

**HARTLEY LAW FIRM - TDA LITIGATION STATUS REPORT**  
**June 7, 2018**

Case Type	Plaintiff/Defendant	Case No.	Status
Breach of Contract, Appointment of Receiver and Tort claims	<i>TDA v. Carland Group, LLC; Cherokee Meadows, LP; Carland Properties, LLC and Omega Alpha Development, LLC</i>	<b>CJ-2017-4487</b>	On 4-3-18 the Court granted Third Party Defendant Crafton & Tull's Motion to continue hearing on TDA request for appointment of a receiver to permit parties to conduct discovery and ordered mediation to be completed by June 30, 2018. <b>Mediation has been scheduled for June 26, 2018 with DRC. Status conference with Judge Wall scheduled for July 18, 2018 @ 10:30.</b>
Declaratory Judgment	<i>North Star Mutual Insurance Company, Inc. v. Carland Group, TDA, et al.</i>	<b>18-cv-00035-CVE-JFJ</b>	TDA has filed its Corporate Disclosure Statement. <b>Joint Status Report has been filed. Case remains pending.</b>
Lien Foreclosure	<i>Alpine Roofing, LLC v MGT Construction Management, East End Village, LLC; Larson Development; TDA and others</i>	<b>CJ-2015-1898</b>	<b>MGT Construction has filed for bankruptcy protection. Case remains pending.</b>
Breach of Contract and Lien Foreclosure Counterclaims	<i>East End Village, LLC v. MGT Construction Management, Inc. et al</i>	<b>CJ-2015-2212</b>	<b>This case has been consolidated with CJ-2015-1898 case listed above.</b>
Breach of Contract and Lien Foreclosure Counterclaims	<i>Sunbelt Fire Protection, Inc v. MGT Construction Management, Inc. et al</i>	<b>CJ-2016-1738</b>	<b>No new activity</b>
Foreclosure	<i>Bank of Oklahoma v. Jessie L. Hardy, Roberta Hardy and TDA</i>	<b>CJ-2010-6967</b>	<i>No action in case since 11-14-13.</i>
Breach of Contract	<i>TDA and Paula Recess v James Snyder d/b/a Gem Air Heating</i>	<b>CS-2011-8418</b>	<i>TDA motion for default judgment taken under advisement. No new activity</i>
Other	<b><i>Novus Homes (Wilkins)</i></b>	<b>CJ-2008-5713</b>	<ul style="list-style-type: none"> <li>- Arbitrator granted TDA's Motion for Summary Judgment on 10-5-17. Judge Pickerell granted TDA's Motion to Confirm Arbitration Summary Judgment in this District Court and denied Wilkins' Motion to Amend their claims.</li> <li>- TDA Motion to Enter Judgment in the District Court case in favor of TDA has been granted. Journal Entry of Judgment submitted by TDA approved by the Court.</li> </ul>

Other	<i>Novus Homes (Wilkins)</i>	CV-2016-998	<p>Filed by Wilkins seeking declaratory judgment that TDA violated open meeting act with regard to issuance of Block 44</p> <ul style="list-style-type: none"> <li>- On 4-2-18, TDA obtained a ruling from Judge Pickerill that a previous order entered in the case dealt only with the denial of summary judgment sought by TDA and did not constitute a finding that TDA had violated the Open Meeting Act.</li> <li>- Plaintiffs' Motion for attorney fees denied.</li> <li>- <b>Case remains pending with scheduling conference to be set upon application.</b></li> </ul>
Other	<i>Vanessa Hall-Harper et. al v. TDA</i>	CV-2017-1049	<p>Filed by Tulsa City Councilor Vanessa Hall-Harper (in her individual capacity) and others alleging violation of the Open Meeting Act. TDA General Counsel has filed an Entry of Appearance for all named Defendants.</p> <ul style="list-style-type: none"> <li>- A protective order has been entered re personal information. Depositions of Plaintiffs were held on April 9<sup>th</sup>.</li> <li>- <b>Scheduling Order entered May 4, 2018. Preliminary Witness and Exhibit Lists to be exchanged by June 31, 2018. Case remains pending.</b></li> </ul>
Declaratory Judgment	<i>UCAT v TDA</i>	CV-2018-127	<p>Action for declaratory judgment filed by UCAT on February 2, 2018 seeking to determine that UCAT is not in default under the terms and conditions of the 1986 Redevelopment Contract with TDA for land located north of the IDL.</p> <ul style="list-style-type: none"> <li>- TDA counsel has filed an Entry of Appearance and reserved an additional 20 days to answer the petition.</li> <li>- <b>Mediation conducted on May 10<sup>th</sup>, 2018 with Dan Holeman as mediator. TDA and UCT representatives reached a tentative settlement of the pending litigation and notice of default of Redevelopment Agreement.</b></li> <li>- <b>Case pending until settlement agreement finalized and approved by the Court.</b></li> </ul>