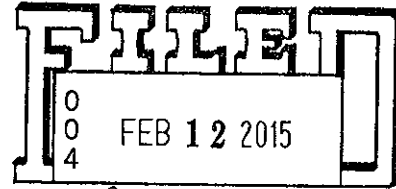


IN THE KOSCIUSKO CIRCUIT COURT  
121 NORTH LAKE STREET  
WARSAW, INDIANA 46580

DOROTHY V. BARNES, )  
)  
Plaintiff, )  
)  
vs. )  
)  
NORTH INDIANA ANNUAL )  
CONFERENCE OF THE UNITED )  
METHODIST CHURCH, FRED and )  
JOYCE PHANEUF, and NUMEROUS )  
INTERVENING DEFENDANTS, )  
)  
Defendants. )

CAUSE NO.: 43C01-9109-CP-732



*Ann Jorpy*  
CLERK KOSCIUSKO CIRCUIT COURT

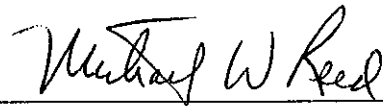
**ORDER APPOINTING FIFTH MEMBER  
OF THE BOARD OF DIRECTORS, E.F.A.C.**

On April 15, 2014, the Court entered its Agreed Order Granting Relief Pursuant to T.R. 60 Through Modified Judgment. This Agreed Order provided for the establishment of the Epworth Forest Administration Committee (E.F.A.C.) to be managed by a Board of Directors consisting of five directors. This Agreed Order further provided that the fifth director would be appointed by the Court if the fifth director could not be selected by unanimous consent of the four elected directors and upon petition of any lot owner in Epworth Forest.

On January 22, 2015, Richard Presser, President of the E.F.A.C. filed petition to the Court indicating that the Board of Directors were unable to reach unanimous consent in the appointment of the fifth director and indicated that two candidates were interviewed and remain interested.

The Court, having reviewed this petition, the Court's file herein, and being duly advised in the premises, **NOW FINDS** that, although both prospective members would be qualified to serve, and each bring certain benefits and qualifications to the position, Lindsey A. Grossnickle, attorney, Bloom Gates Sigler & Whiteleather, 119 S. Main Street, P.O. Box 807, Columbia City, Indiana 46725; Telephone: 260/248-8900 **SHALL** be appointed as the Fifth Director of the E.F.A.C. Board of Directors subject to her filing acceptance of this appointment with the Court.

**SO ORDERED: 12 February 2015**



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Michael W. Reed, Judge  
Kosciusko Circuit Court

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