

Superior Court of Washington  
County of

~~Inter-~~ State of Washington,  
Department of Financial Institutions  
Plaintiffs, Petitioner(s),  
and v.  
Chesterfield Mortgage Investors, Inc.,  
Charles M. Chesterfield, Respondent(s):  
and Key Bank Defendants.

No. 10-2-32403-8 SEA

Order re:  
Modifying Temporary  
Restraining Order  
(Optional use)  
(OR)  
 Clerk's action required

Defendants Chesterfield Mortgage Investors [Name of Moving Party (Requester)] presented a motion for order re: To Vacate or Modify Order Granting Motions for TRO to this court. The court having considered the motion, declaration(s), testimony and the court file, and finding good cause,

It is Ordered:  
The attached Temporary Restraining Order is hereby modified to:

allow withdrawal of up to \$19,000 from the general account for purposes of paying benefits and salary for employees. Benefits may be paid for Mr. Chesterfield but he shall not be paid salary. All other provisions of the Temporary Restraining Order shall remain in full force and effect. \$50,000 can be made ~~with~~ paid to Riddell Williams Trust Account, subject to further court approval

Dated: 9-14-10

Suzanne M. Borrett  
Judge/Commissioner

Presented by:  
Charles Clark  
Signature of Party or Lawyer/WSBA No.  
Charles Clark, AAG #28918  
Print or Type Name

Approved for entry:  
Notice of presentation waived:  
Robert N. Amkraut  
Signature of Party or Lawyer/WSBA No.  
Robert N. Amkraut, #27412  
Print or Type Name

**COPY**

~~For Disbursement~~; Key bank is only authorized to release the \$19,000 and \$50,000 referenced herein from the general account of Chesterfield Mortgage Investors, Inc. No other disbursements are authorized.

7/25/10 8:30 AM

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CLERK OF SUPERIOR COURT  
SEATTLE, WA

EXPO 1

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STATE OF WASHINGTON  
KING COUNTY SUPERIOR COURT

STATE OF WASHINGTON,  
DEPARTMENT OF FINANCIAL  
INSTITUTIONS,

Plaintiff,

v.

CHESTERFIELD MORTGAGE  
INVESTORS, INC., CHARLES M.  
CHESTERFIELD AND KEY BANK,

Defendants.

NO. 10-2-32403-8 SEA

ORDER GRANTING MOTIONS FOR  
TEMPORARY RESTRAINING  
ORDER AND ORDER TO SHOW  
CAUSE

[CLERK'S ACTION REQUIRED]

Plaintiff's Motion for a Temporary Restraining Order came on for hearing on the 9<sup>th</sup> day of September, 2010. Plaintiff was represented by its attorney, Kate Reynolds, Assistant Attorney General, and the following defendants appeared through their counsel of record:

\_\_\_\_\_

\_\_\_\_\_

The Court considered the Complaint for Temporary Restraining Order, Preliminary Injunction, Permanent Injunction and Appointment of Receiver, Motion for Temporary Restraining Order, and Declarations of Bernadette McBride and Janet So, as well as the other files and records herein, and heard the argument of counsel.

COPY 1



1           2. Defendant Key Bank is prohibited from permitting or in any way assisting with  
2 the withdrawal, transferring, changing, wasting, dissipating, converting, concealing,  
3 encumbering, or otherwise disposing of any funds received by, held in an account in the name  
4 of, or under the control of Chesterfield Mortgage Investors, Inc. and/or Charles M. Chesterfield  
5 until such time that the Receiver takes control of such assets and properly disburses the same;

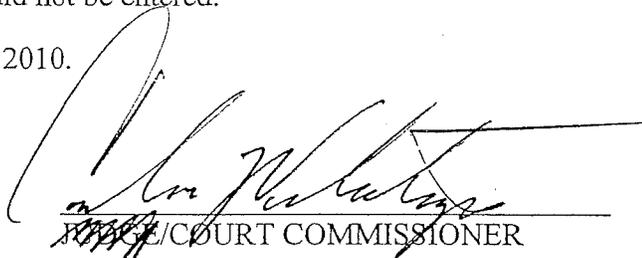
6           3. Defendants are prohibited from destroying or disposing of any Chesterfield  
7 Mortgage Investors, Inc. records in their possession or control, including, without limitation,  
8 any book, pamphlet, report, memorandum, note, statement, minute, diary, transcript, working  
9 paper, telegram, letter, paper, chart, drawing, graph, photograph, publication, tape recording,  
10 videotaped or graphic matter, accounting material, records of purchase or sale, contracts,  
11 agreements, invoices, and any other existing source of stored information, whether written,  
12 printed, typed, recorded, stored in a computer, or filmed;

13           4. Pursuant to RCW 4.92.080, no security bond shall be required of the State of  
14 Washington in this matter;

15           5. This temporary restraining order shall go into effect on September 9,  
16 2010, at 1:45 p.m. and shall remain in effect until 9/24/10, 2010, at 2:30 ~~am~~ pm;

17           6. All Defendants shall appear before The Honorable Judge Barnett in Dept.  
18 W-139, at the King County Courthouse, 516 - 3rd Avenue, Seattle, Washington, on the 24th day of  
19 September, 2010, at 1:30 p.m. and then and there to show cause, if any they may  
20 have, why a preliminary injunction should not be entered.

21           Dated this 9<sup>th</sup> day of September, 2010.

22  
23   
24 \_\_\_\_\_  
25 COURT COMMISSIONER  
26

1 Presented by:

2 ROBERT M. MCKENNA  
3 Attorney General

4 *K. Reynolds*  
5 KATE REYNOLDS, WSBA No. 34498  
6 Assistant Attorney General  
7 Attorneys for Plaintiffs  
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