

EXHIBIT B

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
IN AND FOR THE COUNTY OF CHELAN

FILED

NOV 23 2004

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SIRI A. WOODS
CHELAN COUNTY CLERK

NOVEMBER 23, 2004

02-2-01100-9 ✓

PAUL GRONDAL - P
ALL MILL BAY RESORT MEMBERS
Plaintiffs,

FRANKLIN SMITH - P
PATRICK AYLWARD - P

Vs.

CHIEF EVANS, INC.
Defendant

MICHAEL ARCH - P

PAUL GRONDAL
Vs.

04-2-00441-6

JEFFREY WEBB - NP

SHELLEY BUCKHOLTZ - P

In Re the Estate of

03-4-00185-8

WILLIAM EVANS, JR.

SHELLEY BUCKHOLTZ

This matter came before the Honorable John E. Bridges on a Motion For Approval Of Class Action Settlement.

Present were the Plaintiff, Paul Grondal, with his counsel, Franklin Smith. Pat Alyward was present as counsel for the Mill Bay Resort Members. Michael Arch was present as counsel for Chief Evans Inc.; and Shelley Buckholtz was present as counsel for the estate of William Evans Jr.. Mary Pearson appeared via telephone as counsel for Ms. Sandra Evans. Argument by counsel. Ms. Pearson requested that this Court examine the Settlement Agreement before the Federal Court, noting the Ms. Evans did not agree to the settlement.

NOVEMBER 23, 2004	GRONDAL VS CHIEF EVANS INC.	02-2-01100-9
	GRONDAL VS. WEBB	04-2-00441-6
	ESTATE OF WILLIAM EVANS JR.	03-4-00185-8

JUDGE:	JOHN E. BRIDGES
COURT REPORTER:	Not Reported
DEPUTY CLERK:	Rita Horner

MTHRG

Court found that this matter came before the Court for submission of a proposed order approving a class action settlement. There were 3 cause numbers involved. The first was the estate of Williams Evans Jr.; another cause was Paul Grondal and all Mill Bay Resort Members versus Chief Evans, Inc.; and the third cause was Paul Grondal and all members versus Jeffrey Webb as the Personal Representative of the estate of William Evans Jr. Court noted that an objection to entry of the settlement was made by Mary Pearson on behalf of Sandra Diane Evans, who was a daughter of William Evans Jr. Ms. Pearson had filed two pleadings; which were an Objection To Settlement And Judicial Approval Of Agreement And Motion To Remove; and the Brief of Ms. Sandra Evans in support of objection to judicial approval and removal. Court spent time reviewing all of the documents, the proposed settlement, and the objection also. Court took note of the objection. Court over-ruled the objection and approved the settlement agreement, again noting that Ms. Evans did object to the settlement and the order.

Court signed the Order Approving Class Action Settlement.
Ms. Buckholtz will send a copy to Ms. Pearson.

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