Case 2:10-bk-39295-TD Doc 1 Filed 07/16/10 Entered 07/16/10 13:07:49 Desc Main Document Page 1 of 13

B1 (Official Form 1) (4/10)									
		ankruptcy ct of Calife						Voluntai	y Petition
Name of Debtor (if individual, enter Last, First, Mid Sequoia Day Investment, Inc.	ldle):		-	Name of J	oint Debto	т (Spouse) (Las	t, First, Middle	):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			1			ed by the Joint n, and trade nan		e last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):  20-5316866				Last four of			ividual-Taxp	ayer I.D. (ITIN	I)/Complete EIN
Street Address of Debtor (No. & Street, City, and 35 Via Costa Verde, Rancho Pa Verdes Rancho Palos Verdes, CA 9027	los	ZIP CODE 90275-000		Street Add	lress of Jo	int Debtor (No	o. & Street, City	y, and State):	ZIP CODE
County of Residence or of the Principal Place Los Angeles	<del></del>			County of	Residence	e or of the Prin	ncipal Place (	of Business:	
Mailing Address of Debtor (if different from street	t address):			Mailing A	ddress of	Joint Debtor (	if different fron	street address);	
		ZIP CODE							ZIP CODE
Location of Principal Assets of Business Debt	or (if different from	m street address a	bove):						
Type of Debtor (Form of Organization) (Check one box.)		Nature of Busine (Check one box.	ess					y Code Under ed (Check one b	
Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)	U.S.C. § 10 Railroad Stockbroke: Commodity Clearing Ba Other  T (Cl	t Real Estate as d D1(51B) r Broker	etity eable.) nization	under Title	define "incu	ter 9 ter 11 ter 12	Nature (Check of the Consumer debts, § 101(8) as idual primarily	Foreign Main Proceedings of Petitis Foreign Nonmain of Debts one box)	ion for Recognition of a
Filing Fee (Check	Revenue (			Check one			r 11 Debtors	·	
Full Filing Fee attached  Filing Fee to be paid in installments (Applicable application for the court's consideration certifying except in installments. Rule 1006(b). See Offici  Filing Fee waiver requested (Applicable to chapt signed application for the court's consideration.	g that the debtor is al Form 3A. er 7 individuals or	s unable to pay fee nly). Must attach	med >	Debtor Check if: Debtor affiliates) as years there. Check all a	's aggregate re less than after).  upplicable I is being fik	all business deb enoncontingent   \$2,343,300 (am enoncontingent)  concest end with this petit	tor as defined is liquidated debts ount subject to	adjustment on 4/	
						ı Î1 U.S.C. § 11			FOR COURT USE ONLY
Statistical/Administrative Information  Debtor estimates that funds will be available for Debtor estimates that, after any exempt property unsecured creditors.			enses pa	id, there wil	l be no fund	s available for d	istribution to	THIS SPACE IS	FOR COURT USE ONLY
Estimated Number of Creditors	1,000~ 5,000	5001- 10,000	10,001- 25,000		001~ 000	50,001- 100,000	OVER 100,000		
Estimated Assets  \$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 to \$1 million	\$1,000,001 to \$10 million	to \$50	\$50,000 to \$100 million	to S	00,000,001 5500 lion	\$500,000,001 to \$1 billion	More than \$1 billion		
Estimated Debts	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000 to \$100 million	to S	00,000,001 5500 lion	\$500,000,001 to \$1 billion	More than \$1 billion		

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B1 (Official Form 1) (4/10)	1 age 2 of 15	Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Sequoia Day Investment, Inc.	
All Prior Bankruptcy Cases Filed Within Las		)
Location	Case Number:	Date Filed:
Where Filed: - NOTIC - Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or	· Affiliate of this Debtor (If more than one, attach	additional sheet.)
Name of Debtor: - None -	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	Exhibit B  (To be completed if debtor is an invariant whose debts are primarily consumed in the foregree have informed the petitioner that [he or she] may proor 13 of title 11, United States Code, and have expluenter each such chapter. I further certify that I delivered by 11 U.S.C. § 342(b).  X  Signature of Attorney for Debtor(s)	ner debts.)  Ding petition, declare that I roceed under chapter 7, 11, 12, ained the relief available
Exh  Does the debtor own or have possession of any property that poses or is alleged to  Yes, and Exhibit C is attached and made a part of this petition.  No	ibit C pose a threat of imminent and identifiable harm to pose a threat of imminent and identifiable harm to pose	ublic health or safety?
Exh	ibit D	
	ing the Debtor - Venue applicable box.)	) days immediately
preceding the date of this petition or for a longer part of such 180 of	days than in any other District.	, -
There is a bankruptcy case concerning debtor's affiliate, general pa		
Debtor is a debtor in a foreign proceeding and has its principal plate has no principal place of business or assets in the United States buthis District, or the interests of the parties will be served in regard	at is a defendant in an action or proceeding [in a feder	s in this District, or ral or state court] in
Certification by a Debtor Who Resid	les as a Tenant of Residential Property plicable boxes.)	
Landlord has a judgment against the debtor for possession of debtor following.)	or's residence. (If box checked, complete the	
(Name of landlord that obtained judgment)		
(Address of landlord)		
Debtor claims that under applicable nonbankruptcy law, there are permitted to cure the entire monetary default that gave rise to the j possession was entered, and	circumstances under which the debtor would be udgment for possession, after the judgment for	
Debtor has included in this petition the deposit with the court of a period after the filing of the petition.	ny rent that would become due during the 30-day	
Debtor certifies that he/she has served the Landlord with this certi	fication, (11 U.S.C. § 362(I)).	

B1 (Official Form 1) (4/10) Name of Debtor(s): Voluntary Petition (This page must be completed and filed in every case) Theresa Ngozi Aduba Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition is true and correct. petition is true and correct, that I am the foreign representative of a debtor in [If petitioner is an individual whose debts are primarily consumer debts and a foreign proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief (Check only one box.) available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States Code, Certified copies of the documents required by 11 U.S.C. § 1515 [If no attorney represents me and no bankruptcy petition preparer signs the are attached. petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order I request relief in accordance with the chapter of title 11, United States granting recognition of the foreign main proceeding is attached. Code, specified in this petition. Signature of Debtor Theresa Ngozi Aduba (Signature of Foreign Representative) Signature of Joint Debtor (Printed Name of Foreign Representative) Telephone Number (If not represented by attorney) Date Date Signature of Non-Attorney Bankruptcy Petition Preparer Signature of Attorney\* Signature of Attorney for Debtor(s I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as Anthony O. Egbase 1/81721 defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and Printed Name of Attorney for Debtor(s) have provided the debtor with a copy of this document and the notices and Law Office of Anthony O. Egbase & Associates information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, 3) if Firm Name rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have The World Trade Center given the debtor notice of the maximum amount before preparing any document 350 S. Figueroa Street, Suite 189 for filing for a debtor or accepting any fee from the debtor, as required in that Los Angeles, CA 90071 section. Official form 19 is attached. Address Email:info@anthoyegbaselaw.com 213-620-7070 Fax:213-620-1200 Printed Name and title, if any, of Bankruptcy Petition Preparer Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state Date the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.) In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of Date the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above. Signature of Authorized Individual Names and Social-Security numbers of all other individuals who prepared or Printed Name of Authorized Individual assisted in preparing this document unless the bankruptcy petition preparer is not Title of Authorized Individual an individual Date If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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**B4** (Official Form 4) (12/07)

### **United States Bankruptcy Court** Central District of California

In re	Sequoia Day Investment, Inc.		Case No.	
		Debtor(s)	Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Beach Business Bank 1230 Rosecrans Ave,, Suite 100 Manhattan Beach, CA 90266	Beach Business Bank 1230 Rosecrans Ave,, Suite 100 Manhattan Beach, CA 90266			600,000.00 (0.00 secured)
Chase P.O. Box 94014	Chase P.O. Box 94014			975,000.00
Palatine, IL 60094 Chase	Palatine, IL 60094 Chase			(0.00 secured) 820,000.00
po box 94014 Palatine, IL 60094-4014	po box 94014 Palatine, IL 60094-4014			(0.00 secured)
Chase P.O. Box 94014 Palatine, IL 60094	Chase P.O. Box 94014 Palatine, IL 60094			260,077.00 (0.00 secured)
Chase Home Finance PO Box 24573	Chase Home Finance PO Box 24573			259,483.00
Columbus, OH 43224 Specialized Loan Servicing,	Columbus, OH 43224 Specialized Loan Servicing, LLC			(0.00 secured) 450,407.00
LLC PO Box 636005 Littleton, CO 80163	PO Box 636005 Littleton, CO 80163			(0.00 secured)
,				

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B4 (Office	cial Form 4) (12/07) - Cont.		
In re	Sequoia Day Investment, Inc.	Case No.	
	Debtor(s)		,

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)				
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]				
	DECLARATION INDEPENDENT OF DEPARTMENT							

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	July 16, 2010	Signature	/s/ Theresa Ngozi Aduba
			Theresa Ngozi Aduba
			President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Sequoia Day Investment, Inc. 35 Via Costa Verde, Rancho Palos Verdes Rancho Palos Verdes, CA 90275

Anthony O. Egbase Law Office of Anthony O. Egbase & Associates The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90

BAC Home Loan Servicing, Lp PO Box 10219 Van Nuys, CA 91410

Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410

Beach Business Bank 1230 Rosecrans Ave,, Suite 100 Manhattan Beach, CA 90266

Capital One Bank 11013 W Board Sr Glen Allen, VA 23060

Chase po box 94014 Palatine, IL 60094-4014

Chase P.O. Box 94014 Palatine, IL 60094 Chase P.O. Box 94014 Palatine, IL 60094

Chase Home Finance PO Box 24573 Columbus, OH 43224

Citi PO Box 6241 Sioux Falls, SD 57117

Oxford Collection Services 135 Maxess Road Melville, NY 11747

Specialized Loan Servicing, LLC PO Box 636005 Littleton, CO 80163

United Savings Bank 711 Van Ness Ave, Suite 270 San Francisco, CA 94102

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Attorney or Party Name, Address, Telephone & FAX Number, and California State Bar Number	FOR COURT USE ONLY
Anthony O. Egbase The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 213-620-7070 Fax: 213-620-1200 California State Bar Number: 181721	
Attorney for Debtor	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re:	CASE NO.:
Sequoia Day Investment, Inc.	ADV. NO.:
	CHAPTER: 11
Debtor(s),	
Plaintiff(s),	
Defendant(s).	
Corporate Ownership Statement P F.R.B.P. 1007(a)(1) and 7007.1, and Local Bar Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5, any is a debtor in a voluntary case or a party to an adversary proceeding or a contested r parent corporations and listing any publicly held company, other than a governmenta of any class of the corporation's equity interest, or state that there are no entities to re be filed with the initial pleading filed by a corporate entity in a case or adversary proc be filed upon any change in circumstances that renders this Corporate Ownership St	corporation, other than a governmental unit, that natter shall file this statement identifying all its I unit, that directly or indirectly own 10% or more eport. This Corporate Ownership Statement must eeding. A supplemental statement must promptly

, the undersigned in the above-captioned case, hereby declare Anthony O. Egbase 181721 (Print Name of Attorney or Declarant) under penalty of perjury under the laws of the United States of America that the following is true and correct: [Check the appropriate boxes and, if applicable, provide the required information.] 1. I have personal knowledge of the matters set forth in this Statement because: am the president or other officer or an authorized agent of the debtor corporation I am a party to an adversary proceeding i am a party to a contested matter I am the attorney for the debtor corporation more him interest in the content of the co The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of 2.a. the corporation's(s') equity interests: [For additional names, attach an addendum to this form.] There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest. b. and the control of the July 15, 2010 Date Signature of Attorney or Declarant Anthony O. Egbase 181721 Printed Name of Attorney or Declarant (1991年) 1997年 - 1997年 and the companies of the contract of the contract before こうしょう 大手 はい しゅうしん The second of the second of the second of the

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Party Name, Address and Telephone Number (CA State Bar No. If Applicable)  Anthony O. Egbase The World Trade Center 350 S. Figueroa Street, Suite 189 Los Angeles, CA 90071 213-620-7070 Fax:213-620-1200 CA State Bar Number: 181721		FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	****	
In re:		CHAPTER 11
Seguoia Day Investment		CASE NUMBER
	Debtor.	(No Hearing Required)

# VENUE DISCLOSURE FORM FOR CORPORATIONS FILING CHAPTER 11 (Required by General Order 97-02)

\*Attach additional sheets as necessary and indicate so in each section\*

- Specify the address of the principal office of the Debtor currently on file with the California Secretary of State (from Form S0100, S0200, or S0300): 35 Via Costa Verde, Rancho Palos Verdes, Rancho Palos Verdes, CA 90275
- Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return:
   35 Via Costa Verde, Rancho Palos Verdes, Rancho Palos Verdes, CA 90275
- Disclose the current business address(es) for all corporate officers:
   35 Via Costa Verde, Rancho Palos Verdes, Rancho Palos Verdes, CA 90275
- Disclose the current business address(es) where the Debtor's books and records are located:
   35 Via Costa Verde, Rancho Palos Verdes, Rancho Palos Verdes, CA 90275
- 5. List the address(es) where the majority of the Debtor's assets are located based on a book value determination as set forth on the Debtor's most recent balance sheet: 35 Via Costa Verde, Rancho Palos Verdes, CA 90275
- Disclose any different address(es) to those listed above within six months prior to the filing of this petition and state the reasons for the change in address(es): N/A
- 7. State the name and address of the officer signing this Statement and the relationship of such person to the Debtor (specify): Theresa Ngozi Aduba, 35 Via Costa Verde, Rancho Palos Verdes, Rancho Palos Verdes, CA 90275
- 8. Total number of attached pages of supporting documentation:

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Venue Disclosure Form for Corporations Filing Chapter 11 - Page 2

**VEN-C** 

In re		CHAPTER 11
	Sequoia Day Investment  Debtor.	CASE NUMBER
9.	I declare under penalty of perjury under the laws of the correct.	he United States of America, that the foregoing is true and
Execut	ted on <u>14th</u> , at <u>Los Angeles</u> , California.	Tav. A
Theres	sa Ngozi Aduba	/1900
Type I	Name of Officer	Signature of Declarant
Presid	lent	

Position or Title of Officer

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### United States Bankruptcy Court Central District of California

T	Compain Day Investment Inc		Case No.	
In re	Sequoia Day Investment, Inc.	Debtor(s)	Chapter	11

### **DESIGNATION OF AGENT**

I hereby designate my attorney, whose signature, name, address, Bar No., telephone and fax numbers are set forth below, as my agent to receive service of process and service of all pleadings in all proceedings, including adversary actions and contested matters, pursuant to Bankruptcy Rule 7004(b)(8), in this Court arising in this case. This designation shall expire the 60th day after the latest of the following dates which may be applicable in this case: entry of Discharge of Debtor, the last date permitted for filing complaints objecting to discharge under 11 U.S.C. § 727 or dischargeability of debts under 11 U.S.C. § 523, or the date an order of confirmation of a Chapter 11 or Chapter 12 plan is entered.

7/14/16 Date

Date

Debtor/Title:

Theresa Ngozi Aduba/President

Co-Debtor:

Attorney Signature

(Type Attorney Name, Address, Phone and

Bar Number Below)

Anthony O. Egbase

Law Office of Anthony O. Egbase & Associates

The World Trade Center

350 S. Figueroa Street, Suite 189

Los Angeles, CA 90071

213-620-7070 Fax: 213-620-1200

info@anthoyegbaselaw.com

Bar Number: 181721

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### United States Bankruptcy Court Central District of California

In re	Seguoia Day Investment, Inc.		Case No.		
~~~~		Debtor(s)	Chapter	11	

### STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Theresa Ngozi Aduba, declare under penalty of perjury that I am the President of Sequoia Day Investment, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the <u>14th</u> day of <u>July</u>, 20 10.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Theresa Ngozi Aduba, President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Theresa Ngozi Aduba, President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

				is Corporation is authorized and directed
to employ Anthony O. Egbase 181721, attorney and the law firm of Law Office of Anthony Q. Egbase & Associates to				
represent the corporation in such bankruptcy case."				
	Â	171110		1 H
Date	11	14112	Signed	(WV)
	Theresa Ngozi Aduba			lgozi Aduba
	1 (			

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Resolution of Board of Directors of Sequoia Day Investment, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Theresa Ngozi Aduba, President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Theresa Ngozi Aduba, President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Theresa Ngozi Aduba, President of this Corporation is authorized and directed