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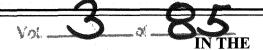
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# **SUPREME COURT**

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

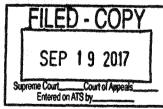
### CLERK'S RECORD ON APPEAL

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
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ORIGINAL

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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,

٧.

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

MEMORANDUM IN SUPPORT OF R.E. LOANS, LLC'S MOTION TO LIFT AUTOMATIC STAY

[RE: MORTGAGE FUND '08 LLC]

MEMORANDUM IN SUPPORT OF 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 files with this Court the following memorandum in support of its Motion to Lift Automatic Stay.

On September 12, 2011, Mortgage Fund '08 LLC filed bankruptcy in the United States Bankruptcy Court for the Northern District of California, Oakland Division ("Bankruptcy Court"), Case No. 11-49803-RLE-11 ("Mortgage Fund '08 Bankruptcy"). In light of the automatic stay caused by the Mortgage Fund '08 Bankruptcy, the Court entered a Stay Order on September 29, 2011.

R.E. Loans sought relief from the automatic stay issued in the Mortgage Fund '08 Bankruptcy (the "Bankruptcy Motion") to pursue the "Idaho Lien Litigation." The Idaho Lien Litigation specifically includes Case Number CV-2009-1810. *See* Affidavit of Richard L. Stacey in Support of R.E. Loans, LLC's Motion to Lift Automatic Stay ("Stacey Aff."), <u>Exhibit B</u> at p. 9. On May 23, 2013, an Order Granting Relief from Automatic Stay ("Order") was issued by the Bankruptcy Court permitting the Idaho Lien Litigation to proceed. Specifically, the Order granted R.E. Loans' Bankruptcy Motion solely for the purposes of allowing the parties:

to pursue the Idaho Lien Litigation, and to enforce all state law remedies in connection therewith as against the real property located in Idaho, including but not limited to, foreclosure and any actions necessary to obtain title to and possession of the Property at issue in the Idaho Lien Litigation.

See Order attached as Exhibit A to the Stacey Aff., filed concurrently herewith.

The Idaho Lien Litigation specifically includes Case Number CV-2009-1810 in the District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner. As the stay due to the Mortgage Fund '08 Bankruptcy has been lifted, there is no longer justification for a stay of this matter. Therefore, R.E. Loans respectfully requests that the Court's Stay Order regarding Mortgage Fund '08 be lifted. R.E. Loans further requests that the Court schedule a status conference so that this matter may proceed to resolution.

DATED this 24 day of June 2013.

MEULEMAN MOLLERUP LLP

By: Richard L. Stacey

Attorneys for R.E. Loans, LLC

I HEREBY CERTIFY that on the 24 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
P.O. Box 1271	702 N. 4 <sup>th</sup> Street
McHenry, IL 60050	Coeur d'Alene, ID 83814
Genesis Golf Builders, Inc.	Fax: 208-765-1046
Mail □ Fax □ Overnight □ Hand Delivery	Counsel for T-O Engineers, Inc.
Steven C. Wetzel	Mail □ Fax □ Overnight □ Hand Delivery  Bruce A. Anderson
Kenneth Huitt	Elsacsser Jarzabek Anderson Elliott &
	1
James, Vernon & Weeks, PA	MacDonald, Chtd.
1626 Lincoln Way	1400 Northwood Center Ct., Ste. C
Coeur d'Alene, ID 83814 Fax: 208-664-1684	Coeur d' Alene, Idaho 83814 Fax: 208-667-2150
Counsel for VP Incorporated and North Idaho	
· · · · · · · · · · · · · · · · · · ·	Counsel for Dan S. Jacobson, Steven G. Lazar,
Resorts, LLC	and Sage Holdings, LLC
Mail : Fax : Overnight : Hand Delivery	Mail : Fax : Overnight : Hand Delivery
Brent C. Featherston	Gary A. Finney
Featherston Law Firm, Chtd.	Finney Finney & Finney, P.A.
113 South Second Ave.	120 E. Lake Street, Ste 317
Sandpoint, Idaho 83864	Sandpoint, Idaho 83864
Fax: 208-263-0400	Fax: 208-263-8211
Counsel for Pensco Trust Co. and Mortgage Fund	Counsel for J.V., LLC
'08	Mail 🗆 Fax 🗈 Overnight 🗅 Hand Delivery
≯ Mail □ Fax □ Overnight □ Hand Delivery	
Charles M. Dodson	John Finney
Dodson & Raeon	Finney Finney & Finney, P.A.
1424 Sherman, Ste. 300	120 E. Lake Street, Ste 317
Coeur d' Alene, Idaho 83814	Sandpoint, Idaho 83864
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Counsel for RC Worst & Company	Counsel for Pucci Construction, Inc. and ACI
Mail □ Fax □ Overnight □ Hand Delivery	Northwest, Inc.
	≰Mail □ Fax □ Overnight □ Hand Delivery
	Stanley J. Tharp
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	David M. Swartley
	Eberle, Berlin, Kading, Turnbow & McKlveen,
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	1111 West Jefferson Street, Suite 530
	P.O. Box 1368
	Boise, ID 83701
	Fax: 208-344-8542
	Counsel for Wells Fargo Foothill, LLC
	Mail - Fax - Overnight - Hand Delivery

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CLETH JOHN STEEDURT

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

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,

٧.

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

AFFIDAVIT OF RICHARD L. STACEY IN SUPPORT OF R.E. LOANS, LLC'S MOTION TO LIFT AUTOMATIC STAY

[RE: MORTGAGE FUND '08 LLC]

ORIGINAL

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

State of Idaho	)	
		S.S
County of Ada	)	

RICHARD L. STACEY, being first duly sworn, deposes and states as follows:

- 1. I am an attorney of record for Defendant/Cross-Defendant R.E. Loans, LLC ("R.E. Loans") in the above-entitled matter, and I make this affidavit based upon my own personal knowledge. If called as a witness, I could and would competently testify as to the truth of the matters set forth herein.
- 2. Attached hereto as <u>Exhibit A</u> is a true and correct copy of the *Order Granting Relief from the Automatic Stay* entered on May 23, 2013, in the United States Bankruptcy Court, Northern District of California, Oakland Division, Case No. 11-49803-RLE-11.
- 3. Attached hereto as Exhibit B is a true and correct copy of the Motion for Relief from Stay to Pursue State Court Litigation and Foreclose on Real Property filed by R.E. Loans on April 22, 2013, in the United States Bankruptcy Court, Northern District of California, Oakland Division, Case No. 11-49803-RLE-11.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

RIBED AND SWORN to before me this 24 day of June, 2013

Notary Public, State of Idaho
My Commission Expires: Feb. 8, 2019

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 24 day of June 2013, a true and correct copy of the interest was served by the method indicated below to the following portion. 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 702 N. 4th Street P.O. Box 1271 Coeur d'Alene, ID 83814 McHenry, IL 60050 Genesis Golf Builders, Inc. Fax: 208-765-1046 Mail □ Fax □ Overnight □ Hand Delivery Counsel for T-O Engineers, Inc. Mail □ Fax □ Overnight □ Hand Delivery Bruce A. Anderson Steven C. Wetzel Elsaesser Jarzabek Anderson Elliott & Kenneth Huitt James, Vernon & Weeks, PA MacDonald, Chtd. 1400 Northwood Center Ct., Ste. C 1626 Lincoln Way Coeur d'Alene, ID 83814 Coeur d' Alene, Idaho 83814 Fax: 208-664-1684 Fax: 208-667-2150 Counsel for VP Incorporated and North Idaho Counsel for Dan S. Jacobson, Steven G. Lazar, Resorts, LLC and Sage Holdings, LLC Mail □ Fax □ Overnight □ Hand Delivery Mail - Fax - Overnight - Hand Delivery Brent C. Featherston Gary A. Finney Finney Finney & Finney, P.A. Featherston Law Firm, Chtd. 113 South Second Ave. 120 E. Lake Street, Ste 317 Sandpoint, Idaho 83864 Sandpoint, Idaho 83864 Fax: 208-263-0400 Fax: 208-263-8211 Counsel for J.V., LLC Counsel for Pensco Trust Co. and Mortgage Fund ▼Mail □ Fax □ Overnight □ Hand Delivery Mail :: Fax :: Overnight :: Hand Delivery

Charles M. Dodson	John Finney	
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1424 Sherman, Ste. 300	120 E. Lake Street, Ste 317	
Coeur d' Alene, Idaho 83814	Sandpoint, Idaho 83864	
Fax: 208-666-9211	Fax: 208-263-8211	
Counsel for RC Worst & Company	Counsel for Pucci Construction, Inc. and ACI	
▲ Mail □ Fax □ Overnight □ Hand Delivery	Northwest, Inc.	
	Mail 🗆 Fax 🗆 Overnight 🗅 Hand Delivery	
	Stanley J. Tharp	
	Peter W. Ware	
	David M. Swartley	
	Eberle, Berlin, Kading, Turnbow & McKlveen,	
	Chartered	
	1111 West Jefferson Street, Suite 530	
	P.O. Box 1368	
	Boise, ID 83701	
	Fax: 208-344-8542	
	Counsel for Wells Fargo Foothill, LLC	
	Mail - Fax - Overnight - Hand Delivery	
Richard L. Stacey		

# **EXHIBIT A**

JEFFREY C. KRAUSE (SBN: 94053) jkrause@gibsondunn.com GENEVÍĒVE G. WEINER (SBN: 254272) gweiner@gibsondunn.com PETER BACH-Y-RITA (SBN: 267442) The following constitutes pbachyrita@gibsondunn.com the order of the court. Signed May 23, 2013 GIBSON, DUNN & CRUTCHER LLP 333 South Grand Avenue Los Angeles, CA 90071-3197 Telephone: 213.229.7000 Facsimile: 213.229.7520 Efremsky Attorneys for R.E. Loans, LLC U.S. Bankruptcy Judge UNITED STATES BANKRUPICY COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND DIVISION CASE NO. 11-49803-RLE-11 In re: Chapter 11 MORTGAGE FUND '08 LLC, ORDER GRANTING RELIEF FROM THE Debtor. **AUTOMATIC STAY** Hearing: Date: May 22, 2013 Time: 2:00 p.m. Place: Oakland Division, 1300 Clay Street, Oakland, CA, 94612, Courtroom 201 Judge: Judge Efremsky

The Motion for Relief from Automatic Stay (the "Motion") of R.E Loans, LLC (the "Movant") [Docket No. 373], came on for preliminary hearing on May 13, 2013, and for final hearing on May 22, 2013, before the Honorable Roger Efremsky. Appearances were made as noted on the record. The Court finds that notice of these matters was appropriate. The Motion seeks relief from all stays (collectively, the "Stays") arising directly or indirectly from the chapter 11 case of Mortgage Fund '08 LLC (the "Debtor") and the Debtor's and Official Unsecured Creditors Committee's confirmed plan [Docket No. 101], and any orders relating thereto, including, without limitation, the automatic stay of §362(a) and any stay arising from confirmation of the Debtor's and

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Official Unsecured Creditors Committee's plan (the "<u>Plan</u>"), to allow the Idaho Lien Litigation (as defined in the Motion) to proceed to judgment and to determine the validity and priority of various liens asserted against certain real property located in Idaho, including, without limitation, the liens asserted by the Movant and by the Mortgage Fund '08 LLC Liquidating Trust (the "<u>Trust</u>") established under the Plan, and to allow each party to the Idaho Lien Litigation to enforce its respective liens and interests against the subject real property (the "<u>Property</u>"). Upon review of the evidence presented, and the arguments of counsel, and good cause appearing.

### IT IS HEREBY ORDERED, ADJUDGED, AND DECREED AS FOLLOWS:

- 1. The Stays, including, without limitation, the automatic stay of §362(a) and any stay arising from confirmation of the Plan, are terminated pursuant to, among other things, 11 U.S.C. § 362(d)(1) and/or § 362(d)(2), to permit all parties to the Idaho Lien Litigation, including, without limitation, the Movant, its agents, successors, and all persons and entities acting by, through, or on behalf of the foregoing parties, and all other parties that have been or are named as a party in the Idaho Lien Litigation, to pursue the Idaho Lien Litigation, and to enforce all state law remedies in connection therewith as against the real property located in Idaho, including but not limited to, foreclosure and any actions necessary to obtain title to and possession of the Property at issue in the Idaho Lien Litigation.
- 2. This Order does not prejudice or impair any right of the holder of any perfected security interest in the Property, or preclude any party to the Idaho Lien Litigation from raising any issues relating to the priority or validity of liens on the Property or objections to any foreclosure sale of the Property in any subsequent proceeding, including, without limitation, the Idaho Lien Litigation; provided, however, that nothing in this Order authorizes any party to prosecute any claim, defense or cause of action that constitutes an asset of the Trust or of the Movant.
- 3. This Order shall not prejudice or impair any right as to the holder of any perfected security interest in the subject property, or the right to dispute priority of any lien in any subsequent proceedings.

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The 14-day period specified in Fed.R.Bankr.P. 4001(a)(3) is waived. 4. Approved as to form: /s/ Bennett G. Young Bennett G. Young of Jeffer Mangels Butler & Mitchell LLP Two Embarcadero Center, 5th Floor San Francisco, California 94111 Attorneys for Mortgage Fund '08 LLC Liquidating Trust \*\*\* END OF ORDER \*\*\* 

Gibson, Dunn & Crutcher LLP

### **COURT SERVICE LIST**

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Barney Ng
90 W. Hwy 246., Suite 4
Buellton, CA 93427

John Kenneth Dorwin
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Stefanie A. Elkins Friedman Dumas and Springwater 33 New Montgomery St, #290 San Francisco, CA 94105

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**EXHIBIT B** 

JEFFREY C. KRAUSE (SBN: 94053) jkrause@gibsondunn.com 1 GENEVIEVE G. WEINER (SBN: 254272) gweiner@gibsondunn.com PETER BACH-Y-RITA(SBN: 267442) pbachyrita@gibsondunn.com 2 GIBSON, DUNN & CRUTCHER LLP 3 333 South Grand Avenue Los Angeles, CA 90071-3197 Telephone: 213.229.7000 4 Facsimile: 213.229.7520 5 Attorneys for R.E. Loans, LLC 6 7 UNITED STATES BANKRUPTCY COURT 8 NORTHERN DISTRICT OF CALIFORNIA 9 OAKLAND DIVISION 10 CASE NO. 11-49803-RLE-11 11 In re: Chapter 11 12 MORTGAGE FUND '08 LLC, MOTION FOR RELIEF FROM STAY TO 13 Debtor. PURSUE STATE COURT LITIGATION AND FORECLOSE ON REAL PROPERTY 14 [Declaration of W. Farley Dakan filed 15 concurrently herewith] 16 Hearing: Date: May 8, 2013 17 Time: 2:00 p.m. 18 Place: Oakland Division, 1300 Clay Street, 19 Oakland, CA, 94612 Courtroom 201 20 Judge: Judge Efremsky 21 22 INTRODUCTION I. 23 R.E. Loans, LLC, as reorganized ("R.E. Loans"), seeks relief from the automatic stay so that 24 the Idaho Lien Litigation, as defined below, can be resolved and R.E. Loans can foreclose on certain 25 real property. Because the liquidating Joint Combined Chapter 11 Plan (the "Plan") confirmed by 26 Mortgage Fund '08 LLC ("MF08") is not clear on whether the automatic stay was terminated with 27 regard to the Idaho Lien Litigation, R.E. Loans seeks an order from this Court expressly modifying

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any existing stay to allow the Idaho Lien Litigation to proceed. R.E. Loans also seeks an order from this Court modifying any stay, if applicable, so as to allow R.E. Loans, as first priority lienholder, to foreclose on certain real property. Such an order is warranted under § 362(d)(1) because "cause" exists and under § 362(d)(2) because the Liquidating Trust lacks equity in the property at issue in the Idaho Lien Litigation and such property is not needed for an effective reorganization.

### II. FACTUAL BACKGROUND

### A. MF08's Confirmed Plan and the Liquidating Trust

MF08 filed its chapter 11 case on September 12, 2011, commencing chapter 11 case, *In Re Mortgage Fund '08 LLC*, Case No. 11-49803-RLE-11, in the United States Bankruptcy Court for the Northern District of California. MF08 confirmed the Plan on February 3, 2012. The Plan became effective as of February 20, 2012. The Plan provided for the transfer of all of MF08's assets to a trust (the "Liquidating Trust"). Susan L. Uecker of Uecker & Associates, Inc. (the "Trustee") was appointed the trustee of the Liquidating Trust.

The assets transferred to the Liquidating Trust included a note secured by junior liens on certain real property located in Sandpoint, Idaho around and about Lake Pend Oreille. The two portions of the project on which the Liquidating Trust holds a junior deed of trust are commonly referred to as the "Golf Course Project" and the "Lakefront Property." Since the Plan's confirmation over a year ago, the Trustee has not taken any action with respect to the Golf Course Project or the Lakefront Property.

The Liquidating Trust's deed of trust on each of these properties is subordinate to multiple senior liens, including without limitation, R.E. Loans' mortgage lien. A chart showing the relative priority of the liens recorded by various lenders against the Golf Course Project and the Lakefront Property is attached hereto as <u>Exhibit "A."</u> The debts owing to several of the parties, including R.E. Loans and MF08, are secured by liens on both the Golf Course Project and the Lakefront Property, though the liens have different priorities with respect to each property. Where Exhibit "A" shows a debt owing to the same creditor secured by both properties, it is the same debt and the debts are not cumulative.

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The total amount owing to the holders of the senior liens against each property exceeds the fair market value of each asset. Therefore, the Liquidating Trust has no equity in either the Golf Course Project or the Lakefront Property.

#### 1. The Lakefront Property

On the Lakefront Property, R.E. Loans is subordinate to more than \$11,000,000 of secured debt. The Liquidating Trust is even further subordinated to R.E. Loans. The Lakefront Property is worth less than \$11,000,000. R.E. Loans, which is a debtor in its own chapter 11 case pending in the United States Bankruptcy Court for the Northern District of Texas, Case No. 11-35865-BJH, has already stipulated to relief from the automatic stay to allow a foreclosure by the first lien lender, Pacific Capital Bank (and its successors in interest), on the Lakefront Property, because R.E. Loans recognized that the Lakefront Property is worth far less than \$11 million.

#### The Golf Course Project 2.

R.E. Loans holds a first lien on the Golf Course Project which secures a principal debt of \$278,147. The aggregate balance owing to R.E. Loans, including fees, costs and interest, is approximately \$502,248 as of February 23, 2013. There is also a second lien on the Golf Course Project, which secures a principal debt of approximately \$2,700,000. The aggregate balance owing to the second lien holder, including fees, costs and interest, is approximately \$4,000,000. The Liquidating Trust's lien (which is third in priority) is subordinate to a total indebtedness of approximately \$4,500,000. The net equity available after deducting the substantial costs involved with making the Golf Course Project marketable, and paying the delinquent taxes of approximately \$1,300,000, is approximately \$2,600,000. Therefore, the Liquidating Trust has no equity in the Golf Course Project.

### The State Court Litigation В.

There are currently pending in the District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner (the "Idaho State Court") several lawsuits in which parties are asserting liens against the Golf Course Project and/or the Lakefront Property. A true and correct list of the currently pending lawsuits relating to or asserting liens against the Golf Course Project and/or the Lakefront Property is attached hereto as Exhibit "B." Because of the large number of parties

asserting liens, there may be additional lawsuits filed by additional lien claimants in the future. The existing lawsuits and any such future lawsuits that assert liens against or interests in the Golf Course Project and/or the Lakefront Property are referred to herein as the "Idaho Lien Litigation."

R.E. Loans asks this Court to lift the bankruptcy stay with respect to each lawsuit comprising the Idaho Lien Litigation. It appears that none of the parties asserting liens in the Idaho Lien Litigation have filed proofs of claim in MF08's chapter 11 case.

In addition to the Idaho Lien Litigation, there is a pending lawsuit in the Idaho State Court arising from the development of the Golf Course Project or the Lakefront Property by ACI Northwest, Inc., case No. 2010-02211 (the "ACI Litigation"). R.E. Loans does not seek to lift the bankruptcy stay with respect to the ACI Litigation. The ACI Litigation is not included in the Idaho Lien Litigation, because the plaintiff in the ACI Litigation asserts a money damage claim against several parties, including MF08, but is not asserting a lien against the Golf Course Project or the Lakefront Property. It appears to R.E. Loans that ACI Northwest, Inc. did not file a proof of claim in MF08's chapter 11 case and, therefore would not be entitled to share in the distributions from the Liquidating Trust under the Plan, even if it obtained a judgment against MF08 in the ACI Litigation.

R.E. Loans, as first priory lienholder, intends to foreclose on the Golf Course Project.

### III. ARGUMENT

### A. Legal Standard

"When a debtor files a bankruptcy petition, an automatic stay immediately arises. . . . It is designed to effect an immediate freeze of the status quo by precluding and nullifying postpetition actions, judicial or nonjudicial, in nonbankruptcy fora against the debtor or affecting the property of the estate." *In re Chugach Forest Products, Inc.*, 23 F.3d 241, 243 (9th Cir. 1994). The Bankruptcy Code provides that "the court shall grant relief from the stay . . . by terminating, annulling, modifying or conditioning such stay" when certain circumstances exist. 11 U.S.C. § 362(d).

First, courts shall grant relief for "cause." 11 U.S.C. § 362(d)(1). "Because there is no clear definition of what constitutes 'cause', discretionary relief from the stay must be determined on a case by case basis." *In re Castlerock Properties*, 781 F.2d 159, 163 (9th Cir. 1986) (quoting *In re MacDonald*, 755 F.2d 715, 717 (9th Cir. 1985)).

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Second, "the court shall grant relief... with respect to a stay of an act against property under subsection (a) of this section if (A) the debtor does not have an equity in such property; and (B) such property is not necessary to an effective reorganization." 11 U.S.C. § 362(d)(2).

### B. MF08's Plan May Not Stay the Idaho Lien Litigation

The term of the Plan is five years. Pursuant to Part 14 section (d) of the Plan, entitled "Creditor Action Restrained," "[t]he confirmed Plan is binding on every creditor whose claims are provided for in this Plan, and a creditor may not take any action to enforce any pre-confirmation obligation except as provided in this Plan." The Plan may not prohibit continuation of the Idaho Lien Litigation, because the Idaho Lien Litigation only seeks to determine the merits of liens against real property on which MF08 also asserts a lien, and the plaintiffs in the Idaho Lien Litigation do not assert claims against MF08. Because the applicability of the injunction in the Plan is unclear, R.E. Loans is seeking relief from any applicable stay to allow the Idaho Lien Litigation to proceed out of an abundance of caution. Additionally, R.E. Loans intends to pursue a foreclosure sale of the Golf Course Project and seeks relief from any applicable stay to do so.

### C. R.E. Loan's Motion Should be Granted

### 1. Cause Exists Under § 362(d)(1)

Courts must determine whether "cause" exists on a case by case basis. "Among factors appropriate to consider in determining whether relief from the automatic stay should be granted to allow state court proceedings to continue are considerations of judicial economy and the expertise of the state court . . . as well as prejudice to the parties and whether exclusively bankruptcy issues are involved." *Kronemyer v. Am. Contrs. Indem. Co. (In re Kronemyer)*, 405 B.R. 915, 921 (B.A.P. 9th Cir. 2009) (internal citations omitted). Where the issues involved are predominantly state law issues, and numerous, non-debtor parties are involved, relief from stay is appropriate. *See e.g., In re Tuscon Estates, Inc.*, 912 F.2d 1162 (9th Cir. 1990) (holding that relief from stay should have been granted where there was a class action with numerous non-debtor plaintiffs and the issues involved real property and restrictive covenants under state law). R.E. Loans recognized in its own chapter 11 case that it was more efficient to allow the Idaho Lien Litigation to proceed in the Idaho State Court.

R.E. Loans stipulated to modify the stay in R.E. Loans' chapter 11 case to allow the Idaho Lien

Litigation to proceed.

There are approximately 30 parties to the Idaho Lien Litigation. The Idaho Lien Litigation involves Idaho state law issues with respect to which the Idaho State Court has expertise; the issues involved are not bankruptcy issues. The liens are asserted against real property in Idaho. Furthermore, the interests of judicial economy will be served by resolving the disputes in a single forum, with all parties present. Most of the parties involved in the Idaho Lien Litigation are not involved in MF08's bankruptcy case and are not creditors of MF08. For these reasons, "cause" exists under § 362(d)(1) and the Court should grant R.E. Loans' motion to allow the Idaho Lien Litigation to proceed in state court.

2. The Liquidating Trust Lacks Equity in its Junior Lien on the Golf Course

Project and the Lakefront Property and Such Properties Are Not Needed for

Reorganization

Under § 362(d)(2), a court *shall* grant relief from stay where the debtor lacks equity in the property and the property is not needed for an effective reorganization.

First, the Liquidating Trust lacks any equity in either the Golf Course Project or the Lakefront Property. The Liquidating Trust's lien on the Lakefront Property is subordinate to more than \$11,000,000 in debt. R.E. Loans – which has priority over the Liquidating Trust's lien – has already determined that R.E. Loans has no equity in the Lakefront Property and has stipulated to relief from stay in R.E. Loans' chapter 11 case to allow the first lien lender to foreclose. With respect to the Golf Course Project, MF08's lien is third in priority and is subordinate to a total indebtedness of approximately \$4,500,000. The estimated net realizable value of the Golf Course Project is only \$2,600,000. There is, therefore, no equity in the Liquidating Trust's junior lien on the Golf Course Project.

Second, MF08's Plan is a liquidation plan and the Lakefront Property and the Golf Course Project are not needed for an "effective reorganization." MF08's Plan "provides for the creation of a Liquidating Trust, to be administered by a Liquidating Trustee, to sell or otherwise dispose of assets of the estate and distribute the net proceeds to creditors." Plan, Part I, p. 2, l. 13-16. The Lakefront Property and the Golf Course Project are to be sold or otherwise disposed of in accordance with the

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Plan and are not needed for MF08's reorganization.

Because MF08's Plan is a liquidation plan and the Liquidating Trust lacks any equity in the Golf Course Project or the Lakefront Property, there is no value to be realized by the Liquidating Trustee and relief from stay should be granted both to allow the Idaho Lien Litigation to proceed and to allow R.E. Loans to foreclose on the Golf Course Project.

### IV. CONCLUSION

Based on the foregoing arguments and authorities, R.E. Loans' Motion for Relief from Stay should be granted to allow the Idaho Lien Litigation to proceed and to allow R.E. Loans to foreclose on the Golf Course Project.

Dated: April 22, 2013

JEFFREY C. KRAUSE GENEVIEVE G. WEINER PETER BACH-Y-RITA GIBSON, DUNN & CRUTCHER LLP

By: /s/ Peter Bach-y-Rita Peter Bach-y-Rita

Attorneys for R.E. Loans, LLC

Gibson Dunn & Crutcher LLP

### Exhibit "A" Lien Priority Matrix<sup>1</sup>

Priority	Golf Course Project	Lakefront Property
	Creditor (Principal Balance Due)	Creditor (Principal Balance Due)
1 <sup>st</sup>	R.E. Loans (\$278,147)	Pacific Capital (\$5,000,000)
2 <sup>nd</sup>	Pensco (\$2,700,000)	J.V. (\$2,565,000)
3 <sup>rd</sup>	ME08/02/1-980-000) - 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2	Sage - (\$3,030,000)
4 <sup>th</sup>	JV (\$2,264,500)	R.E. Loans (\$278,147)
5 <sup>th</sup>	J.V. (\$2,565,000)	Pensco (\$2,700,000)
6 <sup>th</sup>	Sage (\$3,030,000)	MF08 (\$21,980,000)

The balances in this chart reflect only principal. Because the owner has been in default for several years the aggregate balances now due to each secured creditor are much higher than the principal balances reflected in the foregoing chart, but R.E. Loans does not have current information on the balances due. Even before consideration of accrued interest and fees, the Liquidating Trust has no equity in its junior lien position.

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### Exhibit "B" Pending Lien Litigation

<u>Plaintiff</u>	<u>Court</u>	Case Number
Genesis Golf Builders	District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner	CV-2009-1810
Sage Holdings	District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner	CV-2010-2142
Pacific Capital Bank	District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner	CV-2011-0135
Idaho Club HOA	District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner	CV-2011-2284
State of Idaho, ITB	District Court of the First Judicial District of the State of Idaho, in and for the County of Bonner	CV-2012-0008

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Gibson, Dunn & Crutcher LLP

STATE OF IDAHO
COUNTY OF BONNER
FIRST JUDIONAL DIST.

2013 AUG 12 PM 12 54

CLERK SUFFRICT COURT

DEPUTY

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

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 CONSTRUCTION INC., an Idaho

Case No. CV-2009-1810

### R.E. LOANS, LLC'S MOTION FOR ENTRY OF DEFAULT

(RE: GENESIS GOLF BUILDERS, INC.)

ORIGINAL

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 counsel of record, Meuleman Mollerup LLP, and moves this Court, pursuant to Rule 11(b)(3) of the Idaho Rules of Civil Procedure, to enter default against Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc. ("Genesis"), that Genesis, after being served via certified mail with the Order Allowing Withdrawal of Counsel (the "Withdraw Order") entered herein on December 30, 2011, has failed to appear or plead in response to the Withdraw Order within the statutory period as set forth in the Withdraw Order.

Said motion is further based upon the pleadings on file herein and the Affidavit in Support of Motion for Entry of Default filed contemporaneously herewith.

DATED this day of August 2013.

MEDLEMAN MOL<del>LERUR</del>LLP

By: Richard L. Stacey

Attorneys for R.E. Loans, LLC

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the day of August 2013, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Cl. 1 M Dadam	Com I Amondolo
Charles M. Dodson	Gary I. Amendola
Dodson & Raeon	Amendola & Doty, PLLC
1424 Sherman, Ste. 300	702 N. 4 <sup>th</sup> Street
Coeur d' Alene, Idaho 83814	Coeur d'Alene, ID 83814
Fax: 208-666-9211	Fax: 208-765-1046
Counsel for RC Worst & Company	Counsel for T-O Engineers, Inc.
□ Mail-  Fax □ Overnight □ Hand Delivery	□ Mail 🖈 Fax □ Overnight □ Hand Delivery
Steven C. Wetzel	Bruce A. Anderson
Kenneth Huitt	Elsaesser Jarzabek Anderson Elliott &
James, Vernon & Weeks, PA	MacDonald, Chtd.
1626 Lincoln Way	1400 Northwood Center Ct., Ste. C
Coeur d'Alene, ID 83814	Coeur d' Alene, Idaho 83814
Fax: 208-664-1684	Fax: 208-667-2150
Counsel for VP Incorporated and North Idaho	Counsel for Dan S. Jacobson, Steven G.
Resorts, LLC	Lazar, and Sage Holdings, LLC
□ Mail 🤟 Fax □ Overnight □ Hand Delivery	🗆 Mail 🗲 Fax 🗆 Overnight 🗅 Hand Delivery
Brent C. Featherston	Gary A. Finney
Featherston Law Firm, Chtd.	Finney Finney & Finney, P.A.
113 South Second Ave.	120 E. Lake Street, Ste 317
Sandpoint, Idaho 83864	Sandpoint, Idaho 83864
Fax: 208-263-0400	Fax: 208-263-8211
Counsel for Pensco Trust Co. and Mortgage	Counsel for J.V., LLC
Fund '08	□ Mail & Fax □ Overnight □ Hand Delivery
□ Mail ≰ Fax □ Overnight □ Hand Delivery	<b>,</b> .
Stanley J. Tharp	John Finney
Peter W. Ware	Finney Finney & Finney, P.A.
David M. Swartley	120 E. Lake Street, Ste 317
Eberle, Berlin, Kading, Turnbow & McKlveen,	Sandpoint, Idaho 83864
Chartered	Fax: 208-263-8211
1111 West Jefferson Street, Suite 530	Counsel for Pucci Construction, Inc. and ACI
P.O. Box 1368	Northwest, Inc.
Boise, ID 83701	□ Mail
Fax: 208-344-8542	<b>7</b>
Counsel for Wells Fargo Foothill, LLC	
□ Mail A Fax □ Overnight □ Hand Delivery	
Courtesy Copy to:	
Ms. Jane Spencer	
Law Clerk to Judge Michael Griffin	
320 W. Main	ì
Grangeville, Idaho 83530	<b>†</b>
Mail = Fax = Overnight = Hand Delivery	
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Sichard L. Stacev

STATE OF IDAHO
COUNTY OF BONNER
FIRST COOLSIAL DIST.

2013 AUG 12 PM 12 54

CLERK CUST TACT COURT

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

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 CONSTRUCTION INC., an Idaho

Case No. CV-2009-1810

AFFIDAVIT OF RICHARD L. STACEY IN SUPPORT OF R.E. LOANS, LLC'S MOTION FOR ENTRY OF DEFAULT

[RE: GENESIS GOLF BUILDERS, INC.]



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

State of Idaho	)	
		S.S
County of Ada	)	

### RICHARD L. STACEY, being first duly sworn, deposes and says:

- 1. I am the attorney of record for Defendant/Cross-Defendant R.E. Loans, LLC ("R.E. Loans") in the above-entitled matter, and I make this affidavit based upon my own personal knowledge and under Rule 55(a) of the Idaho Rules of Civil Procedure for the purpose of obtaining an entry of the default of Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc. ("Genesis"). If called as a witness, I could and would competently testify as to the truth of the matters set forth herein.
- 2. Genesis is or was a Nevada corporation authorized to do business in the State of Idaho.
- 3. As Genesis is or was a corporation, an attestation as to military service, age, and the competency of an individual is not applicable hereto.
- 4. The address most likely to provide notice of said default and default judgment to Genesis is Ron Freund, Genesis Golf Builders, Inc., P.O. Box 1271, McHenry, IL 60050.
  - 5. Genesis was duly and regularly served with the Court's Order Allowing

Withdrawal of Counsel (the "Withdraw Order") via certified mail on December 30, 2011, as appears from the Notice of Service filed herein by its former counsel and attached hereto as Exhibit A.

- 6. The time for Genesis to appear and plead in response to the Withdraw Order has expired and that Genesis has not pled further in any manner.
- 7. All causes of action alleged by Genesis against R.E. Loans in the Complaint filed in the above-entitled matter are, by Rule 41(b) of the Idaho Rules of Civil Procedure, dismissed with prejudice for Genesis's failure to appear and plead further.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

DATED this Aday of August 2013

Richard L. Stacey

SUBSCRIBED AND SWORN to before me this 2+k day of August 2013.

Notary Public, State of Idaho

My Commission Expires Feb. 8. 2019

I HEREBY CERTIFY that on the day of August 2013, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Charles M. Dodson	Gary I. Amendola
Dodson & Raeon	Amendola & Doty, PLLC
1424 Sherman, Ste. 300	702 N. 4 <sup>th</sup> Street
Coeur d' Alene, Idaho 83814	Coeur d'Alene, ID 83814
Fax: 208-666-9211	Fax: 208-765-1046
Counsel for RC Worst & Company	Counsel for T-O Engineers, Inc.
☐ Mail	□ Mail 🗶 Fax □ Overnight □ Hand Delivery
Steven C. Wetzel	Bruce A. Anderson
Kenneth Huitt	Elsaesser Jarzabek Anderson Elliott &
James, Vernon & Weeks, PA	MacDonald, Chtd.
1626 Lincoln Way	1400 Northwood Center Ct., Ste. C
Coeur d'Alene, ID 83814	Coeur d' Alene, Idaho 83814
Fax: 208-664-1684	Fax: 208-667-2150
Counsel for VP Incorporated and North Idaho	Counsel for Dan S. Jacobson, Steven G.
Resorts, LLC	Lazar, and Sage Holdings, LLC
☐ Mail   Fax ☐ Overnight ☐ Hand Delivery	□ Mail KFax □ Overnight □ Hand Delivery
Brent C. Featherston	Gary A. Finney
Featherston Law Firm, Chtd.	Finney Finney & Finney, P.A.
113 South Second Ave.	120 E. Lake Street, Ste 317
Sandpoint, Idaho 83864	Sandpoint, Idaho 83864
Fax: 208-263-0400	Fax: 208-263-8211
Counsel for Pensco Trust Co. and Mortgage	Counsel for J.V., LLC
Fund '08	□ Mail  Fax □ Overnight □ Hand Delivery
□ Mail of Fax □ Overnight □ Hand Delivery	•
Stanley J. Tharp	John Finney
Peter W. Ware	Finney Finney & Finney, P.A.
David M. Swartley	120 E. Lake Street, Ste 317
Eberle, Berlin, Kading, Turnbow & McKlveen,	Sandpoint, Idaho 83864
Chartered	Fax: 208-263-8211
1111 West Jefferson Street, Suite 530	Counsel for Pucci Construction, Inc. and ACI
P.O. Box 1368	Northwest, Inc.
Boise, ID 83701	□ Mail ← Fax □ Overnight □ Hand Delivery
Fax: 208-344-8542	
Counsel for Wells Fargo Foothill, LLC	
☐ Mail 🔏 Fax 🗆 Overnight 🗆 Hand Delivery	
Courtesy Copy to:	
Ms. Jane Spencer	
Law Clerk to Judge Michael Griffin	
320 W. Main	
Grangeville, Idaho 83530	
∠Mail ¬ Fax ¬ Overnight ¬ Hand Delivery	
1 /	¥ /\

AFFIDAVIT OF RICHARD L. STACEY IN SUPPORT OF R.E. LOANS, LLC'S MOTION FOR ENTRY OF DEFAULT [RE: GENESIS GOLF BUILDERS, INC.] - Page 4

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: ldavis@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,

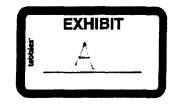
Plaintiff.

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

44015.0001 3121045.2

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 \_2512 day of December, 2011.

HAWLEY TROXELL ENNIS & HAWLEY LLP

Lynnette M. Davis, ISB No. 5263

### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 2 day 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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy:
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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.336.9712
Steven C. Wetzel WETZEL, WETZEL & HOLT, PLLC 618 N. 4th, Suite 2 Coeur d'Alene, ID 83814-3021	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.664.6741
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.]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.263.8211
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: 208.263.8211

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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.664.4789
Charles M. Dodson DODSON & RAEON LAW OFFICES 1424 Sherman Avenue, Suite 300 Coeur d'Alene, ID 83814 [Attorney for R.C. Worst & Company, Inc.]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.666.9211
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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.344.8542
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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.263.0759
Brent C. Featherston FEATTIERSTON LAW FIRM Chtd. 113 S. Second Avenue Sandpoint, ID 83864 [Attorney for Pensco Trust Co., Custodian FBO Barney Ng]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.263.0400
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.]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.664.5884

Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N. 4th Street Coeur d'Alene, ID 83814 [Attorneys for T-O Engineers]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.765.1046
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, In	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail: johnfinney@finneytaw.net Telecopy: 208.263.8211
Steven C. Wetzel Kenneth Huitt JAMES, VERNON & WEEKS, PA 1626 Lincoln Way Coeur d'Alene, ID 83814 [Attorneys for Defendant North Idaho Resor	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail: Telecopy: 208.664.1684
Attn: Ron Freund Genesis Golf Builders, Inc. P.O. Box 1271 McHenry, IL 60050	U.S. Mail, Postage Prepaid Certified Mail Hand Delivered Overnight Mail E-mail: Telecopy

STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

2013 RUG 12 PM 4 56

### IN THE DISTRICT COURT OF THE FREE UDIC A COUNTY

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

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

Plaintiff,

٧.

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 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.

Case No. CV-2009-1810

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

[RE: MORTGAGE FUND '08 LLC]

ORDER GRANTING R.E. LOANS, LLC'S MOTION TO LIFT AUTOMATIC STAY [RE: MORTGAGE FUND '08 LLC] - Page 1
L:\1547.201\PLD\CV-2009-1810\Lift Stay (Order) 130730.doc

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

COMPLAINTS

Defendant/Cross-Defendant R.E. Loans, LLC's ("R.E. Loans") Motion to Lift Automatic

Stay [Re: Mortgage Fund '08 LLC] came regularly for hearing before this Court on July 29,

2013, at 3:00 p.m. Richard Stacey of the law offices of Meuleman Mollerup LLP appeared on

behalf of R.E. Loans; Melanie Baillie of the law offices of James, Vernon & Weeks, PA

appeared on behalf of VP Incorporated and North Idaho Resorts, LLC; Brent Featherston of the

law offices of Featherston Law Firm, Chtd. appeared on behalf of Pensco Trust Co. and

Mortgage Fund '08 LLC; Gary Finney of the law offices of Finney Finney & Finney, P.A.

appeared on behalf of JV, LLC; John Finney of the law offices of Finney Finney & Finney, P.A.

appeared on behalf of Pucci Construction, Inc. and ACI Northwest, Inc.; Bruce Anderson of the

law offices of Elsaesser Jarzabek Anderson Elliott & MacDonald, Chtd. appeared on behalf of

Dan S. Jacobson, Steven G. Lazar, and Sage Holdings, LLC; Charles Dodson of the law offices

of Dodson & Raeon appeared on behalf of RC Worst & Company; and Peter Ware of the law

offices of Eberle, Berlin, Kading, Turnbow & McKlveen, Chartered appeared on behalf of Wells

Fargo Foothill, LLC. No other appearances were made.

The Court having considered all of the affidavits and memorandum filed in support of

and in opposition to the motion, and having heard and considered all oral arguments made in

support of and in opposition thereto,

IT IS ORDERED AND THIS HEREBY ORDERS that R.E. Loans' Motion to Lift

Automatic Stay shall be and is hereby GRANTED with respect to Mortgage Fund '08 LLC's

bankruptcy.

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

DATED this 124day of August 2013.

The Honorable Michael Griffin

District Court Judge

### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the Uday of August 2013, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

Charles M. Dodson	Gary I. Amendola
Dodson & Raeon	Amendola & Doty, PLLC
1424 Sherman, Ste. 300	702 N. 4 <sup>th</sup> Street
Coeur d' Alene, Idaho 83814	Coeur d'Alene, ID 83814
Fax: 208-666-9211	Fax: 208-765-1046
Counsel for RC Worst & Company	Counsel for T-O Engineers, Inc.
Mail o Fax o Overnight o Hand Delivery	' Mail □ Fax □ Overnight □ Hand Delivery
Steven C. Wetzel	Bruce A. Anderson
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1626 Lincoln Way	1400 Northwood Center Ct., Ste. C
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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
Mail 🗆 Fax 🗆 Overnight 🗇 Hand Delivery	A Mail D Fax D Overnight D Hand Delivery
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Featherston Law Firm, Chtd.	Finney Finney & Finney, P.A.
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Sandpoint, Idaho 83864	Sandpoint, Idaho 83864
Fax: 208-263-0400	Fax: 208-263-8211
Counsel for Pensco Trust Co. and Mortgage	Counsel for J.V., LLC
Fund '08	Mail - Fax - Overnight - Hand Delivery
Mail - Fax - Overnight - Hand Delivery	'

Stanley J. Tharp John Finney Peter W. Ware Finney Finney & Finney, P.A. 120 E. Lake Street, Ste 317 David M. Swartley Eberle, Berlin, Kading, Turnbow & McKlveen, Sandpoint, Idaho 83864 Fax: 208-263-8211 Chartered 1111 West Jefferson Street, Suite 530 Counsel for Pucci Construction, Inc. and ACI Northwest, Inc. Mail | Fax | Overnight | Hand Delivery P.O. Box 1368 Boise, ID 83701 Fax: 208-344-8542 Counsel for Wells Fargo Foothill, LLC Mail - Fax - Overnight - Hand Delivery Richard L. Stacey Meuleman Mollerup LLP 755 W. Front St., Ste. 200 Boise, ID 83702 Fax: 208-336-9712 Counsel for R.E. Loans, LLC Mail | Fax | Overnight | Hand Delivery

CLERK OF THE COURT

Deputy Clerk

STATE OF 10AHO
COUNTY OF BONNER
FIRST COOLOGAL DIST.

2013 AUG 14 AM 10 29

OLER CLOT COURT

CHARLES M. DODSON Attorney at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene ID 83814 (208) 664-1577 Facsimile (208) 666-9211 ISB #2134

## 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, and 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 NUMBER: CV-09-01810

R. C. WORST & COMPANY, INC'S, MOTION FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

1-R. C. WORST & COMPANY, INC'S, MOTION FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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/CROSS DEFENDANTS. (R.C. WORST COUNTER/CROSS PLAINTIFF)

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, and 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

2-R. C. WORST & COMPANY, INC'S, MOTION FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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, and ACI NORTHWEST, INC., an Idaho corporation

CROSS-CLAIM DEFENDANTS,

and

PANHANDLE STATE BANK, AN IDAHO CORPORATION,

THIRD PARTY DEFENDANT.

COMES NOW, the Defendant, R. C. WORST, by and through its Attorney of Record, CHARLES M. DODSON, and moves this Court, pursuant to Rule 11(b)(3) of the Idaho Rules of Civil Procedure to enter default against the Plaintiff, GENESIS GOLF BUILDERS, INC., formerly known as NATIONAL GOLF BUILDERS, INC. (GENESIS), that GENESIS, after being served, via certified mail with an Order Allowing Withdrawal of Counsel entered in the above entitled matter on the 30th of December, 2011, has failed to appear or plead in response to the Order Authorizing Withdrawal within the statutory period as set forth within said Order Authorizing Withdrawal and moves for an entry of Order of Default as against the Plaintiff, GENESIS, as to R. C. WORST'S Counterclaims as against GENESIS as the same were filed with the court on April 22, 2011. This Motion is further based upon the pleadings on file herein, and the Affidavit of RICHARD L.

3-R. C. WORST & COMPANY, INC'S, MOTION FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

STACEY in support of RE: LOANS LLC's Motion for Entry of Default, which is incorporated by reference as if fully set forth herein.

DATED this 13 day of August, 2013.

CHARLES M. DODSON ATTORNEY FOR R. C. WORST & COMPANY, INC.

I hereby certify that on the 13 day of 2013,

a true and correct copy of the foregoing was:

mailed, postage prepaid:

to:

RICHARD L. STACEY

**CHAD NICHOLSON** 

MEULEMAN MOLLERUP, LLP

755 W. Front Street, Suite 200

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Attorney for Defendants JV, LLC and Pucci Construction, Inc.

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Attorneys for Defendants Dan S. Jacobson, Sage Holdings, LLC and Stephen G. Lazar

4-R. C. WORST & COMPANY, INC'S, MOTION FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

381

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CHARLES M. DODSON ATTORNEY AT LAW

5-R. C. WORST & COMPANY, INC'S, MOTION FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

382

## 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,

٧.

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 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.

Case No. CV-2009-1810

#### **DEFAULT JUDGMENT**

[RE: GENESIS GOLF BUILDERS, INC.]

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

The above-entitled matter having come before the Court and it appearing from Defendant/Cross-Defendant R.E. Loans, LLC's ("R.E. Loans") Motion for Entry of Default [Re: Genesis Golf Builders, Inc.] on file herein and the pleadings and proceedings hereto that R.E. Loans is entitled to have and recover judgment against Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc. ("Genesis");

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

- 1) R.E. Loans is awarded a Judgment of Default against Genesis; and
- 2) All causes of action alleged by Genesis against R.E. Loans as set forth in Genesis's Complaint filed herein shall be and are hereby dismissed with prejudice.

DATED this / 5 day of August 2013.

The Honorable Michael J. Griffin

District Court Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the day of August 2013, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

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Gary I. Amendola

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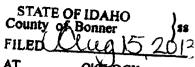
Counsel for T-O Engineers, Inc.

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Resorts, LLC	<b>Lazar</b> , and Sage Holdings, LLC
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Counsel for Pensco Trust Co. and Mortgage	Counsel for J.V., LLC
Fund '08	Mail □ Fax □ Overnight □ Hand Delivery
🖈 Mail 🗆 Fax 🗆 Overnight 🗈 Hand Delivery	/
Stanley J. Tharp	John Finney
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CLERK OF THE DISTRICT COURT

Deputy Clerk



CLERK CRIFTRICT 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 corporation,

Plaintiff,

٧.

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 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.

Case No. CV-2009-1810

#### ORDER FOR ENTRY OF DEFAULT

[RE: GENESIS GOLF BUILDERS, INC.]

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

IN THIS ACTION, Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc. ("Genesis"), having been regularly served with the Order Allowing Withdrawal of Counsel (the "Withdraw Order") by certified mail on December 30, 2011, such date being more than twenty (20) days before this date, and having failed to appoint another attorney or appear in person to state how it will prosecute without an attorney pursuant to the Withdraw Order and Rule 11(b)(3) of the Idaho Rules of Civil Procedure:

NOW, THEREFORE, IT IS ORDERED AND THIS DOES ORDER that the default of Genesis be entered herein.

DATED this / 5 and day of August 2013.

The Honorable Michael J. Griffin

District Court Judge

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 5 day of August 2013, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

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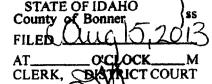
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Counsel for VP Incorporated and North Idaho	Counsel for Dan S. Jacobson, Steven G.
Resorts, LLC	Lazar, and Sage Holdings, LLC
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CLERK OF THE DISTRICT COURT



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 corporation,

Plaintiff,

٧.

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 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.

Case No. CV-2009-1810

CLERK'S ENTRY OF DEFAULT

[RE: GENESIS GOLF BUILDERS, INC.]

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

In this action, Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc. ("Genesis"), having been regularly served with the Court's Order Allowing Withdrawal of Counsel (the "Withdraw Order"), and having failed to otherwise appear and plead further as required by the Withdraw Order, and the time allowed by law for appointing another attorney having expired;

DEFAULT IS HEREBY ENTERED and filed according to law.

Witness my hand and seal of said Court this \_\_\_\_\_day of August 2013.

CLERK OF THE DISTRICT COURT

By:

**CERTIFICATE OF SERVICE** 

I HEREBY CERTIFY that on the day of Angust 2013, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

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Counsel for VP Incorporated and North Idaho

Resorts, LLC

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Counsel for Dan S. Jacobson, Steven G.

Lazar, and Sage Holdings, LLC

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Peter W. Ware	Finney Finney & Finney, P.A.
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Counsel for Wells Fargo Foothill, LLC	
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Richard L. Stacey	
Meuleman Mollerup LLP	
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CLERK OF THE DISTRICT COURT

STATE OF IDAHO
COUNTY OF BONNER
FIRST JUDISIAL DIST.

2013 AUG 29 PM 2 58

OLERK CIOTAICE CORT

CHARLES M. DODSON Attorney at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene ID 83814 (208) 664-1577 Facsimile (208) 666-9211 ISB #2134

## 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, and 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

1-ORDER FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

CASE NUMBER: CV-09-01810

ORDER FOR ENTRY OF DEFAULT

(RE: GENESIS GOLF BUILDERS, INC.)

ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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/CROSS DEFENDANTS. (R.C. WORST COUNTER/CROSS PLAINTIFF)

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, and 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

2-ORDER FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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, and ACI NORTHWEST, INC., an Idaho corporation

CROSS-CLAIM DEFENDANTS,

and

PANHANDLE STATE BANK, AN IDAHO CORPORATION,

THIRD PARTY DEFENDANT.

In this action, Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc., (GENESIS), having been regularly served with the Order Allowing Withdrawal of Counsel (the "Withdraw Order"), by certified mail on December, 30, 2011, such date being more than twenty (20) days before this date, and having failed to appoint another attorney or appear and in person to state how it will prosecute without an attorney pursuant to the Withdrawal Order and Rule 11(b)(3) of the Idaho Rules of Civil Procedure:

NOW, THEREFORE, IT IS ORDERED AND THIS DOES ORDER that the Default of Genesis as to R. C. WORST & COMPANY, INC.'S Counterclaim be entered herein.

DATED this <u>/5</u> day of August, 2013.

THE HONORABLE MICHAEL J. GRIFFIN

DISTRICT COURT JUDGE

I thereby certify that on the  $\frac{1}{1}$  day of  $\frac{1}{1}$   $\frac{1}{1}$  day of  $\frac{1}{1}$ 

a true and correct copy of the foregoing was:

transmitted via facsimile

to:

RICHARD L. STACEY

**CHAD NICHOLSON** 

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Attorney for R. E. Loans

Facsimile No. 208-336-9712

GARY A. FINNEY

and JOHN FINNEY

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Sandpoint ID 83864

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4-ORDER FOR ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

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Attorneys for VP, INCORPORATED and North Idaho Resorts, LLC
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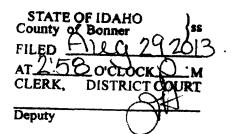
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PETER W. WARE
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Facsimile No. 208-344-8542

CHARLES M. DODSON DODSON & RAEON 1424 Sherman Avenue, Suite 300 Coeur d'Alene ID 83814 Facsimile No. 208-666-9211

DEPUTY CLERK

CHARLES M. DODSON Attorney at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene ID 83814 (208) 664-1577 Facsimile (208) 666-9211 ISB #2134



# 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, and 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 NUMBER: CV-09-01810

CLERK'S ENTRY OF DEFAULT

(RE: GENESIS GOLF BUILDERS, INC.)

1-CLERK'S ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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/CROSS DEFENDANTS. (R.C. WORST COUNTER/CROSS PLAINTIFF)

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, and 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

2-CLERK'S ENTRY OF DEFAULT (RE: GENESIS GOLF BUILDERS, INC.)

Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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, and ACI NORTHWEST, INC., an Idaho corporation

CROSS-CLAIM DEFENDANTS,

and

PANHANDLE STATE BANK, AN IDAHO CORPORATION,

THIRD PARTY DEFENDANT.

In this action, Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc., (GENESIS), having been regularly served with the Court's Order Allowing Withdrawal of Counsel (the "Withdraw Order"), and having failed to otherwise appear and plead further as required by the Withdraw Order, and the time allowed by law for appointing another attorney having expired;

DEFAULT IS HEREBY ENTERED and filed according to law as against GENESES and in favor of R. C. WORST & COMPANY, INC..

Witness my hand and the seal of said Court this 151 day of August, 2013.

CLERK OF THE DISTRICT COURT

BY:

DEPUTY CLERK

Legreby certify that on the // day

a true and correct copy of the foregoing was:

transmitted via facsimile

to:

RICHARD L. STACEY CHAD NICHOLSON MEULEMAN MOLLERUP, LLP

755 W. Front Street, Suite 200

Boise, Idaho 83702

Attorney for R. E. Loans

Facsimile No. 208-336-9712

GARY A. FINNEY

and JOHN FINNEY

FINNEY, FINNEY and FINNEY, PA

Old Power House Building

120 East Lake Street, Suite 317

Sandpoint ID 83864

Attorney for Defendants JV, LLC and Pucci Construction, Inc.

Facsimile No. 208-263-8211

**BRENT C. FEATHERSTON** 

FEATHERSTON LAW FIRM, CHTD.

113 S. Second Avenue

Sandpoint ID 83864

Attorney for Defendant Pensco Trust Co. Custodian FBO Barney NG

Facsimile No. 208-263-0400

BRUCE A. ANDERSON

ELSAESSER, JARZABEK ANDERSON MARKS

ELLIOT & MACDONALD, CHTD.

P.O. Box 1049

Sandpoint ID 83864

Attorneys for Defendants Dan S. Jacobson, Sage Holdings, LLC and Stephen G. Lazar

4-CLERK'S ENTRY OF DEFAULT

(RE: GENESIS GOLF BUILDERS, INC.)

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

STANLEY J. THARP
PETER W. WARE
DAVID M. SWARTLEY
ERERLE, BERLIN, KADING, TURNBOW, & McKLVEEN
CHARTERED
1111 West Jefferson Street, Suite 530
P.O. Box 1368
Boise Idaho 82701

CHARLES M. DODSON
DODSON & RAEON
1424 Sherman Avenue, suite 300
Coeur d'Alene ID 83814

STATE OF IDAHO
COUNTY OF BONNER
FIRST INDICIAL DIST.

2013 AUG 29 PM 2 58

CLERK DICTATE COURT

CHARLES M. DODSON Attorney at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene ID 83814 (208) 664-1577 Facsimile (208) 666-9211 ISB #2134

## 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, and 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

1-DEFAULT JUDGMENT (RE: GENESIS GOLF BUILDERS, INC.)

CASE NUMBER: CV-09-01810

**DEFAULT JUDGMENT** 

(RE: GENESIS GOLF BUILDERS, INC.)

ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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/CROSS DEFENDANTS. (R.C. WORST COUNTER/CROSS PLAINTIFF)

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, and 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

2-DEFAULT JUDGMENT (RE: GENESIS GOLF BUILDERS, INC.)

Delaware limited liability company; INTERSTATE CONCRETE AND ASPHALT COMPANY, an Idaho corporation; T-O ENGINEERS, INC., fka Toothman-Orton Engineering, Company, and 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, and ACI NORTHWEST, INC., an Idaho corporation

CROSS-CLAIM DEFENDANTS,

and

PANHANDLE STATE BANK, AN IDAHO CORPORATION,

THIRD PARTY DEFENDANT.

The above entitled matter having come before the Court and it appearing from Defendant/Counter Plaintiff, R. C. WORST & COMPANY, INC.'S Motion for Entry of Default (Re: Genesis Golf Builders, Inc.) on file herein and the pleadings and proceedings hereto that R. C. WORST & COMPANY, INC., is entitled to have and recover judgment against Plaintiff Genesis Golf Builders, Inc., formerly known as National Golf Builders, Inc. (Genesis);

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

- R. C. WORST & COMPANY, INC., is awarded a Judgment of Default against Genesis;
   and,
- 2. All causes of action alleged by Genesis against R. C. WORST & COMPANY, INC., as set forth in Genesis's Complaint filed herein shall be and are hereby dismissed with prejudice.

3-DEFAULT JUDGMENT (RE: GENESIS GOLF BUILDERS, INC.)

DATED this \_\_\_\_\_\_day of August, 2013.

THE HONORABLE MICHAEL J. GRIFFIN

DISTRICT COURT JUDGE

Lhereby certify that on the \_\_\_\_\_day of

a true and correct copy of the foregoing was:

transmitted via facsimile

to:

RICHARD L. STACEY CHAD NICHOLSON MEULEMAN MOLLERUP, LLP 755 W. Front Street, Suite 200 Boise, Idaho 83702 Attorney for R. E. Loans Facsimile No. 208-336-9712

GARY A. FINNEY and JOHN FINNEY FINNEY, FINNEY and FINNEY, PA Old Power House Building 120 East Lake Street, Suite 317 Sandpoint ID 83864 Attorney for Defendants JV, LLC and Pucci Construction, Inc. Facsimile No. 208-263-8211

BRENT C. FEATHERSTON
FEATHERSTON LAW FIRM, CHTD.
113 S. Second Avenue
Sandpoint ID 83864
Attorney for Defendant Pensco Trust Co. Custodian FBO Barney NG
Facsimile No. 208-263-0400

BRUCE A. ANDERSON
ELSAESSER, JARZABEK ANDERSON MARKS
ELLIOT & MACDONALD, CHTD.
P.O. Box 1049
Sandpoint ID 83864
Attorneys for Defendants Dan S. Jacobson, Sage Holdings, LLC and Stephen G. Lazar Facsimile No. 208-667-2150

4-DEFAULT JUDGMENT

(RE: GENESIS GOLF BUILDERS, INC.)

STEVEN C. WETZEL
KENNETH HUNT
JAMES, VERNON & WEEKS, PA
1626 Lincoln Way
Coeur d'Alene, Idaho 83814
Attorneys for VP, INCORPORATED and North Idaho Resorts, LLC
Facsimile No. 208-664-1684

GARY L. AMENDOLA AMENDOLA & DOTY, PLLC 702 N. 4th Street Coeur d'Alene ID 83814 Attorney for T-O Engineers, Inc. Facsimile No. 208-765-1046

STANLEY J. THARP
PETER W. WARE
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1111 West Jefferson Street, Suite 530
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Facsimile No. 208-344-8542

CHARLES M. DODSON DODSON & RAEON 1424 Sherman Avenue, Suite 300 Coeur d'Alene Id 83814

Faesimile No. 208-666-921

DEPUTY CLERK

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JAMES, VERNON & WEEKS, P.A. 1626 Lincoln Way Coeur d'Alene, ID 83814 Telephone: (208) 667-0683 Facsimile: (208) 664-1684 Susan P. Weeks, ISB No. 4255 sweeks@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

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 Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc.; NORTH IDAHO RESORTS, LLC, an Idaho limited

Case No. CV-2009-01810

NORTH IDAHO RESORTS, LLC'S MOTION FOR ENTRY OF DEFAULT [RE: GENESIS GOLF BUILDERS, INC.]

NORTH IDAHO RESORTS, LLC'S MOTION FOR ENTRY OF DEFAULT - 1

liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,	
Defendants.	) )

COMES NOW Defendant/Cross-Defendant North Idaho Resorts, LLC, by and through its counsel of record, Susan P. Weeks of James, Vernon, and Weeks, P.A., and moves this Court, pursuant to Rule 11(b)(3) of the Idaho Rules of Civil Procedure, to enter default against Plaintiff Genesis Golf Builders, Inc., formally known as National Golf Builder, Inc. ("Genesis"), that Genesis, after being served via certified mail with the Order Allowing Withdrawal of Counsel (the "Withdraw Order") entered herein on December 30, 2011, has failed to appear or plead in response to the Withdraw Order within the statutory period as set forth in the Withdraw Order.

Said motion is further based upon the pleadings on file herein and the Affidavit in Support of Motion for Entry of Default filed contemporaneously herewith.

DATED THIS 23 day of October 2013.

JAMES, VERNON & WEEKS, PA

By: Jusan P. Weeks
Susan P. Weeks

Attorney 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 24 day of October 2013: Lynnette M. Davis U.S. Mail, Postage Prepaid Hawley Troxell Ennis & Hawley, LLP Hand Delivered 877 Main Street, Ste. 1000 Overnight Mail Facsimile: 208-954-5213 P.O. Box 83701-1617 Idavis@hawleytroxell.com Attorneys for Plaintiff Genesis Golf Builders, Inc. John A. Finney U.S. Mail, Postage Prepaid Gary A. Finney Hand Delivered FINNEY FINEY & FINNEY, PA Overnight Mail 120 E Lake St., Ste. 317 Facsimile: 208-263-8211 Sandpoint, ID 83864 iohnfinnev@finneylaw.net Attorneys for JV L.L.C., Pucci Constsruction, Inc. and ACI Northwest, Inc. John R. Layman U.S. Mail, Postage Prepaid Patti Jo Foster Hand Delivered Layman Layman & Robinson, PLLP Overnight Mail 5431 N Government Way, Suite 101A Facsimile: 509-624-2902 Coeur d'Alene, ID 83815 jrlayman@laymanlawfirm.com Attorneys for Pend Oreille Bonner Development, LLC; Pend Oreille Bonner Development Holdings, Inc.; Montaheno Investments, LLC; Toyon Investments, LLC Douglas S. Marfice U.S. Mail, Postage Prepaid Ramsden & Lyons, LLP Hand Delivered 700 Northwest Blvd. Overnight Mail Facsimile: 208-664-5884 P.O. Box 1336

Attorneys for B-K Lighting, Inc.

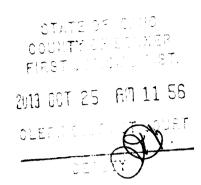
Coeur d'Alene, ID 83816-1336

firm@ramsdenlyons.com

<u></u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-667-2150 bruce@ejame.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></u>	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.
	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 765-1046	Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N 4 <sup>th</sup> Street Coeur d'Alene, ID 83814  Attorneys for T-O Engineers, an Idaho corporation
 √ rjf@rjfcc	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 664-4789	Robert Fasnacht 850 W Ironwood Drive, Ste. 101 Coeur d'Alene, ID 83815  Attorney for Interstate Concrete & Asphalt Company
<u></u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-263-0400	Brent C. Featherston 113 S Second Avenue Sandpoint, ID 83864  Attorney for Pensco Trust Co. Custodian ERO Barray, NG

	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-344-8542 Deberle.com	Stanley J. Tharp EBERLE BERLIN 1111 W Jefferson St., Ste. 530 Boise, ID 83702
	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-336-9712	Anna E. Eberlin MEULEMAN MOLLERUP, LLP 755 West Front St., Ste. 200 Boise, ID 83702
aeberiir	n <u>wiawidano.com</u>	Attorneys for R.E. Loans, LLC

Christine Elmose



JAMES, VERNON & WEEKS, P.A. 1626 Lincoln Way
Coeur d'Alene, ID 83814
Telephone: (208) 667-0683
Facsimile: (208) 664-1684
Susan P. Weeks, ISB No. 4255
sweeks@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

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 Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc.; NORTH Case No. CV-2009-01810

AFFIDAVIT OF SUSAN P. WEEKS IN SUPPORT OF NORTH IDAHO RESORTS, LLC'S MOTION FOR ENTRY OF DEFAULT [RE: GENESIS GOLF BUILDERS, INC.]

IDAHO RESORTS, LLC, an Idaho limited liability company; R.C. WORST &	)
COMPANY, INC., an Idaho corporation; DOES I through X,	)
Defendants.	)
	)

State of Idaho	)
	) S.S
County of Kootenai	)

Susan P. Weeks, Being first duly sworn, deposes and says:

- 1. I am the attorney of record for Defendant/Cross-Defendant North Idaho Resorts, LLC in the above-entitled matter, and I make this affidavit based upon my own personal knowledge and under Rule 55(a) of the Idaho Rules of Civil Procedure for the purpose of obtaining an entry of the default of Plaintiff Genesis Golf Builders, Inc., formally known as National Golf Builders, Inc. ("Genesis"). If called as a witness, I could and would competently testify as to the truth of the matters set forth herein.
- 2. Genesis is or was a Nevada corporation authorized to do business in the State of Idaho.
- 3. As Genesis is or was a corporation, an attestation as to military service, age, and the competency of an individual is not applicable hereto.
- The address most likely to provide notice of said default and default judgment to Genesis is Ron Freund, Genesis Golf Builders, Inc., P.O. Box 1271, McHenry, IL 60050.

- 5. Genesis was duly and regularly served with the Court's Order Allowing Withdrawal of Counsel (the "Withdraw Order") via certified mail on December 30, 2011, as appears from the Notice of Service filed herein by its former counsel and attached hereto as <u>Exhibit A</u>.
- 6. The Time for Genesis to appear and plead in response to the Withdraw Order has expired and that Genesis has not pled further in any manner.
- 7. All causes of action alleged b Genesis against North Idaho Resorts, LLC in the Complaint filed in the above-entitled matter are, by Rule 41(b) of the Idaho Rules of Civil Procedure, dismissed with prejudice for Genesis's failure to appear and plead further.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

DATED THIS 23 day of October 2013.

JAMES, VERNON & WEEKS, PA

Susan P. Weeks

Attorney for Defendant NORTH IDAHO RESORTS, LLC.

SUBSCRIBED AND SWORN to before me this 23 day of October 2013.

NOTARY PUBLIC State of Idaho

Notary Public, State of Idaho
My Commission Expires 4/27

### **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  $24^{\mu\nu}$  day of October 2013:

Idavis@	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-954-5213 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.
johnfinne	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-263-8211 ev@finnevlaw.net	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,
  jrlaymar	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 509-624-2902 @laymanlawfirm.com	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.: Montahana
	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-664-5884 firm@ramsdenlyons.com	Development Holdings, Inc.; Montaheno Investments, LLC; Toyon Investments, LLC  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 <u>bruce@ejame.com</u>	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.
 U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 765-1046	Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N 4 <sup>th</sup> Street Coeur d'Alene, ID 83814  Attorneys for T-O Engineers, an Idaho
   U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 664-4789	Corporation  Robert Fasnacht 850 W Ironwood Drive, Ste. 101 Coeur d'Alene, ID 83815  Attorney for Interstate Concrete & Asphalt Company
 U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-263-0400	Brent C. Featherston 113 S Second Avenue Sandpoint, ID 83864  Attorney for Pensco Trust Co. Custodian FBO Barney NG

	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-344-8542 Deberle.com	Stanley J. Tharp EBERLE BERLIN 1111 W Jefferson St., Ste. 530 Boise, ID 83702
<u>_</u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-336-9712	Anna E. Eberlin MEULEMAN MOLLERUP, LLP 755 West Front St., Ste. 200 Boise, ID 83702
aeberli	n@lawidaho.com	Attornevs for R.E. Loans, LLC

Christine Elmose

08/08/2013 10:32 (FAX) P.009/022

12/30/2011 2:22:53 PM

Tina Hummel

208-954-5293

Page 4

Lynnette M. Davis, ISB No. 5263 HAWLEY TROXELL ENNIS & HAWLEY LLP 877 Main Street, Suite 1000 P.O. Box 1617 Boise, ID 83701-1617

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,

V5.

PEND OREILLE BONNER DEVELOPMENT, LLC, a Nevada limited liability company; R.E. LOANS, I.LC, 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 Dclaware 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

NOTICE OF SERVICE - 1

Case No. CV 2009-01810

NOTICE OF SERVICE



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Tina Hummel

208-954-5293

Page 5

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 30th day of December, 2011.

HAWLEY TROXELL ENNIS & HAWLEY LLP

Lynaette M. Davis, ISB No. 5263

(FAX) P.011/022

12/30/2011 2:23:38 PM

08/08/2013 10:33

Tina Hummel

208-954-5293

Page 6

#### CERTIFICATE OF SERVICE

HEREBY CERTIFY that on this 20 day 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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy:
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]	U.S Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.336.9712
Steven C. Wetzel WETZEL, WETZEL & HOLT, PLLC 618 N, 4th, Suite 2 Coeur d'Alene, ID 83814-3021	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.664.6741
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.]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.263.8211
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: 208.263.8211

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Tina Hummel

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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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy: 208.664.4789
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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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.344.8542
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]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208,263,0759
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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.]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail F-mail Telecopy 208.664.5884

12/30/2011 2:24:20 PM

Tina Hummel

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Page 8

Gary I. Amendola AMENDOLA & DOTY, PLLC 702 N. 4th Street Coeur d'Alene, ID 83814 [Attorneys for T-O Engineers]		U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail Telecopy 208.765.1046
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Steven C. Wetzel Kenneth Huitt JAMES, VERNON & WEEKS, PA 1626 Lincoln Way Coeur d'Alene, ID 83814 [Attorneys for Defendant North Idaho Res	orts, LLC]	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail E-mail: Telecopy: 208.664.1684
Attn: Ron Freund Genesis Golf Builders, Inc. P.O. Box 1271 McHenry, IL 60050		U.S. Mail, Postage Prepaid Certified Mail Hand Delivered Overnight Mail E-mail: Telecopy
	1	to NA Maria

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Facsimile: (208) 664-1684
Susan P. Weeks, ISB No. 4255
sweeks@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

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 Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc.; NORTH IDAHO RESORTS, LLC, an Idaho limited

ORDER FOR ENTRY OF DEFAULT - 1

Case No. CV-2009-01810

ORDER FOR ENTRY OF DEFAULT [RE: GENESIS GOLF BUILDERS, INC.]

liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

IN THIS ACTION, Plaintiff Genesis Golf Builders, Inc. formally known as National Golf Builders, Inc. ("Genesis"), having been regularly served with the Order Allowing Withdrawal of Counsel (the "Withdraw Order") by certified mail on December 30, 2011, such date being more than twenty (20) days before this date, and having failed to appoint another attorney or appear in person to state how it will prosecute without an attorney pursuant to the Withdraw Order and Rule 11(b)(3) of the Idaho Rules of Civil Procedure:

NOW, THEREFORE, IT IS ORDERED AND THIS DOES ORDER that the default of Genesis be entered herein.

DATED THIS /s+ day of October 2013.

The Honorable Michael J. Griffin

District Court Judge

### CERTIFICATE OF SERVICE

I he	reby certify that a true and correct	copy of the foregoing was served on the following
persons in	the manner indicated this 19 da	y of October 2013:
1/		Mm
Σ_	U.S. Mail, Postage Prepaid	Susan P. Weeks
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sweeks	@jvwlaw.net	00000 0110000, 100 05014
		Attorneys for North Idaho Resorts, LLC
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ldavis@	hawleytroxell.com	1101.501.05701.1011
		Attorneys for Plaintiff Genesis Golf Builders,
		Inc.
V		
¥	U.S. Mail, Postage Prepaid	John A. Finney
!	Hand Delivered	Gary A. Finney
-	Overnight Mail	FINNEY FINEY & FINNEY, PA
· · · · · · · · · · · · · · · · · · ·	Facsimile: 208-263-8211	120 E Lake St., Ste. 317
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		Attorneys for JV L.L.C., Pucci Constsruction,
		Inc. and ACI Northwest, Inc.
10		
<b>Y</b> -	U.S. Mail, Postage Prepaid	John R. Layman
<del></del>	Hand Delivered	Patti Jo Foster
<del></del>	Overnight Mail	Layman Layman & Robinson, PLLP
	Facsimile: 509-624-2902	5431 N Government Way, Suite 101A
irlayman	@laymanlawfirm.com	Coeur d'Alene, ID 83815
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		Attorneys for Pend Oreille Bonner
		Development, LLC; Pend Oreille Bonner
		Development Holdings, Inc.; Montaheno
		Investments, LLC; Toyon Investments, LLC

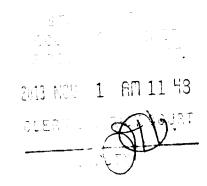
# ORDER FOR ENTRY OF DEFAULT - 3

<u>X</u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-664-5884 firm@ramsdenlyons.com	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>×</u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-667-2150 bruce@ejame.com	Bruce A. Anderson Elsaesser Jarzabek Anderson Marks Elliott & McHugh, Chtd. 1400 Northwood Ct., Stc. C Coeur d'Alene, ID 83814
<u>×</u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 666-9211	Attorneys for Dan S. Jacobson; Sage Holdings, LLC; Steven G. Lazar  Charles M. Dodson DODSON & RAEON LAW OFFICES Attorneys at Law 1424 Sherman Avenue, Suite 300 Coeur d'Alene, ID 83814
<u>X</u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 765-1046	Attorneys for R.C. Worst & Company, Inc.  Gary I. Amendola  AMENDOLA & DOTY, PLLC  702 N 4th Street  Cocur d'Alene, ID 83814
rif@rifcd	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 664-4789 a.com	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

# ORDER FOR ENTRY OF DEFAULT - 4

U.S. Mail, Postage Prepaid Brent C. Featherston Hand Delivered 113 S Second Avenue Overnight Mail Sandpoint, ID 83864 Facsimile: 208-263-0400 Attorney for Pensco Trust Co. Custodian FBO Barney NG U.S. Mail, Postage Prepaid Stanley J. Tharp Hand Delivered EBERLE BERLIN Overnight Mail 1111 W Jefferson St., Ste. 530 Facsimile: 208-344-8542 Boise, ID 83702 stharp@eberle.com U.S. Mail, Postage Prepaid Anna E. Eberlin Hand Delivered MEULEMAN MOLLERUP, LLP Overnight Mail 755 West Front St., Ste. 200 Facsimile: 208-336-9712 Boise, ID 83702 aeberlin@lawidaho.com Attorneys for R.E. Loans, LLC CLERK OF THE DISTRICT COURT



JAMES, VERNON & WEEKS, P.A. 1626 Lincoln Way
Coeur d'Alene, ID 83814
Telephone: (208) 667-0683
Facsimile: (208) 664-1684
Susan P. Weeks, ISB No. 4255
sweeks@ivwlaw.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

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 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

**DEFAULT JUDGMENT - 1** 

Case No. CV-2009-01810

DEFAULT JUDGMENT [RE: GENESIS GOLF BUILDERS, INC.]

liability company; R.C. WORST & COMPANY, INC., an Idaho corporation; DOES I through X,

Defendants.

The above-entiteld matter having come before the Court and it appearing from Defendant/Cross-Defendant North Idaho Resorts, LLC's Motion for Entry of Default [Re: Genesis Golf Builders, Inc.] on file herein and the pleadings and proceedings hereto that North Idaho Resorts, LLC is entitled to have and recover judgment against Plaintiff Genesis Golf Builders, Inc., formally known as National Golf Builders, Inc. ("Genesis");

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

- 1) North Idaho Resorts, LLC is awarded a Judgment of Default against Genesis; and
- 2) All causes of action alleged by Genesis against North Idaho Resorts, LLC as set forth in Genesis's Complaint filed herein shall be and are hereby dismissed with prejudice.

  \*\*Dated this /51-day of October 2013.\*\*

The Honorable Michael J. Griffin
District Court Judge

**DEFAULT JUDGMENT - 2** 

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct of	opy of the foregoing was served on the following
persons in the manner indicated this ) q day	of Qeteber-2013:
	11m
U.S. Mail, Postage Prepaid	Susan P. Weeks
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	Attorneys for North Idaho Resorts, LLC
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ldavis@hawleytroxell.com	
	Attorneys for Plaintiff Genesis Golf Builders,
	Inc.
	• • •
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	Attorneys for JV L.L.C., Pucci Constsruction,
	Inc. and ACI Northwest, Inc.
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_/ Hand Delivered	Patti Jo Foster
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	Attorneys for Pend Oreille Bonner
	Development, LLC; Pend Oreille Bonner
	Development Holdings, Inc.; Montaheno
	Investments, LLC; Toyon Investments, LLC

<u> </u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-664-5884 firm@ramsdenlyons.com	Douglas S. Marfice Ramsden & Lyons, LLP 700 Northwest Blvd. P.O. Box 1336 Coeut d'Alene, ID 83816-1336 Attorneys for B-K Lighting, Inc.
<u>~</u>	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>\times_{\time</u>	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
<u>\( \lambda \)                                   </u>	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 765-1046	Attorneys for R.C. Worst & Company, Inc.  Gary I. Amendola  AMENDOLA & DOTY, PLLC  702 N 4 <sup>th</sup> Street  Coeur d'Alene, ID 83814
		Attorneys for T-O Engineers, an Idaho corporation
if@rifcd	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 664-4789	Robert Fasnacht 850 W Ironwood Drive, Ste. 101 Coeur d'Alene, ID 83815
- Healton	STATE OF THE PROPERTY OF THE P	Attorney for Interstate Concrete & Asphalt

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

Attorneys for R.E. Loans, LLC

CLERK OF THE DISTRICT COURT

**DEFAULT JUDGMENT - 5** 

STATE OF IDAHO
County of Bonner
FILED 20 3
AT 11 48 O'CLOCK 1 M
CLERK, OF TRICT COURT
Deputy

JAMES, VERNON & WEEKS, P.A. 1626 Lincoln Way Coeur d'Alene, ID 83814 Telephone: (208) 667-0683 Facsimile: (208) 664-1684 Susan P. Weeks, ISB No. 4255 sweeks@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

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 Idaho corporation; LUMBERMENS, INC., dba Probuild, a Washington corporation; ROBERT PLASTER dba Cedar Etc.; NORTH IDAHO RESORTS, LLC, an Idaho limited

Case No. CV-2009-01810

CLERK'S ENTRY OF DEFAULT [RE: GENESIS GOLF BUILDERS, INC.]

CLERK'S ENTRY OF DEFAULT - 1

liability company; R.C. WORST &	
COMPANY, INC., an Idaho corporation;	5
DOES I through X,	5
,	ń
Defendants.	Í
	_ ′

IN THIS ACTION, Plaintiff Genesis Golf Builders, Inc. formally known as National Golf Builders, Inc. ("Genesis"), having been regularly served with the Order Allowing Withdrawal of Counsel (the "Withdraw Order"), and having failed to otherwise appear and plead further as required by the Withdraw Order, and the time allowed by law for appointing another attorney having expired;

DEFAULT IS HEREBY ENTERED and filed according to law.

Witness my hand and seal of said Court this \_\_\_\_\_ day of Octo

CLERK OF THE DISTRICT COURT

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct persons in the manner indicated this da	copy of the foregoing was served on the following y of October 2013:
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U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 509-624-2902 jrlayman@laymanlawfirm.com	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 firm@ramsdenlyons.com	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.

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		Attorneys for Dan S. Jacobson; Sage Holdings, LLC; Steven G. Lazar
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		Attorneys for R.C. Worst & Company, Inc.
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  rjf@rjfc	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 664-4789 da.com	Corporation  Robert Fasnacht 850 W Ironwood Drive, Ste. 101 Coeur d'Alene, ID 83815  Attorney for Interstate Concrete & Asphalt Company
	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-263-0400	Brent C. Featherston 113 S Second Avenue Sandpoint, ID 83864  Attorney for Pensco Trust Co. Custodian FRO Barney NG

stharp@e	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-344-8542 eberle.com	Stanley J. Tharp EBERLE BERLIN 1111 W Jefferson St., Ste. 530 Boise, ID 83702
aeberlin@	U.S. Mail, Postage Prepaid Hand Delivered Overnight Mail Facsimile: 208-336-9712 Dlawidaho.com	Anna E. Eberlin MEULEMAN MOLLERUP, LLP 755 West Front St., Ste. 200 Boise, ID 83702  Attorneys for R.E. Loans, LLC  CLERK OF THE DISTRICT COURT
		Deputy Clerk

Richard L. Stacey, ISB #6800
Chad Nicholson, ISB #7506
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STATE OF IDAHO COUNTY OF BONNER FIRST JUDICIAL DIST.

2014 APR 29 APR 10 05

CLERK DISTRICT COURT

DEPUT

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; et al.,

Defendants.

AND RELATED COUNTERCLAIMS, CROSS-CLAIMS, AND THIRD-PARTY COMPLAINTS Case No. CV-2009-1810

R.E. LOANS, LLC'S MOTION FOR SUMMARY JUDGMENT AGAINST CROSS-CLAIMANT ACI NORTHWEST, INC.

The Honorable Michael Griffin

COMES NOW, Defendant/Cross-Defendant R.E. Loans, LLC ("R.E. Loans"), by and through its attorneys of record, Meuleman Mollerup LLP, and moves the Court, pursuant to Rule 56(a) of the Idaho Rules of Civil Procedure, for an order granting summary judgment against Defendant/Cross-Claimant ACI Northwest, Inc. on the grounds and for the reasons that the

pleadings together with all affidavits and declarations show that there is no genuine issue of material fact precluding judgment as a matter of law.

This motion is made and based upon papers and pleadings on file herein, the memoranda, affidavits, and declarations filed in support hereof, and all other and further evidence and arguments presented at the hearing of this matter.

DATED this 25th day of April 2014.

MEULEMAN MOLLERUP LLP

By: Chad M. Nicholson

Attorneys for R.E. Loans, LLC

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 25th day of April 2014, a true and correct copy of foregoing document was served by the method indicated below to the following parties:

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Dodson & Raeon	Amendola Doty & Brumley, PLLC
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Counsel for RC Worst & Company	Counsel for T-O Engineers, Inc.
Mail 🗆 Fax 🗆 Overnight 🗅 Hand Delivery	Mail □ Fax □ Overnight □ 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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Brent C. Featherston	Gary A. Finney
Featherston Law Firm, Chtd.	Finney Finney & Finney, P.A.
113 South Second Ave.	120 E. Lake Street, Ste 317
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Counsel for Pensco Trust Co. and Mortgage	Counsel for J.V., LLC
Fund '08	Mail - Fax - Overnight - Hand Delivery
★ Mail □ Fax □ Overnight □ Hand Delivery	
Stanley J. Tharp	John Finney
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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

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; et al.,

Defendants.

AND RELATED COUNTERCLAIMS, CROSS-CLAIMS, AND THIRD-PARTY COMPLAINTS Case No. CV-2009-1810

R.E. LOANS, LLC'S MEMORANDUM IN SUPPORT OF ITS MOTION FOR SUMMARY JUDGMENT AGAINST CROSS-CLAIMANT ACI NORTHWEST, INC.

The Honorable Michael Griffin

COMES NOW, Defendant/Cross-Defendant R.E. Loans, LLC ("R.E. Loans") and hereby submits this Memorandum in Support of R.E. Loans, LLC's Motion for Summary Judgment Against Cross-Claimant ACI Northwest, Inc. ("ACI").

//

#### I. INTRODUCTION

ACI has asserted a cross-claim against R.E. Loans alleging that ACI's interest in certain real property, by virtue of a mechanics/materialman's lien ("mechanics lien"), is senior and superior to R.E. Loans interest in the same real property which arises by virtue of R.E. Loans' mortgages. ACI makes this claim despite its release of both its statutory and inchoate rights to lien for work performed on or prior to January 31, 2008.

R.E. Loans now moves the Court for an entry of summary judgment establishing that (1) R.E. Loans' interest is senior and superior to that of ACI and (2) R.E. Loans is entitled to foreclose its mortgages for the sum of \$708,231.31.

#### II. UNDISPUTED FACTS

- 1. On June 14, 2006, Pend Oreille Bonner Development, LLC ("POBD") executed a Mortgage, Assignment of Rents, Security Agreement, and Fixture Filing in favor of R.E. Loans ("June 2006 Mortgage"). Affidavit of Charles Reeves in Support of R.E. Loans, LLC's Motion for Summary Judgment ("Reeves Affid.) at ¶ 4 and Exhibit B thereto, filed concurrently herewith. The June 2006 Mortgage was recorded on June 19, 2006. Id. The June 2006 Mortgage was secured by certain real property identified in the June 2006 Mortgage (the "Property"). Id.
- 2. The Property securing the June 2006 Mortgage is all real property compromising the Idaho Club Golf Course and real estate development location on and around Lake Pend Oreille.
- 3. On October 12, 2006 ACI entered into a Contract for Infrastructure Construction with POBD ("Original Contract"). Exhibit "A" to the *Declaration of Chad M. Nicholson in Support of R.E. Loans, LLC's Motion for Summary Judgment Against Cross-Claimant ACI Northwest, Inc.* ("Nicholson Decl."), filed concurrently herewith. The Original Contract was

revised on November 21, 2006. *Id.* ACI and POBD further revised their contract on May 17, 2007. *Id.* 

- 4. ACI allegedly commenced work on the Property on December 27, 2006. Exhibit "B" to the *Nicholson Decl*. Work ended on January 31, 2008. *Id*.
- 5. On March 6, 2007, POBD executed a second Mortgage, Assignment of Rents, Security Agreement, and Fixture Filing in favor of R.E. Loans ("March 2007 Mortgage"). Reeves Affid. at ¶ 6 and Exhibit D thereto. The March 2007 Mortgage was recorded on March 15, 2007. *Id.* The March 2007 Mortgage was also secured by the Property. *Id.*
- 6. On April 25, 2008, ACI recorded a Claim of Lien for the work performed between December 27, 2006 and January 31, 2008 ("First Lien Claim"). Exhibit "B" to the *Nicholson Decl*. The real property liened by ACI pursuant to the First Lien Claim is subject to both the June 2006 Mortgage and the March 2007 Mortgage.
- 7. ACI then recorded, on August 6, 2008, a Satisfaction and Release of Lien ("Satisfaction and Release"). Exhibit "C" to the *Nicholson Decl*. The Satisfaction and Release provided that the First Lien Claim "ha[d] been fully paid and satisfied." *Id*.
- 8. After acknowledging that its First Lien Claim had been fully paid and satisfied, ACI allegedly began performing new work on the Project. Answer, Counterclaims, Cross-Claims and Third Party Complaint of Defendant ACI Northwest, Inc. at 12-14, ¶¶ 1-12 ("Cross-Claim"), filed on August 9, 2010.
- 9. On February 9, 2010, ACI recorded a second Claim of Lien which asserted that ACI had commenced work on December 27, 2006 and ended on November 12, 2009 ("Second Lien Claim"). Exhibit "D" to the Nicholson Decl. ACI asserted that its mechanic lien under the Second Lien Claim attached to more real property than its First Lien Claim. Compare Exhibits

"B" and "D" to the *Nicholson Decl*. The real property liened by ACI pursuant to the Second Lien Claim is subject to the June 2006 Mortgage and the March 2007 Mortgage.

- 10. ACI never attempted to foreclose its First Lien Claim. On August 9, 2010, ACI initiated proceedings to foreclose its Second Lien Claim. *Cross-Claim* at 12-14.
- 11. R.E. Loans lent money to POBD pursuant to the June 2006 Mortgage and March 2007 Mortgage. See generally Reevse Affid. POBD last made a payment to R.E. Loans on November 23, 2009 which left a balance of \$278,147.65. Reeves Affid. at ¶ 7 and Affidavit of Farley Dakan in Support of R.E. Loans, LLC's Motions for Summary Judgment ("Dakan Affid.") at ¶¶ 7-8 and Exhibits A and B thereto, filed concurrently herewith. R.E. Loans is owed a total of \$708,231.31 (unpaid principal, interest, late charges and attorneys' fees). Dakan Affid. at ¶ 11 and Exhibit D thereto.

#### III. STANDARD OF REVIEW

A motion for summary judgment "shall be rendered forthwith if the pleadings, depositions, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." I.R.C.P. 56(c). See also Heath v. Idaho State Tax Commission, 134 Idaho 407, 408, 3 P.3d 532, 533 (Ct. App. 2000). In a motion for summary judgment, the non-moving party's case must be anchored in something more than speculation, and a mere scintilla of evidence is not enough to create a genuine issue of fact. Pena v. Minidoka County, 133 Idaho 222, 225, 984 P.2d 710, 713 (1999) citing R.G. Nelson, A.I.A. v. Steer, 118 Idaho 409, 410, 797 P.2d 117, 118 (1990); West v. Sonke, 132 Idaho 133, 137-138, 968 P.2d 228, 232-233 (1998) quoting Zimmerman v. Volkswagen of Am., Inc., 128 Idaho 851, 854, 920 P.2d 67, 70 (1996).

The moving party is entitled to judgment when the non-moving party fails to make a sufficient showing as to the essential elements to which that party will bear the burden of proof

at trial. Smith v. Meridian Joint School District No. 2, 128 Idaho 714, 719, 918 P.2d 583, 588 (1996); Dekker v. Magic Valley Regional Medical Center, 115 Idaho 332, 333, 766 P.2d 1213, 1214 (1988). The non-moving party "must respond to the summary judgment motion with specific facts showing there is a genuine issue for trial." Tuttle v. Sudenga Indus., Inc., 125 Idaho 145, 150, 868 P.2d 473, 478 (1994) (citations omitted). The trial court is to consider only that material contained in affidavits and depositions which is based on personal knowledge and which would be admissible at trial. Harris v. State, Dep't of Health & Welfare, 123 Idaho 295, 298, 847 P.2d 1156, 1159 (1992) (citations omitted).

#### IV. ARGUMENT

R.E. Loans holds mortgages. ACI asserts a mechanics lien. As such, priority between R.E. Loans and ACI is determined by reference to Idaho Code § 45-506. *Credit Suisse AG v. Teufel Nursery, Inc.*, 2014 WL 1053324 \*9 (Idaho 2014).

#### A. R.E. Loans has priority by way of the June 2006 Mortgage, recorded June 19, 2006.

It is axiomatic that a mortgage recorded prior to the time a mechanic's lien attaches has priority over such mechanic's lien. *Finlayson v. Waller*, 64 Idaho 618, 134 P.2d 1069, 1071-72 (1943). As a general rule, a mechanic's lien attaches when the lien claimant begins work on site, either by commencing construction or delivering materials. *Pacific States Sav., Loan & Building Co. v. Dubois*, 11 Idaho 319, 83 P. 513 (1905); *Ultrawall, Inc. v. Washington Mut. Bank, FSB*, 135 Idaho 832, 25 P.3d 855 (2001).

R.E. Loans' June 2006 Mortgage was recorded on June 19, 2006. Exhibit B to the Reeves Affid. ACI admits that that it did not begin work until after June 19, 2006. Cross-claim at pp. 12-14 and Exhibits B and D to the Nicholson Decl. R.E. Loans' June 2006 Mortgage has priority over ACI's Second Lien Claim since the June 2006 Mortgage was recorded prior to the

attachment of the Second Lien Claim. R.E. Loans is thus entitled to summary judgment establishing that its interest under the June 2006 Mortgage is senior and superior to that of ACI.

#### B. R.E. Loans has priority by way of the March 2007 Mortgage, recorded March 15, 2007.

The June 2006 Mortgage notwithstanding, R.E. Loans' interest is senior and superior to ACI's Second Lien Claim based upon the March 2007 Mortgage. ACI's Satisfaction and Release extinguished ACI's inchoate and statutory lien rights to work performed on or before January 31, 2008. As such, the priority of ACI's Second Lien Claim cannot be based on any work performed on or before January 31, 2008. Since the March 2007 Mortgage was recorded prior to work performed on or after February 1, 2008, R.E. Loans' interest under the March 2007 Mortgage is senior and superior to that of ACI.

This case presents the Court with an issue that has not been addressed by Idaho Courts: the effect of a full release and satisfaction on the priority date of a mechanic's lien where work is performed before and after the full release and satisfaction is executed and recorded. The courts of California have addressed this issue. It has been long held by Idaho courts that because Idaho's mechanic's lien statutes were extensively copied from and based on the mechanic's lien law of California, case law from California on mechanic's lien issues is persuasive authority. Evco Sound & Electronics, Inc. v. Seaboard Sur. Co., 148 Idaho 357, 366, 223 P.3d 740, 749 (2009); Pacific States Sav., Loan & Building, Co. v. Dubois, 11 Idaho 319, 83 P.513 (1905); Brown v. Hawkins, 66 Idaho 351, 358, 158 P.2d 840, 843 (1945).

In Santa Clara Land Title Co. v. Nowack & Associates, Inc., the California Court of Appeals addressed a strikingly similar set of facts. 226 Cal.App.3d 1558 (1991). In that case, the principal issue was whether execution of a release of a claim of lien extinguished the underlying/inchoate right to a lien thereby precluding subsequent claims of lien based upon the same work or materials. The lien claimant, Nowack and Associates, Inc. ("Nowack")

commenced work on the property in 1979, recorded a lien in 1980 and was then paid in full in 1981. *Id.* at 1561-1562. In September, 1983 Nowack agreed to continue its services. *Id.* at 1562. After the owner failed to pay, Nowack recorded a second mechanics' lien on December 5, 1983 ("Dec. '83 Lien"). *Id.* The owner then executed a promissory note for the then outstanding amount due and Nowack continued work. *Id.* 

In 1984 World Savings and Loan Association ("World Savings") made a construction loan to the property owner which was secured with a deed of trust on the property. *Id.* At the time this deed of trust was recorded, the owner paid off the promissory note to Nowack and Nowack executed a "Release of Lien". *Id.* The Release of Lien stated "[t]hat certain mechanics' notice and claim of lien recorded December 5, 1983 ... is hereby fully satisfied, released, and discharged." *Id.* (ellipsis in original). Nowack continued working and recorded a third mechanics' lien on October 3, 1985 ("Oct. '85 Lien"). *Id.* at 1563. Thereafter, Nowack filed an action to foreclose the Oct. '85 Lien and obtained in June, 1988 a judgment to foreclose. *Id.* In the meantime, the property owner/borrower defaulted on the World Savings loan and World Savings obtained a trustee's deed. *Id.* World Savings conveyed the property to Santa Clara Land Title Company ("Santa Clara"). *Id.* In a quiet title action commenced by Santa Clara, Nowack claimed that the Oct. '85 Lien had *not* been foreclosed by the World Savings foreclosure sale because the priority date of the Oct. '85 Lien related back to 1979. *Id.* at 1563 & 1566.

In rejecting Nowack's argument, the Santa Clara court first noted the general rule that mechanics' liens relate back to the date the first work commences. Id. at 1567. However, the court recognized that Nowack's Release of Lien stated the Dec. '83 Lien was "'fully satisfied, released and discharged[.]" Id. at 1566. The court then held that "nothing in the statutory scheme or case law prevented the release executed by Nowack from effectively extinguishing

both its ... [Dec. '83 Lien] ... and the inchoate constitutional mechanics' lien right upon which such claim [of lien] was based[.]" Id. at 1569 (emphasis added). As such, World Saving's deed of trust had priority over Nowack's Oct. '85 Lien and that lien was foreclosed in the World Savings sale. Id.

In this case, the Satisfaction and Release recorded on April 25, 2008 by ACI expressly and unequivocally states that ACI's First Lien Claim had "been fully paid and satisfied." Like the release examined by the *Santa Clara* court, the Satisfaction and Release "gives no hint that it was *not* intended to release the underlying inchoate lien right." *Id.* at 1566 (emphasis added). The express and unambiguous language of the Satisfaction and Release extinguished not only ACI's First Lien Claim, it also extinguished ACI's inchoate lien right on which the First Lien Claim was based. Thus, ACI no longer has any claim of, or inchoate right to, a lien for work performed prior to or on January 31, 2008. As no claim of, or inchoate right to, a lien exists for work on or before January 31, 2008, the earliest date ACI's Second Lien Claim could relate back to is February 1, 2008. A lien's priority simply cannot tack on to work for which no inchoate lien right exists.

R.E. Loans March 2007 Mortgage was recorded on March 15, 2007 – prior to the earliest possible date (February 1, 2008) on which ACI could have developed an inchoate lien right against the Property. Therefore, pursuant to Idaho Code § 45-506, R.E. Loans' March 2007 Mortgage is senior and superior to that of ACI.

#### C. R.E. Loans is entitled to foreclose its liens against the Property for sum of \$708,231.31.

It is undisputed that POBD failed to repay to R.E. Loans principal in the amount of \$278,147.65. Reeves Affid. at ¶ 7 and Dakan Affid. at ¶ 10. Likewise, it is undisputed that

R.E. LOANS, LLC'S MEMORANDUM IN SUPPORT OF ITS MOTION FOR SUMMARY JUDGMENT AGAINST CROSS-CLAIMANT ACI NORTHWEST, INC. - Page 8

<sup>&</sup>lt;sup>1</sup> R.E. Loans is not conceding that ACI performed work as early as February 1, 2008. R.E. Loans merely recognizes that February 1, 2008 is this earliest possible date ACI's mechanics' lien could attach given the First Lien Claim and the Satisfaction and Release.

interest in the amount of \$322,335.34 accrued between December 1, 2009 and September 1, 2013, late charges of \$15,019.97 have accrued, and that R.E. Loans has incurred attorneys' fees of \$92,728.35. *Dakan Affid.* at ¶ 11. POBD is not entitled to any credits or offsets. Thus, R.E. Loans is entitled to foreclose its mortgages against the Property for the sum of \$708,231.31.

#### V. CONCLUSION

Based upon the foregoing, R.E. Loans, LLC respectfully requests that the Court enter summary judgment establishing that R.E. Loans, LLC interest (via both the June 2006 Mortgage and the March 2007 Mortgage) in the subject property has priority over any interest claimed by ACI Northwest, Inc. and that R.E. Loans, LLC is entitled to foreclose its mortgages against the Property for the sum of \$708,231.31.

DATED this 25 day of April 2014.

MELILEMAN MOLLERUP LLP

By: Chad M. Nicholson

Attorneys for R.E. Loans, LLC

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the day of April 2014, a true and correct copy of the foregoing document was served by the method indicated below to the following parties:

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