

B1 (Official Form 1)(04/13)

**United States Bankruptcy Court
Eastern District of Virginia**

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): H. B. Newman Holding Company	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):	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)/Complete EIN (if more than one, state all) 54-1994622	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. and Street, City, and State): 5789 Arrowhead Drive Virginia Beach, VA ZIP Code 23462	Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code
County of Residence or of the Principal Place of Business: Virginia Beach City	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): ZIP Code	Mailing Address of Joint Debtor (if different from street address): ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above): <p style="text-align: center;">Virginia Beach, VA</p>	

Type of Debtor (Form of Organization) (Check one 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.)	Nature of Business (Check one 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	Chapter of Bankruptcy Code Under Which the Petition is Filed (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
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (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).	Nature of Debts (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.

Filing Fee (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.	Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor 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). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input checked="" 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).
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Statistical/Administrative Information <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.	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input 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	
Estimated Assets <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	
Estimated Liabilities <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	

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): H. B. Newman Holding Company	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed: - None -		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: Harry B. Newman, Sr.		Case Number: 13-10082	Date Filed: 1/03/13
District: Southern District of Florida		Relationship: shareholder	Judge: Honorable Erik P. Kimball
Exhibit A		Exhibit B	
(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.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		(To be completed if debtor is an individual whose debts are primarily consumer debts.) 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 delivered to the debtor the notice required by 11 U.S.C. §342(b). <input checked="" type="checkbox"/> _____ 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 public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> 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.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> 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)			
<input checked="" type="checkbox"/> 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.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> 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 or 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)			
<input type="checkbox"/> 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)			
<input type="checkbox"/> 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			
<input type="checkbox"/> 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.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition
(This page must be completed and filed in every case)

Name of Debtor(s):
H. B. Newman Holding Company

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

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.
[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).

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 Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of a Foreign Representative

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.

(Check only one box.)

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.

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.

X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Attorney*

X /s/ John D. McIntyre
Signature of Attorney for Debtor(s)

John D. McIntyre 35925
Printed Name of Attorney for Debtor(s)

Wilson & McIntyre, PLLC
Firm Name

500 East Main Street
Suite 920
Norfolk, VA 23510

Address

757-961-3900 Fax: 757-961-3966
Telephone Number

April 19, 2014
Date

*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 Non-Attorney Bankruptcy Petition Preparer

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 chargeable by 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.

Printed Name and title, if any, of Bankruptcy Petition Preparer

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.)

Address

X _____
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 Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

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 the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Harry B. Newman
Signature of Authorized Individual

Harry B. Newman
Printed Name of Authorized Individual

President
Title of Authorized Individual

April 19, 2014
Date

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Eastern District of Virginia**

In re H. B. Newman Holding Company

Debtor(s)

Case No.

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)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Air Concepts 1417 Kelland Drive, Suite J Chesapeake, VA 23320	Air Concepts 1417 Kelland Drive, Suite J Chesapeake, VA 23320			840.00
Big Ocean Plumbing 3300 Kline Dr. Virginia Beach, VA 23452	Big Ocean Plumbing 3300 Kline Dr. Virginia Beach, VA 23452			135.00
City of Chesapeake Barabara Carraway, Treasurer Po Box 1606 Chesapeake, VA 23327	City of Chesapeake Barabara Carraway, Treasurer Po Box 1606 Chesapeake, VA 23327			Unknown (0.00 secured)
Dominion Power P.O. Box 26543 Richmond, VA 23290	Dominion Power P.O. Box 26543 Richmond, VA 23290			1,303.05
Door Engineering Corp. 1234 Ballentine Blvd Norfolk, VA 23504	Door Engineering Corp. 1234 Ballentine Blvd Norfolk, VA 23504			849.00
HRSD PO Box 1651 Norfolk, VA 23501	HRSD PO Box 1651 Norfolk, VA 23501			200.00
HRUBS PO Box 1651 Norfolk, VA 23501	HRUBS PO Box 1651 Norfolk, VA 23501			451.66
Johns Brothers Security 1384 Ingleside Road Norfolk, VA 23502	Johns Brothers Security 1384 Ingleside Road Norfolk, VA 23502			30.00
Oceanside Landscaping 508 Dorothy Court Chesapeake, VA 23323	Oceanside Landscaping 508 Dorothy Court Chesapeake, VA 23323			819.83
Overhead Door Company, Inc. 1417 Miller Store Road Virginia Beach, VA 23455	Overhead Door Company, Inc. 1417 Miller Store Road Virginia Beach, VA 23455	Vendor		2,385.00
Penn National Insurance	Penn National Insurance			1,451.00

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

In re H. B. Newman Holding Company

Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
U.S. Bank National Association c/o Tyler Brown, Esquire 951 East Byrd Street Richmond, VA 23219	U.S. Bank National Association c/o Tyler Brown, Esquire 951 East Byrd Street Richmond, VA 23219	1416 - 1417 Kellan Drive, Chesapeake Virginia and 5781, 5789 and 5789A Arrowhead Drive, Virginia Beach, Virginia		9,500,000.00 (8,178,395.24 secured)
Verizon PO Box 17577 Baltimore, MD 21297-0513	Verizon PO Box 17577 Baltimore, MD 21297-0513			67.16
Virginia Beach City Treasurer Municipal Center Bldg. 1, Ste. 2401 Courthouse Dr. Virginia Beach, VA 23456	Virginia Beach City Treasurer Municipal Center Bldg. 1, Ste. 2401 Courthouse Dr. Virginia Beach, VA 23456			800.00
Virginia Natural Gas PO Box 4569 Atlanta, GA 30302-4569	Virginia Natural Gas PO Box 4569 Atlanta, GA 30302-4569			610.13
Waste Industries PO Box 580495 Charlotte, NC 28258	Waste Industries PO Box 580495 Charlotte, NC 28258			524.46

**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 April 19, 2014

Signature /s/ Harry B. Newman
Harry B. Newman
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.

Adams Outdoor
P.O. Box 12829
Norfolk, VA 23502

Advanced Auto & Diesel
1417 Kelland Drive
Suite A
Chesapeake, VA 23320

Air Concepts
1417 Kelland Drive, Suite J
Chesapeake, VA 23320

App River
1101 Gulf Breeze Parkway
Gulf Breeze, FL 32561

Big Ocean Plumbing
3300 Kline Dr.
Virginia Beach, VA 23452

City of Chesapeake
Barabara Carraway, Treasurer
Po Box 1606
Chesapeake, VA 23327

City of Virginia Beach
2401 Courthouse Dr
Municipal Center, Bldg 1
Virginia Beach, VA 23456

Dominion Power
P.O. Box 26543
Richmond, VA 23290

Door Engineering Corp.
1234 Ballentine Blvd
Norfolk, VA 23504

Ferguson Enterprises, Inc
PO Box 644054
Pittsburgh, PA 15264-4054

First Choice In-Home Care
1417 Kelland Drive, Suite L
Chesapeake, VA 23320

HRSD
PO Box 1651
Norfolk, VA 23501

HRUBS
PO Box 1651
Norfolk, VA 23501

Import Excellence
1417 Kelland Drive, Ste. C
Chesapeake, VA 23320

Jinbo
1417 Kelland Drive, Suite D
Chesapeake, VA 23320

Johns Brothers Security
1384 Ingleside Road
Norfolk, VA 23502

Johnstone Supply
5781 Arrowhead Drive
Virginia Beach, VA 23462

Meridian Imaging Solutions
1417 Kelland Drive, Suite K
Chesapeake, VA 23320

Michael R. Bakst, Esquire
250 S. Australian Ave., #700
West Palm Beach, FL 33401

MOC Distributors
1417 Kelland Drive, Suite I
Chesapeake, VA 23320

Moore's Electric
1417 Kelland Drive, Suite E
Chesapeake, VA 23320

Newtown Building Supplies
5789 Arrowhead Drive, Ste. A
Virginia Beach, VA 23462

Oceanside Landscaping
508 Dorothy Court
Chesapeake, VA 23323

Overhead Door Company, Inc.
1417 Miller Store Road
Virginia Beach, VA 23455

Penn National Insurance

Perry Dunkham
1417 Kelland Drive, Suite F
Chesapeake, VA 23320

PPG
1416 Kelland Drive, Suite A
Chesapeake, VA 23320

Prism Maritime
1416 Kelland Drive, Suite A
Chesapeake, VA 23320

Sentara
5789 Arrowhead Drive, Ste. B
Virginia Beach, VA 23462

Sutton Clark
1417 Kelland Drive, Suite G
Chesapeake, VA 23320

Tidewater Roofing
812 Plum Avenue
Hampton, VA 23661

U.S. Bank National Association
c/o Tyler Brown, Esquire
951 East Byrd Street
Richmond, VA 23219

Verizon
PO Box 17577
Baltimore, MD 21297-0513

Virginia Beach City Treasurer
Municipal Center Bldg. 1, Ste.
2401 Courthouse Dr.
Virginia Beach, VA 23456

Virginia Natural Gas
PO Box 4569
Atlanta, GA 30302-4569

Waste Industries
PO Box 580495
Charlotte, NC 28258

**United States Bankruptcy Court
Eastern District of Virginia**

In re H. B. Newman Holding Company Debtor(s) Case No. _____ Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for H. B. Newman Holding Company in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

April 19, 2014
Date

/s/ John D. McIntyre
John D. McIntyre 35925
Signature of Attorney or Litigant
Counsel for H. B. Newman Holding Company
Wilson & McIntyre, PLLC
500 East Main Street
Suite 920
Norfolk, VA 23510
757-961-3900 Fax:757-961-3966

**United States Bankruptcy Court
Eastern District of Virginia**

In re H. B. Newman Holding Company Debtor(s) Case No. _____ Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Harry B. Newman**, declare under penalty of perjury that I am the **President** of **H. B. Newman Holding Company**, and that the following is a true and correct copy of the written resolutions adopted by the Board of Directors of said corporation dated as of this date.

"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 **Harry B. Newman, 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 **Harry B. Newman, 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 **Harry B. Newman, President** of this Corporation is authorized and directed to employ **John D. McIntyre 35925**, attorney and the law firm of **Wilson & McIntyre, PLLC** to represent the corporation in such bankruptcy case."

Date April 19, 2014

Signed /s/ Harry B. Newman
Harry B. Newman

Written Resolution of Sole Director
of
H. B. Newman Holding Company (the "Company")

Whereas, as indicated in this Written Resolution of the sole Director of H.B. Newman Holding Company (the "Company"), it is in the best interest of the Company to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Harry B. Newman, President** of this Company, 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 Company; and

Be It Further Resolved, that **Harry B. Newman, President** of this Company is authorized and directed to appear in all bankruptcy proceedings on behalf of the Company, 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 **Harry B. Newman, President** of this Company is authorized and directed to employ **John D. McIntyre 35925**, attorney and the law firm of **Wilson & McIntyre, PLLC** to represent the Company in such bankruptcy case.

Date April 19, 2014

Signed /s/ Harry B. Newman
Harry B. Newman, Sole Director

Date _____

Signed _____