

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO 7325 S. Potomac Street Centennial, CO 80112	EFILED Document CO Arapahoe County District Court 18th JD Filed Date: 08/10/2009 10:47AM MDT Filing ID: 26087953 Review Clerk: N/A
Plaintiff: STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL v. Defendants: COLORADO HUMANE SOCIETY & S.P.C.A, INC.; MARY C. WARREN, an individual; ROBERT WARREN, an individual; and STEPHENIE L. GARDNER, an individual	▲ COURT USE ONLY ▲ Case Number: 2008cv2659 Division: 202 404
<i>Amended</i> ORDER TO PRESENT AND FILE CLAIMS	

THE COURT, upon the custodian's Motion for an Order and presentation of filing of claims,

HEREBY ORDERS that such Motion is Granted.

All persons and firms having claims or demands against the Colorado Humane Society & S.P.C.A., Inc. are required, on or before the 9th day of August, 2009 to file their claims with Waverton Group, LLC, custodian, 4101 East Louisiana Avenue, Denver, Colorado, 80246, under penalty of having said claims denied by this Court if not timely filed and not being allowed to use the facts that underlie the unfiled claim as an offset or counterclaim to any action brought by the custodian.

In any such claim, the claimant shall certify under penalty of perjury the following information:

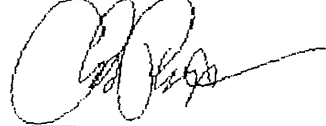
- a. Complete name;
- b. Complete address;
- c. Telephone number;

- d. Fax number;
- e. E-mail address;
- f. The exact amount of the claim as it existed on December 16, 200~~8~~⁸;
- g. The date the claim arose;
- h. The preference and repayment or priority status of the claim;
- i. The exact nature and value of any security held by any claimant in support of the claim;
- j. Whether the claim bears interest and, if so, the basis for claiming interest;
- k. A description of the basis of the claim;
- l. Documents in support of the claim;
- m. The nature and value of any offset or counterclaim; and
- n. Whether the claimant has appointed an attorney-in-fact on behalf of the claimant and, if so, the full identity of the said attorney-in-fact.

Further, any party shall, before filing, dismiss any other claims pending against Colorado Humane Society & S.P.C.A., Inc. in any other court or proceeding and shall verify to this Court, under penalty of perjury, that such claims have been dismissed without prejudice. A party that persists in pursuing actions against Colorado Humane Society & S.P.C.A., Inc. in other courts or proceedings shall have its claim, counterclaim, or offset denied and disallowed by this Court, and shall not be allowed to participate in distributions from this case.

SO ORDERED this ~~9th~~^{10th} day of July, 2009.

BY THE COURT:



Charles M. Pratt
District Court Judge

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO 7325 S. Potomac Street Centennial, Colorado 80112	
STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL, Plaintiff, v. COLORADO HUMANE SOCIETY & S.P.C.A., INC.; MARY C. WARREN, an individual; ROBERT WARREN, an individual; and STEPHENIE L. GARDNER, an individual; Defendants.	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
Waverton Group, LLC as custodian Richard A. Block, Managing Member 4101 East Louisiana Avenue Suite 300 Denver, Colorado 80246 Office: 303-781-9900 Fax: 303-781-4311 Email: rblock@xpn.com	Case Number: 2008-CV-2659 Division: 202
CLAIM OF CREDITOR	

Comes now _____
(the "Claimant" or the "Claimants" if more than one), whose coordinates are
as follows:
address [*do not use Post Office Box*]: _____

telephone number: _____
fax number: _____
email address: _____
being first duly sworn, deposes and says:

Claim of Creditor
Page 2.

1. Colorado Humane Society & S.P.C.A., Inc., a Colorado nonprofit corporation (the "Company") was, on December 16, 2008, and still is, indebted or liable to this Claimant.

2. The total amount the Company owes to Claimant on this date, including Principal, Interest, and Additional Charges is \$_____, (the "Claim")

3. The consideration, basis, or ground for this Claim is as follows: the Company obtained _____ [*please specify, e.g. goods, services, credit, money, etc.*] by _____ [*please specify how obtained, e.g. agreement, promissory note, etc.*] and that the Company has refused or failed to pay the reasonable value thereof.

4. The Claim consists of the following Principal and Interest calculated to the date of this Claim:

Principal (on December 16, 2008)	\$_____
Interest (to December 16, 2008)	\$_____
Interest Rate (to the date of default)	_____%
Total amount of Principal and Interest	\$_____
Penalties	\$_____
Total of Claim	\$_____

5. Claimant Claims priority or preference from the assets in the hands of the custodian _____ [*please specify authority for priority or preference, e.g. wages, taxes, etc.*].

6. The Claim consists of \$_____ in additional charges ("Additional Charges") for _____ [*please specify, e.g. reasonable attorneys' fees, penalties, etc.*]. The basis for claiming Additional Charges is _____.

7. True and correct copies of the documents supporting this Claim, including without limitation, subcontracts, invoices, and statements of account, are attached hereto.

8. This claim is filed as an unsecured Claim a secured Claim [*please strike one*]. Claimant Claims as its security the following:

Assets Encumbered	_____
Security Instruments	_____
County	_____
State	_____
Reception Number	_____
Recorded Lien Statement	_____
If Mechanic's Lien, Date of First Work	_____
If Mechanic's Lien, Date of Last Work	_____

9. True and correct duplicates of each and every instrument securing this Claim, including, without limitation UCC Financing Statements and Recorded Lien Statements, are attached hereto.

10. Claimant has filed a legal action against the Company as follows:

[*please specify court and case number*] and has has not [*please strike one*] received a judgment against the Company.

11. Claimant has credited any and all payments made by the Company under this Claim and this Claim is not subject to any set-off, counterclaim, or right of recoupment in favor of the Company or in favor of the custodian as against the Claim.

