

IN THE CHANCERY COURT FOR CUMBERLAND COUNTY, TENNESSEE

LAKE PARK RESORT, INC.
by its members;
LONNA O'LEARY,
BOB & PATTY BELCHER,
TONY JOHNSON,
ANNA JACKSON,
ROBYN PESSON,
JACOB & AMANDA VOSS,
SHIRLEY TURNER,
JONATHON WADE HENDRIX,
MICHAEL HOLDSAMBECK, and
ZACH BURGESS,

Plaintiffs,

vs.

LAKE PARK RESORT, INC. directors;
ROBYN MORGAN RIEL,
JERRILYN TOMS,
JENNIFER SPIVEY and
those signing as DIRECTORS on
EXHIBIT D.

Defendants.

No. 2022-CH-2308

FILED
Date 5-9 2024 at 3:15 AM
Entered 5-9-2024
BEN TOLLETT, CLERK & MASTER
Cumberland County, Crossville, TN
By Ben Tollett

AGREED ORDER

Come now the Plaintiffs and Defendants Corporation, by and through counsel, and subject to the Court's approval, in regard to Plaintiffs' motion to extend the date to hold an election, would agree as follows:

1. Based upon the election representatives' assertion they have not received all records necessary to assure notice is given to all eligible and potentially eligible voters, the time for holding an election shall be continued until further orders of the Court.

2. The attorneys shall have thirty (30) days to determine if more than one controlling entity exists. If in fact more than one entity exists, the identification of those entities as well as the alleged assets and powers of each entity shall be brought forth.
3. Present counsel shall, within seven (7) days after the thirty (30) day period, report to the Court, the information they have obtained, and their respective positions proceeding with this matter so that the Court can move the matter forward.
4. The Court will set a hearing, if necessary, to fully and fairly resolve any disputed matters upon completion of paragraphs 2 & 3 herein.

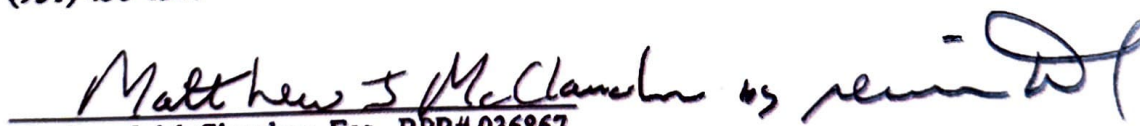
It is so ORDERED;

ENTERED this the 9th day of May, 2024.


HONORABLE RONALD THURMAN, CHANCELLOR

APPROVED FOR ENTRY:


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