That ACI is entitled to damages from POBD to be proven at trial in at least the amount of \$1,336,128.19, along with total interest due on said amount at the highest rate allowed by the Contract and Idaho law.
- 4. For the amount that POBD has been unjustly enriched by not paying for ACI's services, which is at least \$1,336,128.19, with the precise amount to be proven at trial.
- 5. For an award of reasonable costs and attorney's fees pursuant to the terms of the Contract itself, Idaho Code Sections 45-513, 12-120(3), 12-120(5), and 12-121, along with Idaho Rules of Civil Procedure 54(d)(1) and 54(e), against the Plaintiff and every other party that contests ACI's Counterclaims or Cross-claims. In the event that a judgment is entered by default with respect to ACI's Counterclaims or Cross-claims, the amount of attorney's fees shall equal \$1,000.00 for each Defendant against which a default judgment entered.
- 6. For any other relief that the Court deems just and proper.

ANSWER, COUNTERCLAIMS, CROSS-CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INC. 15

DATED this $\underline{7}^{\underline{44}}$ day of August, 2010.

3-1-

Pete B. Bredeson Attorney for Defendant ACI Northwest, Inc.

EXHIBIT "A" LEGAL DESCRIPTION

LOTS 1, 5, 6, 7, 8, 9, 10, 11, 12, 13 AND 14, BLOCK 1; LOT 1, BLOCK 2; LOTS 1, 2, 3, 4, 5, 6, 7, AND 8, BLOCK 3; LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 AND 12, BLOCK 4: LOT 2, BLOCK 5; LOTS 2, 3 AND 4, BLOCK 6; LOTS 6 AND 10, BLOCK 7; LOTS 1, 2, 4, 5 AND 6, BLOCK 8; LOTS 3, 5 AND 10, BLOCK 9; LOTS 6 AND 10, BLOCK 10; LOT 2, BLOCK 11, GOLDEN TEE ESTATES 3RD ADDITION, ACCORDING TO THE PLAT RECORDED IN BOOK 8 OF PLATS AT PAGE 78, RECORDS OF BONNER COUNTY, IDAHO.

AND

LOTS 2 AND 8, BLOCK 1; LOTS 1, 2, 3, 4, AND 5, BLOCK 2; LOT 1, BLOCK 3; LOTS 1, 2, 3, 4 AND 5, BLOCK 4; GOLDEN TEE ESTATES 6TH ADDITION, ACCORDING TO THE PLAT RECORDED IN BOOK 8 OF PLATS, PAGE 82, RECORDS OF BONNER COUNTY, IDAHO.

AND

BLOCK 5 (ALSO OF RECORD AS BLOCK 5A), LOT 3A IN BLOCK 12, LOT 1 IN BLOCK 15, BLOCK 16, LOT 1 IN BLOCK 17 AND BLOCK 18 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77, OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

LOT 1 IN BLOCK 14A OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

LOT 2 IN BLOCK 17 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

ALL PRIVATE ROADS IN GOLDEN TEE ESTATES 1ST ADDITION PLANNED UNIT DEVELOPMENT (PHASE TWO), ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 6 OF PLATS AT PAGE 114 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

ALL PRIVATE ROADS IN GOLDEN TEE ESTATES PLANNED UNIT DEVELOPMENT (PHASE ONE), ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 6 OF PLATS AT PAGE 108 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO AND IN THE REPLAT OF GOLDEN TEES ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

EXHIBIT "A" LEGAL DESCRIPTION

LOT 1A IN BLOCK 11 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

LOT 13A IN BLOCK 13 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

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787569

FILED BY ACI Northwest 2010 FEB -9 P 3: 38 HARIE SCOTT BOMMER COUNTY RECORDER M DEPUTY

CLAIM OF LIEN

1. The name of the Claimant is ACI Northwest, Inc., an Idaho corporation, having its principal place of business at 6600 North Government Way, Coeur d'Alene, Idaho 83815.

2. The name of the owner of real property against which said lien is claimed is Pend Oreille Bonner Development, LLC, an Idaho limited liability company, 151 Clubhouse Way, Sandpoint, Idaho 83864 (hereinafter "Owner").

3. The Claimant hereby claims a lien against all of the real property described in the attached Exhibit "A".

4. This lien is claimed for monies due and owing to Claimant for various infrastructure construction, including but not limited to the installation of a water distribution system, sewer effluent system, storm water collection system, dry utilities and road construction.

5. The related labor, materials and equipment were performed and furnished at the request of Chuck Reeves as an agent/representative of the Owner.

6. Performance of the related labor and furnishing of the related materials and equipment commenced on December 27, 2006 and ended on November 12, 2009.

7. The principal amount claimed due and owing to the Claimant for the related labor, materials and equipment is \$1,336,128.19.

8. A lien is also claimed for interest due and owing at eighteen percent (18%) per annum pursuant to a contract between Claimant and Owner in the amount of \$105,382.14 as of February 1, 2010, plus \$658.91 per day every day thereafter, until paid.

9. A lien is also claimed for all costs and attorney's fees awarded pursuant to Idaho Code Section 45-513.

10. All amounts claimed under this lien are fair, just and equitable for the materials that were supplied and/or the labor that was performed.

EXHIBIT "B<u>2QQ</u>

CLAIMANT'S VERIFICATION

STATE OF IDAHO):55 County of Kootenai

Ada Loper, being first duly sworn deposes and says:

I am the Secretary/Treasurer of ACI Northwest, Inc., the Claimant in the aboveentitled Claim of Lien. I am competent to testify as to all matters contained in this Claim of Lien. I have read the foregoing Claim of Lien, I know the contents thereof, and I testify that the facts stated therein are true, correct and just based upon my personal knowledge.

ACI Northwest, Inc.

Ada Loper, Secretary/Treasures

STATE OF IDAHO)
) :ss
County of Kootenai)
- 11	-

On this day of February, 2010, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Ada Loper, known to me to be the Secretary/Treasurer of ACI Northwest, Inc., who acknowledged to me that she executed the within instrument and acknowledged to me that she executed the same for and on behalf of ACI Northwest, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written in this certificate.

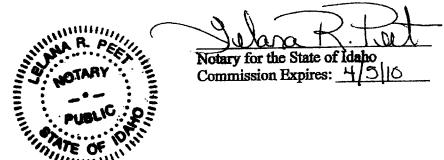


EXHIBIT "A" LEGAL DESCRIPTION

LOTS 1, 5, 6, 7, 8, 9, 10, 11, 12, 13 AND 14, BLOCK 1; LOT 1, BLOCK 2; LOTS 1, 2, 3, 4, 5, 6, 7, AND 8, BLOCK 3; LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 AND 12, BLOCK 4: LOT 2, BLOCK 5; LOTS 2, 3 AND 4, BLOCK 6; LOTS 6 AND 10, BLOCK 7; LOTS 1, 2, 4, 5 AND 6, BLOCK 8; LOTS 3, 5 AND 10, BLOCK 9; LOTS 6 AND 10, BLOCK 10; LOT 2, BLOCK 11, GOLDEN TEE ESTATES 3RD ADDITION, ACCORDING TO THE PLAT RECORDED IN BOOK 8 OF PLATS AT PAGE 78, RECORDS OF BONNER COUNTY, IDAHO.

AND

LOTS 2 AND 8, BLOCK 1; LOTS 1, 2, 3, 4, AND 5, BLOCK 2; LOT 1, BLOCK 3; LOTS 1, 2, 3, 4 AND 5, BLOCK 4; GOLDEN TEE ESTATES 6TH ADDITION, ACCORDING TO THE PLAT RECORDED IN BOOK 8 OF PLATS, PAGE 82, RECORDS OF BONNER COUNTY, IDAHO.

AND

BLOCK 5 (ALSO OF RECORD AS BLOCK 5A), LOT 3A IN BLOCK 12, LOT 1 IN BLOCK 15, BLOCK 16, LOT 1 IN BLOCK 17 AND BLOCK 18 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77, OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

LOT 1 IN BLOCK 14A OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

LOT 2 IN BLOCK 17 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

ALL PRIVATE ROADS IN GOLDEN TEE ESTATES 1ST ADDITION PLANNED UNIT DEVELOPMENT (PHASE TWO), ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 6 OF PLATS AT PAGE 114 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

ALL PRIVATE ROADS IN GOLDEN TEE ESTATES PLANNED UNIT DEVELOPMENT (PHASE ONE), ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 6 OF PLATS AT PAGE 108 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO AND IN THE REPLAT OF GOLDEN TEES ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

EXHIBIT "A" LEGAL DESCRIPTION

LOT 1A IN BLOCK 11 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

AND

LOT 13A IN BLOCK 13 OF THE REPLAT OF GOLDEN TEE ESTATES AND GOLDEN TEE ESTATES 1ST ADDITION AND UNPLATTED LAND, ACCORDING TO THE OFFICIAL PLAT THEREOF, FILED IN BOOK 8 OF PLATS AT PAGE 77 OFFICIAL RECORDS OF BONNER COUNTY, IDAHO.

.

Bredeson Law Group

February 15, 2010

VIA CERTIFIED MAIL

PEND OREILLE BONNER DEVELOPMENT, LLC Attn: Chuck Reeves 151 Clubhouse Way Sandpoint, Idaho 83864

Dear Mr. Reeves:

Pursuant to Idaho Code Section 45-507(5), enclosed please find a copy of a Claim of Lien that was recorded by ACI Northwest, Inc. on February 9, 2010.

Sincerely,

17-1

Pete B. Bredeson Attorney for ACI Northwest, Inc.

enc.

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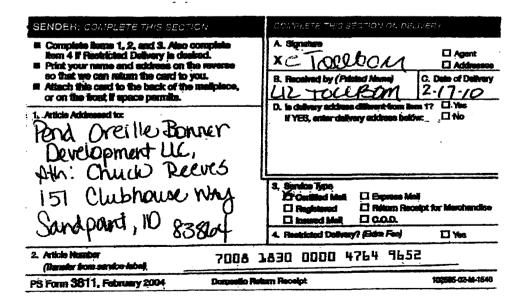


EXHIBIT "C" 2 of 2

FEATHERSTON LAW FIRM, CHTD.

BRENT C. FEATHERSTON, ISB NO. 4602 Attorney at Law 113 South Second Avenue Sandpoint, Idaho 83864 (208) 263-6866 (208) 263-0400 (Fax) brent@featherstonlaw.com

200 CT -5 P 6 3a

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

)

)

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders,) Case No. CV 2009-01810
Inc., a Nevada corporation,	
Inc., a ive vada corporation,) SPECIAL APPEARANCE
Plaintiff,	 ON BEHALF OF DEFENDANT MORTGAGE
VS.) FUND '08, LLC
)
PEND OREILLE BONNER DEVELOPMENT,)
LLC, a Nevada limited liability company; R.E.)
LOANS, LLC, a California limited liability)
company; DAN S. JACOBSON, an individual;)
SAGE HOLDINGS, LLC, an Idaho limited liability)
company; STEVEN G. LAZAR, an individual;)
PENSCO TRUST CO., CUSTODIAN FBO)
BARNEY NG; MORTGAGE FUND '08 LLC, a)
Delaware limited liability company; VP,)
INCORPORATED, an Idaho corporation; JV L.L.C.,	
an Idaho limited liability company; WELLS FARGO)
FOOTHILL, LLC, a Delaware limited liability)
company; INTERSTATE CONCRETE AND)
ASPHALT COMPANY, an Idaho corporation; T-O)
ENGINEERS, INC., fka Toothman-Orton)
Engineering Company, an Idaho corporation; PUCCI)
CONSTRUCTION, INC., an Idaho corporation; ACI	.)
NORTHWEST, INC., an Idaho corporation)
LUMBERMENS, INC., dba Probuild, a Washington)
corporation; ROBERT PLASTER dba Cedar Etc.;)
NORTH IDAHO RESORTS, LLC, an Idaho limited)
liability company; R.C.WORST & COMPANY,)
INC., an Idaho corporation; DOES I through X,)

Featherston Law Firm cia

Daniel P. Featherston Brent C. Teatherston* Jeremy P. Featherston Attorneys at Law

113 S. Second Ave. Sandpoint, Idaho 83864 (208) 263-6866 Fax (208) 263-0400

Defendants.

SPECIAL APPEARANCE ON BEHALF OF **DEFENDANT MORTGAGE FUND '08, LLC - 1**

ACI NORTHWEST, INC., an Idaho corporation, Counterclaimant, Cross-claimant, and Third Party Plaintiff, vs.)))))))
PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company,)))
Counterclaim Defendant,)
and)))
CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08, LLC, a Delaware limited liability company; WELLS FARGO	
and)))
PANHANDLE STATE BANK, an Idaho) corporation,)))
) Third Party Defendant.	

.

SPECIAL APPEARANCE ON BEHALF OF DEFENDANT MORTGAGE FUND '08, LLC - 2

Fastherston Law Firm Cod Daniel P. Featherston Brent C. Featherston* Jeremy P. Featherston Attomeys at Law

113 S. Second Ave. Sandpoint, Idaho 83864 (208) 263-6866 Fax (208) 263-0400

-

COMES NOW BRENT C. FEATHERSTON of FEATHERSTON LAW FIRM,

CHTD., and does hereby specially appear on behalf of all the Defendant, MORTGAGE FUND '08, LLC, a Delaware limited liability company, in the above entitled action, without waiving issues of Jurisdiction, venue, Service of Process, and such other issues raised by the Plaintiff's Complaint.

All further pleadings, Notices of Hearings, and other matters shall be served upon the Defendant, MORTGAGE FUND '08, LLC, at the following address:

BRENT C. FEATHERSTON, ESQ. FEATHERSTON LAW FIRM, CHTD. 113 SOUTH SECOND AVENUE SANDPOINT, IDAHO 83864 (208) 263-6866 (208) 263-0400 (Fax) brent@featherstonlaw.com

DATED this day of September, 2010.

FEATHERSTON LAW FIRM, CHTD.

By: **BRENT C. FEATHERSTON**

Attorney for Defendant Mortgage Fund '08, LL

Jeatherston Law Firm Gui Daniel P. Featherston Brent C. Featherston* Jeremy P. Featherston Attorneys at Law

> 113 S. Second Ave. Sandpoint, Idaho 83864 (208) 263-6866 Fax (208) 263-0400

* Licensed in Idaho & Washington SPECIAL APPEARANCE ON BEHALF OF DEFENDANT MORTGAGE FUND '08, LLC - 3

CERTIFICATE OF MAILING

I hereby certify that on the 5^{th} day of $\frac{\text{October}}{\text{September}}$, 2010, I caused a true and correct copy of the foregoing document to be served upon the following person(s) in the following manner:

Lynnette M. Davis, Esq. IIAWLEY TROXELL ENNIS & HAWLEY LLP 877 Main Street, Suite 1000 P.O. Box 1617 Boise, ID 83701-1617 [Attorneys for Plaintiff]

Steven C. Wetzel, Esq. WETZEL WETZEL & HOLT, PLLC 618 N. Fourth Coeur d'Alene, ID 83815-8339 [Attorneys for Defendants VP, Incorporated; ACI Northwest, Inc.; and North Idaho Resorts, LLC]

John A. Finney, Esq. FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, ID 83864-1366 [Attorneys for Defendants JV L.L.C. and Pucci Construction, Inc.]

Robert J. Fasnacht, Esq. ROBERT J. FASNACHT, P.C. 850 W. Ironwood Drive, Suite 101 Sandpoint, ID 83864-1366 [Attorneys for Defendants Interstate Concrete and Asphalt Company]

Janet D. Robnett, Esq. PAINE HAMBLEN LLP P.O. Box E Coeur d'Alene, ID 83816-0328 [Attorneys for Defendant Pend Oreille Bonner Development, LLC]

SPECIAL APPEARANCE ON BEHALF OF DEFENDANT MORTGAGE FUND '08, LLC - 4

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 Facsimile No. (208) 954-5213
 Other:
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 - Facsimile No. (208) 664-6338
-] Other: _____

Daniel P. Featherston Brent C. Featherston* Jeremy P. Featherston Attorneys at Law

113 5. Second Ave. Sandpoint, Idaho **83864** (208) 263-6866 Faz (208) 263-0400 Charles M. Dodson, Esq. DODSON & RAEON LAW OFFICES 1424 Sherman Avenue, Ste. 300 Coeur d'Alene, ID 83816-0328 [Attorneys for Defendant R.C. Worst and Company, Inc.]

J. Ford Elsaesser, Esq. ELSAESSER JARZABEK ET AL. P.O. Box 1049 Sandpoint, ID 83864 [Attorneys for Defendants Dan S. Jacobson, Sage Holdings, LLC and Stephen G. Lazar]

Pete B. Bredeson, Esq. 1677 E. Miles Avenue, Ste. 202 Hayden Lake, ID 83835 [Attorneys for Defendant ACI Northwest, Inc.]

VP, Incorporated 533739 Highway 95 Bonners Ferry, ID 83805

R.E. Loans, LLC 201 Lafayette Circle, 2nd Floor Lafayette, CA 94549

U.S. Mail, Postage Prepaid [] Overnight Mail [] Hand delivered Facsimile No. (208) 666-9211 ['] Other: U.S. Mail, Postage Prepaid [] Overnight Mail [] Hand delivered Facsimile No. (208) 263-0759 Other: [] U.S. Mail, Postage Prepaid [] Overnight Mail [] Hand delivered **[X**] Facsimile No. (866) 719-7958 [X] U.S. Mail, Postage Prepaid [] Overnight Mail [] Hand delivered [] Facsimile No. _____ [] Other: _____ [X] U.S. Mail, Postage Prepaid 1 Overnight Mail [] Hand delivered [] Facsimile No. [] Other:

Featherston Law Firm out

Daniel P. Jeatherston Brent C. Featherston* Jeremy P. Featherston Attorneys at Law

113 S. Second Rve. Sandpaint, Idaho **83854** (208) 263-6866 Fax (208) 263-0400

* Licensed in Idaho & Washington SPECIAL APPEARANCE ON BEHALF OF DEFENDANT MORTGAGE FUND '08, LLC - 5 Richard W. Mollerup, ISB #4754 Anna E. Eberlin, ISB #7718 MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, Idaho 83702 (208) 342-6066 Telephone (208) 336-9712 Fax mollerup@lawidaho.com E\1547.201\PLD\Notice of Appearance - RE Loans.doc

Attorneys for Defendant R.E. Loans, LLC

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc. a Nevada corporation

Plaintiff,

v.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada Limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS, LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC. a Delaware limited liability company; VP, Incorporated, an Idaho corporation; JV LLC, an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND

Case No. CV-09-1810

NOTICE OF APPEARANCE

Category: I-7 Filing Fee: \$58.00

2010 CCT (L D 2: N.)

ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESPORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X, Defendants.

TO: THE CLERK OF THE ABOVE ENTITLED COURT and ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Anna E. Eberlin of Meuleman Mollerup LLP, with

offices at 755 W. Front Street, Suite 200, Boise, Idaho 83702, hereby enters her appearance as

attorney of record for Defendant R.E. Loans, LLC, and the Clerk of this Court is hereby

requested to make such entry as may be required to record such appearance.

DATED this 18th day of October 2010.

MEULEMAN MOLLERUP LLP

Eberlin

Attorneys for Defendant

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the $\underline{12}^{4}$ day of October 2010, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Lynette M. Davis Hawley, Troxell, Ennis & Hawley, LLP 877 W. Main Street, Ste. 1000 Boise, Idaho 83702-5883 Fax: 954-5213 Counsel for Genesis Golf Builders, Inc. U.S. Mail 🛛 Hand Delivered 🗋 Overnight Mail 🦿 Facsimile Gary A. Finney Finney Finney & Finney 120 E. Lake Street, Ste 317 Sandpoint, Idaho 83864 Fax: 208-263-8211 Counsel for J.V., LLC U.S. Mail Delivered Overnight Mail & Facsimile John Finney Finney Finney & Finney 120 E. Lake Street, Ste 317 Sandpoint, Idaho 83864 Fax: 208-263-8211 Counsel for Pucci Construction, Inc. U.S. Mail - Hand Delivered - Overnight Mail p Facsimile Robert J. Fasnacht, Jr. 850 W. Ironwood Drive, Ste. 101 Coeur d' Alene, Idaho 83814 Fax: 208-664-4789 Counsel for Interstate Concrete and Asphalt Company U.S. Mail 🗆 Hand Delivered 🗆 Overnight Mail 🙀 Facsimile Charles M. Dodson Dodson & Raeon 1424 Sherman, Ste. 300 Coeur d' Alene, Idaho 83814 Fax: 208-666-9211 Counsel for RC Worst & Company U.S. Mail 🗆 Hand Delivered 🗆 Overnight Mail 🔏 Facsimile

> Janet D. Robnett Paine Hamblen

NOTICE OF APPEARANCE – Page 3

701 Front Avenue, Ste. 101
 Coeur d' Alene, Idaho 83814
 Fax: 208-664-6338
 Counsel for Pend Oreille Bonner Development, LLC
 □ U.S. Mail □ Hand Delivered □ Overnight Mail ★ Facsimile

Brent C. Featherston Featherston Law Firm 113 S. 2nd Ave. Sandpoint, Idaho 83864 *Counsel for Pensco Trust Co.* ✓ U.S. Mail □ Hand Delivered □ Overnight Mail □ Facsimile

> Bruce A. Anderson Ford Elsaesser Jarzabek 1400 Northwood Ct., Ste. C Coeur d' Alene, Idaho 83814 Fax: 208-667-2150 Counsel for Dan S. Jacobson Steven G. Lazar Sage Holdings, LLC

□ U.S. Mail □ Hand Delivered □ Overnight Mail \\$ Facsimile

Pete B. Bredeson Bredeson Law Group 1677 E. Miles Avenue, Ste 202 Fax: 866-719-7958 Counsel for ACI Northwest, Inc. □ U.S. Mail □ Hand Delivered □ Overnight Mail 🎗 Facsimile

> Steven C. Wetzel Wetzel, Wetzel & Holt, PLLC 618 N. 4th, Suite ¹ Couer d' Alene, Idaho 83814 Fax: 208-664-6741

U.S. Mail 🗆 Hand Delivered 🗆 Overnight Mail 👳 Facsimile

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STATE OF IDAHO COUNTY OF BONNER FIGST JUDICIAL DIST. MARE SCOTT

Richard W. Mollerup, ISB #4754 Anna E. Eberlin, ISB #7718 MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, Idaho 83702 (208) 342-6066 Telephone (208) 336-9712 Fax mollerup@lawidaho.com I\1547.201\PI.DACI Cross-Claim (RE Loans Reply).doc

2011 FEB -,4 P 1:38 CLERK DISTRICT COURT -----

Attorneys for R.E. Loans, LLC

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

	Case No. CV-09-1810
GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc. a Nevada corporation	REPLY BY R.E. LOANS, LLC TO CROSS CLAIM BY ACI NORTHWEST, INC.
Plaintiff,	
ν.	
PEND OREILLE BONNER	
DEVELOPMENT, LLC, a Nevada Limited	
liability company; R.E. LOANS, LLC,	
a California limited liability company;	
DAN S. JACOBSON, an individual;	
SAGE HOLDINGS, LLC,	
an Idaho limited liability company;	
STEVEN G. LAZAR, an individual;	
PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND	
'08 LLC,	
a Delaware limited liability company;	
VP, INCORPORATED, an Idaho corporation;	
JV, LLC, an Idaho limited liability company;	
WELLS FARGO FOOTHILL, LLC,	
a Delaware limited liability company;	
INTERSTATE CONCRETE AND	

ASPHALT Idaho COMPANY, an corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESPORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

ACI NORTHWEST, INC., an Idaho corporation,

Counterclaimant, Cross-claimant, and Third Party Plaintiff

vs.

PEND OREILLE BONNER

DEVELOPMENT, LLC, a Nevada limited liability company,

Counterclaim Defendant

and

R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS, LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV, LLC, an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND

ASPHALT COMPANY, Idaho an corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation: ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESPORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Cross-claim Defendants.

and

PANHANDLE STATE BANK, an Idaho corporation,

Third Party Defendant

COMES NOW, R.E. Loans, LLC, a California Limited Liability Company, ("R.E. Loans") by and through its attorneys of record, Meuleman Mollerup LLP, and admits, denies and replies to the allegations of ACI Northwest, Inc. ("ACI") in its Counterclaims, Cross-claims and Third Party Complaint ("ACI Cross-claim").

1. Paragraph 1 of the ACI Cross-Claim does not require an answer as it merely incorporates the admissions and denials in ACI's Answers.

2. In response to the ailegations contained Paragraph 2, 3 and 4 of ACI's Cross-Claim, R.E. Loans lacks sufficient information to admit or deny the allegations contained herein and, on that basis denies the same.

FAX)

3. In response to the allegations contained in Paragraph 5 of ACI's Cross-claim, R.E. Loans admits that a document was recorded in the records of Bonner County as Instrument No. 787569 which purports to be a claim of lien in the amount of \$1,336,128.00; however, R.E. Loans denies that such document is a valid claim of lien. ACI filed a claim of lien for approximately \$1.5 million dollars on December 27, 2006 and release such claim of lien by release recorded August 6, 2008 as Instrument No. 756407.

4. In response to the allegations contained in Paragraph 6, 7 and 8 of ACI's Crossclaim, R.E. Loans lacks sufficient information to admit or deny the allegations contained therein and on that basis denies the same.

5. In response to the allegations contained in Paragraph 9, 10, 11 and 12 of ACI's Cross-claim, R.E. Loans denies the allegations contained therein.

6. In response to the allegations contained in Paragraphs 13, 14, 15, 16, 17, 18, and 19 of ACI's Cross-claim, R.E. Loans lacks sufficient information to admit or deny the allegations contained therein and on that basis R.E. Loans denies the same.

AFFIRMATIVE DEFENSES

FIRST AFFIRMATIVE DEFENSE

ACI's Cross-claim fails to state a claim for which relief can be granted under Rule 12(b)(6) under the Idaho Rules of Civil Procedure.

SECOND AFFIRMATIVE DEFENSE

ACI's claims are barred by the collective principals of estoppel, waiver and laches.

THIRD AFFIRMATIVE DEFENSE

In the event a lien filed by ACI as Instrument No. 787569 is valid claim of lien, such lien is junior and subordinate to the lien of the Deed of Trust in favor of R.E. Loans, LLC.

FAX)

ATTORNEYS FEES AND COSTS

R.E. Loans has been required to retain the services of Meuleman Mollerup, LLP to defend the allegations in ACP's cross-claim, it is entitled to recovery of its reasonable attorney fees pursuant to Idaho Code §§12-120, 12-121 and Rule 54 of Idaho Rules of Civil Procedure.

WHEREFORE, R.E. Loans, prays for a judgment as follows:

1. That ACI's Cross-claim be dismissed with prejudice and ACI take nothing thereby;

2. That ACI's claim of lien is junior and subordinate to the Deed of Trust in favor of R.E.

Loans.

- 3. For recovery of reasonable attorneys' fees and costs; and
- 4. For other such relief as the court deems just and proper.

DATED this _____ day of February 2011.

MEULEMAN MOLLERUP LLP By: Richard W. Mollerup

y. Richard W. Moherup Attorneys for Defendant, Cross-claim Defendant R.E. Loans, LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the <u>4</u>^h day of February 2011, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Lynette M. Davis Hawley, Troxell, Ennis & Hawley, LLP 877 W. Main Street, Ste. 1000 Boise, Idaho 83702-5883 Fax: 954-5213 Counsel for Genesis Golf Builders, Inc. DUS. Mail D Hand Delivered D Overnight Mail Facsimile

> Gary A. Finney Finney Finney & Finney 120 E. Lake Street, Ste 317 Sandpoint, Idaho 83864 Fax: 208-263-8211 Counsel for J.V., LLC

🗆 U.S. Mail 🗆 Hand Delivered 🗆 Overnight Mail 🏚 Facsimile

John Finney Finney Finney & Finney 120 E. Lake Street, Ste 317 Sandpoint, Idaho 83864 Fax: 208-263-8211 Counsel for Pucci Construction, Inc. U.S. Mail
Hand Delivered
Overnight Mail
Facsimile

Robert J. Fasnacht, Jr. 850 W. Ironwood Drive, Ste. 101 Coeur d' Alene, Idaho 83814 Fax: 208-664-4789 Counsel for Interstate Concrete and Asphalt Company U.S. Mail
Hand Delivered
Overnight Mail
Facsimile

Charles M. Dodson Dodson & Raeon 1424 Sherman, Ste. 300 Coeur d' Alene, Idaho 83814 Fax: 208-666-9211 *Counsel for RC Worst & Company* U.S. Mail D Hand Delivered D Overnight Mail 2 Facsimile

> Janet D. Robnett Paine Hamblen

FAX)

701 Front Avenue, Ste. 101 Coeur d' Alene, Idaho 83814 Fax: 208-664-6338 Counsel for Pend Oreille Bonner Development, LLC □ U.S. Mail □ Hand Delivered □ Overnight Mail ♀ Facsimile

Bruce A. Anderson Ford Elsaesser Jarzabek 1400 Northwood Ct., Ste. C Coeur d' Alene, Idaho 83814 Fax: 208-667-2150 Counsel for Dan'S. Jucobson Steven G. Lazar Sage Holdings, LLC □ U.S. Mail □ Hand Delivered □ Overnight Mail \$ Facsimile

Pete B. Bredeson Bredeson Law Group 1677 E. Miles Avenue, Ste 202 Fax: 866-719-7958 Counsel for ACI Northwest, Inc. □ U.S. Mail □ Hand Delivered □ Overnight Mail & Facsimile

Richard W. Mollerup

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF SS THE STATE OF IDAHO, IN AND FOR THE COUNT SO BONNER

FII ED

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation

AFFIDAVIT OF SERVICE

AT

VS

PEND ORIELLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company, R.E. LOANS, LLC., ET AL

	DEFENDANT(S)
	<pre></pre>
State of Idaho	}
) ss
County of Kootenai)

I, ROD JOHNSON, being duly sworn, depose and say: I have been duly authorized to make service of document(s) listed herein and I am over the age of eighteen and not a party to or otherwise interested in this matter.

On 2/2/2011 I received the following documents: ANSWER, COUNTERCLAIMS, CROSS CLAIMS AND THIRD PARTY COMPLAINT OF DEFENDANT ACI NORTHWEST, INCCOMPLAINT for the above captioned action.

PLAINTIFF(S)

On 2/3/2011 at 3:45 PM, I executed service of the documents as follows:

SERVED PERSONALLY to an individual over the age of 18, at her dwelling house who identified herself as MARIE VILLELLI, A CORPORATE OFFICER OF VP, INCORPORATED.

SERVICE ADDRESS:

533739 HWY 95, BONNERS FERRY ID 83805

ROD JOHNSON

SUBSCRIBED AND SWORN to before me this 14 day of

MAN . 2011.

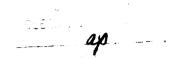
Notary Public for Idaho Residing at COEUR D'ALENE My Commission Expires: 3/6/2012

RETURN PROOF OF SERVICE





2011 APR 21 A 9:50



Richard W. Mollerup, ISB #4754 Richard L. Stacey, ISB #6800 Anna E. Eberlin, ISB #7718 MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, Idaho 83702 (208) 342-6066 Telephone (208) 336-9712 Fax mollerup@lawidaho.com I:\1547.201\PLD\Answer (RE Loans).doc

Attorneys for R.E. Loans, LLC

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff,

v.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada Limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS, LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV, LLC, an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC.,

Case No. CV-09-1810

R.E. LOANS, LLC'S ANSWER TO COMPLAINT

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 1

fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESPORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

AND RELATED COUNTERCLAIMS, CROSS-CLAIMS, AND THIRD-PARTY COMPLAINTS

COMES NOW, Defendant/Cross-Defendant R.E. Loans, LLC ("R.E. Loans" or "Defendant") by and through its attorneys of record, Meuleman Mollerup LLP, and for its answer to Plaintiff Genesis Golf Builders, Inc.'s ("Genesis" or "Plaintiff") Complaint, admits and alleges as follows:

1. Unless otherwise specifically admitted, Defendant denies each and every allegation in Plaintiff's Complaint.

2. In response to the allegations contained in paragraph 1 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

3. In response to the allegations contained in paragraph 2 of Plaintiff's Complaint, Defendant understands, and on that basis admits, Pend Oreille Bonner Development LLC ("POBD") is the record owner of real property described as attached to the Complaint as <u>Exhibit A</u>. Otherwise, Defendant is without information and on that basis denies the remaining allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 2

4. In response to the allegations contained in paragraph 3 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

5. In response to the allegations contained in paragraph 4 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

6. Defendant admits the allegations contained in paragraph 5 of Plaintiff's Complaint.

7. Defendant admits the allegations contained in paragraph 6 of Plaintiff's Complaint.

8. In response to the allegations contained in paragraph 7 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

9. In response to the allegations contained in paragraph 8 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

10. In response to the allegations contained in paragraph 9 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

11. In response to the allegations contained in paragraph 10 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 3

12. In response to the allegations contained in paragraph 11 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

13. In response to the allegations contained in paragraph 12 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

14. In response to the allegations contained in paragraph 13 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

15. In response to the allegations contained in paragraph 14 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

16. In response to the allegations contained in paragraph 15 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

17. In response to the allegations contained in paragraph 16 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

18. In response to the allegations contained in paragraph 17 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 4

19. In response to the allegations contained in paragraph 18 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

20. In response to the allegations contained in paragraph 19 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

21. In response to the allegations contained in paragraph 20 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

22. Defendant admits the allegations contained in paragraph 21 of Plaintiff's Complaint.

23. Defendant admits the allegations contained in paragraph 22 of Plaintiff's Complaint.

24. Defendant admits the allegations contained in paragraph 23 of Plaintiff's Complaint.

25. In response to the allegations contained in paragraph 24 of Plaintiff's Complaint, Defendant hereby re-alleges and re-avers its responses to each allegation as if set forth fully therein.

26. In response to the allegations contained in paragraph 25 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 5

27. In response to the allegations contained in paragraph 26 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

28. In response to the allegations contained in paragraph 27 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

29. In response to the allegations contained in paragraph 28 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

30. In response to the allegations contained in paragraph 29 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

31. In response to the allegations contained in paragraph 30 of Plaintiff's Complaint, Defendant admits that Plaintiff has retained the services of Hawley Troxell Ennis & Hawley LLP. Otherwise, Defendant denies the remaining allegations contained therein.

32. In response to the allegations contained in paragraph 31 of Plaintiff's Complaint, Defendant hereby re-alleges and re-avers its responses to each allegation as if set forth fully therein.

33. In response to the allegations contained in paragraph 32 of Plaintiff's Complaint,Defendant denies the allegations contained therein.

34. In response to the allegations contained in paragraph 33 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 6

35. In response to the allegations contained in paragraph 34 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

36. In response to the allegations contained in paragraph 35 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

37. In response to the allegations contained in paragraph 36 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

38. In response to the allegations contained in paragraph 37 of Plaintiff's Complaint, Defendant admits that R.E. Loans claims superior interests in the Property. Otherwise, Defendant denies the remaining allegations contained therein.

39. In response to the allegations contained in paragraph 38 of Plaintiff's Complaint, Defendant admits that the document recorded as Instrument No. 734027, Official Records of Bonner County, Idaho, speaks for itself. Otherwise, Defendant denies the remaining allegations contained therein.

40. In response to the allegations contained in paragraph 39 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

41. In response to the allegations contained in paragraph 40 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 7

42. In response to the allegations contained in paragraph 41 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

43. In response to the allegations contained in paragraph 42 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

44. In response to the allegations contained in paragraph 43 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

45. In response to the allegations contained in paragraph 44 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

46. In response to the allegations contained in paragraph 45 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

47. In response to the allegations contained in paragraph 46 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

48. In response to the allegations contained in paragraph 47 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 8

49. In response to the allegations contained in paragraph 48 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

50. In response to the allegations contained in paragraph 49 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

51. In response to the allegations contained in paragraph 50 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

52. In response to the allegations contained in paragraph 51 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

53. In response to the allegations contained in paragraph 52 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

54. In response to the allegations contained in paragraph 53 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

55. In response to the allegations contained in paragraph 54 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 9

56. In response to the allegations contained in paragraph 55 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

57. In response to the allegations contained in paragraph 56 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

58. Defendant denies the allegations contained in paragraph 57 of Plaintiff's Complaint.

59. In response to the allegations contained in paragraph 58 of Plaintiff's Complaint, Defendant admits that Plaintiff has retained the services of Hawley Troxell Ennis & Hawley LLP. Otherwise, Defendant denies the remaining allegations contained therein.

60. In response to the allegations contained in paragraph 59 of Plaintiff's Complaint, Defendant hereby re-alleges and re-avers its responses to each allegation as if set forth fully therein.

61. In response to the allegations contained in paragraph 60 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

62. In response to the allegations contained in paragraph 61 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

63. In response to the allegations contained in paragraph 62 of Plaintiff's Complaint, Defendant is without information or beliefs sufficient to admit or deny these allegations and, on that basis, denies the allegations contained therein.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 10

64. In response to the allegations contained in paragraph 63 of Plaintiff's Complaint, Defendant admits Plaintiff has retained the services of Hawley Troxell Ennis & Hawley LLP. Otherwise, Defendant denies the remaining allegations contained therein.

With regard to Plaintiff's prayer for judgment as to Counts One and Three of its Complaint, including paragraphs 1a-1c and 2 therein, Defendant denies the allegations contained therein to the extent a response thereto may be required.

With regard to Plaintiff's prayer for judgment as to Count Two of its Complaint, including paragraphs 1a-1d and 2-9 therein, Defendant denies the allegations contained therein to the extent a response thereto may be required.

AFFIRMATIVE DEFENSES

The following defenses are not stated separately as to each claim for relief or allegation of Plaintiff. Nevertheless, the following defenses are applicable, where appropriate, to any and all of Plaintiff's claims for relief. The Defendant, in asserting the defenses, does not admit that the burden of proving the allegations or denials contained in this Answer is upon the Defendant, but, to the contrary, asserts that by the reason of these denials, and by reason of relevant statutory and judicial authority, the burden of proving the inverse of the allegations contained in many of the defenses is upon Plaintiff. Moreover, the Defendant does not admit, in asserting any defense, any responsibility or liability, but, to the contrary, specifically denies any and all allegations of responsibility and liability in the Complaint.

FIRST AFFIRMATIVE DEFENSE

Plaintiff's Complaint, and each and every purported cause of action alleged therein fails to state a claim upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

Plaintiff's claims for relief are barred based upon the individual and collective legal principles of laches, estoppel, and/or waiver.

THIRD AFFIRMATIVE DEFENSE

Defendant alleges that Plaintiff is barred by the doctrine of unclean hands.

FOURTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or part because it failed to mitigate its damages, if any.

FIFTH AFFIRMATIVE DEFENSE

Defendant has, at all times, acted in good faith with a reasonable basis for its actions.

SIXTH AFFIRMATIVE DEFENSE

Defendant alleges that the Complaint, and each and every cause of action alleged therein,

fails to state facts sufficient to allow for Plaintiff's recovery of attorneys' fees.

SEVENTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or part by the statute of limitations, specifically including, but not necessarily limited to, Idaho Code Sections 45-507 and/or 45-510.

EIGHTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or part due to its failure to perform condition precedents necessary to recover its damage claims, including but not limited to, making proper demand and/or making proper service of the required and necessary notices.

NINTH AFFIRMATIVE DEFENSE

Plaintiff's recovery in this action, if any, should be reduced in accordance with the Doctrine of Avoidable Consequences.

TENTH AFFIRMATIVE DEFENSE

In as much as there is a written contractual agreement between the parties to this action,

the theory of Quantum Meruit cannot be utilized as a measure of damages.

ELEVENTH AFFIRMATIVE DEFENSE

Defendant's interest under the Deed of Trust recorded in the Official Records of Bonner County against the Property is superior to Plaintiff's interest in the Property.

TWELFTH AFFIRMATIVE DEFENSE

Plaintiff's Claim of Lien fails to comply with the requirements of Idaho Code, Title 45, regarding mechanics' liens.

THIRTEENTH AFFIRMATIVE DEFENSE

The amount set forth in Plaintiff's alleged Claim of Lien is in excess of the reasonable value of the materials or labor purportedly provided.

FOURTEENTH AFFIRMATIVE DEFENSE

Plaintiff's Claim of Lien fails to comply with the requirements of the Idaho Contractor Registration Act.

RULE 12 STATEMENT

Defendant has considered and believes that it may have additional defenses, but does not have enough information at this time to assert additional defenses under Rule 12 of the Idaho Rules of Civil Procedure. Defendant does not intend to waive any such defenses and specifically asserts its intention to amend this answer if, pending research and after discovery, facts come to light giving rise to such additional defenses.

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 13

ATTORNEYS' FEES AND COSTS

Defendant has been required to retain the services of Meuleman Mollerup LLP to defend it in this litigation and is entitled recovery of reasonable attorneys' fees and costs pursuant to Idaho Code Sections 12-120 and 12-121 and Rule 54 of the Idaho Rules of Civil Procedure, and any other applicable laws allowing for the recovery of attorneys' fees in this action.

WHEREFORE Defendant prays for a judgment against Plaintiff as follows:

A. That Plaintiff's Complaint be dismissed with prejudice and that Plaintiff take nothing thereby;

B. For an award of attorneys' fees and costs; and

C. For other such relief as the court deems just and proper.

DATED this <u>1</u> day of April 2011.

MEULEMAN MOLLERUP LLP Richard L. Stacev Attorneys for R.E. Loans, LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the <u>2</u> day of April 2011, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Lynette M. Davis Hawley, Troxell, Ennis & Hawley, LLP 877 W. Main Street, Ste. 1000 Boise, Idaho 83702-5883 Fax: 954-5213 Counsel for Genesis Golf Builders, Inc. Description Mail & Fax Descript Descripted Provide the Street Provide the Stre

Pete B. Bredeson Bredeson Law Group 1677 E. Miles Avenue, Ste. 202 Hayden Lake, Idaho 83835 Fax: 866-719-7958 Counsel for ACI Northwest, Inc. Description Mail & Fax Description Overnight Hand Delivery

Brent C. Featherston Featherston Law Firm, Chtd. 113 South Second Ave. Sandpoint, Idaho 83864 Fax: 208-263-0400 Counsel for Pensco Trust Co. \square Mail Fax \square Overnight \square Hand Delivery

Charles M. Dodson Dodson & Raeon 1424 Sherman, Ste. 300 Coeur d' Alene, Idaho 83814 Fax: 208-666-9211 Counsel for RC Worst & Company De Mail Fax D Overnight D Hand Delivery

John Finney Finney Finney & Finney, P.A. 120 E. Lake Street, Ste 317 Sandpoint, Idaho 83864 Fax: 208-263-8211 Counsel for Pucci Construction, Inc. Mail Fax Overnight - Hand Delivery Steven C. Wetzel Wetzel, Wetzel & Holt, P.L.L.C. 618 N. 4th, Suite 2 Couer d' Alene, Idaho 83814 Fax: 208-664-6741 Counsel for VP Incorporated and North Idaho Resorts, LLC De Mail Fax D Overnight D Hand Delivery

Bruce A. Anderson
Elsaesser Jarzabek Anderson Elliott & MacDonald, Chtd.
1400 Northwood Center Ct., Ste. C
Coeur d' Alene, Idaho 83814
Fax: 208-667-2150
Counsel for Dan S. Jacobson, Steven G.
Lazar, and Sage Holdings, LLC
Mail Fax

Overnight
Hand Delivery

Janet D. Robnett Paine Hamblen LLP 701 Front Avenue, Ste. 101 Coeur d' Alene, Idaho 83814 Fax: 208-664-6338 Counsel for Pend Oreille Bonner Development, LLC Mail Fax D Overnight D Hand Delivery

Robert J. Fasnacht, Jr. Robert J. Fasnacht, P.C. 850 W. Ironwood Drive, Ste. 101 Coeur d' Alene, Idaho 83814 Fax: 208-664-4789 Counsel for Interstate Concrete and Asphalt Company □ Mail g*Fax □ Overnight □ Hand Delivery Gary A. Finney Finney Finney & Finney, P.A. 120 E. Lake Street, Ste 317 Sandpoint, Idaho 83864 Fax: 208-263-8211 Counsel for J.V. LLC Mail Fax
 Overnight
 Hand Delivery Stacey hard

R.E. LOANS, LLC'S ANSWER TO COMPLAINT - 15

STATE OF IDAHO County of Bonner FILED 5-18-11	}\$\$
AT 3. H. O'Clock P CLERK, DISTRICT OOI	M
Debuty	and the same of

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

)

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GENESIS GOLF BUILDERS, INC., formerly known as NATIONAL GOLF BUILDERS, INC., a Nevada corporation,

Plaintiff,

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company, *et al.*,

v.

Defendants.

CASE NO. CV-2009-0001810

ORDER GRANTING LEAVE FOR WITHDRAWAL OF ATTORNEY

On April 22, 2011, Janet D. Robnett of the firm Paine Hamblen LLP, the attorney of record for Defendant Pend Oreille Bonner Development, LLC, moved this court, pursuant to I.R.C.P. 11(b)(2), for an Order granting her leave to withdraw as attorney of record for this defendant in the above-entitled matter because Pend Oreille Bonner Development, LLC is unable to pay the firm's outstanding account and is unable to make payments on this matter going forward. The matter came before the court for hearing on May 18, 2011.

NOW, THEREFORE, the court having considered the motion, and for good cause shown, IT IS ORDERED that:

 Janet D. Robnett is hereby granted leave to withdraw as attorney of record for Defendant Pend Oreille Bonner Development, LLC in the above-entitled matter.

ORDER GRANTING LEAVE FOR WITHDRAWAL OF ATTORNEY - 1

- 2. Janet D. Robnett shall forthwith, and with due diligence, serve a copy of this Order upon Pend Oreille Bonner Development, LLC via certified mail, or by personal service upon its registered agent, to the last known address most likely to give the company notice, and service shall be complete upon mailing. Ms. Robnett shall then file an Affidavit of proof of service of the same with the court, specifying the method of service and if service was accomplished by certified mail, and listing the mailing address to which service was provided.
- If Pend Oreille Bonner Development, LLC wishes to have further 3. representation, it shall appoint another attorney to appear by having the retained attorney file a written notice of appearance with the court within 20 days from the date of service or mailing of the Order.
- 4. Upon entry of this Order, no further proceedings shall be had in the aboveentitled matter which will affect the rights of Pend Oreille Bonner Development, LLC for a period of 20 days after service or mailing of the Order.
- 5. If Pend Oreille Bonner Development, LLC does not file and serve an additional written appearance in the above-entitled matter through a newly appointed attorney within the 20-day period, such failure shall be sufficient grounds for the entry of default and a default judgment against it, without further notice.

DATED this 18 day of May, 2011. Steve Verby Steve Verby

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, postage prepaid, this $\underline{\lambda_{i}}$ day of May, 2011, to:

Lynette M. Davis HAWLEY TROXELL ENNIS & HAWLEY LLP 877 Main Street, Suite 1000 P.O. Box 1617 Boise, ID 83701 (Attorney for Genesis Golf Builders)

Robert J. Fasnacht Attorney at Law 850 W. Ironwood Drive, Suite 101 Coeur d'Alene, ID 83814 (Attorney for Interstate Concrete and Asphalt Co.)

Charles M. Dodson Attorney at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene, ID 83814 (Attorney for Defendant R.C. Worst & Company, Inc.)

Gary A. Finney FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, Idaho 83864 (Attorney for J.V. LLC)

John A. Finney FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, ID 83864 (Attorney for Pucci Construction, Inc.)

Janet D. Robnett PAINE HAMBLEN LLP 701 Front Avenue, Suite 101 P.O. Box E Coeur d'Alene, ID 83816 (Attorney for Pend Oreille Bonner Development, LLC) Bruce Anderson J. Ford Elsaesser ELSAESSER JARZABEK ANDERSON ELLIOT & MACDONALD, CHTD. 1400 Northwood Center Court, Suite C Coeur d'Alene, ID 83814 (Attorney for Sage Holdings, LLC, Dan Jacobson, and Steven Lazar)

Pete B. Bredeson BREDESON LAW GROUP 1677 E. Miles Avenue, Suite 202 Hayden Lake, ID 83835 (Attorney for ACI Northwest, Inc.)

Brent C. Featherston FEATHERSTON LAW FIRM, CHTD. 113 S. Second Avenue Sandpoint, ID 83864 (Attorney for Mortgage Fund '08, LLC; and Pensco Trust Co., Custodian FBO Barney Ng)

Richard W. Mollerup Richard L. Stacey Anna E. Eberlin MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, ID 83702 (Attorney for R.E. Loans, LLC)

Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N. 4th Street Coeur d'Alene, ID 83814 (Attorney for T-O Engineers, Inc.)

Steven C. Wetzel WETZEL WETZEL & HOLT, PLLC 618 N. 4th Street, Suite 2 Coeur d'Alene, ID 83814

ORIGINAL

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JOHN A. FINNEY FINNEY FINNEY & FINNEY, P.A. Attorneys at Law Old Power House Building 120 East Lake Street, Suite 317 Sandpoint, Idaho 83864 Phone: (208) 263-7712 Fax: (208) 263-8211 ISB No. 5413

STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

2011 AUG 29 P 3 52

HARIE SCOTT CLERK DISTRICT COURT DEPCTY

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,) Case No. CV-2009-1810)) SUBSTITUTION OF COUNSEL) FOR ACI NORTHWEST, INC.)
Plaintiff,)
)
ν.)
PEND OREILLE BONNER) }
DEVELOPMENT, LLC, a Nevada)
limited liability company; R.E.))
LOANS, LLC, a California)
limited liability company; DAN)
S. JACOBSON, an individual,)
SAGE HOLDINGS LLC, an Idaho)
limited liability company;)
STEVEN G. LAZAR, an individual;)
PENSCO TRUST CO. CUSTODIAN FBO)
BARNEY NG; MORTGAGE FUND '08)
LLC, a Delaware limited)
liability company; VP,	
INCORPORATED, an Idaho	
corporation; JV L.L.C., an)
Idaho limited liability)
company; WELLS FARGO FOOTHILL,) \
LLC, a Delaware limited liability company; INTERSTATE	
CONCRETE AND ASPHALT COMPANY,	, ,
CONCRETE AND ASPIALL COMPANY,	1

an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba ProBuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES 1 through X,

Defendants.

NOTICE IS HEREBY GIVEN that JOHN A. FINNEY, Attorney at Law, of the firm Finney Finney & Finney P.A., substitutes in the place and instead of PETE B. BREDESON, as counsel of record for the Defendant, ACI Northwest, Inc. in this action.

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All further pleadings, notices, and inquiries shall be made upon JOHN A. FINNEY, Attorney for Defendant, ACI Northwest, Inc. in the above action at 120 East Lake Street, Suite 317, Sandpoint, Idaho 83864-1366, Fax No. (208) 263-7712.

DATED this day of , 2011.

4.5.C.L

PETE B. BREDESON Withdrawing Attorney

JOHN A. FINNEY Substituting Attorney B(29(201)

SUBSTITUTION OF COUNSEL - 2

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served by deposit in First Class U.S. Mail, postage prepaid, unless otherwise indicated, this 29% day of Awgwg T, 2011, and addressed as follows:

Bruce A. Anderson Ford Elsaesser ELSAESSER JARZABEK 1400 Northwood Center Court, Suite C Coeur d' Alene, ID 83814

Brent C. Featherston FEATHERSTON LAW FIRM, CHTD. 113 S. Second Avenue Sandpoint, ID 83864

Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N. 4TH Street Coeur d'Alene, ID 83814

Robert J. Fasnacht, Jr. ROBERT J. FASNACHT, PC 850 W. Ironwood Drive, Ste.101 Coeur d'Alene, ID 83814

Steven C. Wetzel JAMES, VERNON & WEEKS, P.A. 1626 Lincoln Way Coeur d'Alene, ID 83814

Charles M. Dodson DODSON & RAEON LAW OFFICES Attorneys at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene, ID 83814 Stanley J. Tharp Peter Ware EBERLE, BERLIN, KADING, TURNBOW & MCKLVEEN, CHTD. P.O. Box 1368 Boise, ID 83701

Anna E. Eberlin Richard Stacey MEULEMAN MOLLERUP, LLP 755 W. Front St., Ste.200 Boise, ID 83702

Gary A. Finney Finney Finney & Finney, P.A. Attorneys at Law Old Power House Building 120 East Lake St., Suite 317 Sandpoint, ID 83864 (Via Hand Delivery)

Peter B. Bredeson BREDESON LAW GROUP 1677 E. Miles Avenue, Ste. 202 Hayden Lake, ID 83835

Lynnette M. Davis HAWLEY TROXELL ENNIS & HAWLEY LLP Attorneys at Law P.O. Box 1617 Boise, ID 83701-1617

By: Johna. 7 mey

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Sep. 27. 2011 1:48PM MITCHFLL, HAYNES, SIMPSON

IN THE DISTRICT COURT OF THE FIRST JUDICIAL OF THE STATE OF IDAHO

ADMINISTRATIVE ORDER B11-DW.1

RE: Assignment of District Court Cases for Kootenai County

IT IS HEREBY ORDERED that cases listed below assigned to the other First

Judicial District Judges as listed below, be reassigned to the Honorable Jeff Brudie,

Administrative District Judge for the Second Judicial District, for re-assignment to a

District Judge for the Second Judicial District for all further proceedings.

IT IS FURTHER ORDERED all proceedings presently scheduled before a First

District Judge are **VACATED**, to be rescheduled by the re-assigned to a Second District Judge.

IT IS FURTHER ORDERED that a copy of all pleadings filed after the date of

this Administrative Order, must be sent by Counsel (or the party if self-represented) to

the assigned Second District Judge in chambers.

CASES ASSIGNED TO JUDGE MITCHELL

CR2008-9095 State of Idaho v. Michael Southern (Appeal from Magistrate Division) Oral Argument 10-25-11

CV2009-10686 Stephanie Reed v. Scott Reed (Appeal from Magistrate Division) Motions Set Before Judge Wayman 9/28/11 & 11/7/11

CV2010-9175 Marianne Bendell v. Timothy Baumgartner (Appeal from Magistrate Division) Nothing Set

STATE OF IGAN C COUNTY OF BOLMER FIRST JUDICIAL DIST.

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No. 2569 P. 1/8

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- CV2010-9797 Yvonne Mellick v. David Mellick (Appeal from Magistrate Division) Nothing Set
- CR 2011-730 State of Idaho v. Scott Cardwell (Appeal from Magistrate Division) Nothing Set
- CV2011-3442 James Moen v. State of Idaho (Post Conviction Relief)
- CV2011-6093 Anthony Cruz v. State of Idaho (Post Conviction Relief) Nothing Set
- CV2011-4814 In the Matter of Randall Phillip Bottum (Petition Release from Sex Offender Registration Requirements) Nothing Set
- CV2009-3827 Steven C. Lloyd v. TWC Digital Phone To be set for Jury Trial
- CV2010-6090 Kristina Allen v. Kevin Johnson MD To be set for Jury Trial Motion to Withdrawn Set for 11/2/11
- CV2011-4529 Beth Nelson v. Seven Oaks Community To be set for Jury Trial

CASES ASSIGNED TO JUDGE HAYNES

- CV2011-4810 Sid Wurzburg v Kootenai County Board of Commissioners (Administrative Appeal) Oral Argument 12-12-11
- CV2011-2977 Keith Daniels v. Idaho Trans Dept. (Administrative Appeal) Nothing Set
- CV2011-5166 John Rocchio v. Idaho Dept. of Lands (Administrative Appeal) Motion Augment Record 10-14-11
- CR2011-5064 State of Idaho v. Valerie Posey (Appeal from Magistrate Division) Restitution Hearing Set before Judge Watson on 9/30/11
- CV2006-3033 Estate of Lebsock (Appeal from Magistrate Division) Hearing with Judge Wayman on 9-26-11
- CV2007-7092 Jeffrey Harris v. Wendi Harris (Appeal from Magistrate Division) Motions Set Before Judge Peterson on 9/29/11; Oral Argument 1/6/12
- CV2009-9480 Beard v Wylie (Appeal from Magistrate Division) Oral Argument Set 10-3-11

- CV2011-1286 Howard Willis v. State of Idaho (Post Conviction Relief) Court Trial 1-17-12
- CV2011-2288 John Warren v. State of Idaho (Post Conviction Relief) Court Trial 2-21-12
- CV2011-2943 Jeremy Pogue v. State of Idaho (Post Conviction Relief) Court Trial 3-19-12
- CV2011-7510 Cecil Daniels v. State of Idaho (Post Conviction Relief) Nothing Set

CASES ASSIGNED TO JUDGE LUSTER

- CR2009-24916 State of Idaho v. Carey Baker (Appeal from Magistrate Division) Appeal Hearing 10-28-11
- CR2010-6294 State of Idaho v. Gary Haight (Appeal from Magistrate Division) Appeal Hearing 10-21-11
- CR2010-24279 State of Idaho v. David Odenthal (Appeal from Magistrate Division) Appeal Hearing 12-18-11
- CV2008-2590 Paul Driggers v. Karen Vassallo (Appeal from Magistrate Division) Status Conference Set 10-20-11; Appeal Hearing 11-18-11
- JV2011-235 Interest of Blehm, Brandon (Appeal from Magistrate Division) Nothing Set
- CV2011-3984 Vincent Ashinger v. State of Idaho (Post Conviction Relief) Evidentiary Hearing Set 3/1/12
- CV2011-6401 David Lonn v. State of Idaho (Post Conviction Relief) MSJ Set 11/10/11
- CV2001-5504 Gerald Barcella v. State of Idaho Briefing Pending/Under Advisement

CASES ASSIGNED TO JUDGE SIMPSON

- CV2009-2079 Tall Pines v Kootenai County (Administrative Appeal) Stayed on 2-1-2010
- CV2011-5388 Tom Hamilton v Board of Trustees of CDA School District (Administrative Appeal) MSJ Set 10-11-11
- CV2010-3790 Sherry Brooks v Keith Brooks (Appeal from Magistrate Division) Status Conference Set 10-4-11
- JV2010-10109 Interest of Kacie Klundt (Appeal from Magistrate Division) Nothing Set
- CR2011-4956 State of Idaho v. Kelli Ann Klawitter (Appeal from Magistrate Division) Nothing Set
- CV2008-6552 Ronald Henry v. State of Idaho (Post Conviction Relief) PTC 10-6-11; Court Trial 10-11-11
- CV2011-3570 James Burke v. State of Idaho (Post Conviction Relief) Nothing Set
- CV2011-3571 James Burke v. State of Idaho (Post Conviction Relief) Nothing Set

CASES ASSIGNED TO JUDGE VERBY

BONNER COUNTY

- CR2011-737 State of Idaho v. Suane Gale Wooden (Appeal from Magistrate Division) Nothing Set
- CR2010-6140 State of Idaho v. Tracy Dawn Jenkins Appeal from Magistrate Division) Nothing Set
- CV2011-575 Paul Douglas Johnson v. State of Idaho, Department of Transportation (CV2010-598 Consolidated with CV-2011-575) (Administrative Appeal) Nothing Set
- CV2011-536 Lon Peckham v. Idaho State Board of Dentistry, et al. (Administrative Appeal) Nothing Set

- CV2011-1489 Stacy Jene Baker v. State of Idaho, Department of Transportation (Administrative Appeal) Nothing Set
- CV2010-338 Brian Keith Heffling v. State of Idaho, Department of Transportation (Administrative Appeal) Nothing Set
- CV2010-1534 Frank Leonard Arnold v. State of Idaho, Department of Transportation (Administrative Appeal) Nothing Set
- CV2010-36 James Crumble v. State of Idaho (Post Conviction Relief) Nothing Set
- CV2010-2301 Kenneth D. Rawley v. State of Idaho (Post Conviction Relief) Nothing Set
- CV-2011-135 Pacific Capital Bank, N.A. v. Pend Oreille Bonner Development, LLC, JV LLC, Dan S. Jacobson, Sage Holdings LLC, Timberline Investments, LLC, an Idaho limited liability. Steven G. Lazar, Amy Korengut, HLT Real Estate LLC, Panhandle State Bank, an Idaho corporation, R.E. Loans LLC, a California Limited Liability Co., Wells Fargo Capital Finance LLC, a Delaware LL Co., North Idaho Resorts LLC, an Idaho limited liability, Pend Oreille Bonner Development Holdings, Inc., Pensco Trust Co., Mortgage Fund '08 LLC, B-K Lighting Inc., Frederick J. Grant, Christine Grant, Russ Capital Group LLC, Joseph Dussich, Mountain West Bank, State of Idaho Department of Revenue and Taxation, Montaheno Investments LLC, a Nevada limited liability, Toyon Investments LLC, Charles W. Reeves, Ann B. Reeves, ACI Northwest Inc., an Idaho corporation TO BE SET FOR TRIAL
- CV2010-2211 ACI Northwest Inc., an Idaho corporation v. BAR-K, Pensco Trust Co. Custodian fbo Barney Ng, R.E. Loans LLC, a California Limited Liability Co., Wells Fargo Foothill LLC, a Delaware limited liability, Mortgage Fund '08 LLC TO BE SET FOR TRIAL
- CV2010-2142 Sage Holdings LLC v. Pend Oreille Bonner Development, LLC, Charles W. Reeves, Ann B. Reeves, Chip L. Bowlby, Thomas J. Mersheel, Pend
 Oreille Development LLC, Pend Oreille Bonner Development Holdings, Inc., Reeves Family Trust, Montaheno Investments LLC, a Nevada limited liability, Toyon Investments LLC, North Idaho Resorts LLC, an Idaho limited liability, R.E. Loans LLC, a California Limited Liability Co., Wells Fargo Capital Finance LLC, a Delaware LL Co., Bar K, Inc., ACI

Northwest Inc., an Idaho corporation, Pensco Trust Co., Mortgage Fund '08 LLC, R.C. Worst & Co. Inc., Genesis Golf Builders, Inc., T.O. Engineers Inc., Interstate Concrete & Asphalt Co., Idaho Club Homeowner's Association, B-K Lighting Inc., timothy J. Feehan, Kimberly A. Feehan, Kenneth Paul Schmidt, Tracy Franklin Schmidt, Richard A. Lazar, Laura Finney, Ted W. Palmer, Elizabeth A. Palmer, Trustees of the Ted W. & Elizabeth A. Palmer Trust, Northern Lights, Inc. TO BE SET FOR TRIAL

CR2009-1810 Genesis Golf Builders, Inc. v. Pend Oreille Bonner Development, LLC., R.E. Loans LLC, a California Limited Liability Co., Dan Jacobson, Sage Holdings LLC, Steven G. Lazar, Pensco Trust Co. Custodian fbo Barney Ng, Mortgage Fund '08 LLC, VP Inc., an Idaho Corporation, JV, LLC, an Idaho Limited Liability Company, Wells Fargo Foothil LLC, a Delaware limited liability, Interstate Concrete and Asphalt Company, an Idaho, T-O- Engineers Inc., Pucci Construction, Inc., ACI Northwest Inc., an Idaho corporation, Lumbermens Inc., Robert Plaster, North Idaho Resorts, LLC, an Idaho limited liability, RC Worst & Company Inc., an Idaho corporation, Does I through X, Inclusive, Panhandle State Bank, Panhandle State Bank, an Idaho corporation TO BE SET FOR TRIAL

BOUNDARY COUNTY

- CV2009-52 Stanley Phillip Sweet, etal. v. Rebecca Lee Vineyard Foreman, teal. (Appeal from Magistrate Division) Nothing Set
- CV2010-137 James R. Evans v. Sunrise Transport LTD (Appeal from Magistrate Division) Oral Argument Set for 10-5-11
- CR2010-2013 State of Idaho v. Jennifer I. Myers (Appeal from Magistrate Division) Nothing Set
- CR2011-493 State of Idaho v. Cary J. Slominski (Appeal from Magistrate Division) Nothing Set
- CV2011-261 Ronald Abraham v. Idaho State Police, Alcohol Beverage Control (Administrative Appeal) Nothing Set

IT IS FURTHER ORDERED that a copy of this Order shall be placed in each case file listed above.

IT IS FURTHER ORDERED that a copy of this Order Assigning Cases to Honorable Jeff Brudie, Administrative District Judge Second Judicial District, shall be mailed to all attorneys of record in the cases listed above.

DATED this 274 day of September, 2011.

Honorable John T. Mitchell Administrative District Judge

CERTIFICATE OF SERVICE

I hereby certify that true and correct copies of the order were transmitted September $\frac{21}{2011}$, by the following method, to:

Hon. Jeff Brudie Fax: (208) 799-3058

Hon. Lansing L. Haynes Interoffice

Hon. John P. Luster Fax: 446-1119

Hon. Benjamin R. Simpson Interoffice

Hon. John T. Mitchell Interoffice

Hon. Steve Verby Fax: (208) 265-1468

Hon. Fred M. Gibler Fax: (208) 753-3581

Karlene Behringer Trial Court Administrator Fax: 446-1224

Diana Meyer Court Services Director Interoffice Hon. Barry Watson Fax: 446-1114

Hon. Scott Wayman Fax: 446-1121

Hon. James Stow Fax: 446-1114

Hon. Penny Friedlander Interoffice

Hon. Clark Peterson Interoffice

Hon. Robert Caldwell Interoffice

Patricia Tobias Administrative Director of the Courts (208) 334-2616

Jeanne Clausen, Deputy Clerk

STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

2011 SEP 29 A 10: 09

MARIE SCOTT CLERK DISTRICT COURT

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly) known as National Golf Builders, Inc., a Nevada) Case corporation,) Plaintiff,) STA vs.) (re: 1 PEND OREILLE BONNER DEVELOPMENT,) LLC, a Nevada limited liability company, et al.,) Defendants.)

Case No. CV 2009-0001810

STAY ORDER

(re: R.E. Loans, LLC)

Documentation (a copy of which is attached) has been received by the Court indicating that Defendant R.E. Loans, LLC filed a Chapter 11 bankruptcy petition in the United States Bankruptcy Court, Northern District of Texas, on September 13, 2011, in Case No. 11-35865-bjh11. The filing of a bankruptcy petition triggers a stay under 11 U.S.C. § 362, of actions against the debtor, R.E. Loans, LLC; the stay is automatic.

IT IS THEREFORE ORDERED THAT:

1. The cause of action of Plaintiff Genesis Golf Builders, Inc. against R.E. Loans, LLC in the

above-entitled matter is stayed until the automatic bankruptcy stay is lifted or the bankruptcy proceedings are dismissed.

- 2. R.E. Loans, LLC shall promptly notify the Court when its bankruptcy case is dismissed and/or the automatic stay is lifted.
- 3. The Clerk of the Court is directed after the elapse of six (6) months to send a notice to the parties that the cause of action of Plaintiff Genesis Golf Builders, Inc. against R.E. Loans, LLC is subject to dismissal with prejudice, pursuant to Idaho Rule of Civil Procedure 40(c), if the bankruptcy matter has been resolved by that date.

DATED this <u>29</u>th day of September, 2011. <u>Stwe Verby</u> <u>Steve Verby</u> <u>District Judge</u>

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, postage prepaid, this $\frac{29}{2000}$ day of September, 2011, to:

Lynette M. Davis HAWLEY TROXELL ENNIS & HAWLEY, LLP 877 Main Street, Suite 1000 P.O. Box 1617 Boise, ID 83701 (Attorney for Plaintiff)

John A. Finney FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, ID 83864 (Attorney for Defendant ACI Northwest, Inc., and Pucci Construction, Inc.)

Gary A. Finney FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, ID 83864 (Attorney for Defendant JV LLC)

Charles M. Dodson Attorney at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene, ID 83814 (Attorney for Defendant R.C. Worst & Company, Inc.)

Gary A. Amendola AMENDOLA & DOTY, PLLC 702 N. 4th Street Coeur d'Alene, ID 83814 (Attorney for T-O Engineers, Inc.)

Bruce A. Anderson J. Ford Elsaesser ELSAESSER JARZABEK ANDERSON ELLIOTT & MACDONALD, CHTD. 1400 Northwood Center Court, Suite C Coeur d'Alene, ID 83814 (Attorney for Dan S. Jacobson; Sage Holdings, LLC; Steven G. Lazar)

Stanley J. Tharp Peter W. Ware EBERLE, BERLIN, KADING, TURNBOW & McKLVEEN, CHTD. 1111 W. Jefferson St., Suite 530 P.O. Box 1368 Boise, ID 83701 (Attorney for Defendant Mortgage Fund '08, LLC; and Wells Fargo Capital Finance, LLC, successor-in interest to Defendant Wells Fargo Foothill, LLC)

Steven C. Wetzel JAMES VERNON & WEEKS, P.A. 1626 Lincoln Way Coeur d'Alene, ID 83814 (Attorney for Defendant North Idaho Resorts, LLC)

Robert J. Fasnacht Attorney at Law 850 W. Ironwood Drive, Suite 101 Coeur d'Alene, ID 83814 (Attorney for Interstate Concrete and Asphalt Company)

Richard L. Stacey MEULEMAN MOLLERUP LLP 755 W. Front St., Suite 200 Boise, ID 83702 (Attorney for Defendant R.E. Loans, LLC)

Brent C. Featherston FEATHERSTON LAW FIRM, CHTD. 113 S. Second Avenue Sandpoint, ID 83864 (Attorney for Defendant Pensco Trust Co., Custodian FBO Barney NG)

John R. Layman Patti Jo Foster LAYMAN LAYMAN & ROBINSON, PLLP 601 S. Division Street Spokane, WA 99202 (Attorney for Pend Oreille Bonner Development, LLC)

Jeffrey C. Krause STUTMAN, TREISTER & GLATT, P.C. 1901 Avenue of the Stars, 12th Floor Los Angeles, CA 90067 (Bankruptcy Attorney for Debtor R.E. Loans, LLC)

Chillips____

Deputy

Case 11-35865-bjh11 oc 1 Filed 09/13/11 Entered 09/10, 116:46:26 Desc Main Document Page 1 of 4

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Case 11-35865-bjh11 Loc 1 Filed 09/13/11 Entered 09/13/11 16:46:26 Desc Main Document Page 2 of 4

B1 (Official Form 1) (4/10)

Page 2

Voluntary Petition	Name of Debtor(s):	
(This page must be completed and filed in every case)	R.E. Loans, LLC	- •
All Prior Bankruptcy Casel Filed Within La	ast 8 Years (if more than two, attach additional shee Case Number:	Date Filed:
Where Filed: - None -		
Location Where Filed	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, o		
Name of Debtor: See "Attachment to Voluntary Petition"	Care Number:	Dete Filed:
District:	Relationship:	Judge:
Exhibit A	Exhibit B (To be completed if debese is an is	dividual
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	whose dobts are presently consume 1, the attorney for the petitioner named in the foregoin have informed the petitioner that [he or she] may pro- or 13 of title 11, United States Code, and have explain each such obspire. I further certify that I delivered to required by 11 U.S.C. § 342(b).	ng potition, declare that 1 coed under chapter 7, 11, 12, and the relief available under
Exhibit A is attached and made a part of this petition.	Signature of Attorney for Debtor(s)	(Date)
Exhib		
Does the debtor own or have possession of any property that poses or is alleged to p		ic health or safety?
Yes, and Exhibit C is attached and made a part of this petition.		
⊠ №		
Exhib	й D	
o be completed by every individual debtor. If a joint petition is filed, each spouse	must complete and attach a separate Exhibit D.)	
Exhibit D completed and signed by the debtor is attached and made a part of	this petition.	
this is a joint petition:		
Exhibit D also completed and signed by the joint debtor is attached and reade	a part of this petition.	
Information Regarding (Check my appl		
Debtor has been domiciled or has had a residence, principal place of b preceding the date of this polition or for a longer part of such 130 days	nusiness, or principal assets in this District for 180 day	s immediately
There is a bankruptcy case concerning debtor's affiliate, general partne	er, or partnership pending in this District.	
Debtor is a debtor in a foreign proceeding and has its principal place o has no principal place of business or assets in the United States but is a this District, or the instructus of the parties will be served in regard to the	defendent in an action or proceeding [in a federal or s	
Certification by a Debtor Who Resides a (Check all applica		
Landlord has a judgment against the debtor for possession of debtor's n following.)	esidence. (If bax checked, complete the	
(Name of landlord that obtained judgment)		
(Address of landlord)		
Debtor claims that under applicable nonbankruptcy law, there are circum permitted to ours the entire monetary default that gave rise to the judgme possession was entered, and		
Debtor has included in this petition the deposit with the court of any rent period after the filing of the petition.	thet would become due during the 30-day	
Debtor certifies that he/she has served the Landlord with this certification	n. (11 U.S.C. # 362(1)) .	

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B1 (Official Form 1) (4/10)

Page 3

Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	R.E. Loom, LLC
والمراجع والمستحد المراجع والمحجور والمراجع والمتحد والمتحد والمتحد والمحد	ignatures
Signature(a) of Debtor(a) (Individual/Joini) 1 declare under possity of populy that the information provided in this portion is true and connect. [1] pottioner is an individual whose debts are pleasefly consumer debts a has chosen to file under shapter 7] i an aware that i may proceed under shapter 7, 11, 12 or 13 of tills 11. United States Code, understand the reli- available under each such chapter, and choose to proceed under chapter 7 [1] for the under each such chapter, and choose to proceed under chapter 7	Koreign processing, and that i an manyorma to the this petition. (Check only one box.) D J request relief in mecontance with chapter 15 of the 11, United States
[If no uttorney represents me and no banknaptay pathion propager signs th pethion] I have obtained and read the notice required by 11 U.S.C. § 342(I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	 Cool: Certrate capits of the documents required by (10.5.C. § 1515) attached. Parsuant to 11 U.S.C. § 1511, J request relief is accordance with the chapter of the 11 specified in this pathton. A sentilised copy of the ord granzing recognition of the foreign scale proceeding is enacled.
X Signature of Debtor X Signature of Joini Debtor	X (Signature of Foreign Representative)
Telephone Museber (If not sepresented by stiomsy)	(Printed Name of Foreign Representative) Date
Due Signature of Attorney* X ACHACUSE	Signature of Non-Attorney Bankruptcy Polition Preparer
Startuna of Anomey for Deburg(s) Printed Name of Anomy/Eur Deburg(s) Jeffray C. Krause (CA State Bar No. 94053) <u>Gregery K. Jones (CA State Bar No. 181072)</u>) Firm Name Startunan, Treister & Gintt Professional Corporation 1901 Avanue of the Stars, 12 th Floor Lor Angules, CA 99067 Address	I decise under pensity of perjory that: 1) I am it bankruptny pethion property and defined in 11 U.S.C. § 116; 2) I prepared this document for compensation and have provided the deter with a copy of this document and the surface and information required under 13 U.S.C. §§ 110(h), 110(h), and 342(b); and, 3) if relate or guidelines have been provided paramet to 11 U.S.C. § 10(h) acting a maximum for for survice chargestale by bankruptay pethion property. § 10(h) acting a maximum for for survice chargestale by bankruptay pethion property, i bankruptay. So form the debar, as required in that section. Official form 19 is stached.
Tel: (316) 228-5600 Fast: (316) 228-5788 9/13/11	Printed Name and title, if any, of Bankruptay Printion Property Social-Security sumber (If the bankruptay pathing supersy is not an induction, such
a case in which § 707(b)(4)(D) applies, this signature also constitutes a Meation that fire attemny has no knowledge after an inquiry that the mustion in the schacking is incorrect.	De Secial Society unable of the officer, printipal, enjoyable person or partner of the backengeny perficien genjamer (Required by 18 USC § 198)
Signature of Dabter (Corporation/Partnership)	Address X
are used: parties of participation (the information provided in this petition is not correct, and that I have been authorized to file this petition on behalf of thor. where reports which is accordance with the chapter of title 11, United States specified in this petition of the second states and the second states and the second states are second as the second as the second states are second as the second as the second as the second as the sec	Data
Signature of Authorited Individual James A. Weinsenbern	Signature of Bankrupiny Petiline Preparer or officer, principal, responsible person, or partner whose donial security another is provided above.
Prinned Name of Authorized Individual Chief Restructuring Officer Fide of Authorized Individual	Names and Social-Bourity numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy publics proparar is not an individual
	If more than one person prepared this document, attach additional shoels conforming to the appropriate official forms for each person.
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Case 11-35865-bjh11 Duc 1

Bt (Official Form 1) (4/10)

Attachment to Voluntary Petition

The following affiliated debtors are filing voluntary petitions simultaneously:

- 1. R.E. Loans, LLC;
- 2. R.E. Future, LLC; and
- 3. Capital Salvage, a California corporation

DALLAS 2263727v.2

Page 4

STATE OF IDAHO COUNTY OF BONNER FIELT JUDICIAL DIST.				
2011 SEP 29 P 2:21				
CLERK DISTRICT COURT				

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly) known as National Golf Builders, Inc., a Nevada) Case No. CV 2009-0001810 corporation,)) **STAY ORDER** Plaintiff.)) (re: Mortgage Fund '08, LLC)) vs. PEND OREILLE BONNER DEVELOPMENT,) LLC, a Nevada limited liability company, et al., Defendants.

Documentation (a copy of which is attached) has been received by the Court indicating that Defendant Mortgage Fund '08, LLC filed a Chapter 7 bankruptcy petition in the United States Bankruptcy Court, Northern District of California, on September 12, 2011, in Case No. 11-49803. The filing of a bankruptcy petition triggers a stay under 11 U.S.C. § 362, of actions against the debtor, Mortgage Fund '08, LLC; the stay is automatic.

IT IS THEREFORE ORDERED THAT:

1. The cause of action of Plaintiff Genesis Golf Builders, Inc. against Mortgage Fund '08,

LLC in the above-entitled matter is stayed until the automatic bankruptcy stay is lifted or the bankruptcy proceedings are dismissed.

- 2. Mortgage Fund '08, LLC shall promptly notify the Court when its bankruptcy case is dismissed and/or the automatic stay is lifted.
- 3. The Clerk of the Court is directed after the elapse of six (6) months to send a notice to the parties that the cause of action of Plaintiff Genesis Golf Builders, Inc. against Mortgage Fund '08, LLC is subject to dismissal with prejudice, pursuant to Idaho Rule of Civil Procedure 40(c), if the bankruptcy matter has been resolved by that date.

DATED this <u>29</u>⁴ day of September, 2011. <u>Steve Verby</u>

District Judge

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, postage prepaid, this <u>A</u> day of September, 2011, to:

Lynette M. Davis HAWLEY TROXELL ENNIS & HAWLEY, LLP 877 Main Street, Suite 1000 P.O. Box 1617 Boise, ID 83701 (Attorney for Plaintiff)

John A. Finney FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, ID 83864 (Attorney for Defendant ACI Northwest, Inc., and Pucci Construction, Inc.)

Gary A. Finney FINNEY FINNEY & FINNEY, P.A. 120 East Lake Street, Suite 317 Sandpoint, ID 83864 (Attorney for Defendant JV LLC)

Charles M. Dodson Attorney at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene, ID 83814 (Attorney for Defendant R.C. Worst & Company, Inc.)

Gary A. Amendola AMENDOLA & DOTY, PLLC 702 N. 4th Street Coeur d'Alene, ID 83814 (Attorney for T-O Engineers, Inc.)

Bruce A. Anderson J. Ford Elsaesser ELSAESSER JARZABEK ANDERSON ELLIOTT & MACDONALD, CHTD. 1400 Northwood Center Court, Suite C Coeur d'Alene, ID 83814 (Attorney for Dan S. Jacobson; Sage Holdings, LLC; Steven G. Lazar)

Stanley J. Tharp Peter W. Ware EBERLE, BERLIN, KADING, TURNBOW & McKLVEEN, CHTD. 1111 W. Jefferson St., Suite 530 P.O. Box 1368 Boise, ID 83701 (Attorney for Defendant Mortgage Fund '08, LLC; and Wells Fargo Capital Finance, LLC, successor-in interest to Defendant Wells Fargo Foothill, LLC)

Steven C. Wetzel JAMES VERNON & WEEKS, P.A. 1626 Lincoln Way Coeur d'Alene, ID 83814 (Attorney for Defendant North Idaho Resorts, LLC)

Robert J. Fasnacht Attorney at Law 850 W. Ironwood Drive, Suite 101 Coeur d'Alene, ID 83814 (Attorney for Interstate Concrete and Asphalt Company)

Richard L. Stacey MEULEMAN MOLLERUP LLP 755 W. Front St., Suite 200 Boise, ID 83702 (Attorney for Defendant R.E. Loans, LLC)

Brent C. Featherston FEATHERSTON LAW FIRM, CHTD. 113 S. Second Avenue Sandpoint, ID 83864 (Attorney for Defendant Pensco Trust Co., Custodian FBO Barney NG)

John R. Layman Patti Jo Foster LAYMAN LAYMAN & ROBINSON, PLLP 601 S. Division Street Spokane, WA 99202 (Attorney for Pend Oreille Bonner Development, LLC)

Shellion

Deputy Clerk

B 5 (Official Form 5) (12/07)			·······	
UNITED STATES BANKRUPTCY COURT			INVOLUNTARY	
Northern Dis	trict of California		PETITION	
IN RE (Name of Debtor - If Individual: Last, First,	Middle)		ALL OTHER NAMES used by debtor in the last 8 years (Include married, maiden, and trade names.)	
Mortgage Fund '08 LLC			, ,,	
Last four digits of Social-Security or other Individua (If more than one, state all.):	al's Tax-1.D. No./Complete	EIN		
STREET ADDRESS OF DEBTOR (No. and street,	city, state, and zip code)	MAILING ADD	MAILING ADDRESS OF DEBTOR (If different from street address)	
201 Lafayette Circle, 2nd Floor Lafayette, CA 94549				
COUNTY OF RESIDENCE OR PRINCIPAL PLAC	E OF BUSINESS			
Contra Costa County, California	ZIP C	CODE	ZIP CODE	
	9454	19		
LOCATION OF PRINCIPAL ASSETS OF BUSINE California CHAPTER OF BANKRUPTCY CODE UNDER WE	•	rom previously listed addre	esses)	
Chapter 7 🛛 Chapter 1	1			
INFOR	MATION REGARDING	DEBTOR (Check applica	ble boxes)	
Nature of Debts (Check one box.)		f Debtor Organization) oint Debtor)	Nature of Business (Check one box.) Health Care Business	
Petitioners believe:	Corporation (Includes	•	Single Asset Real Estate as defined in 11 U.S.C. § 101(51)(B)	
Debts are primarily consumer debts	Partnership Other (If debter is not	one of the shour estition	D Railroad	
Debts are primarily business debts	 Other (If debtor is not one of the above entities, check this box and state type of entity below.) Commodity Broker Clearing Bank 		Commodity Broker	
VENUE			FILING FEE (Check one box)	
Debtor has been domiciled or has had a residence, p place of business, or principal assets in the District		Full Filing Fee attach	ed	
days immediately preceding the date of this petition a longer part of such 180 days than in any other Dis	n or for strict.		upport creditor or its representative, and the form of the Bankruptcy Reform Act of 1994 is attached.	
		[If a child support credit	is child support creditor or its representative is a petitioner, and if the tioner files the form specified in § 304(g) of the Bankrupicy Reform Act of	
A bankruptcy case concerning debtor's affiliate, get partner or partnership is pending in this District.	licial	1994, no fee is required.]		
	PTCY CASE FILED BY C			
OR AFFILIATE OF THIS DEBTOR (Report information for any additional cases on a Name of Debtor Walter J. Ng and Maribel Ng 11-45175		Date 05/12/2011		
Relationship Principal/Corporate Officer	District Northern District of California		Judge Roger L. Efremsky	
ALLEGATIONS (Check applicable boxes)		COURT USE ONLY		
1. Petitioner (s) are eligible to file this petition pur	suant to 11 U.S.C. § 303 (b)			
 The debtor is a person against whom an order for States Code. 	er relief may be entered unde	er title 11 of the United		
3.a. The debtor is generally not paying such debtor's the subject of a bona fide dispute as to liability of		unless such debts are	EXHIBIT	
 or b. Within 120 days preceding the filing of this petition, a custodian, other than a trustee receivagent appointed or authorized to take charge of less than substantially all of the property of debtor for the purpose of enforcing a lien against such property, was appointed or took poss 			<u>-</u> A"	

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B 5 (Official Form 5) (12/07) - Page 2

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Name of Debtor_Mortgage Fund '08 LLC

Case No._____

Check this box if there has been a		R OF CLAIM t the debtor by or to any petition	ner. Attach all documents that
evidence the transfer and any stat			
	· · · · · · · · · · · · · · · · · · ·	FOR RELIEF	
Petitioner(s) request that an order for rel petition. If any petitioner is a foreign re			
recognition is attached.	presentative appointed in a totely	in proceeding, a certified copy of a	the order of the court granting
Petitioner(s) declare under penalty of per correct according to the best of their know		d	
x_/s/Bruce Edwards, Custodian		x_/s/ lain A. Macdonald	09/12/2011
Signature of Petitioner or Representative Pirst Regional Bank, Custodian Bruce Edwards IPA	(State title) 09/12/2011	Signature of Attorney Macdonald & Associates	
Name of Petitioner	Date Signed	Name of Attorney Firm (If any 221 Sansome Street, Fl.) 3, San Francisco, CA 94104
· · · · · · · · · · · · · · · · · · ·	Bruce Edwards	Address	
	12 Stonington Pointe	(415) 362-0449 Telephone No.	
Capacity	Nameda, CA 94502	Telephone No.	
x /s/Jill B. Wiener		x /s/ lain A. Macdonald	09/12/2011
Signature of Petitioner or Representative	(State title) 09/12/2011	Signature of Attorney Macdonald & Associates	Date
Name of Petitioner	Date Signed	Name of Attorney Firm (If any)	
	3915 Califa Street	Address	
Address of Individual	alley Glen, CA 91401	(415) 362-0449	
Signing in Representative Capacity		Telephone No.	
x /s/Luy Chak Wong		x /s/ lain A. Macdonald	09/12/2011
Signature of Petitioner or Representative (Signature of Attorney	Date
Luy Chak Wong Name of Petitioner	09/12/2011 Date Signed	Macdonald & Associates	
Name of Femioner	Date Signed	221 Sansome Street, Fl. 3	3, San Francisco, CA 94104
	30 12th Ave	Address (415) 362 0440	
Cii_ D	an Francisco, CA	(415) 362-0449 Telephone No.	
Capacity	118	Telepitone No.	
	PETITIONING C		
Name and Address of Petitioner	FEILIONING	Nature of Claim	Amount of Claim
Bruce Edwards, 12 Stonington Pointe Alameda, CA 94502		Breach of Contract	176,524.73
Name and Address of Petitioner	······································	Nature of Claim	Amount of Claim
Jill B. Wiener, 13915 Califa Street V	/alley Glen, CA 91401	Breach of Contract	563,081.21
Name and Address of Petitioner		Nature of Claim	Amount of Claim
Luy Chak Wong, 480 12th Ave San		Breach of Contract	408,708.59
	ioners, attach additional sheets w		Total Amount of Petitioners'
and petitioning creditor informat	er's signature under the statement tion in the format above.	and the name of attorney	Claims 1,148,314.53

continuation sheets attached

STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

2011 SEP 29 A 10= 25

MARIE SCOTT CLERK DISTRICT COURT OF PUTY

Steven C. Wetzel, ISB #2988 Kenneth Huitt, ISB# 8257 JAMES, VERNON & WEEKS, PA 1626 Lincoln Way Coeur d'Alene, Idaho 83814 Telephone: (208) 667-0683 Facsimile: (208) 664-1684 swetzel@jvwlaw.net khuitt@jvwlaw.net

Attorneys for Defendant NORTH IDAHO RESORTS, LLC.

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

Plaintiff,NOTICE OFvs.PEND OREILLE BONNERDEVELOPMENT, LLC, a Nevada limitedliability company; R.E. LOANS, LLC, aCalifornia limited liability company; DAN S.JACOBSON, an individual; SAGEHOLDINGS LLC, an Idaho limited liabilitycompany; STEVEN G. LAZAR, an individual;PENSCO TRUST CO. CUSTODIAN FBOBARNEY NG; MORTGAGE FUND '08LLC, a Delaware limited liability company;VP, INCORPORATED, an Idaho corporation;JV L.L.C., an Idaho limited liability company;WELLS FARGO FOOTHILL, LLC, aDelaware limited liability company;INTERSTATE CONCRETE AND ASPHALTCOMPANY, an Idaho corporation;PUCCI CONSTRUCTION INC., an Idahocorporation; ACI NORTHWEST, INC., an	GENESIS GOLF BUILDERS, INC., formerly) known as National Golf Builders, Inc., a) Nevada corporation,)	Case No. CV
PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV L.L.C., an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho	Plaintiff,)	NOTICE OF
DEVELOPMENT, LLC, a Nevada limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV L.L.C., an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho	vs.)	
	DEVELOPMENT, LLC, a Nevada limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV L.L.C., an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho	Fee: \$58.00

2009-01810

APPEARANCE

NOTICE OF APPEARANCE - 1

Idaho corporation; LUMBERMENS, INC.,) dba Probuild, a Washington corporation;) ROBERT PLASTER dba Cedar Etc.; NORTH) IDAHO RESORTS, LLC, an Idaho limited) liability company; R.C. WORST &) COMPANY, INC., an Idaho corporation;) DOES I through X,)

Defendants.

YOU ARE HEREBY NOTIFIED that the firm of JAMES, VERNON & WEEKS, PA,

1626 Lincoln Way, Coeur d'Alene, Idaho, 83814, does hereby appear as attorneys of record for

NORTH IDAHO RESORTS, LLC, an Idaho limited liability company.

DATED THIS 28^{+1} day of September, 2011.

JAMES, VERNON & WEEKS, PA

By: <u>Length A. Wint</u> (ID 8257) Fer Steven C. Wetzel

Attorneys for Defendant NORTH IDAHO RESORTS, LLC.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served on the following persons in the manner indicated this 28 day of September, 2011:

U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-954-5213 Idavis@hawleytroxell.com Lynnette M. Davis Hawley Troxell Ennis & Hawley, LLP 877 Main Street, Ste. 1000 P.O. Box 83701-1617

Attorneys for Plaintiff Genesis Golf Builders, Inc.

	U.S. Mail, Postage Prepaid		
	Hand Delivered		
	Overnight Mail		
×	Facsimile: 208-263-8211		
johnfinney@finneylaw.net			

	U.S. Mail, Postage Prepaid
	Hand Delivered
	Overnight Mail
X	Facsimile: 509-624-2902

jrlayman@laymanlawfirm.com

John A. Finney Gary A. Finney FINNEY FINEY & FINNEY, PA 120 E Lake St., Ste. 317 Sandpoint, ID 83864

Attorneys for JV L.L.C., Pucci Constsruction, Inc. and ACI Northwest, Inc.

John R. Layman Patti Jo Foster Layman Layman & Robinson, PLLP 5431 N Government Way, Suite 101A Coeur d'Alene, ID 83815

Attorneys for Pend Oreille Bonner Development, LLC; Pend Oreille Bonner Development Holdings, Inc.; Montaheno Investments, LLC; Toyon Investments, LLC

- _____ U.S. Mail, Postage Prepaid
- Hand Delivered
- ____ Overnight Mail
- Facsimile: 208-664-5884 <u>firm@ramsdenlyons.com</u>

Douglas S. Marfice Ramsden & Lyons, LLP 700 Northwest Blvd. P.O. Box 1336 Coeur d'Alene, ID 83816-1336

Attorneys for B-K Lighting, Inc.

	U.S. Mail, Postage Prepaid
	Hand Delivered
	Overnight Mail
×	Facsimile: 208-667-2150
	bruce@eiame.com

Bruce A. Anderson Elsaesser Jarzabek Anderson Marks Elliott & McHugh, Chtd. 1400 Northwood Ct., Ste. C Coeur d'Alene, ID 83814

Attorneys for Dan S. Jacobson; Sage Holdings, LLC; Steven G. Lazar

	U.S. Mail, Postage Prepaid
	Hand Delivered
	Overnight Mail
×	Facsimile: 666-9211

Charles M. Dodson DODSON & RAEON LAW OFFICES Attorneys at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene, ID 83814

Attorneys for R.C. Worst & Company, Inc.

Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N 4th Street Coeur d'Alene, ID 83814

Attorneys for T-O Engineers, an Idaho corporation

Robert Fasnacht 850 W Ironwood Drive, Ste. 101 Coeur d'Alene, ID 83815

Attorney for Interstate Concrete & Asphalt Company

Brent C. Featherston 113 S Second Avenue Sandpoint, ID 83864

Attorney for Pensco Trust Co. Custodian FBO Barney NG

	Hand Delivered
	Overnight Mail
\overline{x}	Facsimile: 765-1046

U.S. Mail, Postage Prepaid

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- Hand Delivered
- Overnight Mail
- $\mathbf{\cancel{K}}$ Facsimile: 664-4789
- rjf@rjfcda.com
- _____ U.S. Mail, Postage Prepaid
- Hand Delivered
- Overnight Mail
- **K** Facsimile: 208-263-0400

U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-344-8542 stharp@eberle.com

- ____ U.S. Mail, Postage Prepaid
- Hand Delivered
- Overnight Mail

Facsimile: 208-336-9712

aeberlin@lawidaho.com

Stanley J. Tharp EBERLE BERLIN 1111 W Jefferson St., Ste. 530 Boise, ID 83702

Anna E. Eberlin MEULEMAN MOLLERUP, LLP 755 West Front St., Ste. 200 Boise, ID 83702

Attorneys for R.E. Loans, LLC

Deborah Hylton

H:\WETZEL\disk1\FILES\V\Villelli, Dick\1-North Idaho Resort\3-Genesis GolfPleadings\Notice of Appearance.doc

- NOV. 15. 2011 3:45PM ____TRICT COURT



E OF IDAHO Y OF BONNER 2011 NOV 15 P 3:54 CLERK DISTRICT COURT

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

RE: Assignment of District Court Cases for Bonner County

The following cases are hereby reassigned to Judge Michael Griffin, whose chambers are located in Grangeville, Idaho, following disqualification of Judge John Stegner.

CIVIL

CV2011-135 Pacific Capital Bank v. Pend Oreille Bonner Development, et al., (needs jury trial setting)

CV2010-2142 Sage Holdings v. Pend Oreille Bonner Development, et al., (needs jury trial setting)

CV2009-1810 Genesis Golf Builders v. Pend Oreille Bonner Development, et al., (needs jury trial setting)

DATED this 15 day of November 2011.

and the Jeff Bridie

Administrative District Judge

ORDER REASSIGNING CASES - 1

CERTIFICATE OF MAILING

I hereby certify that a true copy of the foregoing ORDER REASSIGNING CASES was delivered to the following:

Steven C. Wetzel Faxed 208-664-1684

Bruce A. Anderson Ford Elsaesser Faxed 208-667-2150

John A. Finney Gary A. Finney Faxed 263-8211

John R. Layman Patti Jo Foster Faxed 509-624-2902

Douglas S. Marfice Faxed 208-664-5884

Charles M. Dodson Faxed 208-666-9211

Gary I. Amendola Faxed 208-765-1046

Lynnette M. Davis Faxed 208-954-5213

Robert J. Fasnacht Faxed 208-664-4789

Stanley J. Tharp Peter W. Ware Faxed 208-344-8542

D. Toby McLaughlin Faxed 263-7557

ORDER REASSIGNING CASES - 2

Brent C. Featherston Faxed 263-0400

Anna E. Eberlin **Richard Stacey** Faxed 208-336-9712

John E. Miller Faxed 208-665-9176

R. Wayne Sweney Faxed 208-664-4125

Susan P. Weeks Faxed 208-664-1684

Honorable Michael Griffin 320 W. Main Street Grangeville, ID 83530

on this <u>2</u> day of November, 2011.



Boise, Idaho 83701

Stanley J. Tharp, ISB No. 3883 Peter W. Ware, ISB No. 5064 EBERLE, BERLIN, KADING, TURNBOW & MCKLVEEN, CHARTERED 1111 West Jefferson Street, Suite 530 Post Office Box 1368 2012 JAN 23 A II: 19 OLO AL DISCONTINUES

Telephone: (208) 344-8535 Facsimile: (208) 344-8542 Attorneys for Wells Fargo Capital Finance, LLC,

Successor-in-interest to Defendant Wells Fargo Foothill, LLC

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff,

vs.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company, R.E. LOANS, LLC, a California limited liability company, DAN S. JACOBSON, an individual, SAGE HOLDINGS LLC, an Idaho limited liability company, STEVE G. LAZAR, an individual, PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG, MORTGAGE FUND '08 LLC, a Delaware limited liability company, VP, INCORPORATED, an Idaho corporation, JV, L.L.C., an Idaho limited liability company, WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company, INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation, T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation, PUCCI CONSTRUCTION,

MOTION TO DISMISS WITH PREJUDICE - PAGE 1 86059-3 / 00406513.000 Case No. CV 2009-01810

WELLS FARGO'S MOTION TO DISMISS WITH PREJUDICE INC., an Idaho corporation, ACI NORTHWEST, INC., an Idaho corporation, LUMBERMENS INC., dba ProBuild, a Washington corporation, ROBERT PLASTER dba Cedar Etc., NORTH IDAHO RESORTS, LLC, an Idaho limited liability company, R.C. WORST & COMPANY, INC., an Idaho corporation, DOES I through X,

Defendants.

COMES NOW Stanley J. Tharp, a member of the firm of Eberle, Berlin, Kading, Turnbow, & McKlveen, Chartered, herein for and on behalf of WELLS FARGO CAPITAL FINANCE, LLC, the successor-in-interest to Defendant WELLS FARGO FOOTHILL, LLC, and pursuant to Idaho Rule of Civil Procedure 41(b), respectfully requests that this action be dismissed with prejudice against said defendant above referenced for the reasons that the Plaintiff did not appear within 20 days from the date of the mailing of the Order Allowing Withdrawal of Counsel.

> EBERLE, BERLIN, KADING, TURNBOW & McKLVEEN, CHARTERED

By

Stanley J. Tharp of the firm Attorneys for Wells Fargo Capital Finance, LLC, successor in interest to Wells Fargo Foothill, LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the above and foregoing document was served upon the following attorney(s) this 20^{12} day of January, 2012, as indicated below and addressed as follows:

Ron Freund Genesis Golf Builders, Inc. P.O. Box 1271 McHenry, IL 60050 Plaintiff	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 954-5213
Richard L. Stacey / Anna Eberlin Meuleman Mollerup 755 W. Front Street, Suite 200 Boise, ID 83702 Attorneys for Defendant R.E. Loans, LLC	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 336-9712
Bruce A. Anderson / Ford Elsaesser Elsaesser Jarzabeck Anderson Elliott & MacDonald 1400 Northwood Court, Suite C Coeur d'Alene, ID 83814 Attorneys for Defendants Dan S. Jacobson, Sage Holdings LLC, Steve G. Lazar	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 667-2150
Brent C. Featherston 113 S. 2nd Avenue Sandpoint, ID 83864 Attorney for Defendants Pensco Trust Co. Custodian fbo Barney Ng, Mortgage Fund '08 LLC	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 263-0400
John A. Finney Finney Finney & Finney, PA 120 E. Lake Street, Suite 317 Sandpoint, ID 83864 Attorneys for Defendant Pucci Construction, Inc.	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 263-8211
Gary A. Finney Finney Finney & Finney, PA 120 E. Lake Street, Suite 317 Sandpoint, ID 83864 Attorneys for Defendant JV, L.L.C.	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 263-8211

MOTION TO DISMISS WITH PREJUDICE - PAGE 3 86059-3 / 00406513.000

Robert J. Fasnacht, Jr. 850 W. Ironwood Drive, Suite 101 Coeur d'Alene, ID 83814 Attorney for Defendant Interstate Concrete and Asphalt Company

Pete B. Bredeson 2120 N. 11th Street Coeur d'Alene, ID 83814 Attorney for Defendant ACI Northwest, Inc.

Charles M. Dodson Dodson & Raeon 1424 Sherman, Suite 300 Coeur d'Alene, ID 83814 Attorneys for Defendant R.C. Worst & Company, Inc.

Steven C. Wetzel Wetzel, Wetzel & Holt, PLLC 618 N. 4th, Suite 2 Coeur d'Alene, Idaho 83814 Attorneys for VP, Inc. and North Idaho Resorts, LLC

Gary I. Amendola Amendola & Doty, PLLC 702 N. 4th Street Coeur d'Alene, Idaho 83814 Attorneys for T-O Engineers, Inc.

Douglas S. Marfice RAMSEN & LYONS, LLP Post Office Box 1336 Coeur d'Alene, Idaho 83816 Attorneys for Defendant B-K Lighting, Inc.

Honorable Michael Griffin District Judge 320 W. Main Street Grangeville, Idaho 83530 [✓] U.S. Mail
[] Hand Delivery
[] Overnight Mail
[] Fax (208) 664-4789

[✓] U.S. Mail
 [] Hand Delivery
 [] Overnight Mail
 [] Fax (866) 719-7958

[] U.S. Mail
 [] Hand Delivery
 [] Overnight Mail
 [] Fax (208) 666-9211

[✓] U.S. Mail
 [] Hand Delivery
 [] Overnight Mail
 [] Fax (208) 664-6741

[] U.S. Mail
 [] Hand Delivery
 [] Overnight Mail
 [] Fax (208) 765-1046

[] U.S. Mail
 [] Hand Delivery
 [] Overnight Mail
 [] Fax (208) 664-5884

[1] U.S. Mail
 [1] Hand Delivery
 [1] Overnight Mail
 [1] Fax (208) 983-2376

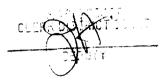
Stanley J. Tharp

ORIGINAL

Stanley J. Tharp, ISB No. 3883 Peter W. Ware, ISB No. 5064 EBERLE, BERLIN, KADING, TURNBOW & MCKLVEEN, CHARTERED 1111 West Jefferson Street, Suite 530

1111 West Jefferson Street, Suite 5
Post Office Box 1368
Boise, Idaho 83701
Telephone: (208) 344-8535
Facsimile: (208) 344-8542

2012 JAN 23 A 11: 19



Attorneys for Wells Fargo Capital Finance, LLC, Successor-in-interest to Defendant Wells Fargo Foothill, LLC

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff,

vs.

PEND OREILLE BONNER DEVELOPMENT. LLC, a Nevada limited liability company, R.E. LOANS, LLC, a California limited liability company, DAN S. JACOBSON, an individual, SAGE HOLDINGS LLC, an Idaho limited liability company, STEVE G. LAZAR, an individual, PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG, MORTGAGE FUND '08 LLC, a Delaware limited liability company, VP, INCORPORATED, an Idaho corporation, JV, L.L.C., an Idaho limited liability company, WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company, INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation, T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation, PUCCI CONSTRUCTION,

Case No. CV 2009-01810

AFFIDAVIT OF STANLEY J. THARP IN SUPPORT OF DEFENDANT WELLS FARGO'S MOTION TO DISMISS WITH PREJUDICE INC., an Idaho corporation, ACI NORTHWEST, INC., an Idaho corporation, LUMBERMENS INC., dba ProBuild, a Washington corporation, ROBERT PLASTER dba Cedar Etc., NORTH IDAHO RESORTS, LLC, an Idaho limited liability company, R.C. WORST & COMPANY, INC., an Idaho corporation, DOES I through X,

Defendants.

STATE OF IDAHO)) ss. County of Ada)

I, Stanley J. Tharp, being first duly sworn upon oath, deposes and says:

1. I am an attorney with the law firm of Eberle, Berlin, Kading, Turnbow & McKlveen, Chartered, attorneys of record for WELLS FARGO CAPITAL FINANCE, LLC, the successor-in-interest to Defendant WELLS FARGO FOOTHILL, LLC., in the above-entitled matter. As such, I am familiar with the facts of this case and make this affidavit based on my own knowledge and belief.

2. That on December 30, 2011, a copy of the Court's Order Allowing Withdrawal of Counsel was served upon Plaintiff.

3. A true and correct copy of the Notice of Service showing said service is attached hereto as Exhibit "A".

4. That more than 20 days has passed since that notice was served.

5. No appearance has been filed on behalf of Plaintiff.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

Stanley J. The

SUBSCRIBED AND SWORN to before me this 20^{44} day of January, 2012.		
NOTARY DISCUSSION		
Notary Public for Idaho My Commission Expires: 3/10/17		
A PE OF WORK COM		
CERTIFICATE OF SERVICE		

I HEREBY CERTIFY that a true and correct copy of the above and foregoing document was served upon the following attorney(s) this <u>Jour</u> day of January, 2012, as indicated below and addressed as follows:

Ron Freund Genesis Golf Builders, Inc. P.O. Box 1271 McHenry, IL 60050 Plaintiff	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 954-5213
Richard L. Stacey / Anna Eberlin Meuleman Mollerup 755 W. Front Street, Suite 200 Boise, ID 83702 Attorneys for Defendant R.E. Loans, LLC	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 336-9712
Bruce A. Anderson / Ford Elsaesser Elsaesser Jarzabeck Anderson Elliott & MacDonald 1400 Northwood Court, Suite C Coeur d'Alene, ID 83814 Attorneys for Defendants Dan S. Jacobson, Sage Holdings LLC, Steve G. Lazar	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail [] Fax (208) 667-2150
Brent C. Featherston 113 S. 2nd Avenue Sandpoint, ID 83864	 [✓] U.S. Mail [] Hand Delivery [] Overnight Mail

[] Overnight Mail [] Fax (208) 263-0400

Attorney for Defendants Pensco Trust Co. Custodian

fbo Barney Ng, Mortgage Fund '08 LLC

John A. Finney Finney Finney & Finney, PA 120 E. Lake Street, Suite 317 Sandpoint, ID 83864 Attorneys for Defendant Pucci Construction, Inc.

Gary A. Finney Finney Finney & Finney, PA 120 E. Lake Street, Suite 317 Sandpoint, ID 83864 Attorneys for Defendant JV, L.L.C.

Robert J. Fasnacht, Jr. 850 W. Ironwood Drive, Suite 101 Coeur d'Alene, ID 83814 Attorney for Defendant Interstate Concrete and Asphalt Company

Pete B. Bredeson 2120 N. 11th Street Coeur d'Alene, ID 83814 Attorney for Defendant ACI Northwest, Inc.

Charles M. Dodson Dodson & Raeon 1424 Sherman, Suite 300 Coeur d'Alene, ID 83814 Attorneys for Defendant R.C. Worst & Company, Inc.

Steven C. Wetzel Wetzel, Wetzel & Holt, PLLC 618 N. 4th, Suite 2 Coeur d'Alene, Idaho 83814 Attorneys for VP, Inc. and North Idaho Resorts, LLC

Gary I. Amendola Amendola & Doty, PLLC 702 N. 4th Street Coeur d'Alene, Idaho 83814 Attorneys for T-O Engineers, Inc. [] U.S. Mail
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 [] Overnight Mail
 [] Fax (208) 263-8211

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- [] U.S. Mail
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- [✓] U.S. Mail
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Douglas S. Marfice RAMSEN & LYONS, LLP Post Office Box 1336 Coeur d'Alene, Idaho 83816 Attorneys for Defendant B-K Lighting, Inc.

Honorable Michael Griffin District Judge 320 W. Main Street Grangeville, Idaho 83530 [✓] U.S. Mail
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[] Overnight Mail
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Stanley J. Than

STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

2011 DEC 30 P 1:00

CLERK D

Lynnette M. Davis, ISB No. 5263 HAWLEY TROXELL ENNIS & HAWLEY LLP 877 Main Street, Suite 1000 P.O. Box 1617 Boise, ID 83701-1617 Telephone: 208.344.6000 Facsimile: 208.954.5213 Email: Idavis@hawleytroxell.com

Attorneys for Plaintiff Genesis Golf Builders, Inc.

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff,

VS.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual: SAGE HOLDINGS LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG: MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV L.L.C., an Idaho limited liability company: WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an

Case No. CV 2009-01810 NOTICE OF SERVICE

NOTICE OF SERVICE - 1



Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc.; NORTH IDAHO RESORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

HAWLEY TROXELL ENNIS & HAWLEY hereby gives notice to the Court and all interested parties that on December 30, 2011, it served the Order Allowing Withdrawal of Counsel on Genesis Golf Builders, Inc., via certified mail to the last known address most likely to give notice to Plaintiff Genesis Golf Builders, Inc., as follows:

> Attn: Ron Freund Genesis Golf Builders, Inc. P.O. Box 1271 McHenry, IL 60050.

DATED THIS ______ day of December, 2011.

HAWLEY TROXELL ENNIS & HAWLEY LLP

Bv e M. Davis, ISB 1 No. 5263

NOTICE OF SERVICE - 2



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this **Every** of December, 2011, I caused to be served a true copy of the foregoing NOTICE OF SERVICE by the method indicated below, and addressed to each of the following:

Chuck Reeves c/o Pend Oreille Bonner Development, LLC 151 Clubhouse Way Sandpoint, ID 83864 [Defendant]

Richard W. Mollerup Richard L. Stacey Anna E. Eberlin MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, ID 83702 [Attorneys for Defendant R.E. Loans, LLC]

Steven C. Wetzel WETZEL, WETZEL & HOLT, PLLC 618 N. 4th, Suite 2 Coeur d'Alenc, ID 83814-3021

Gary A. Finney FINNEY & FINNEY, P.A. Old Power House Building 120 East Lake Street, Suite 317 Sandpoint, ID 83864-1366 [Attorneys for Defendant JV L.L.C.]

John A. Finney FINNEY FINNEY & FINNEY, P.A. Old Power House Building 120 East Lake Street, Suite 317 Sandpoint, ID 83864-1366 [Attorneys for Defendant Pucci Construction Inc.] U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.336.9712

}

U.S. Mail, Postage Prepaid Hand Delivered

- ____ Overnight Mail ____ E-mail
- **Telecopy**: 208.664.6741
- _____ U.S. Mail, Postage Prepaid
- ____ Hand Delivered
- ____ Overnight Mail
- **Telecopy:** 208.263.8211

U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.263.8211

NOTICE OF SERVICE - 3



U.S. Mail, Postage Prepaid

Robert J. Fasnacht ROBERT J. FASNACHT, P.C. 850 W. Ironwood Drive, Suite 101 Coeur d'Alene, ID 83814 [Attorneys for Interstate Concrete and Asphalt Company]

Charles M. Dodson DODSON & RAEON LAW OFFICES 1424 Sherman Avenue, Suite 300 Cocur d'Alene, ID 83814 [Attorney for R.C. Worst & Company, Inc.]

Peter W. Ware EBERLE BERLIN 1111 W. Jefferson Street, Suite 530 P.O. Box 1368 Boise, ID 83701 [Attorneys for Defendants R.E. Loans, LLC and Mortgage Fund 08, LLC]

Ford Elsaesser ELSAESSER JARZABEK ANDERSON MARKS & ELLIOTT, Chtd. 102 S. Euclid, Suite 307 P.O. Box 1049 Sandpoint, ID 83864 [Attorneys for Steven G. Lazar]

Brent C. Featherston FEATHERSTON LAW FIRM Chtd. 113 S. Second Avenue Sandpoint, ID 83864 [Attorney for Pensco Trust Co., Custodian FBO Barney Ng]

Douglas S. Marfice RAMSDEN & LYONS, LLP 700 Northwest Boulevard P.O. Box 1336 Coeur d'Alene, ID 83816-1336 [Attorneys for Defendant B-K Lighting, Inc.]

Hand Delivered ____ Overnight Mail E-mail Telecopy: 208.664.4789 U.S. Mail, Postage Prepaid Hand Delivered ___ Overnight Mail E-mail Telecopy: 208.666.9211 U.S. Mail, Postage Prepaid Hand Delivered ___ Overnight Mail E-mail Telecopy 208.344.8542 ____ U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.263.0759 U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.263.0400

- U.S. Mail, Postage Prepaid
- Hand Delivered
- E-mail
- **Telecopy** 208.664.5884

NOTICE OF SERVICE - 4

Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N. 4th Street Coeur d'Alene, ID 83814 [Attorneys for T-O Engineers]

John A. Finney FINNEY FINNEY & FINNEY, P.A. Old Power House Building 120 East Lake Street, Suite 317 Sandpoint, ID 83864 [Attorneys for Defendant ACI Northwest, Inc.]

Steven C. Wetzel Kenneth Huitt JAMES, VERNON & WEEKS, PA 1626 Lincoln Way Coeur d'Alenc, ID 83814 [Attorneys for Defendant North Idaho Resorts, LLC]

Attn: Ron Freund Genesis Golf Builders, Inc. P.O. Box 1271 McHenry, IL 60050

U.S. Mail, Postage Prepaid ___ Hand Delivered Overnight Mail E-mail **Telecopy 208**.765.1046 U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail: jubnininey@finacylaw.net Telecopy: 208.263.8211 U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail: **Telecopy: 208.664.1684** U.S. Mail, Postage Prepaid Certified Mail Hand Delivered Overnight Mail E-mail: Telecopy

NOTICE OF SERVICE - 5

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IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO IN AND FOR THE COUNTY OF BONNER CINE OF

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff,

VS.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company, R.E. LOANS, LLC, a California limited liability company, DAN S. JACOBSON, an individual, SAGE HOLDINGS LLC, an Idaho limited liability company, STEVE G. LAZAR, an individual, PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG, MORTGAGE FUND '08 LLC, a Delaware limited liability company, VP, INCORPORATED, an Idaho corporation, JV, L.L.C., an Idaho limited liability company, WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company, INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation, T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation, PUCCI CONSTRUCTION, INC., an Idaho corporation, ACI NORTHWEST, INC., an Idaho corporation, LUMBERMENS INC., dba ProBuild, a Washington corporation, ROBERT PLASTER dba Cedar Etc., NORTH IDAHO RESORTS, LLC, an Idaho limited liability company, R.C. WORST & COMPANY, INC., an Idaho corporation, DOES I through X,

Defendants.

Case No. CV 2009-01810

ORDER GRANTING DEFENDANT WELLS FARGO'S MOTION TO DISMISS WITH PREJUDICE

ORDER GRANTIG MOTION TO DISMISS WITH PREJUDICE - PAGE 1 86059-3 / 00406516.000

THIS MATTER having come on before the court upon the Motion of Wells Fargo Capital Finance, LLC, the successor-in-interest to Defendant Wells Fargo Foothill, LLC.'s Motion to Dismiss With Prejudice, and good cause appearing therefore,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that pursuant to I.R.C.P. 41(b), the claims and actions of the Plaintiff, Genesis Golf Builder's, Inc. for failure to appear within 20 days from the date of the mailing of the Order Allowing Withdrawal of Counsel, be and as to Walls Farge Capital Finance, LLC the same are hereby, dismissed with prejudice with each party to bear their own costs and attorneys' fees.

IT IS SO ORDERED this 16r day of March, 2012.

District Judge

CLERK'S CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the above and foregoing document was served upon the following attorney(s) this $\underline{/2}$ day of January, 2012, as indicated below and addressed as follows:

Stanley J. Tharp Eberle, Berlin, Kading, Turnbow & McKlveen, Chtd P.O. Box 1368 Boise, ID 83701 Attorneys for Wells Fargo Capital Finance

Ron Freund Genesis Golf Builders, Inc. P.O. Box 1271 McHenry, IL 60050 Plaintiff

Richard L. Stacey / Anna Eberlin Meuleman Mollerup 755 W. Front Street, Suite 200 Boise, ID 83702 Attorneys for Defendant R.E. Loans, LLC

Bruce A. Anderson / Ford Elsaesser Elsaesser Jarzabeck Anderson Elliott & MacDonald 1400 Northwood Court, Suite C Coeur d'Alene, ID 83814 Attorneys for Defendants Dan S. Jacobson, Sage Holdings LLC, Steve G. Lazar

Brent C. Featherston 113 S. 2nd Avenue Sandpoint, ID 83864 Attorney for Defendants Pensco Trust Co. Custodian fbo Barney Ng, Mortgage Fund '08 LLC [1] U.S. Mail
 [1] Hand Delivery
 [2] Overnight Mail
 [3] Fax (208) 664-5884

- [1] U.S. Mail
 [1] Hand Delivery
 [1] Overnight Mail
 [1] Fax (208) 954-5213
- [1] U.S. Mail
 [1] Hand Delivery
 [1] Overnight Mail

[] Fax (208) 336-9712

- [~] U.S. Mail
 [] Hand Delivery
 [] Overnight Mail
 [] Fax (208) 667-2150
- _] 1 MAX (200) 007-2120

[~] U.S. Mail
 [] Hand Delivery
 [] Overnight Mail
 [] Fax (208) 263-0400

ORDER GRANTIG MOTION TO DISMISS WITH PREJUDICE - PAGE 3 86059-3 / 00406516.000

No. 4431 P. 5

John A. Finney Finney Finney & Finney, PA 120 E. Lake Street, Suite 317 Sandpoint, ID 83864 Attorneys for Defendant Pucci Construction, Inc.

Gary A. Finney Finney Finney & Finney, PA 120 E. Lake Street, Suite 317 Sandpoint, ID 83864 Attorneys for Defendant JV, L.L.C.

Robert J. Fasnacht, Jr. 850 W. Ironwood Drive, Suite 101 Coeur d'Alene, ID 83814 Attorney for Defendant Interstate Concrete and Asphalt Company

Pete B. Bredeson 2120 N. 11th Street Coeur d'Alene, ID 83814 Attorney for Defendant ACI Northwest, Inc.

Charles M. Dodson Dodson & Raeon 1424 Sherman, Suite 300 Coeur d'Alene, ID 83814 Attorneys for Defendant R.C. Worst & Company, Inc.

Steven C. Wetzel Wetzel, Wetzel & Holt, PLLC 618 N. 4th, Suite 2 Coeur d'Alene, Idaho 83814 Attorneys for VP, Inc. and North Idaho Resorts, LLC

Gary I. Amendola Amendola & Doty, PLLC 702 N. 4th Street Coeur d'Alene, Idaho 83814 Attorneys for T-O Engineers, Inc. [1] U.S. Mail
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 [1] Fax (208) 765-1046

Douglas S. Marfice RAMSEN & LYONS, LLP Post Office Box 1336 Coeur d'Alene, Idaho 83816 Attorneys for Defendant B-K Lighting, Inc.

Honorable Michael Griffin District Judge 320 W. Main Street Grangeville, Idaho 83530 [~] U.S. Mail
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Richard L. Stacey, ISB #6800 Anna E. Eberlin, ISB #7718 MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, Idaho 83702 (208) 342-6066 Telephone (208) 336-9712 Fax mollerup@lawidaho.com E\1547.201\PLOCV-2009-1810\RE Loans - Request to Lift Stay Order 12062.doc

Attorneys for R.E. Loans, LLC

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff,

v.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada Limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS, LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV, LLC, an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI

R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 1

Case No. CV-2009-1810

R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY

CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESPORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

AND RELATED COUNTERCLAIMS, CROSS-CLAIMS, AND THIRD-PARTY COMPLAINTS

COMES NOW, Defendant/Cross-Defendant R.E. Loans, LLC ("R.E. Loans") by and through its attorneys of record, Meuleman Mollerup LLP, and hereby requests that the automatic stay, entered on September 29, 2011 by this Court, be lifted in this case as to the foreclosure claims of Genesis Golf Builders, Inc. ("Genesis"), R.C. Worst Company ("Worst"), and ACI Northwest ("ACI"), based on the June 4, 2012 entry by the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, of an Amended Order Granting Motion to Approve Limited Relief from the Automatic Stay to Permit Actions in Connection with Pend Orielle Bonner Development, LLC to Proceed Against RE Loans, LLC (hereafter the "Order"). A true and correct copy of said Order is attached hereto as Exhibit A.

The Order terminates the automatic stay of 11 U.S.C. § 362 to allow four actions to proceed in the District Court of the First Judicial District of the State of Idaho. The foreclosure claims of Genesis, Worst, and ACI in this case, Case No. CV 2009-1810, are three of the four actions referenced in the Order.

The Order allows this Action "to be liquidated in Idaho State Court; however, the Claimants shall not collect or otherwise enforce any lien or any liquidated judgment without

R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 2

further order" of the Bankruptcy Court. In other words, the lien priorities in the subject property of Genesis, Worst, ACI, R.E. Loans and any other lien claimants may be decided and reduced to a judgment, and the amount of the claims of Genesis, Worst, and ACI may be reduced to a judgment but not enforced until further order of the Bankruptcy Court. However, if R.E. Loans "receives any award in any of the Actions, R.E. Loans may take actions to collect such awards."

Based on the foregoing, R.E. Loans respectfully requests that this Court enter an order lifting the automatic stay in this action and reinstate this action to active status.

DATED this 25 day of June 2012.

MEULEMAN MOLLERUP LLP

Anna E. Eberlin

Attorneys for R.E. Loans, LLC

R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 3

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 33^{4} day of June 2012, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Ron Freund	
Genesis Golf Builders, Inc.	Gary I. Amendola Amendola & Doty, PLLC
P.O. Box 1271	702 N. 4 th Street
McHenry, IL 60050	Coeur d'Alene, ID 83814
	Fax: 208-765-1046
Genesis Golf Builders, Inc. Mail ⁺ Fax :: Overnight :: Hand Delivery	
Man Pax & Overnight & Hana Deuvery	Counsel for T-O Engineers, Inc.
	Mail X Fax Overnight Hand Delivery
Steven C. Wetzel	Bruce A. Anderson
	Elsaesser Jarzabek Anderson Elliott &
James, Vernon & Weeks, PA	MacDonald, Chtd.
1626 Lincoln Way	1400 Northwood Center Ct., Ste. C
	Coeur d' Alene, Idaho 83814
1	Fax: 208-667-2150
	Counsel for Dan S. Jacobson, Steven G.
	Lazar, and Sage Holdings, LLC
	Mail & Fax Overnight Hand Delivery
1	Gary A. Finney
	Finney Finney & Finney, P.A.
1	120 E. Lake Street, Ste 317
	Sandpoint, Idaho 83864
	Fax: 208-263-8211
	Counsel for J.V., LLC
	🗆 Mail 🎋 Fax 🗅 Overnight 🗆 Hand Delivery
	John Finney
	Finney Finney & Finney, P.A.
	120 E. Lake Street, Ste 317
Coeur d' Alene, Idaho 83814	Sandpoint, Idaho 83864
Fax: 208-666-9211	Fax: 208-263-8211
	Counsel for Pucci Construction, Inc. and ACI
🗆 Mail-the Fax 🗆 Overnight 🗆 Hand Delivery	Northwest, Inc.
<u>۸</u>	Mail Fax Overnight Hand Delivery
Robert J. Fasnacht	
Robert J. Fasnacht, P.C.	
850 W. Ironwood Drive, Suite 101	
Coeur d'Alene, ID 83814	
Fax: (208) 664-4789	
Counsel for Interstate Concrete and Asphalt	
Company	
Anil Fax Overnight - Hand Delivery	

Rich E. Eberlin

R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 4

Case 11-35865-bjh11 Doc 911 Filed 06/04/12 Entered 06/04/12 09:08:45 Desc Main Document Page 1 of 4 NORTHERN DISTRICT OF TEXAS



ENTERED TAWANA C. MARSHALL, CLERK THE DATE OF ENTRY IS ON THE COURT'S DOCKET

The following constitutes the ruling of the court and has the force and effect therein described.

United States Bankruptcy Judge

Signed June 03, 2012

IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

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In re:

R.E. LOANS, LLC, R.E. FUTURE, LLC and CAPITAL SALVAGE, a California corporation, Chapter 11

Case No. 11-35865-BJH

Jointly Administered

Debtors.

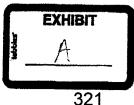
AMENDED ORDER GRANTING MOTION TO APPROVE LIMITED RELIEF FROM THE AUTOMATIC STAY TO PERMIT ACTIONS IN CONNECTION WITH PEND ORIELLE BONNER DEVELOPMENT, L.L.C. TO PROCEED <u>AGAINST R.E. LOANS, LLC</u>

Pending before the Court is the Motion to Approve Limited Relief From the Automatic

Stay to Permit Actions in Connection with Pend Orielle Bonner Development, L.L.C. to Proceed

Against R.E. Loans, LLC [Docket No. 673] (the "Motion")¹ of R.E. Loans, LLC, a California

AMENDED ORDER GRANTING MOTION TO APPROVE LIMITED RELIEF FROM THE AUTOMATIC STAY TO PERMIT ACTIONS IN CONNECTION WITH PEND ORIELLE BONNER DEVELOPMENT, L.L.C. TO PROCEED AGAINST R.E. LOANS, LLC PAGE- 1 DALLAS 2323818V.1



¹ Capitalized terms not otherwise defined herein shall have the definitions ascribed in the Motion.

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Case 11-35865-bjh11 Doc 911 Filed 06/04/12 Entered 06/04/12 09:08:45 Desc Main Document Page 2 of 4

limited liability company ("R.E. Loans"), one of the debtors and debtors-in-possession in the above-captioned cases.²

Having reviewed the Motion, and after due deliberation and consideration, the Court finds that notice was appropriate under the circumstances, and no further notice is necessary, and that cause exists to grant the relief requested in the Motion to the extent set forth below. Therefore, it is hereby **ORDERED** that:

- 1. The Motion is granted, consistent with the terms set forth below.
- 2. The automatic stay of 11 U.S.C. § 362 is hereby terminated to allow the following

four actions (the "Actions") to proceed in the District Court of the First Judicial

District of the State of Idaho (the "Idaho State Court"):

- (a) Genesis Golf Builders, Inc. v. Pend Orielle Development, LLC, R.E. Loans, LLC, et al., Case No. CV 2009-01810;
- (b) R.C. Worst Company v. Pend Orielle Development, LLC, R.E. Loans, LLC, et al., Case No. CV 2009-01810;
- (c) ACI Northwest, Inc. v. Pend Orielle Development, LLC, R.E. Loans, LLC, et al., Case No. CV 2009-01810; and
- (d) Sage Holdings LLC, Dan Jacobson, and Steven Lazar v. Pend Orielle Development, LLC, R.E. Loans, LLC, et al., Case No. CV 2010-02142.
- 3. The Actions may be liquidated in the Idaho State Court; however, the Claimants

shall not collect or otherwise enforce any lien or any liquidated judgment without

further order of this Court.

4. In the event R.E. Loans receives any award in any of the Actions, R.E. Loans may

take actions to collect such awards and the collected amounts shall be applied to

² This Amended Order is entered to correct a typographical error in paragraph 2(b) of the Order Granting Motion to Approve Limited Relief From the Automatic Stay to Permit Actions in Connection with Pend Orielle Bonner Development, L.L.C. to Proceed Against R.E. Loans, LLC [Docket No. 752]. The typographical error contained the incorrect Case No. for the R.C. Worst Company v. Pend Orielle Development, LLC, R.E. Loans, LLC, et al., Action.

AMENDED ORDER GRANTING MOTION TO APPROVE LIMITED RELIEF FROM THE AUTOMATIC STAY TO PERMIT ACTIONS IN CONNECTION WITH PEND ORIELLE BONNER DEVELOPMENT, L.L.C. TO PROCEED AGAINST R.E. LOANS, LLC PAGE- 2 DALLAS 2323818V.1

Case 11-35865-bjh11 Doc 911 Filed 06/04/12 Entered 06/04/12 09:08:45 Desc Main Document Page 3 of 4

> R.E. Loans' obligation to Wells Fargo in the manner set forth in the Joint Stipulation and Agreed Order: (I) Authorizing Debtors to (A) Obtain Post-Petition Financing on a Super-Priority, Secured and Priming Basis in Favor of Wells Fargo Capital Finance, LLC; (B) Use Cash Collateral on a Final Basis, (C) Provide Adequate Protection to Wells Fargo Capital Finance, LLC and the Noteholders, and (D) Enter Into Post-Petition Financing Agreements with Wells Fargo Capital Finance, LLC; and (II) Modifying the Automatic Stay [Docket No. 273] (the "DIP Financing Order").

- 5. The stay of this Order under Fed. R. Bankr. P. 4001 or any similar rule is hereby waived for cause, and this Order shall be effective immediately upon entry on the Court's docket.
- This Court shall maintain jurisdiction to hear and determine all matters arising from the implementation of this Order.

End of Order

Prepared and submitted by:

<u>Ad Holland N. O'Neil</u> Stephen A. McCartin (TX 13374700) Holland Neff O'Neil (TX 14864700) Virgil Ochoa (TX 24070358) **GARDERE WYNNE SEWELL LLP** 3000 Thanksgiving Tower 1601 Elm Street Dallas, TX 75201-4761 Telephone: (214) 999-3000 Facsimile: (214) 999-4667 sınccartin@gardere.com honeil@gardere.com

and

AMENDED ORDER GRANTING MOTION TO APPROVE LIMITED RELIEF FROM THE AUTOMATIC STAY TO PERMIT ACTIONS IN CONNECTION WITH PEND ORIELLE BONNER DEVELOPMENT, L.L.C. TO PROCEED AGAINST R.E. LOANS, LLC PAGE- 3 DALLAS 2323818V.1 .

Case 11-35865-bjh11 Doc 911 Filed 06/04/12 Entered 06/04/12 09:08:45 Desc Main Document Page 4 of 4

<u>/s/ Gregory K. Jones</u> Gregory K. Jones (CA 181072) STUTMAN, TREISTER & GLATT PROFESSIONAL CORPORATION 1901 Avenue of the Stars, 12th Floor Los Angeles, CA 90067 Telephone: (310) 228-5600 Facsimile: (310) 228-5788 jkrause@stutman.com gjones@stutman.com

COUNSEL FOR DEBTORS AND DEBTORS IN POSSESSION

AMENDED ORDER GRANTING MOTION TO APPROVE LIMITED RELIEF FROM THE AUTOMATIC STAY TO PERMIT ACTIONS IN CONNECTION WITH PEND ORIELLE BONNER DEVELOPMENT, L.L.C. TO PROCEED AGAINST R.E. LOANS, LLC PAGE- 4 DALLAS 2323818V.I

BONNER COUNT __ERKS

STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

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MARIE SCOTT CLERKOTS COURT

Richard W. Mollerup, ISB #4754 Richard L. Stacey, ISB #6800 Anna E. Eberlin, ISB #7718 MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, Idaho 83702 (208) 342-6066 Telephone (208) 336-9712 Fax mollerup@lawidaho.com

208

1447

Attorneys for R.E. Loans, LLC

08/22/2012 11:44

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff.

Case No. CV-2009-1810

1

v.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada Limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual: SAGE HOLDINGS, LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV, LLC, an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho

ORDER GRANTING R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 1

ORDER GRANTING R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY

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corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESPORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

AND RELATED COUNTERCLAIMS, CROSS-CLAIMS, AND THIRD-PARTY COMPLAINTS

The Request to Lift the Automatic Stay brought by Defendant/Cross-Defendant, R.E. Loans, LLC ("R.E. Loans") having come before the Court for hearing on August 2, 2012; and R.E. Loans having been represented by Richard L. Stacey; J.V., LLC having been represented by Gary A. Finney; Pucci Construction, Inc. and ACI Northwest, Inc. having been represented by John A. Finney; North Idaho Resorts, LLC having been represented by Steven C. Wetzel; Interstate Concrete & Asphalt, Company having been represented by Robert J. Fasnacht; Wells Fargo Capital Finance, LLC having been represented by Peter W. Ware, and Pensco Trust Co. Custodian FBO Barney Ng and Mortgage Fund '08 having been represented by Brent C. Featherston, and good cause appearing therefor;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that R.E. Loans, LLC's Request to Lift the Automatic Stay is hereby granted with respect to R.E. Loans, LLC's bankruptcy.

ORDER GRANTING R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 2

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IT IS SO ORDERED.

DATED this 24 day of August 2012.

The Honorable Judge Michael Griffin Judge of the First Judicial District

ORDER GRANTING R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 3

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327 WdSE:7 5015 5:32BW

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the <u>foregoing</u> day of <u>log</u> 2012 a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

	Lettere T. Anna Jata
Ron Freund	Gary I. Amendola
Genesis Golf Builders, Inc.	Amendola & Doty, PLLC
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	is Mail a Fax a Overnight a Hand Delivery
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Kenneth Huitt	Elsaesser Jarzabek Anderson Elliott &
James, Vernon & Weeks, PA	MacDonald, Chtd.
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Counsel for VP incorporated and North Idaho	Counsel for Dan S. Jacobson, Steven G.
Resorts, LLC	Lazar, and Sage Holdings, LLC
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Fund '08	Mail D Fax D Overnight D Hand Delivery
Mail a Fax a Overnight a Hand Delivery	
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Dodson & Raeon	Finney Finney & Finney, P.A.
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Counsel for RC Worst & Company	Counsel for Pucci Construction, Inc. and ACI
a Mail C Fax C Overnight C Hand Delivery	Northwest, Inc.
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Robert J. Fasnacht	Stanley J. Tharp
Robert J. Fasnacht, P.C.	Poter W, Ware
850 W. Ironwood Drive, Suits 101	David M. Swartley
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Fax: (208) 664-4789	Makiveen, Chartered
Coursel for Interstate Concrete and Asphalt	1111 West Jefferson Street, Suite 530
Company	P.O. Box 1368
Mall D Fax D Overnight D Hand Delivery	Boise, ID 83701
	Fax: 208-344-8542
•	
	Counsel for Wells Fargo Foothill, LLC
	Mail = Pax = Overnight = Hand Delivery

Marca

ORDER GRANTING R.E. LOANS, LLC'S REQUEST TO LIFT THE AUTOMATIC STAY - Page 4

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FAX COVER LETTER IDAHO COUNTY DISTRICT COURT 320 WEST MAIN GRANGEVILLE ID 83530 TELEPHONE (208) 983-2776 FAX (208) 983-2376 PLEASE DELIVER THE FOLLOWING TO: NAME Civil Dept. LOCATION: BONNer Cty, Dist. Ct. FROM: Mike Griffin RE: (V 2009-1810 DATE: 8/24/12 TIME: 2:40 F NUMBER OF PAGES (INCLUDING COVER SHEET): 5 COMMENTS: Please Sile this order and provide copies to all attorneys parties. Thankyang IF YOU DO NOT RECEIVE ALL OF THE DESCRIBED MATERIAL.

PLEASE CALL THE DISTRICT COURT OFFICE AT (208) 983-2776.

M925: 212 2:35PM Aug. 24. 2012 2:35PM

Robert J. Fasnacht ROBERT J. FASNACHT, P.C. 850 W, Ironwood Drive, Suite 101 Coeur d'Alene, Idaho 83814 Telephone: (208) 665-9664 Facsimile: (208) 664-4789 Idaho State Bar No.; 3500

ORIGINAL

STATE OF IDAHO FISST JUCICIAL DIST.

2012 SEP 13 P 1: 06 CLERK DISTRUCT COURT

Attorney for INTERSTATE CONCRETE AND ASPHALT COMPANY

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF

THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly) known as National Golf Builders, Inc., a) Nevada corporation,

Plaintiffs,

V5.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO) **CUSTODIAN FBO BARNEY NG;** MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV L.L.C., an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation: T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company, an Idaho corporation; PUCCI CONSTRUCTION

Order Dismissing All Claims with Prejudice Against Interstate Concrete and Asphalt Company: 1 Case No.: CV-09-01810

ORDER DISMISSING ALL CLAIMS WITH PREJUDCE AGAINST INTERSTATE CONCRETE AND ASPHALT COMPANY INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation;) LUMBERMENS, INC., dba ProBuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESORTS,) LLC, an Idaho limited liability company;) R.C. WORST & COMPANY, INC., an Idaho) corporation; DOES 1 through X,)

Defendants.

AND RELATED COUNTERCLAIMS, CROSS-CLAIMS, AND THIRD-PARTY COMPLAINTS

The record in this matter shows three (3) pending claims against INTERSTATE CONCRETE AND ASPHALT COMPANY: one claim by the plaintiff; one cross-claim by defendant R.C. WORST & COMPANY, INC.; and one cross-claim by defendant ACI NORTHWEST, INC.

WHEREAS, ACI NORTHWEST, INC., and R.C. WORST & COMPANY, INC., have properly filed Rule 41 Notices of Dismissal dismissing their cross-claims against

INTERSTATE CONCRETE AND ASPHALT COMPANY.

WHEREAS, INTERSTATE CONCRETE AND ASPHALT COMPANY has filed a Motion to Dismiss with Prejudice all claims of plaintiff based on the plaintiff failing to appoint counsel to appear in this case within twenty-one (21) days with plaintiff's prior counsel's withdrawal.

WHERES, there are no other pending claims against INTERSTATE CONCRETE AND ASPHALT COMPANY in the present action, as it has released its lien and deed of trust on the property which forms the basis of this action.

Order Dismissing All Claims with Prejudice Against Interstate Concrete and Asphait Company: 2 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that all claims against

INTERSTATE CONCRETE AND ASPHALT COMPANY in the above-captioned matter are

dismissed with prejudice with no fees or costs awarded to or against INTERSTATE

CONCRETE AND ASPHALT COMPANY.

IT IS SO ORDERED this /3-day of August, 2012.

CERTIFICATE OF MAILING AND/OR DELIVERY

i hereby certify that on the $\underline{[]}$ day of August, 2012, I served the foregoing document upon:

- χ U.S. Mall, Postage Prepaid
- Hand Delivered
- Overnight Mail
- **Facsimile**
- With Enclosures
- X U.S. Mail, Postage Prepaid
- Hand Delivered
- Overnight Mail
- Facsimile
- With Enclosures

 \underline{X} U.S. Mail, Postage Prepaid

- Hand Delivered
- ____ Overnight Mail
- Facsimile
- ____ With Enclosures

U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile With Enclosures Ron Freund GENESIS GOLF BUILDERS, INC. P.O. Box 1271 McHenry, IL 60050

Gary A. Finney Attorney at Law 120 E. Lake Street, Suite 317 Sandpoint, ID 83864 Fax: (208) 263-8211

Stanley J. Tharp EVERLE, BERLIN, KADING, TURNBOW & McKLVEEN, CHTD. P.O. Box 1368 Boise, ID 83701 Fax: (208) 344-8542

Richard L. Stacey / Anna Eberlin MEULEMAN MOLLERUP 755 W. Front Street, Suite 200 Boise, ID 83702 Fax: (208) 336-9712

Order Dismissing All Claims with Prejudice Against Interstate Concrete and Asphalt Company: 3 U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile With Enclosures

U.S. Mail, Postage Prepaid
 Hand Delivered
 Overnight Mail
 Facsimile

With Enclosures U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile With Enclosures

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 Overnight Mail
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 With Enclosures

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 U.S. Mail, Postage Prepaid

 Hand Delivered

 Overnight Mail

 Facsimile

 With Enclosures

L.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile With Enclosures Bruce A. Anderson / Ford Elsaesser ELSAESSER JARZABECK ANDERSON ELLIOTT & MACDONALD 1400 Northwood Court, Suite C Coeur d'Alene, ID 83814 Fax: (208) 667-2150

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Order Dismissing All Claims with Prejudice Against Interstate Concrete and Asphalt Company; 4 U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile With Enclosures

U.S. Mail, Postage Prepaid
 Hand Delivered
 Overnight Mail
 Facsimile
 With Enclosures

Douglas S. Marfice RAMSDEN & LYONS, LLP P.O. Box 1336 Coeur d'Alene, ID 83816 Fax: (208) 664-5884

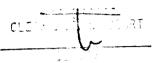
Robert J. Fasnacht ROBERT J. FASNACHT, P.C. 850 W. Ironwood Drive, Sulte 101 Coeur d'Alene, ID 83814 Fax: (208) 664-4789

Order Dismissing All Claims with Prejudice Against Interstate Concrete and Asphelt Company: 5

FAX COVER LETTER IDAHO COUNTY DISTRICT COURT 320 WEST MAIN GRANGEVILLE ID 83530 TELEPHONE (208) 983-2776 FAX (208) 983-2376 PLEASE DELIVER THE FOLLOWING TO: NAME: Sonner LOCATION Mille Griffin FROM: CV 2009-1810 RE:__ DATE: 9/13/12 TIME: 2:58 6 NUMBER OF PAGES (INCLUDING COVER SHEET); l. Justribute ج. COMMENTS: Please attomer a(1) Lopies. Thele IF YOU DO NOT RECEIVE ALL OF THE DESCRIBED MATERIAL,

PLEASE CALL THE DISTRICT COURT OFFICE AT (208) 983-2776.

2013 JUN 25 A 11:00



Richard L. Stacey, ISB #6800 Chad Nicholson, ISB #7506 MEULEMAN MOLLERUP LLP 755 W. Front Street, Suite 200 Boise, Idaho 83702 (208) 342-6066 Telephone (208) 336-9712 Fax stacey@lawidaho.com E\1547.201\PLD\CV-2009-1810\Lift Stay (Motion) - Mortgage Fund 08 130611 doc

Attorneys for R.E. Loans, LLC

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT

OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

GENESIS GOLF BUILDERS, INC., formerly known as National Golf Builders, Inc., a Nevada corporation,

Plaintiff,

v.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada Limited liability company; R.E. LOANS, LLC, a California limited liability company; DAN S. JACOBSON, an individual; SAGE HOLDINGS, LLC, an Idaho limited liability company; STEVEN G. LAZAR, an individual; PENSCO TRUST CO. CUSTODIAN FBO BARNEY NG; MORTGAGE FUND '08 LLC, a Delaware limited liability company; VP, INCORPORATED, an Idaho corporation; JV, LLC, an Idaho limited liability company; WELLS FARGO FOOTHILL, LLC, a Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering Company,

Case No. CV-2009-1810

R.E. LOANS, LLC'S MOTION TO LIFT AUTOMATIC STAY

[RE: MORTGAGE FUND '08 LLC]

R.E. LOANS, LLC'S MOTION TO LIFT AUTOMATIC STAY [RE: MORTGAGE FUND '08, LLC] - Page 1 an Idaho corporation; PUCCI CONSTRUCTION INC., an Idaho corporation; ACI NORTHWEST, INC., an Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc; NORTH IDAHO RESPORTS, LLC, an Idaho limited liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

AND RELATED COUNTERCLAIMS, CROSS-CLAIMS, AND THIRD-PARTY COMPLAINTS

COMES NOW, Defendant/Cross-Defendant R.E. Loans, LLC ("R.E. Loans") by and through its attorneys of record, Meuleman Mollerup LLP, and hereby moves this Court for an order lifting the Stay Order [re: Mortgage Fund '08, LLC] entered by this Court on September 29, 2011, due to the Order Granting Relief From The Automatic Stay entered by the U.S. Bankruptcy Court for the Northern District of California on May 23, 2013 (the "Order"). Per the Order, the stay shall only be lifted for purposes of allowing the parties to this litigation to enforce all state law remedies against the real property that is the subject of this action, including adjudicating the priority of all liens recorded against said real property and foreclosing upon said liens.

This request is made and based upon papers and pleadings on file herein and all other and further evidence and arguments as are presented at the hearing of this matter.

DATED this 24th day of June 2013.

EULEMAN MOLLERUP Richard L. Stacey Attorneys for R.E. Loans, LLC

<u>CERTIFICATE OF SERVICE</u> I HEREBY CERTIFY that on the 2th day of June 2013, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Ron Freund	Gary I. Amendola
Genesis Golf Builders, Inc.	Amendola & Doty, PLLC
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·08	Mail 🗆 Fax 🗆 Overnight 🗅 Hand Delivery
AMail 🗆 Fax 🗆 Overnight 🗆 Hand Delivery	
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A Mail 🗆 Fax 🗆 Overnight 🖬 Hand Delivery	Northwest, Inc.
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