

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 10-23, 2023 at 8:15 AM/PM
Entered 10-23-2023
BEN TOLLETT, CLERK & MASTER
Cumberland County, Crossville, TN
By: Ben Tollett

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AGREED ORDER

Come now the parties, by and through counsel, and subject to the Court's approval, would announce a partial resolution of this case as follows:

The parties have agreed that an election should be held to elect, or re-elect, a board to manage Lake Park Resort, Inc.

The parties have not, and can not, agree on the details of the election. The parties would propose to have a hearing to promote their respective positions on an election, and thereafter the

Court would enter an Order setting out when, where and how the election will be held, including who will be allowed to vote in the election, the rules, if any, that apply and how notice will be given.


The parties would not anticipate a hearing longer than one-half of a day.


It is so ORDERED;

ENTERED this the 23rd day of October, 2023.


HONORABLE RONALD THURMAN, CHANCELLOR

APPROVED FOR ENTRY:


C. Douglas Fields, Esq., BPR# 018647
Attorney for Plaintiffs
Fields & Tollett
Association of Attorneys
169 E First Street
Crossville, TN 38555
(931) 456-4541


Matthew J. McClanahan, Esq., BPR# 036867
Attorney for Defendants
McClanahan & Winston, P.C.
P.O. Box 1110
Crossville, TN 38557
(931) 548-7702