

**United States Bankruptcy Court  
DISTRICT OF MINNESOTA**

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>SCHEHERAZADE, INC., a Corporation</b>	Name of Joint Debtor (Spouse)(Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>NONE</b>	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>41-0993412</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):
Street Address of Debtor (No. & Street, City, and State): <b>3525 WEST 69th ST. EDINA MN</b>	Street Address of Joint Debtor (No. & Street, City, and State):
ZIPCODE <b>55435</b>	ZIPCODE
County of Residence or of the Principal Place of Business: <b>HENNEPIN</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <b>SAME</b>	Mailing Address of Joint Debtor (if different from street address):
ZIPCODE	ZIPCODE
Location of Principal Assets of Business Debtor (if different from street address above): <b>SAME</b>	ZIPCODE

<b>Type of Debtor</b> (Form of organization) (Check <b>one</b> box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (if debtor is not one of the above entities, check this box and state type of entity below  <hr/>	<b>Nature of Business</b> (Check <b>one</b> box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other <b>RETAIL JEWELRY</b>  <b>Tax-Exempt Entity</b> (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which                  the Petition is Filed</b> (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose" <input checked="" type="checkbox"/> Debts are primarily business debts.  <b>Chapter 11 Debtors:</b> <b>Check one box:</b> <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  ----- <b>Check all applicable boxes:</b> <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		

<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.  <b>Estimated Number of Creditors</b> <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000  <b>Estimated Assets</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion  <b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	THIS SPACE IS FOR COURT USE ONLY
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<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): <b>SCHERAZADE, INC.,</b> <b>a Corporation</b>
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**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: <b>NONE</b>	Case Number:	Date Filed:
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: <b>NONE</b>	Case Number:	Date Filed:
District:	Relationship:	Judge:

<p style="text-align: center;"><b>Exhibit A</b></p> <p>(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)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition</p>	<p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p style="text-align: center;"><b>X</b></p> <p style="text-align: right;">_____ Signature of Attorney for Debtor(s)</p> <p style="text-align: right;">3/24/2010 Date</p>
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**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 public health or safety?

Yes, and exhibit C is attached and made a part of this petition.

No

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

Exhibit D completed and signed by the debtor is attached and made part of this petition.

If this is a joint petition:

Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

**Information Regarding the Debtor - Venue**  
(Check any applicable box)

Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**  
(Check all applicable boxes.)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

<p><b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): <b><i>SCHEHERAZADE, INC.,</i></b> <b><i>a Corporation</i></b></p>
<b>Signatures</b>	
<p style="text-align: center;"><b>Signature(s) of Debtor(s) (Individual/Joint)</b></p> <p>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] I 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.</p> <p>[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b)</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> _____ Signature of Debtor</p> <p><b>X</b> _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (if not represented by attorney)</p> <p>_____ Date</p>	<p style="text-align: center;"><b>Signature of a Foreign Representative</b></p> <p>I declare under penalty 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.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> 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 are attached.</p> <p><input type="checkbox"/> 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 granting recognition of the foreign main proceeding is attached.</p> <p><b>X</b> _____ (Signature of Foreign Representative)</p> <p>_____ (Printed name of Foreign Representative)</p> <p><u>3/24/2010</u> (Date)</p>
<p style="text-align: center;"><b>Signature of Attorney*</b></p> <p><b>X /s/ RALPH V. MITCHELL</b> Signature of Attorney for Debtor(s)</p> <p><b><i>RALPH V. MITCHELL 184639</i></b> Printed Name of Attorney for Debtor(s)</p> <p><b><i>LAPP, LIBRA, THOMSON, STOEBCNER &amp; PUSCH</i></b> Firm Name</p> <p><b><i>120 SOUTH SIXTH STREET</i></b> Address</p> <p><b><i>SUITE 2500</i></b></p> <p><b><i>MINNEAPOLIS MN 55402</i></b></p> <p><b><i>612-338-5815</i></b> Telephone Number</p> <p><b><i>3/24/2010</i></b> Date</p> <p><small>*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.</small></p>	<p style="text-align: center;"><b>Signature of Non-Attorney Bankruptcy Petition Preparer</b></p> <p>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(h), 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 bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy petition preparer is not an individual, 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.)</p> <p>_____ Address</p> <p>_____ _____</p> <p><b>X</b> _____ Date</p> <p>Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided</p> <p>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.</p> <p>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>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.</i></p>
<p style="text-align: center;"><b>Signature of Debtor (Corporation/Partnership)</b></p> <p>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 the debtor.</p> <p>The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X /s/ SCOTT RUDD</b> Signature of Authorized Individual</p> <p><b><i>SCOTT RUDD</i></b> Printed Name of Authorized Individual</p> <p><b><i>PRESIDENT</i></b> Title of Authorized Individual</p> <p><b><i>3/24/2010</i></b> Date</p>	

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA**

In re *SCHEHERAZADE, INC.*  
a Corporation

Case No.  
Chapter 11

Debtor(s)

**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 and Fed. R. Bankr. P. 1007(m).

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)
1 <i>LDM COMPANY</i> 4050 OLSON MEMORIAL HIGHWAY SUITE 400 GOLDEN VALLEY MN 55422	Phone: <i>LDM COMPANY</i> 4050 OLSON MEMORIAL HIGHWAY SUITE 400 GOLDEN VALLEY MN 55422			\$ 151,796.00
2 <i>MARCO BICEGO USA</i> 832 SANSOME STREET 3RD FLOOR SAN FRANCISCO CA 94111	Phone: <i>MARCO BICEGO USA</i> 832 SANSOME STREET 3RD FLOOR SAN FRANCISCO CA 94111			\$ 133,635.00
3 <i>EBEL</i> 107 STATE STREET MONNACHIE NJ 07074	Phone: <i>EBEL</i> 107 STATE STREET MONNACHIE NJ 07074			\$ 108,111.99
4 <i>MEMOIRE</i> 1551 E GENESEE ST SUITE 300 SKANEATELES NY 13152	Phone: <i>MEMOIRE</i> 1551 E GENESEE ST SUITE 300 SKANEATELES NY 13152			\$ 86,559.00
5 <i>HEARTS ON FIRE COMPANY, LLC</i> 99 SUMMER STREET 4TH FLOOR BOSTON MA 02110	Phone: <i>HEARTS ON FIRE COMPANY, LLC</i> 99 SUMMER STREET 4TH FLOOR BOSTON MA 02110			\$ 64,244.02

Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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)
6 A JAFFE SANDBERG & SIKORSKI 154 W 14TH ST 12TH FL NEW YORK NY 10011	Phone: A JAFFE SANDBERG & SIKORSKI 154 W 14TH ST 12TH FL NEW YORK NY 10011			\$ 61,198.00
7 CARL F BUCHERER NORTH AMERICA 1805 S METRO PARKWAY DAYTON OH 45459	Phone: CARL F BUCHERER NORTH AMERICA 1805 S METRO PARKWAY DAYTON OH 45459			\$ 60,189.96
8 CYMA LTD USA 390 FIFTH AVE SUITE 703 NEW YORK NY 10018	Phone: CYMA LTD USA 390 FIFTH AVE SUITE 703 NEW YORK NY 10018			\$ 57,967.00
9 WHL LTD 2300 E 7TH ST CHARLOTTE NC 28204	Phone: WHL LTD 2300 E 7TH ST CHARLOTTE NC 28204			\$ 54,748.00
10 CAPSTONE BUSINESS CREDIT, LLC THE CIG GROUP/COMMERCIAL SERV. PO BOX 1036 CHARLOTTE NC 28201-1036	Phone: CAPSTONE BUSINESS CREDIT, LLC THE CIG GROUP/COMMERCIAL SERV. PO BOX 1036 CHARLOTTE NC 28201-1036		C U D S	\$ 47,847.11
11 OFER MIZRAHI DIAMONDS LTD DIAMOND EXCHANGE YAHALOM BLDG SUITE 794 RAMAT-GAN ISRAEL 52520	Phone: OFER MIZRAHI DIAMONDS LTD DIAMOND EXCHANGE YAHALOM BLDG SUITE 794 RAMAT-GAN ISRAEL 52520			\$ 47,226.00
12 DAVID SPIVAK DESIGNS PO BOX 1297 WESTON CT 06883	Phone: DAVID SPIVAK DESIGNS PO BOX 1297 WESTON CT 06883			\$ 40,606.00

Debtor(s)

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

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)
13 PASSIONFLOWER 17764 PRESTON RD SUITE 250 DALLAS TX 75252	Phone: PASSIONFLOWER 17764 PRESTON RD SUITE 250 DALLAS TX 75252			\$ 39,096.00
14 IGC BRAND SERVICES INC. 67 E MADISON, # 1816 CHICAGO IL 60603	Phone: IGC BRAND SERVICES INC. 67 E MADISON, # 1816 CHICAGO IL 60603			\$ 37,700.00
15 MAURICE LACROIX NA 401 HACKENSACK AVE 8TH FLOOR HACKENSACK NJ 07601	Phone: MAURICE LACROIX NA 401 HACKENSACK AVE 8TH FLOOR HACKENSACK NJ 07601			\$ 35,684.70
16 STAR TRIBUNE PO BOX 1285 MINNEAPOLIS MN 55440	Phone: STAR TRIBUNE PO BOX 1285 MINNEAPOLIS MN 55440			\$ 30,790.00
17 CEDE SCHMUCKDESIGN ERSINGER ST.R 7-9 PFORZHEIM GERMANY EUROPE 75172	Phone: CEDE SCHMUCKDESIGN ERSINGER ST.R 7-9 PFORZHEIM GERMANY EUROPE 75172			\$ 30,209.00
18 DSL PEARL INC 15 WEST 47TH ST #605 NEW YORK NY 10036	Phone: DSL PEARL INC 15 WEST 47TH ST #605 NEW YORK NY 10036			\$ 28,498.00
19 BIXBY 18 E 48TH ST NEW YORK NY 10017	Phone: BIXBY 18 E 48TH ST NEW YORK NY 10017			\$ 27,882.00
20 RICHARD KREMENTZ GEMSTONES 51 COMMERCE ST SPRINGFIELD NJ 07081	Phone: RICHARD KREMENTZ GEMSTONES 51 COMMERCE ST SPRINGFIELD NJ 07081			\$ 24,904.03

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Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

I, SCOTT RUDD, PRESIDENT of the Corporation named  
as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that  
they are true and correct to the best of my knowledge, information and belief.

Date: 3/24/2010

Signature /s/ SCOTT RUDD

Name: SCOTT RUDD

Title: PRESIDENT

**UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF MINNESOTA**

In re *SCHEHERAZADE, INC.*  
a Corporation

Case No.  
Chapter 11

\_\_\_\_\_/ Debtor

**STATEMENT REGARDING CORPORATE RESOLUTION**

The undersigned SCOTT RUDD is PRESIDENT of SCHEHERAZADE, INC., a MINNESOTA corporation. On 03/24/2010 the following resolution was duly adopted by the BOARD OF DIRECTORS of this corporation.

"WHEREAS, it is in the best interests 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:

"NOW, THEREFORE, BE IT RESOLVED, that SCOTT RUDD, PRESIDENT of this corporation, be and hereby is, authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the corporation; and

"BE IT FURTHER RESOLVED, that SCOTT RUDD, PRESIDENT of this corporation, be and hereby is, authorized and directed to appear in all such bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with said bankruptcy proceedings; and

"BE IT FURTHER RESOLVED, that SCOTT RUDD, PRESIDENT of this corporation, be and hereby is, authorized and directed to employ RALPH V. MITCHELL, Attorney and the law firm of LAPP, LIBRA, THOMSON, STOEBNER & PUSCH, to represent the corporation in said bankruptcy proceedings."

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION**

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

Date 03/24/2010

Signature /s/ SCOTT RUDD  
SCOTT RUDD  
PRESIDENT