

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF
IDAHO, IN AND FOR THE COUNTY OF SHOSHONE

IN THE MATTER OF THE
GUARDIANSHIP AND
CONSERVATORSHIP OF:

BURTON WARNER ONSTINE,

Protected Person in Case No. 20PR00539,
Circuit Court of the State of Oregon,
County of Multnomah, Department of
Probate.

CASE NO. CV40-22-0300

**(PROPOSED) ORDER FOR JUDICIAL
DISSOLUTION AND FOR
APPOINTMENT OF RECEIVER**

This matter having come before the Court upon the Custodian, Global Ventures, Inc.'s ("Custodian") and Yela Fiduciary Services LLC's ("Yela") presentation of its Joint Motion for Dissolution of Idaho Corporations and Appointment of Receiver, and it appearing that due notice was provided to the Protected Person, Burton Warner Onstine ("Protected Person"), and the Court being fully advised in the premises and based on the facts set forth in the pleadings, now therefore:

IT IS ORDERED that:

1. The Court finds that grounds exist and the Court so Orders that the following Idaho corporations: Hayden Hill Consolidation Mining Company ("Hayden Hill"); Hunter Creek Mining Company ("Hunter Creek"); Inspiration Lead Company, Inc. ("Inspiration Lead"); King of Pine Creek Mining Company ("King of Pine"); and Silverore Mines, Inc.

("Silverore" and collectively the "Corporations"), shall be dissolved by the below appointed Receiver that shall liquidate assets, and wind-up the affairs of the corporations.

2. Resolve Financial Group, 3731 N. Ramsey Road, Suite 110, Coeur d'Alene, Idaho 83815, is hereby appointed the Receiver ("Receiver") to take possession and manage the Corporations known as Hayden Hill Consolidation Mining Company ("Hayden Hill"); Hunter Creek Mining Company ("Hunter Creek"); Inspiration Lead Company, Inc. ("Inspiration Lead"); King of Pine Creek Mining Company ("King of Pine"); and Silverore Mines, Inc. ("Silverore"). Dayton-Inspiration Gold Corporation ("Dayton") is a subsidiary of Hayden Hill, Hunter Creek, and Inspiration Lead and shall be included in the dissolution and management by the Receiver.

3. Said appointment is effective upon Receiver subscribing and filing herein an oath or affidavit swearing and affirming to faithfully discharge the duties of the Receiver and obey the orders of this Court. No bond shall be required, pursuant to the agreement of the parties.

4. The Receiver shall immediately disclose to all parties any financial relationship between the Receiver and any company hired to assist in the preservation, protection, and management of the Corporations.

5. The Receiver shall have the authority to liquidate the assets of Hayden Hill, Hunter Creek, Inspiration Lead, King of Pine, Silverore, and Dayton, and wind-up said Corporations' affairs.

6. The Receiver has the power and the authority to undertake all acts necessary to liquidate and wind-up the Corporations, including but not limited to the following:

6.1 **Possession and Liquidation.** To enter upon and take possession of the corporations and take all steps to liquidate the same with all rights and options in regard thereto available to the owner of the Corporations. The broad authority hereby granted to the Receiver includes, but is not limited to, the power to do all things that the owners of the Corporations might do in the ordinary course of ownership or liquidation of the Corporations including, but not limited to, the use of assets held in the name of Hayden Hill; Hunter Creek; Inspiration Lead; King of Pine; Silverore, and Dayton, and the incurring and payment of expenses from Receivership funds of the property in the ordinary course without further Order of the Court. The Receiver shall pay all prior known payables and administrative claims, without further Order of the Court. No obligation incurred by the Receiver in the good faith performance of its duties in accordance with the Orders of this Court, whether pursuant to any contract, by reason of any tort, or otherwise, shall be the Receiver's personal obligation.

6.2 **Collection of Funds.** To demand, collect, and receive any and all of the income, accounts, rents, royalties, revenues, issues, profits, proceeds and payments due or coming due from the Corporations or any part thereof, including but not limited to selling marketable securities held in banks, more particularly, Union Bank, closing bank and investment accounts, and marshalling all assets of each company.

6.3 **Bring and Prosecute Actions.** To bring and prosecute actions for the protection of the Corporations.

6.4 **Contracts and Transactions.** To take possession of, assume and complete, any contract or other transaction in connection with the Corporations that the Receiver deems prudent in its business judgment to complete or undertake. The Receiver

may reject or terminate any incomplete or unexpired contract as the Receiver deems prudent in its reasonable business judgment.

6.5 Use of Permits, Plans, Reports, Approvals and Contracts. To make use as an owner of existing permits, plans, reports, approvals, and contracts needed for the possession and liquidation of the Corporations or any part thereof.

6.6 Access to Records. To, on reasonable request, furnish Protected Person/Yela and Custodian with access to books and records within Receiver's custody or control as reasonably may be necessary in order for the Protected Person/Yela and Custodian to complete and file tax returns on their own behalf or to perform any other matters that the Protected Person/Yela or Custodian deem reasonably necessary. The Receiver shall have no obligation to complete or file tax returns on behalf of the Protected Person or Custodian.

6.7 Employ and Pay Professionals and Others. To employ and pay such attorneys or others, without further Order of the Court, as the Receiver may require in connection with the performance of the Receiver's duties. This power includes the right to employ representatives of Resolve Financial Group, Inc., as the Receiver deems appropriate and cost effective. With its reports, the Receiver shall cause to be filed a notice of compensation of professionals, together with detailed descriptions of the time periods, services and amount required and serve such notice as the Court may require.

6.8 Books and Records. To take possession of all books and records related to the Corporations. This includes without limitation, electronic records and media, websites and email.

6.9 **Insurance.** To review all existing insurance coverage with respect to the Corporations, if any, and to procure and/or maintain such insurance as the Receiver deems necessary to preserve and protect such assets.

6.10 **Voting Rights.** To vote for the liquidation of Hayden Hill, Hunter Creek, Inspiration Lead, King of Pine, Silverore, and Dayton, which is a subsidiary of Hayden Hill, Hunter Creek, and Inspiration Lead. Such vote of the Receiver only shall be considered sufficient to liquidate the companies.

6.11 **Tax Returns.** To prepare and pay all income or other tax returns that may be due from the companies.

6.12 **Notice.** To make use of the publication notice and claim protocols as set forth within the Motion for Appointment of Receiver and to pay all necessary costs for such noticing.

6.13 **Proof of Claim.** To analyze any Proof of Claim returned by an Equity Security Holder or creditor for sufficiency.

6.14 **Distribution of Funds.** To distribute all liquidation proceeds to all proven shareholders, equity security holders, or creditors, for which claims have been made, and in amounts to be determined by the Receiver.

IT IS FURTHER ORDERED that:

1. **Duty to Cooperate and Turn Over Funds.** The Custodian shall fully and timely cooperate with the Receiver in connection with the Receiver's assumption of its duties as described herein. The Custodian's duties shall include, without limitation:

a. Granting the Receiver full, prompt, and unfettered access to the records related to the Corporations including, but not limited to, computer records, ledgers,

contracts, leases, maintenance records, bank statements, deposit slips and checks, and allow the Receiver to examine the same.

b. Signing all documents, including bank account authorizations, reasonable requested by the Receiver to permit the Receiver to perform its duties.

c. Turning over to Receiver within three days of the date of this Order:

i. All funds, deposits, letters of credit, bond rights, and other personal property held in any account for the Corporations.

2. **Reports.** The Receiver shall file with the Court, a report on the activities of the Receivership on a quarterly basis, and shall provide copies of said reports to the parties and/or legal counsel.

3. **Payment of Receiver.** The Receiver shall be compensated at the rate of \$250.00 per hour. The Receiver's quarterly reports shall include an itemized billing statement, indicating the time spent, billing rates of all who perform work to be compensated, and a detailed list of expenses. Said fees shall compensate Receiver for work in the course of conducting the Receivership, including; a) quarterly reports to the parties and reports to the Court on same; and, b) ordinary course communication with the Court, counsel, Protected Person and Custodian. In addition, the Receiver shall be reimbursed for its expenses and all reasonable attorneys' fees incurred by the Receiver in connection with this receivership on the Corporations.

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4. **Discharge of Receiver.** Upon fourteen days written notice to respective counsel for Protected Person and Custodian, the Receiver may request discharge by means of motion to this Court.

DATED: 11/28/2022 12:43:51 PM



District Court Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this _____ day of _____, 2022, I caused to be served a true and correct copy of the foregoing was sent by the following method:

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Clerk