

RIDLEY, MCGREEVY & WEISZ, P.C.

303 16th Street, Suite 200
Denver, Colorado 80202

Kevin M. McGreevy
mcgreevy@rmwpc.com

Phone: 303-629-9700
Fax: 303-629-9702

August 10, 2009

Richard Block
Custodian, Colorado Humane Society
c/o Waverton Group, LLC
4101 E. Louisiana Avenue
Suite 300
Denver, CO 80246

**Re: State of Colorado ex rel. John Suthers v. Colorado Humane Society & S.P.C.A.,
Inc.
Arapahoe County District Court Case No. 2008 CV 2659**

Dear Mr. Block:

This correspondence is provided to you, as Custodian for the Colorado Humane Society & S.P.C.A., Inc. ("CHS"), as formal notice of the following claim ("Claim") for payment to Robert Warren by CHS, in accordance with the Amended Order to Present and File Claims entered by the Court in the above-listed matter on July 10, 2009.

Mr. Warren submits this Claim subject to and without waiving any of his rights to request leave to further pursue repayment of this Claim, in any legal or equitable action consolidated hereunder. By submitting this Claim, Mr. Warren in no way intends to waive, and has not waived or in any way relinquished, his rights to procedural and substantive due process, and in the event of denial, any other rights he may have under state or federal law to repayment of his Claim, all such rights being expressly reserved hereby.

Subject to the foregoing reservation of rights, Mr. Warren submits the following information in support of his Claim:

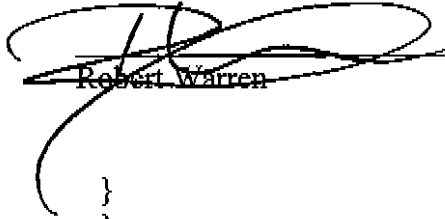
- a. Name: Robert Warren
- b. Address: c/o Kevin McGreevy, Esq, 303 16th Street, Suite 200, Denver, CO 80202.
- c. Telephone: c/o Kevin McGreevy, Esq., 303-629-9700
- d. Fax: c/o Kevin McGreevy, Esq., 303-629-9702
- e. Email: c/o Kevin McGreevy, Esq., mcgreevy@rmwpc.com
- f. Amount of claim as of 12/16/2008: **\$amount to be determined at trial**
- g. Date claim arose: 12/10/08

- h. Preference and priority status: This is a priority claim, as CHS is **required by statute** to indemnify Mr. Warren, *see* C.R.S. §§ 7-129-103 and 7-129-107
- i. Security: This claim is not secured.
- j. Interest: This claim bears interest pursuant to Title 5 of Article 12 of the Colorado Revised Statutes
- k. Basis of Claim: Indemnification, pursuant to common law, CHS's By-Laws, and Article 129 of Title 7 of the Colorado Revised Statutes
- l. Supporting Documents: n/a
- m. Offset/Counterclaim: To the extent Mr. Warren understands this language and its intent, Mr. Warren states that CHS is not entitled to any offset or counterclaim from this amount.
- n. Attorney for Mr. Warren: Kevin McGreevy, Esq.
- o. Other claims pending: Mr. Warren affirms that there are no claims pending from him against CHS in any other court or legal proceeding, and that all claims against CHS have been filed within the instant civil action.

This Claim is in addition to any other claim which Mr. Warren has previously submitted to CHS and/or the Custodian, and does not replace or reduce any amounts claimed by him in any other such Claim submitted on or before the date listed above.

I declare under penalty of perjury that the foregoing factual information is true and correct to the best of my knowledge.

Dated this 10th day of August, 2009.



Robert Warren

STATE OF COLORADO

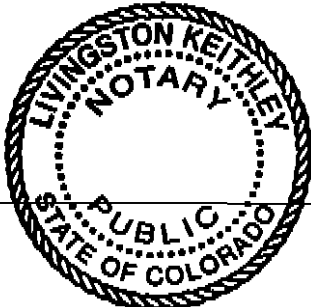
}
} ss.
}

CITY AND COUNTY OF DENVER

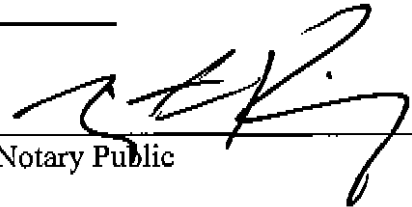
The foregoing instrument was acknowledged before me this 10th day of August, 2009, by Robert Warren.

Witness my hand and official seal.

My commission expires: _____

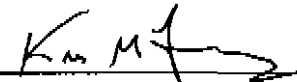


My Commission Expires 10/11/2009



Notary Public

Approved as to form:



Kevin McGreevy, Esq.

Cc: Robert Warren