**GUTTILLA MURPHY ANDERSON**
**Ryan W. Anderson** (Ariz. No. 020974)
5415 E. High St., Suite 200
Phoenix, Arizona 85054
Email: randerson@gamlaw.com
Phone: (480) 304-8300
Fax: (480) 304-8301

Attorneys for the Receiver

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Guttilla Murphy Anderson, P.C.
5415 E. High Street, Suite 200
Phoenix, AZ 85054
(480) 304-8300

IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

ARIZONA CORPORATION
COMMISSION,

                Plaintiff,

v.

DENSCO INVESTMENT
CORPORATION, an Arizona
corporation,

                Defendant.

Cause No. CV2016-014142

ORDER RE: PETITION NO. 83

(Assigned to the Honorable
Teresa Sanders)

The Receiver having filed Petition No. 83, *Petition to Approve Procedures Re: Deceased DenSco Creditors*, and the Court having considered same, and it appearing to the Court that the matters requested by Petition No. 83 are reasonable, just and appropriate:

NOW, THEREFORE, IT IS HEREBY ORDERED the motion is approved in its entirety and the Receiver is authorized to the make interim distribution approved by the Court to be paid to the DenSco Creditors pursuant to the procedures detailed in Petition No. 83 to the following:

      a.     To a personal representative of the deceased DenSco Creditor who has filed an affidavit as required above;

Guttilla Murphy Anderson, P.C.
5415 E. High Street, Suite 200
Phoenix, AZ 85054
(480) 304-8300

1    b.    To the Heir of the deceased DenSco Creditor who has filed an affidavit as

2  required above.  In the event that more than one heir produces an affidavit as required

3  above, the Receiver will pay the respective percentages set forth in the affidavits as long as

4  they do not exceed 100% of the distribution being made to the deceased DenSco Creditor;

5    c.    To the Trustee of the trust holding title to the investment underlying the

6  approved claim who has filed an affidavit as required above; or

7    d.    To the person designated as the beneficiary under an IRA or other custodial

8  account holding title to the investment underlying the approved claim who has filed an

9  affidavit as required above.  In the event that more than one person produces an affidavit as

10  required above, the Receiver will pay the respective percentages set forth in the affidavits as

11  long as they do not exceed 100% of the distribution being made on the approved claim of

12  the deceased claimant.

13    Dated this ___ day of _____, 2019.

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    _____
16    Honorable Teresa A. Sanders

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20  2359-001(379896)

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-2-

Filing ID: 11189444   Case Number: CV2016-014142
Original Filing ID: 11081109

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**Granted with Modifications**

/S/ Teresa Sanders Date: 12/16/2019
Judicial Officer of Superior Court

CASE NUMBER: CV2016-014142

SIGNATURE DATE: 12/16/2019

E-FILING ID #: 11189444

FILED DATE: 12/18/2019 8:00:00 AM

CARLOS M ARBOLEDA

DENSCO INVESTMENT CORPORATION
NO ADDRESS ON RECORD

CHRISTOPHER L HERING

MICHELLE MENAGED
11260 N 92ND ST SCOTTSDALE AZ 85260

ELIZABETH S FELLA

YOMTOV SCOTT MENAGED
INMATE 74322408 FCI SAFFORD PO BOX 9000
SAFFORD AZ 85548

MELISSA ROBBINS COUTTS

RYAN W ANDERSON

SANFORD J GERMAINE

SCOTT A SWINSON

STEVEN D NEMECEK

WENDY LEE COY

CHRISTIAN C M BEAMS
NO ADDRESS ON RECORD