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ATTORNEYS FOR PLAINTIFFS

IN THIS DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF
THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BOISE

DENNIS LARGENT, MARY CORDOVA,)
CHUCK STEELE, ACTING AS MEMBERS)
OF THE BOARD OF DIRECTORS OF THE)
TERRACE LAKES WATER COMPANY,)

Case No. CV08-20-00247

Plaintiffs,)

STIPULATION FOR
RESOLUTION OF ALL
MATTERS
BETWEEN PARTIES

vs.)

ILENE JOHNSON, LONNIE BRAMON,)
DARLENE BLAKESLEE, TERRACE)
LAKES WATER COMPANY,)

Defendants.)

COME NOW the Plaintiffs, DENNIS LARGENT, MARY CORDOVA, and CHUCK STEELE, by and through their attorney of record, Michael J. Kane, of the firm Michael Kane & Associates, PLLC, and Defendants, ILENE JOHNSON, LONNIE BRAMON, and DARLENE BLAKESLEE, by and through their attorney of record, Terri Pickens Manweiler of the firm


Pickens Law, PA, and hereby STIPULATE AND AGREE, based upon the Court's March 2, 2021, Order Granting Motion for Preliminary Injunction and Peremptory Writ and Denying Motion to Dismiss, to resolve all matters between the parties as follows:

1. Dennis Largent, Mary Cordova, and Chuck Steele are herein recognized as the current Board of Directors of the Terrace Lakes Water Company, without further court action, that the temporary injunction and peremptory writ and all other findings of the court shall be affirmed and the action dismissed;
2. Defendants, their agent and employees, will cooperate with Plaintiffs in ensuring that all corporate books and records are transferred in a timely manner, in no event later than ten (10) days from entry of this Stipulation;
3. Defendants agree that there will be no alteration, or destruction, of company books and records.
4. Defendants agree to timely execute any document necessary to transfer the business and financial matters of the company, in no event later than ten (10) days from entry of this Stipulation;
5. To the extent that the grant application for the Terrace Lakes Water Company water system improvements requires any action, inaction, or non-interference from the Defendants, Defendants agree to act in such a manner as to assist with the approval of the grant application.
6. In the event any provision of this Stipulation is violated, the parties agree that the violation may be brought before the Court that issued the earlier injunction for such relief as deemed necessary; and
7. This Stipulation shall be attached as Exhibit "A" to the Order Approving Stipulation.

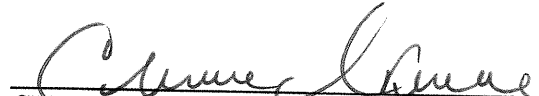
DATED this 23 day of APR, 2021.


DENNIS LARGENT

DATED this 23 day of APRIL, 2021.


MARY CORDOVA

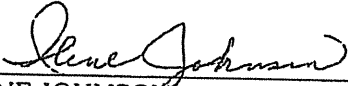
DATED this 23 day of April, 2021.


CHUCK STEELE

APPROVED AS TO FORM AND CONTENT


MICHAEL J. KANE
Attorney for Plaintiffs

DATED this 1st day of April, 2021.


ILENE JOHNSON

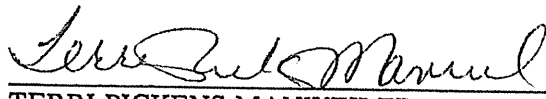
DATED this 2 day of April, 2021.


LONNIE BRAMON

DATED this 3 day of April, 2021.


DARLENE BLAKESLEE

APPROVED AS TO FORM AND CONTENT


TERRI PICKENS MANWEILER
Attorney for Defendants

