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FILED

4:30 P.M.

MICHAEL K. JEANES, Clerk

By \_\_\_\_\_  
Deputy

WLD/FOD

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Attorneys for the Receiver

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR MARICOPA COUNTY

8 Arizona Corporation Commission, )  
Plaintiff, )  
9 v. )  
10 One Vision Children's Foundation, Inc., )  
an Arizona non-profit corporation; )  
11 Hollister M. Marx, an individual; Wealth )  
Management Resources, Inc., an Arizona )  
12 corporation; Michael B. and Betty )  
Maksudian, husband and wife; Michael )  
A. and Lorrina Diaz, husband and wife, )  
13 Defendants. )  
14 )

Cause No. CV 2002-020878

ORDER RE: PETITION NO. 79

(Assigned to Judge Bethany G. Hicks)

15  
16 The Receiver having filed Petition No. 79, and the Court having considered same, and  
17 it appearing to the Court that the matters requested by Petition No. 79 are reasonable, just and  
18 appropriate:

19 NOW, THEREFORE, IT IS HEREBY ORDERED:

20 1. Authorizing the Receiver to assign to the Arizona Corporation Commission all  
21 right, title, and interest of the Receiver, One Vision, and WMR (a) in the judgments identified  
in Exhibit A attached to *Petition No. 79* and (b) to receive restitution or any other distribution

1 arising out of the action by the SEC entitled *SEC v. Merchant Capital, et al*, pending before  
2 the United States District Court for the Northern District of Georgia, Cause No. 02-CV-2984;

3 2. Approving the Receiver's accounting from inception through September 30,  
4 2007 attached as Exhibit C to *Petition No. 79*;

5 3. Approving the Receiver's final accounting attached as Revised Exhibit D to the  
6 Receiver's *Supplement to Petition No. 79* and authorizing the Receiver to pay the final  
7 administrative expenses set forth in Revised Exhibit D attached to the Receiver's *Supplement*  
8 *to Petition No. 79*.

9 4. Authorizing the Receiver to pay the final distributions to approved claimants as  
10 set forth in Revised Exhibit E attached to the Receiver's *Supplement to Petition No. 79*;

11 5. Vacating that portion of this Court's *Order Re: Petition No. 6 Holding Michael*  
12 *Diaz and Michael Maksudian in Contempt of Court* entered on July 7, 2003, which directs the  
13 Maricopa County Sheriff to take Michael Diaz and Michael Maksudian into custody for their  
14 contempt of this Court's orders;

15 6. Authorizing the Receiver to retain the books and records necessary to support  
16 the tax returns filed by the Receiver for a period of 4 years and thereafter destroy the records;

17 7. Authorizing the Receiver to destroy any books and records not necessary to  
18 support the tax returns filed by the Receiver after 90 days from the date of this order;

19 8. Exonerating the Receiver's Bond filed in this matter;

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