Case 09-18710 Doc 1 Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main Document Page 1 of 13

B 1 (Official Form 1) (1/08)				1, 200	e nome ekonomie serve	Salawa especial salawa sal	are-ju sa projek rozvosnik sebiski kom
United States Ban District of Mas		t			Yol	untary Petition	r e e
District of Mas			Name of Joint Debtor (Spouse) (Last, First, Middle):				
Name of Debtor (if individual, enter Last, First, Middle) Georgetown Golf Club, Inc.	•		All Other Names used by the Joint Debtor in the last 8 years				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					e Joint Debtor in t nd trade names):	me iast 8 years	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (if more than one, state all): 04-3204104	mplete EIN	Last four dig (if more than	its of Soc. Sec. one, state all):	or Indvidual-Tax	payer I.D. (ITI)	N) No./Complete EIN	
Street Address of Debtor (No. and Street, City, and State 258 Andover Street		Street Addres	ss of Joint Debt	tor (No. and Stree	t, City, and Stat	e):	
Georgetown, Massachusetts	ZIB COL	DE 01833				77	P CODE
County of Residence or of the Principal Place of Busine Essex County, Massachusetts		DECTOSS	County of Re	sidence or of t	he Principal Place		
Essex County, Massachusetts  Mailing Address of Debtor (if different from street addr			Mailing Add	ress of Joint De	ebtor (if different	from street addr	·ess):
	,				•		
·	ZIP COI	DE				Z	IP CODE
Location of Principal Assets of Business Debtor (if diffe						F77	P.CODE 1
Type of Debtor	T i	Nature of Busine	ess	T C	hapter of Bankr		P CODE der Which
(Form of Organization) (Check one box.)	(Check one b					Filed (Check or	ne box.)
☐ 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,	Single 11 U.S Railroi Stockt Comm	oroker nodity Broker	e as defined in	Chap		Recognition Main Procee	of a Foreign ding etition for of a Foreign
check this box and state type of entity below.)	Other	<sub>ng Bank</sub> I Country Clu	ıb			ure of Debts	
	-	Tax-Exempt Ent neck box, if applic	ity	☐ Debts a	re primarily cons		bts are primarily
	Debtor	r is a tax-exempt of Title 26 of the Un the Internal Rever	organization nited States	debts, c § 101(8 individ	lefined in I1 U.S. 3) as "incurred by ual primarily for a al, family, or hous	C. bu an a	siness debts.
Filing Fee (Check one bo	x.)		Check one b		Chapter 11 D	Debtors	
✓ Full Filing Fee attached.					ness debtor as de	fined in 11 U.S.	C. § 101(51D).
Filing Fee to be paid in installments (applicable to signed application for the court's consideration co	ertifying that the	e debtor is	☐ Debtor	is not a small	business debtor as	s defined in 11 (	U.S.C. § 101(51D).
unable to pay fee except in installments. Rule 10	06(b). See Offi r 7 individuals (	icial Form 3A. only). Must	Check if:  ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.				
attach signed application for the court's considera	ation. See Offic	cial Form 3B.	Check all a	oplicable boxe is being filed v	s: with this petition. an were solicited	prepetition from	n one or more classes
Statistical/Administrative Information			of cre	unors, in accor	dance with 11 U.S	3.C. 9 1120(D).	. THIS SPACE IS FOR
Debtor estimates that funds will be available Debtor estimates that, after any exempt prop	e for distribution	n to unsecured cre d and administrati	editors. ve expenses pa	id, there will be	e no funds availab	ole for	COURT USE ONLY
Estimated Number of Creditors	[] 1,000- 5,000	5,001- 1	10,001-	□ 25,001- 50,000	50,001- 100,000	Over 100,000	
Estimated Assets	\$1,000,001 to \$10 million	\$10,000,001 \$ to \$50 t	50,000,001 o \$100	5100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than	
Estimated Liabilities	\$1,000,001 to \$10 million	\$10,000,001 \$ to \$50 t	550,000,001 o \$100	100,000,001 \$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than	

Case 09-18710 Doc 1 Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main Document Page 2 of 13

B ! (Official Form 1) (1/08)		Page 2
Voluntary Petition	Name of Debtor(s): Georgetown Golf Club, Inc.	
(This page must be completed and filed in every case.)  All Prior Bankruptcy Cases Filed Within Last 8 You		
Location	Case Number:	Date Filed:
Where Filed:	Case Number:	Date Filed:
Where Filed:		
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affili	ate of this Debtor (If more than one, attach add Case Number:	ditional sheet.)  Date Filed:
Name of Debtor:	Case (vulnoer;	Date Flieu,
District: District of Massachusetts	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.)	(To be completed if debtor whose debts are primarily curing in the have informed the petitioner that [he or she] 12, or 13 of title 11, United States Code available under each such chapter. I further debtor the notice required by 11 U.S.C. § 342	onsumer debts.)  foregoing petition, declare that I may proceed under chapter 7, 11, and have explained the relief certify that I have delivered to the
Exhibit A is attached and made a part of this petition.	X ·	Data
	Signature of Attorney for Debtor(s) (	Date)
Exhibit	c	
Does the debtor own or have possession of any property that poses or is alleged to pose	a threat of imminent and identifiable harm to pu	blic health or safety?
	·	•
Yes, and Exhibit C is attached and made a part of this petition.		
☑ No.		
Exhibit  (To be completed by every individual debtor. If a joint petition is filed  □ Exhibit D completed and signed by the debtor is attached and  If this is a joint petition:  □ Exhibit D also completed and signed by the joint debtor is attached.  Information Regarding (Check any applied to the point debtor has been domiciled or has had a residence, principal place of the complete of the comp	the Debtor - Venue cable box.)  The description of this petition.	
preceding the date of this petition or for a longer part of such 180 da	ys than in any other District.	auja miniounaery
Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard to	is a defendant in an action or proceeding [in a f	tates in this District, or ederal or state court] in
Certification by a Debtor Who Resides a (Check all applic		
Landlord has a judgment against the debtor for possession of deb	tor's residence. (If box checked, complete the f	ollowing.)
	(Name of landlord that obtained judgment)	
	(Address of landlord)	William Control of the Control of th
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possess	circumstances under which the debtor would b ion, after the judgment for possession was enter	e permitted to cure the red, and
Debtor has included with this petition the deposit with the court of filing of the petition.	of any rent that would become due during the 30	l-day period after the
Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(1)).	

## Case 09-18710 Doc 1 Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main Document Page 3 of 13

B ! (Olficial Form) ! (1/08)	Page 3
Voluntary Petition	Name of Debtor(s):
(This page must he completed and filed in every case.)	Georgetown Golf Club, Inc.
Signa	tures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7. If am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptey petition preparer signs the petition.] I have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X  Signature of Debtor  X  Signature of Debtor  Telephone Number (if not represented by attorney)	I declare under penulty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)  Lrequest relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.  Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of litle 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.  X  (Signature of Foreign Representative)
Date	Date
Signuture of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
x /s/ Paul D. Moore Signature of Attorney for Debtor(s) Paul D. Moore, Esq. (BBO# 353100) Printed Name of Attorney for Debtor(s) Duane Morris LLP Firm Name 470 Atlantic Avenue, Suite 500 Address Boston, Massachusetts 02210-2600  857-488-4200 Telephone Number 8/13/09 Date	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptey petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filting for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.  Printed Name and title, if any, of Bankruptcy Petition Preparer  Social-Security number (If the bankruptcy petition preparer is not an individual,
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.  Signature of Debtor (Corporation/Partnership)	state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)  Address
I declare under penalty of perjury that the information provided in this petition is true	x
and correct, and that I have been authorized to file this petition on behalf of the debtor.	
The debtor, requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X  Signature of Authorized Individual Peter Wojtkun  Printed Name of Authorized Individual President, Georgetown Golf Club, Inc.  Title of Authorized Individual 8/12/09  Date	Date  Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.  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 Preparery was result in floor or increases.
	the Federal Rules of Bunkruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Case 09-18710 Doc 1 Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main Document Page 4 of 13

B4 (Official Form 4) (12/07)

### United States Bankruptcy Court District of Massachusetts

In re	Georgetown Golf Club, Inc.		Case No.	
		Debtor(s)	Chapter	

### 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]
MEMBERSHIP REALTY TRUST III 23200 WHISPERING PINES DR BONITA SPRINGS, FL 34135	MEMBERSHIP REALTY TRUST III 23200 WHISPERING PINES DR BONITA SPRINGS, FL 34135	MORTGAGE/NOTE	Disputed Potential Insider	2,150,000.00 (Unknown secured)
DEUTSCH WILLIAMS, LLP 99 SUMMER STREET BOSTON, MA 02110	DEUTSCH WILLIAMS, LLP 99 SUMMER STREET BOSTON, MA 02110	OTHER	Contingent Disputed Subject to Setoff	230,000.00
BEVERLY ENOS 64 CENTRAL ST GEORGETOWN, MA 01833	BEVERLY ENOS 64 CENTRAL ST GEORGETOWN, MA 01833	JUDGMENT	Unliquidated Disputed Subject to Setoff	80,000.00
NATIONAL CITY GOLF FINANCE PO BOX 931034 CLEVELAND, OH 44193	NATIONAL CITY GOLF FINANCE PO BOX 931034 CLEVELAND, OH 44193	GOODS/SERVICES/ TRADE DEBT		39,764.27
TOWN OF GEORGETOWN LIGHT DEPARTMENT ONE LIBRARY STREET GEORGETOWN, MA 01833	TOWN OF GEORGETOWN LIGHT DEPARTMENT ONE LIBRARY STREET GEORGETOWN, MA 01833	GOODS/SERVICES/ TRADE DEBT		29,450.00
COSTANTINO RICHARDS, RIZZO LLP 200 EDGEWATER PARK WAKEFIELD, MA 01880	COSTANTINO RICHARDS, RIZZO LLP 200 EDGEWATER PARK WAKEFIELD, MA 01880	OTHER		29,383.75
TOM/IRMA LEONARD 15 MEADOWVIEW ROAD TOPSFIELD, MA 01983	TOM/IRMA LEONARD 15 MEADOWVIEW ROAD TOPSFIELD, MA 01983	INITIATION FEE DEPOSIT	Contingent Disputed	22,500.00

Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main Case 09-18710 Doc 1 Page 5 of 13 Document

B4 (Official Form 4) (12/07) - Cont. In re

Georgetown	Golf	Club,	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]
PUBLIC PAVING 1022 MAIN STREET HAVERHILL, MA	PUBLIC PAVING 1022 MAIN STREET HAVERHILL, MA	GOODS/SERVICES/ TRADE DEBT	Disputed Subject to Setoff	20,000.00
RALPH MIRRA 60 EDEN GLEN AVENUE DANVERS, MA 01923	RALPH MIRRA 60 EDEN GLEN AVENUE DANVERS, MA 01923	INITIATION FEE DEPOSIT	Contingent Disputed	20,000.00
TOWN OF GEORGETOWN ONE LIBRARY ST GEORGETOWN, MA 01833	TOWN OF GEORGETOWN ONE LIBRARY ST GEORGETOWN, MA 01833	REAL ESTATE TAXES	Unliquidated	20,000.00
HINCKLEY, ALLEN, SNYDER, LLP 28 STATE STREET BOSTON, MA 02109	HINCKLEY, ALLEN, SNYDER, LLP 28 STATE STREET BOSTON, MA 02109	SERVICES		19,770.00
REAL/KATHEY RENAUD 114 FRENCH FARM ROAD NO. ANDOVER, MA 01845	REAL/KATHEY RENAUD 114 FRENCH FARM ROAD NO. ANDOVER, MA 01845	INITIATION FEE DEPOSIT	Contingent Disputed	17,500.00
GEORGETOWN ELECTRIC 94 SEARLE STREET GEORGETOWN, MA 01833	GEORGETOWN ELECTRIC 94 SEARLE STREET GEORGETOWN, MA 01833	GOODS/SERVICES/ TRADE DEBT		17,295.55
HARRELL'S TURF SPECIALTIES, LLC PO BOX 807 LAKELAND, FL 33802	HARRELL'S TURF SPECIALTIES, LLC PO BOX 807 LAKELAND, FL 33802	GOODS/SERVICES/ TRADE DEBT	Disputed Subject to Setoff	17,038.93
ERNIE GROOM/KATHY FIORE 205 ISLAND DRIVE JUPITER, FL 33477	ERNIE GROOM/KATHY FIORE 205 ISLAND DRIVE JUPITER, FL 33477	INITIATION FEE DEPOSIT	Contingent Disputed	14,500.00
JAMES OBERNESSER 106 HERRICK ROAD BOXFORD, MA 01921	JAMES OBERNESSER 106 HERRICK ROAD BOXFORD, MA 01921	INITIATION FEE DEPOSIT	Contingent Disputed	14,000.00
KEITH FALLON 430 LAUREL TREE LANE SIMPSONVILLE, SC 29681	KEITH FALLON 430 LAUREL TREE LANE SIMPSONVILLE, SC 29681	INITIATION FEE DEPOSIT	Contingent Disputed	14,000.00

В4	(Offici	ial Form	4) (12/0	7) - C	ont.	
In	re	Georg	etown	Golf	Club,	In

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	Ph	ากา	rı ç

Case No.		

### 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]
WAYNE/MARY CRANDALL 319 LANSDOWNE STREET WESTPORT, CT 06880-5651	WAYNE/MARY CRANDALL 319 LANSDOWNE STREET WESTPORT, CT 06880-5651	INITIATION FEE DEPOSIT	Contingent Disputed	14,000.00
JAMES TWOMEY 72 SUNSET ROCK ROAD NORTH ANDOVER, MA 01845	JAMES TWOMEY 72 SUNSET ROCK ROAD NORTH ANDOVER, MA 01845	INITIATION FEE DEPOSIT	Contingent Disputed	13,500.00
DAVID/SUSAN LOHNES 17 FERN STREET BEVERLY, MA 01915	DAVID/SUSAN LOHNES 17 FERN STREET BEVERLY, MA 01915	INITIATION FEE DEPOSIT	Contingent Disputed	13,500.00
GERALD COMEAU 48 BROOKVIEW ROAD GEORGETOWN, MA 01833	GERALD COMEAU 48 BROOKVIEW ROAD GEORGETOWN, MA 01833	INITIATION FEE DEPOSIT	Contingent Disputed	13,500.00
STEPHEN HILL 26 DOLE HILL LANE BOXFORD, MA 01921	STEPHEN HILL 26 DOLE HILL LANE BOXFORD, MA 01921	INITIATION FEE DEPOSIT	Contingent Disputed	13,500.00
LEN/LAURIE FARRIS 22 GRANLI DRIVE ANDOVER, MA 01810	LEN/LAURIE FARRIS 22 GRANLI DRIVE ANDOVER, MA 01810	INITIATION FEE DEPOSIT	Contingent Disputed	13,500.00

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

I, Peter Wojtkun, 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	Signature	/s/ Peter Wojtkun
		Peter Wojtkun
		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.

Case 09-18710 Doc 1 Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main sep ០១ ០១ ខេះ58៦ Peter ២០១ Document Page 7 of 1878-475-០០១០ ២.7

# UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS (Eastern Division)

	)
In re:	j ·
GEORGETOWN GOLF CLUB, INC.,	) Chapter 11
	) Case No. 09-
Debtor.	)
,	)

### DECLARATION OF PETER WOJTKUN UNDER PENALTY OF PERJURY ON BEHALF OF GEORGETOWN GOLF CLUB, INC.

I, Peter Wojtkun, President of Georgetown Golf Club, Inc., the debtor and debtor-in-possession in the above-captioned case, declare under penalty of perjury that I have read the foregoing list of creditors holding the twenty (20) largest unsecured claims and that it is true and correct to the best of my knowledge, information and belief.

Dated: September 9, 2009

GEORGETOWN GOLF CLUB, INC.

Peter Wojtkun, President

Case 09-18710 Doc 1 Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main sep ០១ ០១ ខេះ58p Peter Woj Document Page 8 of 1378-475-0030 p.8

### UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS (Eastern Division)

In re: GEORGETOWN GOLF CLUB, INC.,	) ) Chapter 11 ) Case No. 09-
Debtor.	)

### CORPORATE OWNERSHIP STATEMENT

Georgetown Golf Club, Inc. (the "<u>Debtor</u>"), pursuant to Fed. R. Bankr. P. 1007 and 7007.1, files this Corporate Ownership Statement, respectfully showing the Court as follows:

There is no corporation which owns 10% or more of any class of equity interests in the Debtor.

### DECLARATION OF PETER WOJTKUN UNDER PENALTY OF PERJURY ON BEHALF OF GEORGETOWN GOLF CLUB, INC.

I, Peter Wojtkun, President of Georgetown Golf Club, Inc., the debtor and debtor-inpossession in the above-captioned case, declare under penalty of perjury that I have read the
foregoing statement and that it is true and correct to the best of my knowledge, information and
belief.

Dated: September 9, 2009

GEORGETOWN GOLF CLUB, INC.

Peter Wojtkun, President

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Page 9 of 13<sub>78-475-0030</sub>

### UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS (Eastern Division)

In re:	)
GEORGETOWN GOLF CLUB, INC.,	) Chapter 11
Debtor,	) Case No. 09)

### DECLARATION RE: ELECTRONIC FILING

#### PART I - DECLARATION

I, PETER WOJTKUN, President of Georgetown Golf Club, Inc. (collectively, the "Affiant"), hereby declare under penalty of perjury that the information contained in: (i) the Chapter 11 Petition; (ii) the Declaration of Peter Wojtkun Under Penalty of Perjury on Behalf of Georgetown Golf Club, Inc.; (iii) the Corporate Ownership Statement; and (iv) the Declaration of Peter Wojtkun in Support of "First Day" Relief (collectively, the "Documents"), filed electronically in the above-captioned case, are true and correct. I understand that this DECLARATION is to be filed with the Clerk of the Court electronically concurrently with the electronic filing of the Document. I understand that failure to file this DECLARATION may cause the Document to be struck and any request contained or relying thereon to be denied, without further notice.

I further understand that pursuant to the Massachusetts Electronic Filing Local Rule (MEFR)-7(b), all paper documents containing original signatures executed under the penalties of perjury and filed electronically with the Court are the property of the bankruptcy estate and shall be maintained by the authorized CM/ECF Registered User for a period of five (5) years after the closing of this case.

Dated: September 9, 2009

Signed:

### PART II - DECLARATION OF ATTORNEY (IF AFFIANT IS REPRESENTED BY COUNSEL)

I, Kara M. Zaleskas, certify that the Affiant signed this form before I submitted the Document, I gave the Affiant a copy of the Document and this DECLARATION, and I have followed all other electronic filing requirements currently established by local rule and standing order. This DECLARATION is based on all information of which I have knowledge and my signature below constitutes my certification of the foregoing under Fed. R. Bankr. P. 9011. I have reviewed and will comply with the provisions of MEFR 7.

Dated: September 9, 2009

Signed

Attorney for Affian

### GEORGETOWN GOLF CLUB, INC. NEW ENGLAND GOLF PARTNERS, INC.

#### RESOLUTIONS OF THE BOARD OF DIRECTORS

As of this \_\_\_\_\_\_day of May, 2009, the directors constituting a majority of the votes of a quorum of the directors (the "Board of Directors") of Georgetown Golf Club, Inc., a Massachusetts corporation ("GGC"), and of New England Golf Partners, Inc. a Massachusetts corporation (the "NEGP," and collectively with GGC, the "Corporations"), took the following actions and adopted and consented to the following resolutions;

WHEREAS, the Board of Directors of each of the Corporations reviewed the materials presented by the management and the financial and legal advisors of the Corporations regarding the liabilities and liquidity situation of the Corporations, the strategic alternatives available to the Corporations, and the impact of the foregoing on the Corporations' businesses; and

WHEREAS, the Board of Directors of each of the Corporations reviewed the materials presented by the management and the financial and legal advisors of Georgetown Links, LLC (the "Affiliate"), the Corporations' affiliate; and

WHEREAS, the Board of Directors of each of the Corporations has had the opportunity to consult with the management and the financial and legal advisors of the Corporations and fully consider each of the strategic alternatives available to the Corporations.

I. Voluntary Petition Under the Provisions of Chapter 11 of Title 11 of the United States Code.

NOW, THEREFORE, BE IT RESOLVED THAT: In the judgment of the Board of Directors of each of the Corporations, it is desirable and in the best interests of the Corporations, their creditors, stockholders, and other parties in interest, that the Corporations file or cause to be filed voluntary petitions for relief under the provisions of chapter 11 of title 11 of the United States Code:

BE IT FURTHER RESOLVED THAT: Each of the Chief Executive Officer, President, any Vice President, Chief Financial Officer, Secretary, Assistant Secretary, Chief Financial Officer, Treasurer, and such other officers as may be designated by the Chief Executive Officer or President (collectively, the "Authorized Officers"), acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and empowered to execute



and file on behalf of their respective Corporation all petitions, schedules, lists, affidavits, and other papers or documents, including, but not limited to, motions to obtain the use of cash collateral and provide adequate protection therefore, to request the joint administration of the Corporations' and the Affiliate's bankruptcy cases and to obtain debtor in possession financing and to take any and all action that they deem necessary, proper or desirable in connection with the voluntary petitions with a view toward successful prosecution of the bankruptcy cases;

BE IT FURTHER RESOLVED THAT: Each of the Authorized Officers be, and hereby is, authorized, directed and empowered, on behalf of their respective Corporations, to obtain post-petition financing according to the terms negotiated by such Authorized Officer, including under one or more debtor-in-possession credit facilities, and to effectuate the foregoing, to enter into such loan agreements, documents, notes, guaranties, security agreements, pledge agreements and all other documents, agreements or instruments as may be deemed necessary or appropriate by the Authorized Officer;

BE IT FURTHER RESOLVED THAT: Each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to employ Paul D. Moore, Esq. and the law firm of Duane Morris LLP as general bankruptcy counsel to represent and assist the Corporations in carrying out their duties under title 11 of the United States Code, and to take any and all actions to advance the Corporations' rights and obligations, including filing any pleadings; and in connection therewith, each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to and immediately upon filing of the chapter 11 cases, and to cause to be filed an appropriate application for authority to retain the services of Paul D. Moore, Esq. and Duane Morris, LLP;

BE IT FURTHER RESOLVED THAT: Each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to employ the firm of Geary Vaughn, LLC as financial advisors to represent and assist the Corporations in carrying out their duties under title 11 of the United States Code, and to take any and all actions to advance the Corporations' rights and obligations; and in connection therewith, each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to execute appropriate retention



agreements, pay appropriate retainers prior to and immediately upon the filing of the chapter 11 cases, and to cause to be filed appropriate applications for authority to retain the services of Geary Vaughn, LLC;

BE IT FURTHER RESOLVED THAT: Each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to employ any other professionals to assist the Corporations in carrying out their duties under title 11 of the United States Code; and in connection therewith, each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to or immediately upon the filing of the chapter 11 cases and to cause to be filed an appropriate application for authority to retain the services of any other professionals as necessary.

#### II. Further Actions and Prior Actions.

BE IT FURTHER RESOLVED THAT: Each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and empowered for, in the name of and on behalf of each of the Corporations to take or cause to be taken any and all such other and further action, and to execute, acknowledge, deliver and file any and all such instruments as each, in his/her discretion, may deem necessary or advisable in order to carry out the purpose and intent of the foregoing resolutions; and

BE IT FURTHER RESOLVED THAT: All acts, actions and transactions relating to the matters contemplated by the foregoing resolutions done in the name of and on behalf of the Corporations, which acts would have been approved by the foregoing resolutions except that such acts were taken before these resolutions were certified, are hereby in all respects approved and ratified.



Case 09-18710 Doc 1 Filed 09/11/09 Entered 09/11/09 14:36:30 Desc Main Document Page 13 of 13

### SECRETARY'S CERTIFICATE

The undersigned, Peter Wojtkun, served as the secretary of a meeting of the Board of Directors of the Corporations held on May (1.7), 2008, at which all of the members of the Corporation except for Steven Guerrette were present, and at which the foregoing resolutions were adopted.