

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States District Court
Southern District of Texas
FILED

APR 27 2012

David J. Bradley, Clerk of Court

DAVE CAMPBELL and
CATRENIA "DAWN" CAMPBELL,

Plaintiffs;

v.

NATIONAL DEVELOPMENT COMPANY, INC.,
WOODLAND LAKES TRUSTEESHIP, INC.
CLYDE W. ENGLE, CRAIG KINMANN,
CHERYL DAVIS, FRANCIS OSCAR DARIAN, JR.,
ARTHUR HURLBURT, RUSSELL RICHARDS,
DEBORAH CLUTTER, PATRICIA EDGAR,
CRYSTAL KALLANSRUD, SIMONE HATTON,
LARRY ANDERSON, LAWRENCE DEIS,
LINDA WADE, and THOMAS LEON COLYOTT.

Defendants.

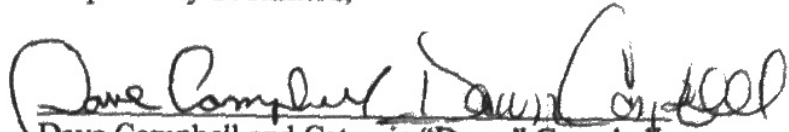
C.A. NO. 4:12-cv-00165

**APPENDIX – TABLE OF CONTENTS TO PLAINTIFFS’
REPLY TO MOTION TO VACATE/RECIND ORDER OF DISMISSAL**

Exhibit 9A = State of Missouri Registration of Fictitious Name	P. 1
Exhibit 9B = State of Missouri Registration of Fictitious Name	P. 2
Exhibit 9C = Notice of Expiration for a Fictitious Name Registration	P. 3
Exhibit 10A = Annual Registration Report	P. 1
Exhibit 10B = Annual Registration Report	P. 2
Exhibit 10C = Annual Registration Report	P. 3
Exhibit 10D = Annual Registration Report	P. 4
Exhibit 10E = Annual Registration Report	P. 5
Exhibit 10F = Annual Registration Report	P. 6
Exhibit 10G = Annual Registration Report	P. 7
Exhibit 11A = Annual Registration Report	P. 1
Exhibit 11B = Annual Registration Report	P. 2
Exhibit 12 = Statement of Change of Registered Office or Registered Agent.....	P. 1
Exhibit 13A = Articles of Incorporation	P. 1
Exhibit 13B = Articles of Incorporation	P. 2
Exhibit 13C = Articles of Incorporation	P. 3
Exhibit 14 = First Class Letter Mailed Via USPS to Texas from WLT	P. 1

Exhibit 15 = People Smart Search For Richard L. ErkenbeckP. 1
Exhibit 16A = Registration of Fictitious NameP. 1
Exhibit 16B = Registration of Fictitious NameP. 2
Exhibit 17 = Declaration Page to Amended Trust IndentureP. 1

Respectfully Submitted,



Dave Campbell and Catrenia "Dawn" Campbell
109 Rainbow Drive #921
Livingston, TX 77399
Campbell@CampbellSales.com
(936) 239-7747

CERTIFICATE OF SERVICE

I do hereby certify that a true and correct copy of: **PLAINTIFFS' APPENDIX – TABLE OF CONTENTS TO REPLY TO MOTION TO VACATE/RESCIND ORDER OF DISMISSAL** has been served upon the opposing party by hand-delivering said copy to Defendants in care of their attorneys of record, as follows:

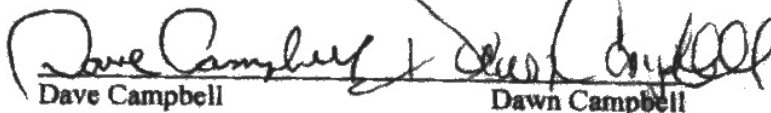
Defendants:

Woodland Lakes Trusteeship, Inc., National Development Company, Inc., Clyde W. Engle, Francis Oscar Darian, Jr., Lawrence Deis, Craig Kinmann, Arthur Hurlburt, Russell Richards, Deborah Clutter, Patricia Edgar, Crystal Kallansrud, Simone Hatton, Linda Wade, Larry Anderson and Thomas Leon Colyott.

ATTORNEY OF RECORD:

Woodland Lakes Trusteeship, Inc., et al
ATTN: Casey T. Wallace
% Haynes Boone, Attorneys and Counselors
1221 McKinney Street, Suite 2100
Houston, Texas 77010-2007
(713) 547-2516

Signed and hand-delivered this 27th day of April, 2012



Dave Campbell Dawn Campbell

EXHIBIT 9-A



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

REGISTRATION OF FICTITIOUS NAME

(Sec. 417.200-417.230, R.S.Mo., 1969)

TO BE FILED IN DUPLICATE

THE FILING FEE OF \$2.00 MUST ACCOMPANY THIS AFFIDAVIT. The affidavit must be signed and verified by all parties owning interest in the company. Mail, with filing fee, to JAMES C. KIRKPATRICK, SECRETARY OF STATE, JEFFERSON CITY, MISSOURI. The duplicate copy will be returned to the business address of the business registered unless you indicate otherwise in your cover letter.

FILED
JUN 4 1980

James C. Kirkpatrick
SECRETARY OF STATE

Make check for \$2.00 payable to the State Director of Revenue.

This information is for the use of the public and gives no protection to the name. There is no provision in this Chapter to keep another company or corporation from adopting and using the same name.

We, the undersigned, are doing business under the following name, and at the following address:

Name to be registered: Woodland Lakes
Business Address (Mo., if any; if not, other): P. O. Box 607 Route EE
City and Zip Code: Sullivan, Missouri 63080

The parties having an interest in the business, and the percentage they own are (if a corporation is owner, indicate corporation name and percentage owned):

Name of Owners, Individual or Corporate	Street and Number	City	State	Percentage of ownership must equal 100%
<u>F-156774</u> National Development Company, Inc.	<u>2735 Villa Creek Dr., Suite 100</u>	<u>Dallas</u>	<u>Texas</u>	<u>100 %</u>
			<u>75234</u>	<u>%</u>
				<u>%</u>
				<u>%</u>
				<u>%</u>
				<u>%</u>

TEXAS
State of ~~MISSOURI~~
County of Dallas } ss

EXHIBIT
9-B

The undersigned, being all the parties owning interest in the above company, being duly sworn, upon their oaths each did say that the statements and matters set forth herein are true.

Individual
Owners
Sign Here

X <u>Susan Mullins</u>	X <u>Barbara Smith</u>
X <u>[Signature]</u>	X <u>Rita Sabinske</u>
X <u>[Signature]</u>	X <u>Nancy Sabinske</u>

The undersigned corporation has caused this application to be executed in its name by its President and its _____ Secretary, this 15th day of April, A.D. 19 80

Corporate
Officers
Execute
Here

National Development Company, Inc.

(Exact Corporate Title)

By [Signature]
Robert J. Sabinske

Its _____ President.

By [Signature]
Karen Llewellyn

Its _____ Secretary.

(Corporate Seal)

I, Verna Smith, A Notary Public, do hereby certify that on the 15th day of April, 1980, personally appeared before me Robert J. Sabinske and being first duly sworn by me, acknowledged that _____ he signed as his own free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)

[Signature]
Verna Smith Notary Public

My Commission expires September 23, 1980.

121981

**NOTICE OF EXPIRATION
FOR A FICTITIOUS NAME REGISTRATION**

X00121981
WOODLAND LAKES
PO BOX 607
SULLIVAN, MO 63080-0607

EXHIBIT
9-C

October 16, 2009

WOODLAND LAKES
X00121981

The above business has failed to comply with Section 417.210 RSMo, by:

Failure to renew a fictitious name registration.

Therefore, the above business stands **expired** under the provisions of Section 417.210 as of October 16, 2009.

If you wish to file a new fictitious name registration, please visit our web site at www.sos.mo.gov/business/corporations or for further information, please contact the Corporations Division toll free at (866) 223-6535.



A handwritten signature in black ink, appearing to read "Rich Lamb".

Rich Lamb
Executive Deputy Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

FILE EARLY — Avoid Increased Fees after July 31

 State of Texas
 County of Dallas

To the Secretary of the State of Missouri:

In compliance with the provisions of Sections 351.120, 351.130, and 351.525 of The General and Business Corporation Act of Missouri, the following affidavit is made and filed:

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

Pres. R.J. Sabinske
 Address P.O. Box 21165
 City Dallas, Texas 75211

V-Pres. R.L. Erkenbeck
 Address P.O. Box 21165
 City Dallas, Texas 75211

Sec'y. H.B. McVay
 Address P.O. Box 21165
 City Dallas, Texas 75211

Treas. P.R. Zipper
 Address P.O. Box 21165
 City Dallas, Texas 75211

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS:

Name R.J. Sabinske
 Address P.O. Box 21165
 City Dallas, Texas 75211

Name A.M. Sabinske
 Address P.O. Box 21165
 City Dallas, Texas 75211

Name H.B. McVay
 Address P.O. Box 21165
 City Dallas, Texas 75211

Name _____
 Address _____
 City _____

Name _____
 Address _____
 City _____

The name of the corporation, its registered agent and the address of its registered office in Missouri is:

DO NOT CHANGE THIS IMPRESSION—IF THE CORPORATION WANTS TO CHANGE ITS REGISTERED AGENT OR OFFICE, IT MUST FILE A STATEMENT OF CHANGE WITH THE SECRETARY OF STATE'S OFFICE. FORMS ARE AVAILABLE UPON REQUEST, AT NO CHARGE

F00156774
 NATIONAL DEVELOPMENT CO INC
 & C T CORP SYSTEM
 314 N BROADWAY
 ST LOUIS MO 63102

ANTI-TRUST AFFIDAVIT

 State of Texas
 County of Dallas

I, P.R. Zipper, do solemnly swear that I am the Treasurer
 (Name) (President, Vice-President, Secretary or Treasurer)
 of the corporation known and styled National Development Company, Inc.
Texas, duly incorporated under the laws of
 on the 31 day of August, 1956
 and now transacting or conducting business in the State of Missouri, and that I am duly authorized to represent said corporation in the making of this affidavit.

And I do further swear that the said National Development Company, Inc. known and styled as aforesaid, is not now, and has not at any time within one year from the date of this affidavit executed, entered into, become a member of, or participated in any pool, trust, agreement, combination, confederation, or understanding with any other corporation, partnership, individual, or any other person or association of persons, to regulate or fix the price of any article of manufacture, merchandise, merchandize, commodity, convenience, repair, and product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm, and that it has not entered into or become a member of or a party to any pool, trust, agreement, contract, combination or confederation to fix or limit the amount or quantity of any article of manufacture, merchandise, merchandize, commodity, convenience, repair, and product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm, and that it has not issued and does not own any trust certificates, and for any corporation, agent, officer or employee, or for the directors or stockholders of any corporation, has not entered into and is not now in any combination, contract or agreement with any person or persons, corporation or corporations, or with any stockholder or director thereof, the purpose and effect of which said combination, contract or agreement would be to place the management or control of such combination or combinations, in the manufacture, production, sale, or distribution of any article, and that it has not made or entered into any arrangement, contract or agreement with any person, association of persons, or corporation designed to lessen or which tends to lessen full and free competition in the importation, manufacture or sale of any article, product or commodity in this State, or under the terms of which it is produced, stipulated, provided, agreed or understood that any particular or specified article, product or commodity shall be dealt in, sold or offered for sale in this State, to the exclusion, in whole or in part, of any competing article, product or commodity, providing that nothing in this affidavit shall be interpreted as interfering with any corporation's right to Fair Trade products at any other state or any place where such practice is legal. And I do further swear that the statements contained in the above Annual Registration Report and this Affidavit are true to the best of my knowledge and belief.

OFFICE SIGN HERE

P.R. Zipper
 (President, Vice-President, Secretary or Treasurer)

Subscribed and sworn to before me, a Notary Public within and for the county of Dallas, Texas this

30th day of August 1974 My term expires June 1 1975

(Seal)

NOTARY SIGN HERE

Karen L. Lewis
 Notary Public

REGISTRATION FEES—The total fee for filing Annual Registration Report and Anti-Trust Affidavit by July 31 is \$10.00; total fee for filing reports in August, \$18.00; total fee for filing reports in September, \$25.00; total fee for filing reports in October, \$30.00; total fee for filing reports in November, \$35.00; total fee for filing reports in December, \$40.00.

FAILURE TO FILE THE ABOVE REPORTS ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

1975

FOREIGN CORPORATIONS

JAMES C. KIRKPATRICK, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

The name of the corporation, its registered agent and the address of its registered office in Missouri is:

DO NOT CHANGE THIS IMPRESSION - IF THE CORPORATION WANTS TO CHANGE ITS REGISTERED AGENT OF OFFICE, IT MUST FILE A STATEMENT OF CHANGE WITH THE SECRETARY OF STATE'S OFFICE. FORMS ARE AVAILABLE UPON REQUEST, AT NO CHARGE.

F00156774
NATIONAL DEVELOPMENT CO INC
% C T CORP SYSTEM
314 N BROADWAY
ST LOUIS
AGG 0903974 MO 63102

EXHIBIT
10-B

FILE EARLY - Avoid Increased Fees after July 31

State of Texas
County of Dallas } SS.

To the Secretary of the State of Missouri:

In compliance with the provisions of Sections 351.120, 351.135, and 351.525 of The General and Business Corporation Act of Missouri, the following affidavit is made and filed:

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

Pres. R. J. Sabinske
Address 2754 W. Davis
City Dallas, Texas
V Pres. R. L. Erkenbeck
Address 2754 W. Davis
City Dallas, Texas
Sec'y. H. B. McVay
Address 2754 W. Davis
City Dallas, Texas
Treas. P. R. Zipper
Address 2754 W. Davis
City Dallas, Texas

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS:

Name R. J. Sabinske
Address 2754 W. Davis
City Dallas, Texas
Name A. M. Sabinske
Address 2754 W. Davis
City Dallas, Texas
Name H. B. McVay
Address 2754 W. Davis
City Dallas, Texas
Name _____
Address _____
City _____
Name _____
Address _____
City _____

OFFICER SIGN HERE

[Signature]
(President, Vice-President, Secretary or Treasurer)

Subscribed and sworn to before me, a Notary Public within and for the county of Dallas County, Texas this 26th day of August, 1975 My term expires June 1 1977

(Seal)

NOTARY SIGN HERE

[Signature]
Notary Public Karen Sue Llewellyn

REGISTRATION FEES - The total fee for filing Annual Registration Report by July 31 is \$10.00; total fee for filing report in August, \$15.00; total fee for filing report in September, \$20.00; total fee for filing report in October, \$25.00; total fee for filing report in November, \$30.00; total fee for filing report in December, \$35.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

RETURN THIS COPY TO SECRETARY OF STATE

[Signature]
SECRETARY OF STATE

1976

FOREIGN CORPORATIONS

JAMES C. KIRKPATRICK, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

The name of the corporation, its registered agent and the address of its registered office in Missouri is:

DO NOT CHANGE THIS IMPRESSION—IF THE CORPORATION WANTS TO CHANGE ITS REGISTERED AGENT OR OFFICE, IT MUST FILE A STATEMENT OF CHANGE WITH THE SECRETARY OF STATE'S OFFICE. FORMS ARE AVAILABLE UPON REQUEST, AT NO CHARGE.

F00156774 NATIONAL DEVELOPMENT C
O INC
% C T CORP SYSTEM
314 N BROADWAY
ST LOUIS MO 63102
FF 0101977 FORFEITED
0905972

EXHIBIT
10-C

FILE EARLY — Avoid Increased Fees after July 31

State of Texas
County of Dallas } ss

To the Secretary of the State of Missouri:

In compliance with the provisions of Sections 351.120, 351.140, and 351.325 of The General and Business Corporation Act of Missouri, the following affidavit is made and filed:

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

Pres. R.J. Sabinske
Address 2754 W. Davis
City Dallas, Texas 75211
V Pres R.L. Erkenbeck
Address 2754 W. Davis
City Dallas, Texas 75211
Sec'y v.G. Smith
Address 2754 W. Davis
City Dallas, Texas 75211
Treas R.J. Sabinske
Address 2754 W. Davis
City Dallas, Texas 75211

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS:

Name R.J. Sabinske
Address 2754 W. Davis
City Dallas, Texas 75211
Name A.M. Sabinske
Address 2754 W. Davis
City Dallas, Texas 75211
Name P.R. Zipper
Address 13612 Midway Rd.
City Dallas, Texas 75240

OFFICER SIGN HERE

(President, Vice-President, Secretary, Asst. Secretary, Treasurer or Asst. Treasurer)

Subscribed and sworn to before me, a Notary Public within and for the county of Dallas, this
23rd day of May 19 77 My term expires June 1, 77

(Notary)

NOTARY SIGN HERE

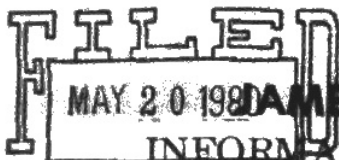
Karen Sue Llewellyn
Notary Public

REGISTRATION FEES—The total fee for filing Annual Registration Report by July 31 is \$10.00; total fee for filing report in August, \$15.00; total fee for filing report in September, \$25.00; total fee for filing report in October, \$30.00; total fee for filing report in November, \$35.00; total fee for filing report in December, \$40.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

RETURN THIS COPY TO SECRETARY OF STATE

James C. Kirkpatrick
SECRETARY OF STATE



X1275 1979

FOREIGN CORPORATIONS

JAMES C. KIRKPATRICK, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

SECRETARY OF STATE

The name of the corporation, its registered agent and the address of its registered office in Missouri is:

EXHIBIT
10-D

DO NOT CHANGE THIS IMPRESSION—IF THE CORPORATION WANTS TO CHANGE ITS REGISTERED AGENT OR OFFICE, IT MUST FILE A STATEMENT OF CHANGE WITH THE SECRETARY OF STATE'S OFFICE. FORMS ARE AVAILABLE UPON REQUEST, AT NO CHARGE.

F00156774

National Development Co Inc.

% C T Corporation System

314 N. Broadway

St. Louis, Missouri 63102

FILE EARLY — Avoid Increased Fees after July 31

State of Missouri
County of Cole } SS

To the Secretary of the State of Missouri:

In compliance with the provisions of Sections 351.120, 351.140, and 351.525 of The General and Business Corporation Act of Missouri, the following affidavit is made and filed:

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

Pres R. J. SABINALE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TEXAS 75234

V Pres R. L. ECKENBERG
Address 2735 VILLA CREEK DRIVE SUITE 100
City DALLAS, TEXAS 75234

Sec'y R. S. LLEWELLYN
Address 2735 VILLA CREEK DR. SUITE 10
City DALLAS, TEXAS 75234

Treas R. J. SABINALE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TEXAS

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS:

Name R. J. SABINALE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TEXAS 75234

Name A. M. SABINALE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TEXAS 75234

Name P. R. ZIMEL
Address 5440 HAWKST HIL SUITE 205
City DALLAS, TEXAS 75234

OFFICER SIGN HERE

(President, Vice-President, Secretary, Asst. Secretary, Treasurer or Asst. Treasurer) DIRECTORSubscribed and sworn to before me, a Notary Public within and for the county of Cole, this20th day of May19 80 My term expires Jan. 25 19 83

(Seal)

NOTARY SIGN HERE

Notary Public

PAULA BAUMHOER

Notary Public State of Missouri

My Commission Expires Jan. 25, 1983

REGISTRATION FEES—The total fee for filing Annual Registration Report by July 31 is \$10.00; total fee for filing report in August, \$15.00; total fee for filing report in September, \$25.00; total fee for filing report in October, \$30.00; total fee for filing report in November, \$35.00; total fee for filing report in December, \$40.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

RETURN THIS COPY TO SECRETARY OF STATE

SECRETARY OF STATE

INTERIM REGISTRATION REPORT



OFFICE OF SECRETARY OF STATE

JAMES C. KIRKPATRICK
Secretary of State

1980

EXHIBIT
10-E

INFORMATION MUST BE TYPEWRITTEN
OR PRINTED
THIS REPORT TO BE FILED WITHIN
THIRTY DAYS

Corp. No. F-156774

The name of the corporation is NATIONAL DEVELOPMENT COMPANY, INC.

The address of its registered office in Missouri is:
Street & No. % CT CORPORATION SYSTEM
City 314 N BROADWAY
St Louis, Mo. 63102

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

Pres. R.J. SAGINSKE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TX 75234
V. Pres. R.L. EKKENBAUGH
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TX 75234
Sec'y. E.S. LINDHOLM
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TX 75234
Treas. R.J. SAGINSKE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TX 75234

State of MISSOURI
County of COLE
I, P.R. ZIPPER

do solemnly swear that the above statement is true to the best of my knowledge and belief.

Subscribed and sworn to before me, this 20th day of May

WITNESS my hand and notarial seal the date last aforesaid.

(Seal)

(Commissioned and qualified for a term expiring Jan. 25, 1983)

FILED
MAY 20 1980

James Kirkpatrick
SECRETARY OF STATE

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS:

Name R.J. SAGINSKE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TX 75234
Name A.M. SAGINSKE
Address 2735 VILLA CREEK DR. SUITE 100
City DALLAS, TX 75234
Name P.R. ZIPPER
Address 5440 HARVEST HILL SUITE 205
City DALLAS, TX 75230

Director

OFFICER
SIGN HERE P.R. Zipper

NOTARY
SIGN HERE Paula Baumhoer

PAULA BAUMHOER

Notary Public State of Missouri
My Commission Expires Jan. 25, 1983