

**The Green Hardaway Estate**  
**ATTORNEY PROSPECT (Presented by HGH Clan) & GHE DEPOSITORY ACCOUNT SIGNATORY REMINDER**  
**OPEN BOARD MEETING – June 27, 2013**

**Note:** Andrew Hardaway (AR) mailed GHE Clan Representative Packets & copy of Affidavit Concerning Facts of Heirs (84 as of May 17) with notice for scheduled open board meeting (6/27) on June 24 from Flagstaff, Arizona to Clan Reps.: Greg Amos, Jerry Lewis, Carol Bibbs-Wortham, Twonna Sherman, Rudolph Simms Jr., Ilene Thompson, Kirk DeWitt, Ruth Miles and Quinton Hardaway Jr. to be shared with respective family groups they represent.

- **Roll-call**

- **Welcome**

- a. GHE Board informed how to allocate copies of the GHE tax records from 1980-2006 and *Affidavit Concerning Facts of Heirs and GHE Organization Information from [www.hardawayancestry.com](http://www.hardawayancestry.com)*.
- b. Floor turned over to Carol Bibbs-Wortham (HGH-CR) and Howard Hardaway Jr. to prescribe retaining of an attorney.

- **Agenda Item 1 (One):**

Upon recommendation by the HGH Family Group, Carol Bibbs-Wortham (HGH-CR) requests agenda item for discussion and potential quorum-vote concerning the financial retaining of an attorney for what that family group perceives as a primary threat to the GHE heirs' interest and feel should be handled immediately by an attorney (the Affidavit of Adverse Possession; among other items).

- a. Howard Hardaway Jr. (proposing Jeremy R. Sloan PLLC) to contact the 2 additional attorneys who expressed interest in handling litigation matters on the GHE. The authorized representative will be given these firms' contact information.
- b. HGH Clan wishes to retain the financial support of the GHE family at large as legal counsel is sought and pursued.

- **As requested, Andrew Hardaway to reach out to an attorney inquiring:**

(1) An unrelated party who does not possess the land filed, under their signature alone, an adverse possession claim for an estate family member. I am curious if we need an attorney to represent us in this matter in that the affiants have not and will never possess the land. Two family members have filed affidavits identifying current heirs in opposition to this adverse possession document.

(2) We would like to pursue an Affidavit of Heirship, however the two witnesses are unable to testify to having firsthand knowledge about the decedent's debts. Is there a way to proceed with the Affidavit of Heirship without meeting this requirement?

(3) There is a company who entered into an agreement with the family member residing on the estate. This company installed a pipeline without the permission of the other existing heirs. Is this a legal matter?

- **Agenda Item 2 (Two):**

The need to nominate two authorized signatories for the GHE Financial Account.

- **Open discussion on Clan Representative sentiments and brainstorming how to proceed with retaining attorney.**

- a. Heard opinions regarding Jeremy Sloan PLLC as representing GHE in litigation.
- b. Heard opinion as to how to approach Earlene Jefferson regarding Adverse Possession.
- c. Heard opinion on premise for reaching out for legal counsel.
- d. Heard opinion regarding nominees for GHE Bank Account.
- e.

- **Conclusion**

After all Clan Reps were polled and answered in the affirmative (excluding QHBSr. and IHD Clan Reps who were not available) as to whether they would take the open board meeting's discussion points to their family groups:

A Mass/Quorum meeting will be scheduled for July 7 (Sunday) at 4pm CST (530-881-1300, Pass Code 584446) wherein the family at large will again be debriefed again as to the prospect of retaining a lawyer and that lawyer's beginning his work addressing the Affidavit of Adverse Possession, and electing two account signatories.

Andrew sent email updates regarding how to pursue *Individualized Clan Meetings* for informing family groups of two discussed agenda items and to alert them to scheduled meeting wherein a quorum would be needed to facilitate voting on the following items:

**Item 1:** Once an attorney has been agreed upon by a quorum of GHE heirs and the attorney has given specific item(s) to attack/complete, I agree to pay into the GHE Financial Account an initial contribution of \$115 dollars for the purpose of the attorney to be retained and the specified item(s) to being address concerning the GHE.

**Item 2:** I agree to pay into the GHE Financial Account \$115 per month for six (6) months—not including the initial payment from Item 1—for purposes of establishing a legal fund to be used for protecting and establishing my legal right and interest to the GHE, and understand that more of my financial input after the six (6) month time period could be needed in the amount of \$115 per month.

**Item 3:** I nominate the following two individuals who reside in Texas and/or near one another as the two authorized signatories on the GHE Financial Account. (I understand one signatory may be the *GHE Authorized Representative*.):

Clan Reps are to notify Andrew Hardaway at the close of their individualized clan meeting concerning the aforementioned as to the questions/comments concerning and general sentiment of the 3 Items-to-be-voted. Individualized Clan Meetings are to occur before July 7th's meeting.

Clan Reps were finally informed that 52% of the GHE Body (or 47\* verified heirs) would be needed to be on the line for July 7<sup>th</sup> meeting in order to facilitate items; no ballot, only live votes given such short notice.

Meeting Official Start: 9:07 PM

Meeting Adjourned: 10:23 PM

\*48 as of July 2, 2013 (92 verified GHE members)