FILED 3/10/2014 10:02:18 AM Donna Kay McKinney Bexar County District Clerk Accepted By: Irene Torres



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CHARLES A. GALL DIRECT DIAL: 214 • 468 • 3325 EMAIL: cgall@hunton.com

FILE NO: 70031.000008

March 10, 2014

Ms. Jennifer Contreras, Court Clerk 225th District Court Bexar County Courthouse 100 Dolorosa, 4th Floor San Antonio, TX 78205

Re: Cause No. 2010-CI-10977, John K. Meyer, et al. v. JPMorgan Chase Bank,

N.A., Individually / Corporately and as Trustee of the South Texas Syndicate Trust and Gary P. Aymes; in the 225th Judicial District Court of Bexar County,

Texas

Dear Ms. Contreras:

Please be advised that I will be on vacation out of the country from April 28, 2014 through May 9, 2014 for my fortieth wedding anniversary. I request that the Court not set this case for trial during a that time that will interfere with this vacation.

Thank you for your attention to this matter.

Very truly yours,

Charles A. Gall

CAG/kkd

HUNTON& WILLIAMS

March 10, 2014 Page 2

cc: Via Email

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Fred W. Stumpf Glast, Phillips & Murray Nine Greenway Plaza, Suite 3100 Houston, Texas 77046 fstumpf@gpm-law.com FILED 3/7/2014 4:22:43 PM Donna Kay McKinney Bexar County District Clerk Accepted By: Kimberly Kennedy

CAUSE NO. 2010-CI-10977

JOHN K. MEYER, ET AL.,	§	IN THE DISTRICT COURT	
Plaintiffs,	§ §		
VS.	§ §		
JP MORGAN CHASE BANK, N.A.,	§ 8	225 th JUDICIAL DISTRICT	000
INDIVIDUALLY/CORPORATELY AND	§	MAR	BEXA DISTI
AS TRUSTEE OF THE SOUTH TEXAS SYNDICATE TRUST AND GARY P.	§ §	EPU	A CONTRACTOR
AYMES,	§ 8	TY PM (CLES O
Defendants.	§	BEXAR COUNTY, TEXAS	イス三

PLAINTIFFS' FIRST MOTION FOR CONTINUANCE OF TRIAL

TO THE HONORABLE COURT:

Plaintiffs, John K. Meyer, et al. (collectively "Plaintiffs") makes this First contested verified motion for continuance of the current trial setting of March 24, 2014 in that Plaintiffs are not able to go to trial in this case at the present time. In support of this motion Plaintiffs would show the follows:

FACTUAL BACKGROUND

This case involves Defendant JP Morgan's blatant mishandling of an incredibly rare and valuable 132,000-acre mineral trust in the heart of the South Texas oil patch, the South Texas Syndicate Trust ("STS Trust"). The sole asset of the STS Trust is the undivided interest to mineral rights in approximately 132,000 contiguous acres in La Salle and McMullen Counties, Texas. The ownership dates back to the purchase of the Washburn Ranch in 1906 by six friends from the Washburn, Piper, Warner and Douglas families. Over the course of the last century, the mineral interests have spread to approximately 285 STS beneficiaries, the vast majority of whom are descendants of the original owners.

Record by Elnter PKS

One of the most unique and valuable aspects of the STS Trust is that there is a single point of control over the undivided interest to mineral rights to 132,000 contiguous acres in La Salle and McMullen Counties, dating to a 1906 title. These massive and unified mineral rights are one of a very limited number of "gem assets" in the Eagle Ford shale play.

Defendant JP Morgan was not selected by the STS beneficiaries to act as Trustee. Rather, the Alamo National Bank became the first commercial trustee of the STS Trust in 1951. As the financial industry consolidated through successive bank mergers and consolidations, JP Morgan became the successor trustee of the STS Trust in 2001. Pursuant to a July 2013 order of Judge Nellermoe, 73rd Judicial District Court of Bexar County, Texas, JP Morgan was ordered to resign as trustee and transition the STS Trust to a successor trustee.

During JP Morgan's tenure as Trustee, it repeatedly breached its fiduciary duties to the STS beneficiaries. It did this by, *inter alia*: (1) leasing out all available acreage to one of its commercial clients, Petrohawk, for grossly inadequate bonus compensation under the circumstances; (2) failing to procure leases with adequate terms and development requirements; and (3) failing to obtain releases of acreage subject to terminated leases held by certain other JP Morgan commercial clients, allowing these commercial clients to "flip" the STS acreage for extraordinary profits.

I. APPLICABLE LAW

Texas Rule 193.6 gives courts discretion to continue or temporarily postpone a trial setting to allow supplement to expert evidence. *See* Tex. R. Civ. P. 193.6(c); *Talley Const. Co. v. Rodriguez*, 01-03-01147-CV, 2006 WL 908180, at *25-26 (Tex. App.—Houston [1st Dist.] Apr. 6, 2006, no pet.); *See H.B. Zachry Co. v. Gonzalez*, 847 S.W.2d 246, 246–47 (Tex. 1993) (per curiam) (discussing predecessor to Rule 193.6 and holding that party's failure to

identify witnesses more than thirty days before trial as required by rule was not a basis for excluding their testimony where the trial was reset to another date more than thirty days later). The discovery rule requiring disclosure of expert reports and information before trial is intended to provide adequate information about the experts' opinions to allow the opposing party the necessary information to prepare to cross-examine the experts and to rebut the testimony with their own experts. See State v. Target Corp., 194 S.W.3d 46, 49 (Tex. App—Waco 2006, no pet.). Additionally sufficient cause exists to grant this continuance in the interest of justice and as more fully set out below.

II. APPLICATION OF LAW TO FACTS

This Court should continue trial to allow the parties to complete discovery in an orderly fashion. JP Morgan's continual delays in producing discovery and presenting witnesses has significantly prejudiced Plaintiffs' ability to present its case in an orderly and fair fashion. One of Plaintiffs' experts, Charles Graham, has had his damages calculations unfairly restricted based upon the pendency and closeness of the current trial setting. This evidence cannot at this point to be timely presented at trial by any other source.

In contrast, JP Morgan could have prevented this delay on a number of occasions. This Court has the discretion to, and should, continue the trial date to allow Plaintiffs to timely serve their expert evidence and allow the parties to complete discovery.

The continuance is not sought for delay only, but that justice may be done.

Additionally the court should open discovery for not less than 90 days to allow an orderly presentation of this case. This would include allowing adequate time to depose necessary fact and expert witnesses (including any witnesses that may be outside the courts subpoena power given the new trial date) and enter appropriate supplementation of expert reports and disclosures

that are necessary in the interest of justice. This would also allow adequate time to supplement

expert reports so to ensure an orderly advancement of this case to trial given continued discovery

that has occurred since the original expert reports and discovery control deadlines that have been

extended by agreement or otherwise. Additionally defendant's expert testified before Judge

Pozza that he would need at least 90 days to adequately respond to the supplemental findings of

plaintiffs' liability and damages experts that have been disclosed. The court should therefore

reset the trial date, and enter a new discovery control plan including setting a new discovery

closure date and setting new expert deadlines. Pursuant to Rule193.6(c) the court may grant a

continuance or temporarily postpone a trial to allow a response to be made, amended, or

supplemented and to allow opposing parties to conduct discovery regarding any new information

presented by that response. Further, it was impossible to complete the discovery within the time

provided by the existing schedule order and the court in the interest of justice should allow

reasonable additional time to complete discovery.

If the court fails to grant this continuance the Plaintiffs' will suffer substantial harm and

prejudice in the presentation of the Plaintiffs' case in chief.

III. CONCLUSION

WHEREFORE, Plaintiffs respectfully request that the above entitled and numbered cause

be removed from this it's present setting and reset to sufficiently allow the parties to complete

discovery at least 90 days from the present setting or at such time as the court deems just and

fair.

DATE: March 7, 2014.

Respectfully submitted,

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D:.1. 1m'

ATTORNEYS FOR PLAINTIFFS

Monday

Verification

State of Texas, County of Bexar

BEFORE ME, the undersigned Notary Public, on this day personally appeared Richard Tinsman, who, after being duly sworn, stated under oath that he is one of the attorneys for Plaintiffs in this action; that he has read the motion; and that every statement contained in the motion is within his personal knowledge and is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on March 7, 2014.

Cynthia Y. Mendøza

Notary Public in and for the State of Texas

My commission expires on January 23, 2018.

ORDER SETTING HEARING DATE

The hearing on Plaintiffs' First Motion for Community of The hearing on Plaintiffs' First Motion for Community of The Lizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day of March, 2014 at 9:00 a.m. in the Paul Elizable Town, 101 wost Number of Court on the 12th day Signed this 7th day of March, 2014.

Monitoring Judge Michael E. Mery

Presiding Judge 37th District Court Bexar County, Texas

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing instrument has been served on the below listed counsel of record via e-filing and by hand delivery to Hornberger Sheehan Fuller Beiter Wittenberg & Garza Inc. this 7th day of March 2014:

Patrick K. Sheehan
Rudy A. Garza
David Jed Williams
Hornberger Sheehan Fuller
Beiter Wittenberg & Garza Inc.
The Quarry Heights Building
7373 Broadway, Suite 300
San Antonio, TX 78209

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Mark T. Josephs Sara Hollan Chelette Jackson Walker, LLP 901 Main Street, Suite 6000 Dallas, TX 75202

Fred W. Stumpf Kelly M. Walne Boyer Short, PC Nine Greenway Plaza, Suite 3100 Houston, TX 77046

Beiter, Kevin M. McGinnis Lochridge 600 Congress Avenue Suite 2100 Austin, TX 78701

Richard Tinsman

FILED 3/7/2014 3:34:03 PM Donna Kay McKinney Bexar County District Clerk Accepted By: Maria Jackson

(Consolidated Under) CAUSE NO. 2010-CI-10977

JOHN K. MEYER, ET. AL.	§	IN THE DISTRICT COURT
	§	
VS.	§	
	§	
JPMORGAN CHASE BANK, N.A.	§	225 TH JUDICIAL DISTRICT
INDIVIDUALLY/CORPORATELY	§	
AND AS TRUSTEE OF THE SOUTH	§	
TEXAS SYNDICATE TRUST	§	
and GARY P. AYMES	§	BEXAR COUNTY, TEXAS

DEFENDANT'S FOURTH AMENDED ANSWER

Defendant JPMorgan Chase Bank, N.A., Individually/Corporately and as Trustee of the South Texas Syndicate Trust (collectively referred to herein as "Defendant"), files this Fourth Amended Answer to Plaintiffs' Sixth Amended Petition and Answer to Defendant JPMorgan's Counter-Petition and to any hereafter amended petition and would show the Court as follows:

I. GENERAL DENIAL

1.01

Subject to, reserving and without waiving its Plea in Abatement, Defendant denies generally the allegations contained in Plaintiffs' Sixth Amended Petition and Answer to Defendant JPMorgan's Counter-Petition and demands strict proof thereof.

II. DEFENSES AND AFFIRMATIVE DEFENSES

2.01

Defendant asserts the defenses of the doctrine of estoppel, equitable estoppel and quasiestoppel.

2.02

Defendant asserts the defense of unclean hands.

Defendant asserts the defense of laches.

2.04

Defendant asserts the defense of merger in that any negotiations or agreements conducted prior to the Final Judgment dated February 12, 1951, merged into the Final Judgment dated February 12, 1951.

2.05

Defendant asserts the defense of res judicata and collateral estoppel and asserts that the Plaintiffs' claims regarding resignation and specific performance constitute an impermissible collateral attack on the Final Judgment dated February 12, 1951.

2.06

Defendant denies that the trustee of the South Texas Trust ("STS") entered into any transaction on behalf of or relating to STS that constituted self-dealing, but if it did any such transaction was fair and equitable to the beneficiaries and was otherwise fully in compliance with the trustee's duties to the beneficiaries.

2.07

Defendant denies that the trustee of the STS entered into any transaction on behalf of or relating to STS that constituted a conflict of interest, but if it did any such transaction was entered into in good faith, was reasonable and was otherwise fully in compliance with the trustee's duties to the beneficiaries.

2.08

Plaintiffs' claims for breach of fiduciary duty/breach of trust relating to or arising out of alleged self-dealing and/or conflicts of interest in connection with transactions with third-parties who are or have been customers of the commercial banking or investment banking businesses of

2

JPMorgan Chase Bank, N.A. ("JPMorgan") are barred under federal law, including but not limited to the Federal Reserve Act of 1913, § 11(k), 38 Stat. 251, 262; Gramm-Leach-Bliley Financial Services Modernization Act, Pub. L. No. 106-102, 113 Stat. 1338 (1999); and 12 C.F.R. § 9.5 et seq.

2.09

Plaintiffs' claims for breach of fiduciary duty/breach of trust relating to or arising out of alleged self-dealing and/or conflicts of interest in connection with transactions with third-parties who are or have been customers of the commercial banking or investment banking businesses of JPMorgan are barred under Texas Trust Code § 113.053, because those third-parties are not "business associates" of JPMorgan or do not otherwise fall within the scope of that provision.

2.10

Plaintiffs' claims for breach of fiduciary duty/breach of trust relating to the mineral leases and amendments the trustee entered into all fail or are barred because the trustee complied with its obligations under the Uniform Prudent Investor Act, Texas Trust Code § 117.001 et seq. Plaintiffs' claims also fail because they are based on hindsight in violation of Texas Trust Code § 117.001 et seq.

2.11

Defendant affirmatively pleads that the Plaintiffs' claims are barred by the applicable statutes of limitations pursuant to Texas Civil Practice & Remedies Code §§ 16.003 and 16.004.

2.12

Defendant affirmatively pleads that at all pertinent times, the Defendant was acting in accordance with the terms and provisions of the STS Trust.

Defendant pleads that the Plaintiffs are not entitled to recover in the capacity in which they sue in that they are not entitled to bring this action on behalf of the STS Trust or on behalf of beneficiaries that are not parties to this proceeding pursuant to Texas Rule of Civil Procedure 93(2).

2.14

Defendant pleads that there is a defect of parties Plaintiff pursuant to Texas Rule of Civil Procedure 93(4).

2.15

Defendant affirmatively pleads that the Plaintiffs are not entitled to bring this action on behalf of the STS Trust or on behalf of beneficiaries that are not parties to this proceeding.

2.16

Defendant affirmatively pleads that the Plaintiffs' causes of action should be dismissed because of their failure to join all necessary parties to this proceeding.

2.17

Defendant denies that it is liable for exemplary damages. However, if Defendant is found liable for exemplary damages, Defendant pleads the caps and protections provided under the Texas Damages Act, Chapter 41 of the Texas Civil Practice & Remedies Code, and the Due Process Clauses of the United States and Texas Constitutions. *See* U.S. Const. amend. XIV; Tex. Const. art, I, §§ 13 and 19.

2.18

Any award of punitive damages would violate Defendant's right to due process and other rights under the Texas and United States Constitution.

III. REIMBURSEMENT AND RECOVERY OF ATTORNEYS' FEES AND COSTS

3.01

Defendant seeks reimbursement and recovery of its reasonable and necessary attorneys' fees and costs as may be equitable and just under Texas Trust Code § 114.064.

IV. PRODUCTION OF DOCUMENTS

4.01

Defendant hereby places Plaintiffs on notice that Defendant intends to use any document produced by Plaintiffs in any pretrial proceeding at trial.

WHEREFORE, PREMISES CONSIDERED, Defendant prays that Plaintiffs take nothing by this suit, and that, upon final trial, Defendant recovers its attorneys' fees, costs, costs of court, together with such other and further relief to which Defendant may be justly entitled.

Respectfully submitted,

HORNBERGER SHEEHAN FULLER WITTENBERG & GARZA INCORPORATED

The Quarry Heights Building 7373 Broadway, Suite 300 San Antonio, Texas 78209 Telephone: (210) 271-1700

Facsimile: (210) 271-1730

By: /s/ Patrick K. Sheehan

Patrick K. Sheehan psheehan@hsfblaw.com State Bar No. 18175500 Rudy A. Garza rugar@hsfblaw.com State Bar No. 07738200 David Jed Williams jwilliams@hsfblaw.com State Bar No. 21518060

HUNTON & WILLIAMS LLP

Charles A. Gall cgall@hunton.com State Bar No. 07281500 John C. Eichman jeichman@hunton.com State Bar No. 06494800 1445 Ross Avenue, Suite 3700 Dallas, Texas 75202

Telephone: (214) 979-3000 Facsimile: (214) 880-0011

ATTORNEYS FOR DEFENDANT

VERIFICATION

STATE OF TEXAS

COUNTY OF BEXAR

Before me, the undersigned notary, on this day personally appeared Gary P. Aymes, the affiant, whose identity is known to me. After I administered the oath, affiant testified as follows:

"My name is Gary P. Aymes. I am capable of making this verification. I have read paragraphs 2.13 and 2.14 of Defendant's Fourth Amended Answer. The facts stated in these two paragraphs are within my personal knowledge and are true and correct."

San P. ayulr Gary P. Aymes

Sworn to and subscribed before me by Gary P. Aymes on March 7, 2014.

Notary Public, State of Texas My Commission Expires July 8, 2017

Notary Public in and for the State of Texas My commission expires: 1-8-19

7

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument has been served on the following counsel of record, as indicated, on this 7th day of March 2014.

VIA ELECTRONIC SERVICE

Mr. Michael S. Christian ZELLE HOFMANN VOELBEL & MASON LLP 44 Montgomery Street, Suite 3400 San Francisco, California 94104

VIA ELECTRONIC SERVICE

Mr. David R. Deary Mr. Jim L. Flegle LOEWINSOHN FLEGLE DEARY, L.L.P. 12377 Merit Drive, Suite 900 Dallas, Texas 75251

VIA ELECTRONIC SERVICE

Mr. James L. Drought Mr. Ian Bolden DROUGHT DROUGHT & BOBBITT, LLP 112 East Pecan St., Suite 2900 San Antonio, Texas 78205

VIA ELECTRONIC SERVICE

Mr. Matthew Gollinger ZELLE HOFMANN VOELBEL & MASON LLP 500 Washington Avenue South, Suite 4000 Minneapolis, MN 55415-1152

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VIA ELECTRONIC SERVICE

Mr. Richard Tinsman Ms. Sharon C. Savage TINSMAN & SCIANO, INC. 10107 McAllister Freeway San Antonio, Texas 78205

/s/ Patrick K. Sheehan
Patrick K. Sheehan





CAUSE NO. 2010-CI-10977

IN THE DISTRICT O

Plaintiffs,

VS.

JP MORGAN CHASE BANK, N.A., INDIVIDUALLY/CORPORATELY AND AS TRUSTEE OF THE SOUTH TEXAS SYNDICATE TRUST AND GARY P. AYMES,

Defendants.

225th JUDICIAL DIST

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TO THE HONORABLE COURT:

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.This case involves Defendant JP Morgan's blatant mishandling of an incredibly rare and valuable 132,000-acre mineral trust in the heart of the South Texas oil patch, the South Texas Syndicate Trust ("STS Trust"). The sole asset of the STS Trust is the undivided interest to mineral rights in approximately 132,000 contiguous acres in La Salle and McMullen Counties, Texas. The ownership dates back to the purchase of the Washburn Ranch in 1906 by six friends from the Washburn, Piper, Warner and Douglas families. Over the course of the last century, the mineral interests have spread to approximately 285 STS beneficiaries, the vast majority of whom are descendants of the original owners.

> **Document** scanned as filed.



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III. CONCLUSION

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be removed from this it's present setting and reset to sufficiently allow the parties to complete

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fair.

DATE: March 7, 2014.

Respectfully submitted,

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Richard Tinsman

ATTORNEYS FOR PLAINTIFFS

Verification

State of Texas,
County of Bexar

BEFORE ME, the undersigned Notary Public, on this day personally appeared Richard Tinsman, who, after being duly sworn, stated under oath that he is one of the attorneys for Plaintiffs in this action; that he has read the motion; and that every statement contained in the motion is within his personal knowledge and is true and correct.

Richard Tinsman

SUBSCRIBED AND SWORN TO BEFORE ME on March 7, 2014.

CYNTHIA Y. MENDOZA

Notary Public
State of Texas

My Comm. Exp. 01-23-2018

Cynthia Y. Mendoza

Notary Public in and for the State of Texas

My commission expires on January 23, 2018.

ORDER SETTING HEARING DATE

The hearing on Plaintiffs' First Motion for Continuance of Trial is set for Monitoring

Court on the 12th day of March, 2014 at 9.00 a.m. Paul Elizando Tomo, 101 Wast Num,

Signed this 7th day of March, 2014.

Monitoring Judge

MAR 072014

Michael E. Mery
Presiding Judge
37th District Court
Bexar County, Texas

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing instrument has been served on the below listed counsel of record via e-filing and by hand delivery to Hornberger Sheehan Fuller Beiter Wittenberg & Garza Inc. this 7th day of March 2014:

Patrick K. Sheehan Rudy A. Garza David Jed Williams Hornberger Sheehan Fuller Beiter Wittenberg & Garza Inc. The Quarry Heights Building 7373 Broadway, Suite 300 San Antonio, TX 78209

Charles A. Gall John C. Eichman Hunton & Williams LLP 1445 Ross Avenue, Suite 3700 Dallas, TX 75202

Mark T. Josephs Sara Hollan Chelette Jackson Walker, LLP 901 Main Street, Suite 6000 Dallas, TX 75202

Fred W. Stumpf Kelly M. Walne Boyer Short, PC Nine Greenway Plaza, Suite 3100 Houston, TX 77046

Beiter, Kevin M. McGinnis Lochridge 600 Congress Avenue Suite 2100 Austin, TX 78701

Richard Tinsman

FILED 3/6/2014 10:53:39 AM Donna Kay McKinney Bexar County District Clerk Accepted By: Maria Jackson

CAUSE NO. 2010-CI-10977

JOHN K. MEYER, ET AL.,	§	IN THE DISTRICT COURT
	§	
Plaintiffs,	§	
	§	
v.	§	
	§	
JP MORGAN CHASE BANK, N.A.,	§	225TH JUDICIAL DISTRICT
INDIVIDUALLY/CORPORATELY AND AS	§	
TRUSTEE OF THE SOUTH TEXAS	§	
SYNDICATE TRUST AND GARY P.	§	
AYMES,	§	
	§	
Defendant.	§	BEXAR COUNTY, TEXAS

NOTICE OF CHANGE OF FIRM & ADDRESS

Please take notice that Kevin M. Beiter, counsel for Defendants JP Morgan Chase Bank, N.A., Individually/Corporately, and as Trustee of the South Texas Syndicate Trust, has joined the law firm of McGinnis Lochridge. Please direct all future pleadings and correspondence to:

Kevin M. Beiter McGinnis Lochridge 600 Congress Ave., Suite 2100 Austin, TX 78701 (512) 495-6084 (512) 495-6384 Fax kbeiter@mcginnislaw.com

Respectfully submitted,

/s/ Kevin M. Beiter

Kevin M. Beiter Texas Bar No. 02059065 McGinnis Lochridge 600 Congress Ave., Suite 2100 Austin, Texas 78701 (512) 495-6084 (512) 495-6384 Fax kbeiter@mcginnislaw.com

ATTORNEY FOR DEFENDANTS JP MORGAN CHASE BANK, N.A., INDIVIDUALLY/CORPORATELY, AND AS TRUSTEE OF THE SOUTH TEXAS SYNDICATE TRUST

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served on each attorney of record or party in accordance with the Texas Rules of Civil Procedure on this the 6th day of March, 2014.

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HORNBERGER SHEEHAN FULLER WITTENBERG & GARZA INC.

Patrick K. Sheehan David Jed Williams Mark A. Randolph The Quarry Heights Building 7373 Broadway, Suite 300 San Antonio, TX 78209

ATTORNEYS FOR DEFENDANTS

By: /s/ Kevin M. Beiter_

Kevin M. Beiter

HR 45M JUDGE'S NOTES



CAUSE NO.: 2010CI10977 COURT: 225 DATE/TIME: 03/06/2014 08:30AM SETTING COURT: 109 STYLE: JOHN K MEYER VS. JP MORGAN CHASE BANK N A ET AL DISCOVERY LEVEL: 2 ATTORNEY(S) FOR CASE: GEORGE SPENCER JR -MARK RANDOLPH PATRICK SHEEHAN JAMES DROUGHT JIM FLEGLE -STEVEN BADGER JOHN MASSOPUST 🗢 MATTHEW COLLINGER RUDY GARZA JOHN EICHMAN -Document DAVID WILLIAMS MARK JOSEPHS RICHARD TINSMAN FRED STUMPF DAVID PRICHARD CHARLE THIS CASE HAS 15 OR MORE ATTORNEYS TYPE OF MOTION OR APPLICATION: NON-JURY SET ON TRADITIONAL/NO EVIDENCE M/F SUMMARY JUDGMENT Mary Helen Vargas, CSR, RPR 224th Official Court Reporter CONFERRING ____ ESTIMATE HEARING TIME 100 Dolorosa Street AGREED ORDER_ ASSIGNED COURT San Antonio, TX 78205 RECORD TAKEN, May helm DROP (210)335-2138 mvargas@bexar.org RESET DATE_ INTERPRETER_ DATE OF NOTES JUDGE INITIALS FILED 3/4/2014 4:43:55 PM Donna Kay McKinney Bexar County District Clerk Accepted By: Marissa Ugarte

CAUSE NO. 2010-C1-10977

JOHN K. MEYER, ET AL.	§	IN THE DISTRICT COURT
Plaintiffs	§	
	§	
VS.	§	
	§	
JP MORGAN CHASE BANK, N.A.	§	225 TH JUDICIAL DISTRICT
INDIVIDUALLY/CORPORATELY	§	
AND AS TRUSTEE OF THE SOUTH	§	
TEXAS SYNDICATE TRUST	§	
and GARY P. AYMES	§	
Defendants.	§	BEXAR COUNTY, TEXAS

RECORDS AFFIDAVIT

Before me, the undersigned authority, personally appeared Bill Rex, Vice President of Hunt Oil Company, who, being by my duly sworn, deposed as follows:

My name is Bill Rex, I am of sound mind, capable of making this affidavit, and personally acquainted with the facts stated herein.

I am custodian of the records of Hunt Oil Company. Attached hereto are 39 pages of records from Hunt Oil Company. These said 39 pages of records are kept by Hunt Oil Company in the regular conduct of business, and it was in the regular course of business of Hunt Oil Company for an employee or representative of Hunt Oil Company, with knowledge of the act, event, condition, opinion, or diagnosis recorded to make the record or to transmit such information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion, or diagnosis recorded, or reasonably soon thereafter. The records attached hereto are the originals or exact duplicates of the originals.

AFFIANT

STATE OF TEXAS §
COUNTY OF Dallas §

SWORN TO AND SUBSCRIBED before me by the said Affiant on this day of 2014, to certify which witness my hand and seal of office.

Andrea Whitehead

Notary Public, State of Texas
My Comm. Expires 02 / 04 / 2016

Notary Public, State of Texas
Notary Name Printed: Andrea Whitheau
My Commission Expires: 2 4 1 25 1 4

ORIGINAL



Page 69

1	CAUSE NO. 2010-CI-10977		
2	JOHN K. MEYER, ET AL) IN THE DISTRICT COURT		
3	vs.) BEXAR COUNTY, TEXAS		
4	JP MORGAN CHASE BANK, N.A.)		
5	INDIVIDUALLY/CORPORATELY) AND AS TRUSTEE OF THE)		
6	SOUTH TEXAS SYNDICATE) TRUST and GARY P. AYMES)225TH JUDICIAL DISTRICT		
7			
8			
9	REPORTER'S CERTIFICATE		
10	ORAL VIDEOTAPED DEPOSITION OF PASCHALL TOSCH		
11	February 11, 2014		
12	CRV.		
13	I, Shauna Foreman, Certified Shorthand Reporter		
14	in and for the State of Texas, hereby certify to the		
15	following:		
16	That the witness, PASCHALL TOSCH, was duly sworn		
17	and that the transcript of the deposition is a true		
18	record of the testimony given by the witness;		
19	That the deposition transcript was duly		
20	submitted on $3-13-14$ to the witness or to		
21	the attorney for the witness for examination,		
22	signature, and return to me by		
23	3-10-14		
24	That pursuant to information given to the		
25	deposition officer at the time said testimony was		
	·		

Kim Tindall and Associates, LLC 210-697-3400

645 Lockhill Selma, Suite 200

San Antonio, Texas 78216 210-697-3408

1	taken, the following includes all parties of record
2	and the amount of time used by each party at the time
3	of the deposition:
4	Michael S. Christian (1h10m) Attorney for Plaintiff
5	John Eichman (Ohl6m) Attorney for Defendant
6	Accorney for Defendant
7	That a copy of this certificate was served on
8	all parties shown herein on 3-17-14
9	and filed with the Clerk.
0	I further certify that I am neither counsel for,
1	related to, nor employed by any of the parties in the
.2	action in which this proceeding was taken, and

Further certification requirements pursuant to Rule 203 of the Texas Code of Civil Procedure will be complied with after they have occurred.

Certified to by me on this 11th day of

further that I am not financially or otherwise

interested in the outcome of this action.

19

13

14

15

16

17

18

20

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22

2324

25



Shawa Yoreman

Shauna Foreman, CSR Texas CSR 3786 Expiration: 12/31/2014 Kim Tindall & Associates 645 Lockhill Selma, Suite 200 San Antonio, Texas 78216 (210)697-3400

Kim Tindall and Associates, LLC 210-697-3400

Kim Tindall and Associates, LLC 645 Lockhill Selma, Suite 200

San Antonio, Texas 78216 210-697-3408

3de19d95-722f-48bb-b9fc-ecbc006c1e9c

1	FURTHER CERTIFICATION UNDER TRCP RULE 203		
2			
3	The original deposition was was not returned to		
4	the deposition officer on		
5	If returned, the attached Changes and Signature		
6	page(s) contain(s) any changes and the reasons		
7	therefor.		
8	If returned, the original deposition was		
9	delivered to Michael S. Christian, Custodial		
10	Attorney.		
11	is the deposition officer's charges to		
12	the Plaintiff for preparing the original deposition		
13	and any copies of exhibits;		
14	The deposition was delivered in accordance with		
15	Rule 203.3, and a copy of this certificate, served on		
16	all parties shown herein, was filed with the Clerk.		
17	Certified to by me on this <u>\tag{V}</u>		
18	<u>march</u> , 2014.		
19			
20	Shanna Joseman By BW		
21	Shauna Foreman, CSR Texas CSR 3786		
22	Expiration: 12/31/2014 Kim Tindall & Associates		
23	645 Lockhill Selma, Suite 200		
24	San Antonio, Texas 78216 (210)697-3400		
25	Firm No. 631		
;			



Case #: 2010-CI-10977

JOHN K. MEYER, ET AL

Plaintiff

vs

JP MORGAN CHASE BANK, N.A.; ET AL .

Defendant

RETURN OF SERVICE

I, Norrisa A Abram, make statement to the fact;
That I am a competent person more than 18 years of age or older and not a party to this action, nor interested in outcome of the suit. That I received the documents stated below on 02/05/14 5:27 pm, instructing for same to be delivered upon Marubeni Eagle Ford Lp By Delivery To National Registered Agents Inc Its Registered Agent Marie Garcia Corp Ops Spec.

That I delivered to : Marubeni Eagle Ford Lp By Delivery To National Registered Agents

: Inc Its Registered Agent Marie Garcia Corp Ops Spec.

the following : PLAINTIFFS' SUBPOENA TO NON-PARTY TO PRODUCE DOCUMENTS INCLUDING

: ELECTRONIC AND/OR MAGNETIC DATA; EXHIBIT

at this address : 1999 Bryan St Ste 900

: Dallas, Dallas County, TX 75201

Manner of Delivery : by PERSONALLY delivering the document(s) to the person above.

Delivered on : February 7, 2014 10:45 am

Document scanned as filed.

My name is Norrisa A Abram, my date of birth is September 9th, 1990, and my address is Professional Civil Process Dallas, Inc., 2206 Century Center Blvd., Irving TX 75062, and U.S.A. I declare under penalty of perjury that the foregoing is true and correct.

Executed in Dallas County, State of Texas, on the

day of

Declarant

Norrisa A Abram

Texas Certification#: SCH-10067 Exp. 12/31/15

Private Process Server

Professional Civil Process Houston

PCP Inv. #D14200347

1500 McGowen, Suite 140 Houston TX 77004

(713) 227-5858

+ Service Fee: 120.00 Witness Fee: .00

Mileage Fee: .00

aabram Bobbitt, Calhoun

CLIVERD WAY DAY OF

(Consolidated Under) CAUSE NO. 2010-CI-10977

IN THE DISTRICT COURT JOHN K. MEYER, ET AL. Plaintiffs. § VS. § JP MORGAN CHASE BANK, N.A. 225[™] JUDICIAL DISTRICT INDIVIDUALLY/CORPORATELY § AND AS TRUSTEE OF THE SOUTH TEXAS SYNDICATE TRUST and GARY P. AYMES, § **BEXAR COUNTY, TEXAS** Defendants. Ş

PLAINTIFFS' SUBPOENA TO NON-PARTY TO PRODUCE DOCUMENTS INCLUDING ELECTRONIC AND/OR MAGNETIC DATA

THE STATE OF TEXAS

TO: National Registered Agents, Inc. 1999 Bryan St., Ste. 900 Dallas, Texas 75201

> Registered Agent for: Marubeni Eagle Ford LP 2800 Post Oak Blvd., Suite, 6000 Houston, Texas 77056

Greetings:

YOU-ARE COMMANDED to produce and permit inspection and copying of the documents, including electronic and/or magnetic data, as identified in the Notice attached hereto as **Exhibit A**, which was served on all parties and the person/organization to whom this subpoena is addressed on January 28, 2014. The requested documents, including electronic and/or magnetic data, are to be produced on February 14, 2014 at the following time and place:

Time:

10:00 a.m.

Place:

Drought, Drought & Bobbitt, L.L.P.

2900 Weston Centre, 112 East Pecan Street

San Antonio, Texas, 78205

ROFESSIONAL PROCESS CIVIL

P.O. Box 342467 • Austin, TX 78734-0042

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Mailed From 78669

225th District Court of Bexar County, Texas 100 Dolorosa St. #200 San Antonio, TX 78205

JUDGE'S NOTES



CAUSE NO .: 2010CI10977

COURT: 225

DATE/TIME: 03/06/2014 09:00AM

SETTING COURT: 109

STYLE: JOHN K MEYER

VS. JP MORGAN CHASE BANK N A ET AL

DISCOVERY LEVEL: 2
ATTORNEY(S) FOR CASE:
GEORGE SPENCER JR (1)
PATRICK SHEEHAN
JIM FLEGLE (1)
JOHN MASSOPUST (1)
RUDY GARZA
DAVID WILLIAMS
RICHARD TINSMAN (1)

DAVID PRICHARD

MARK RANDOLPH
JAMES DROUGHT
STEVEN BADGER
MATTHEW GOLLINGER
JOHN EICHMAN (?)
MARK JOSEPHS
FRED STUMPF

DONNA KAY MEKINNEY
DISTRICT CLERK
BEXAR COUNTY

14 MAR 17 PM 4: 08

DEPUTY
BY Shade Jan Myn 2

THIS CASE HAS 15 OR MORE ATTORNEYS

TYPE OF MOTION OR APPLICATION:
NON-JURY SET ON MOTON TO EXCLUDE TESTIMONY

CONFERRING	ESTIMATE HEARING	TIME
AGREED ORDER	ASSIGNED COURT_	
DROP	RECORD TAKEN	
INTERPRETER	RESET DATE	TIME

Victoria L. Gonzalez
Official Reporter
150n District Court

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DATE OF NOTES 3/6 5 (0 +3 17	W	JUDGE INITIALS
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mge.; Granted on	O, Kim coin	2) 11/094
6) 10 learen for dame		
C. Graham - Paris erreept	damage	calculation
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CAUSE NO.: 2010CI10977

COURT: 225

DATE/TIME: 03/12/2014 08:30AM

SETTING COURT: 109

Tural 10/27/14

STYLE: JOHN K MEYER

VS. JP MORGAN CHASE BANK N A ET AL

DISCOVERY LEVEL: 2 ATTORNEY(S) FOR CASE: GEORGE SPENCER JR MARK RANDOLPH PATRICK SHEEHAN JAMES DROUGHT JIM FLEGLE STEVEN BADGER JOHN MASSOPUST MATTHEW GOLLINGER RUDY GARZA JOHN EICHMAN DAVID WILLIAMS MARK JOSEPHS FRED STUMPF RICHARD TINSMAN DAVID PRICHARD THIS CASE HAS 15 OR MORE ATTORNEYS TYPE OF MOTION OR APPLICATION: NON-JURY RESET SETTING ON TRADITIONAL/NO EVIDENCE M/F SUMMARY JUDGMENT- NO CONFERRING ESTIMATE HEARING TIME____ AGREED ORDER ASSIGNED COURT RECORD TAKEN_ INTERPRETER RESET DATE DATE OF NOTES 3/12/14-3/13/14 JUDGE INITIALS___ Victoria L. Gonzalez Official Reporter 150th District Court Document

scanned as filed.

(Consolidated Under) 2010-CI-10977

JOHN K. MEYER, ET AL.	§	IN THE DISTRICT COURT
	§	
V.	§	
ID MODCAN CHASE DANK N.A.	8	225TH HUDICIAL DISTRICT
JP MORGAN CHASE BANK, N.A., INDIVIDUALLY/CORPORATELY	8	225 [™] JUDICIAL DISTRICT
AND AS TRUSTEE OF THE SOUTH	8	
TEXAS SYNDICATE TRUST	8	
AND GARY P. AYMES	§	BEXAR COUNTY, TEXAS

PLAINTIFFS' MOTION FOR LEAVE TO SUPPLEMENT SUMMARY JUDGMENT RESPONSE EVIDENCE

NOW COMES, John K. Meyer, et al., Plaintiffs in the above referenced matter and files their Motion for Leave to Supplement Summary Judgment Response Evidence.

١.

Defendants' served their Traditional and No-Evidence Motions for Summary Judgment on February 13, 2014. Plaintiffs' response was due on February 27, 2014.

11.

On the day Plaintiffs' response was due, Wayman Gore, Defendants' expert, was deposed. During that deposition, Mr. Gore admitted that there had been a comparable transaction on the STS acreage that creates a fact issue as to whether JP Morgan obtained fair market value for the Petrohawk December lease bonuses. (Exhibit A, p. 35).

The deposition testimony reads:

Q. Are you aware that barely a month and a half after the

December leases that Pattie Ormond had given that BlackBrush and Whittier assigned an interest in that tract to Common Resources and Common Resources paid a thousand dollars per acre? Are you aware of that?

MR. BEITER: Objection, form.

- A. I'm not aware that they paid a thousand dollars an acre. I think I'm aware that they paid -- I think it was between five and \$600 an acre as the bonus. Again, it goes back to my prior statement. You have to look at the breakdown of the transaction and make sure you're just talking about what the bonus was, and that there wasn't consideration paid for anything else. And my recollection was it was not a thousand dollars an acre.
- Q. (BY MR. DROUGHT) Well, have you read the -- or reviewed the purchase and sale agreement between BlackBrush and Whittier and Common?
- A. I don't recall.
- Q. So -- but you're recalling it was a bonus of five or \$600 an acre?
- A. Yeah, I went through the math, and I believe I came up with -- for some reason I think it was \$585 an acre.
- Q. Well, that's a pretty good comparable, though, for the lease next door; right?

MR. BEITER: Objection, form.

A. At that point in time, yes. I think it would be a reasonable comparable. (Emphasis added.)

III.

Since the deposition was taken on February 27th, 2014, the day Plaintiffs' response was due, and since the parties did not receive the transcript until March 10, 2014, Plaintiffs' were incapable of appending their response with the deposition

transcript.

Plaintiffs' pray that the Court allow Plaintiffs' to supplement the evidence to their summary judgment response and grant all other relief as which they may be justly entitled.

Respectfully submitted,

John B. Massopust (pro hac vice)
Matthew J. Gollinger (pro hac vice)
ZELLE HOFMANN VOELBEL & MASON LLP
500 Washington Avenue South, Suite 4000
Minneapolis, Minnesota 55415-1152
(612) 339-2020 - Telephone
(612) 336-9100 - Facsimile
ATTORNEYS FOR INTERVENOR-PLAINTIFFS,
LINDA ALDRICH, ET AL.

Jim L. Flegle
State Bar No. 07118600
LOEWINSOHN FLEGLE DEARY, L.L.P.
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ATTORNEYS FOR PLAINTIFFS,
EMILIE BLAZE, ET AL.

Richard Tinsman State Bar No. 20064000 Sharon C. Savage State Bar No. 0474200 TINSMAN & SCIANO, INC. 10107 McAllister Fwy San Antonio, Texas 78216 Telephone: (210) 225-3121 Facsimile: (210) 225-6235

George H. Spencer, Jr. State Bar No. 18921001

Robert Rosenbach State Bar No. 17266400 CLEMENS & SPENCER, P.C. 112 East Pecan Street, Suite 1300 San Antonio, Texas 78205 Telephone: (210) 227-7121 Facsimile: (210) 227-0732

DROUGHT, DROUGHT & BOBBITT, LLP 2900 Weston Centre 112 East Pecan Street San Antonio, Texas 78205 (210) 225-4031 Telephone (210) 222-0586 Telecopier

Ву:_

James L. Drought

State Bar No 06135000

lan T. Bolden

State Bar No. 24082699

ATTORNEYS FOR PLAINTIFFS, JOHN K. MEYER, ET AL.

VERIFICATION

STATE OF TEXAS § COUNTY OF BEXAR §

BEFORE ME, the undersigned Notary Public, on this day personally appeared lan T. Bolden, who being by me duly sworn on oath deposed and said that he has read the above Motion for Leave to Supplement Summary Judgment Evidence and every statement contained therein is within his personal knowledge and is true and correct.

Ian T. Bolden

SUBSCRIBED AND SWORN TO BEFORE ME on the 17th day of March, 2014, to certify which witness my hand and official seal.

KELLY FAZZONE
Notary Public
State of Texas
My Commission Expires
April 18, 2014

Notary Public, State of Texas

CERTIFICATE OF SERVICE

I hereby certi	ify that a true and correct copy of the foregoing has been sent by:
	U.S. Certified Mail, Return Receipt Requested to: Facsimile to: First Class Mail to: Hand Delivery to:
	rza d Williams Sheehan Fuller Beiter Wittenberg & Garza Incorporated vay, Suite 300
Mr. Charles O Mr. John C. E Mr. Amy S. B Hunton & Wi 1445 Ross A Dallas, Texas	Eichman Bowen Iliams LLP venue, Suite 3700

Mr. Fred W. Stumpf Boyer Short, A Professional Corporation Nine Greenway Plaza, Suite 3100 Houston, Texas 77046

on this the 17th day of March, 2014.

Ian T. Bolden

Transcript of the Testimony of Wayman Gore

Date:

March 10, 2014

Case:

John K. Meyer, et al v. JP Morgan Chase Bank, et al

Kim Tindall and Associates, LLC

Phone: 210-697-3400

Fax: 210-697-3408

Email: ktindall@ktanda.com Internet: www.kimtindallandassociates.com

Wayman Gore March 10, 2014

Page 34 Page 36 1 previously marked in this case. Do you see right in the 1 MR. BEITER: Objection, form. 2 middle the yellow kind of tract? Is that -- do you recall 2 A. At that point in time, yes. I think it would be a 3 3 that as being the tract that was leased from JP Morgan to reasonable comparable. BlackBrush and Whittier. 4 Q. (BY MR. DROUGHT) Okay. Are you aware that in 2008 4 5 5 JP Morgan did not have a formal committee process to review A. The yellow tract? 6 Q. Well, it's the one right in the middle. 6 7 7 A. Ten? A. My knowledge on that is strictly based on the 8 Q. Yeah. 8 deposition testimony --9 9 A. I was actually thinking it was another one, but Q. Right. 10 I'll take your word for it. 10 A. -- primarily of Ms. Ormond. My recollection is 11 Q. So your -- in all of the studying that you've done 11 that there was no formal procedure, if you will, set out in 12 and all that -- you've got like four or five boxes over 12 writing that would accomplish that. 13 there. You're not familiar with the lease that was made --13 Q. All right. And were you aware that Pattie Ormond 14 14 the 9400-acre lease right in the middle of the tract? was able to sign leases -- approximately 80,000-acre leases 15 MR. BEITER: Objection, form. 15 without supervisory approval? 16 A. I am generally familiar with it I believe is my 16 MR. BEITER: Objection, form. 17 17 answer. I have looked at it briefly. A. I do know -- and, again, my knowledge is strictly 18 Q. (BY MR. DROUGHT) Okay. Based on your knowledge of 18 based on from reading the testimony that she was able to 19 the STS tract and everything you have done, would that tract 19 sign leases. My recollection is that she didn't do that 20 20 be a pretty good comparable if you wanted to find out what necessarily on her own accord without any supervisory role 21 the bonus was given in that tract versus the tract right 21 from her management. I recall her -- the testimony as being 22 next to it? Would that be a pretty good comparable? 22 that she did discuss leases with her peers and her bosses; 23 23 and then after she had satisfied herself that she thought it A. Again, you would have to look at that 24 consideration. Was there anything else in there that would 24 was a reasonable offer, then she would then sign it. I 25 25 wouldn't characterize it as -- without any sort of affect that bonus rate. Assuming there was not, then, yeah, Page 37 Page 35 1 I think it would be a good comparable. 1 supervision whatsoever. 2 Q. Are you aware that barely a month and a half after 2 Q. (BY MR. DROUGHT) Okay. Have you seen any e-mails 3 the December leases that Pattie Ormond had given that 3 in this case from any so-called supervisor to Pattie giving 4 BlackBrush and Whittier assigned an interest in that tract 4 any kind of advice about how or when to lease the Eagle Ford 5 5 to Common Resources and Common Resources paid a thousand 6 dollars per acre? Are you aware of that? 6 A. Again, I've seen so many documents. I couldn't 7 7 MR. BEITER: Objection, form. tell you as I sit here what I've specifically seen or not 8 8 A. I'm not aware that they paid a thousand dollars an seen. 9 acre. I think I'm aware that they paid -- I think it was 9 Q. How many times have you served as an expert 10 10 between five and \$600 an acre as the bonus. Again, it goes witness? 11 back to my prior statement. You have to look at the 11 A. I believe attached my listing or my summary to my 12 12 report, and it was 50 some odd times, and that would cover a breakdown of the transaction and make sure you're just 13 talking about what the bonus was, and that there wasn't 13 time span of approximately 30 years. 14 consideration paid for anything else. And my recollection 14 Q. And how many times has JP Morgan hired you to 15 was it was not a thousand dollars an acre. 15 testify? 16 Q. (BY MR. DROUGHT) Well, have you read the -- or 16 MR. BEITER: Objection, form. 17 reviewed the purchase and sale agreement between BlackBrush 17 A. Well, they've never hired me to testify. They've 18 18 and Whittier and Common? hired me to do a study; and if that resulted in testimony, 19 19 A. I don't recall. then sobeit. But my recollection is I have been retained by 20 Q. So -- but you're recalling it was a bonus of five 20 JP Morgan on three other occasions. 21 or \$600 an acre? 21 Q. (BY MR. DROUGHT) This is the fourth? 22 A. Yeah, I went through the math, and I believe I came 22 A. I believe so, yes. 23 up with -- for some reason I think it was \$585 an acre. 23 Q. Okay. And how much has JP Morgan paid you on these 24 Q. Well, that's a pretty good comparable, though, for 24 four occasions? 25 the lease next door; right? 25 A. I would have no idea. One of them I know is zero

10 (Pages 34 to 37)

ORIGINAL

January 30, 2014

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1	NO. 2010-CI-10977	
2	THE MUST DECOMPED OF COLUMN	
3	JOHN K. MEYER, ET AL,) IN THE DISTRICT COURT)	
4	Plaintiff(s),)	
	VS.) BEXAR COUNTY, TEXAS = 3	තු
5	JP MORGAN CHASE BANK, N.A.)	
6	JP MORGAN CHASE BANK, N.A.) INDIVIDUALLY/CORPORATELY AND) AS TRUSTEE OF THE SOUTH THEY AS SYNDICATE TRUST and	90
7	I INVAS SINDICATE INUST AND I - INUST AND I	35.
8	GARY P. AYMES,	جع ا
9	Defendant(s).) 225TH JUDICIAL DISTRICT -	
•	REPORTER'S CERTIFICATION	
.0	DEPOSITION OF ADDISON PIPER JANUARY 30, 2014	
1		
.2	I, Barbara Kay Griffin, Certified Shorthand	
13	Reporter in and for the State of Texas, hereby certify to	
L 4	the following:	
Ļ5	That the witness, ADDISON PIPER, was duly sworn by	
L 6	the officer and that the transcript of the oral deposition	
17	is a true record of the testimony given by the witness;	
L 8	That the deposition transcript was submitted on	
19	to the attorney for Plaintiffs for	
20	examination, signature, and return to me by	
21	3-03-14;	
22	That the amount of time used by each party at the	
23	deposition is as follows:	
24	Stephanie L. Curette - 02:32	
25	That pursuant to information given to the	
		ı

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645 Lockhill Selma, Suite 200

1	deposition officer at the time said testimony was taken, the
2	following includes counsel for all parties of record:
3	Matt Gollinger and Richard Tinsman, Attorneys for Plaintiff(s)
4	Stephanie L. Curette and David Jed Williams,
5	Attorneys for Defendant(s)
6	I further certify that I am neither counsel for,
7	related to, nor employed by any of the parties or attorneys
8	in the action in which this proceeding was taken, and
9	further that I am not financially or otherwise interested in
10	the outcome of the action.
11	Further certification requirements pursuant to Rule
12	203 of TRCP will be certified to after they have occurred.
13	Certified to by me this <u>5</u> day of
14	Februay, 2014.
15	
16	Darbare Kay Duff 1
17	Expiration Date: 12/31/14 Firm Registration No. 631
18	645 Lockhill Selma, Suite 200
19	San Antonio, Texas 78216 (210) 697-3400
20	
21	
22	
23	
24	
25	

Kim Tindall and Associates, LLC 210-697-3400

645 Lockhill Selma, Suite 200

I	l de la companya de l
1	FURTHER CERTIFICATION UNDER RULE 203 TRCP
2	The original deposition was was not returned to the
3	deposition officer on;
4	If returned, the attached Changes and Signature
5	page contains any changes and the reasons therefor;
6	If returned, the original deposition was delivered
7	to STEPHANIE L. CURETTE, Custodial Attorney;
8	That $\frac{1}{2}$ is the deposition officer's
9	charges to the Defendants for preparing the original
10	deposition transcript and any copies of exhibits;
11	That the deposition was delivered in accordance
12	with Rule 203.3, and that a copy of this certificate was
13	served on all parties shown herein and filed with the Clerk.
14	Certified to by me this tay of
15	march, 2014.
16	
17	Charles Kar Chillian Charles
18	BARBARA KAY GRIFFIN, Texas CSR 2494 Expiration Date: 12/31/14
19	Firm Registration No. 631 645 Lockhill Selma, Suite 200
20	San Antonio, Texas 78216 (210) 697-3400
21	·
22	
23	
24	
25	
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645 Lockhill Selma, Suite 200

	2010CI10977 P00:
1	CAUSE NO. 2010-CI-10977
2	JOHN K. MEYER, ET AL) IN THE DISTRICT COURT
3	vs.) BEXAR COUNTY, TEXAS
4	JP MORGAN CHASE BANK, N.A.)
5	INDIVIDUALLY/CORPORATELY) AND AS TRUSTEE OF THE)
6	SOUTH TEXAS SYNDICATE) TRUST and GARY P. AYMES)225TH JUDICIAL DESTRICE
7	Co. Me Service Co. Me
8	REPORTER'S CERTIFICATE
9	ORAL VIDEOTAPED DEPOSITION OF DAVID CELL 3
10	February 19, 2014
11	
12	I, Shauna Foreman, Certified Shorthand Reporter
13	in and for the State of Texas, hereby certify to the
14	following:
15	That the witness, DAVID CECIL, was duly sworn
. 16	and that the transcript of the deposition is a true
17	record of the testimony given by the witness;
18	That examination and signature of the witness to
19	the deposition transcript was waived by the witness
20	with the agreement of the parties at the time of the
21	deposition;
22	That the original deposition was delivered to
23	James Flegle, Custodial Attorney.
24	\$1045.00 is the deposition officer's charges to
25	the Plaintiff for preparing the original deposition
	[]

Kim Tindall & Associates, Inc. 645 Lockhill-Selma, Suite 200 Phone (210) 697-3400

Confidential Attorney's Eyes Only

	Page 174
1	and any copies of exhibits;
2	That pursuant to information given to the
3	deposition officer at the time said testimony was
4	taken, the following includes all parties of record
5	and the amount of time used by each party at the time
6	of the deposition:
7	James Flegle (2h21m) Attorney for Plaintiff
8	Kevin Beiter (1h39m)
9	Attorney for Defendant
10	That a copy of this certificate was served on
11	all parties shown herein on 3.07-14
12	and filed with the Clerk pursuant to Rule 203.3.
13	I further certify that I am neither counsel for,
14	related to, nor employed by any of the parties in the
15	action in which this proceeding was taken, and
16	further that I am not financially or otherwise
17	interested in the outcome of this action.
18	Certified to by me on this 19th day of February,
19	2014.
20	
21	Shaura foremar
22.	Shauna Foreman, CSR Texas CSR 3786
23	Expiration: 12/31/2014
24	Kim Tindall & Associates 645 Lockhill Selma, Suite 200
25	San Antonio, Texas 78216 (210)697-3400

Kim Tindall & Associates, Inc. 645 Lockhill-Selma, Suite 200 Phone (210) 697-3400

San Antonio, Texas 78216 Fax (210) 697-3408

ORIGINAL



1	CAUSE NO. 2010-CI-10977
2	JOHN K. MEYER, ET AL) IN THE DISTRICT COURT
3	vs.) BEXAR COUNTY, TEXAS
4	JP MORGAN CHASE BANK, N.A.)
5	INDIVIDUALLY/CORPORATELY) AND AS TRUSTEE OF THE)
6	SOUTH TEXAS SYNDICATE) TRUST and GARY P. AYMES)225TH JUDICIAL DISTRICT
7	DARRA DIST
8	FIL R 12 DEPU
9	REPORTER'S CERTIFICATE
10	ORAL VIDEOTAPED DEPOSITION OF MICHAEL F. STEEL S
11	January 23, 2014
12	
13	I, Shauna Foreman, Certified Shorthand Reporter
14	in and for the State of Texas, hereby certify to the
15	following:
16	That the witness, MICHAEL F. STELL, was duly
17	sworn and that the transcript of the deposition is a
18	true record of the testimony given by the witness;
19	That the deposition transcript was duly
20	submitted on 1-39-14 to the witness or to
21	the attorney for the witness for examination,
22	signature, and return to me by
23	
24	That pursuant to information given to the
25	deposition officer at the time said testimony was

Kim Tindall and Associates, LLC 210-697-3400

645 Lockhill Selma, Suite 200

taken, the following includes all parties of record and the amount of time used by each party at the time of the deposition:

Jim L. Flegle (2h19m)
Attorney for Plaintiff
David Jed Williams (0h49m)
Attorney for Defendant

6

7

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9

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11

12

13

14

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4

5

That a copy of this certificate was served on all parties shown herein on and filed with the Clerk.

I further certify that I am neither counsel for, related to, nor employed by any of the parties in the action in which this proceeding was taken, and further that I am not financially or otherwise interested in the outcome of this action.

Further certification requirements pursuant to Rule 203 of the Texas Code of Civil Procedure will be complied with after they have occurred.

Certified to by me on this 23rd day of

19

20

2122

23

23

2425

January, 2014

Shawa Yoreman

Shauna Foreman, CSR Texas CSR 3786 Expiration: 12/31/2014 Kim Tindall & Associates 645 Lockhill Selma, Suite 200 San Antonio, Texas 78216 (210)697-3400

Kim Tindall and Associates, LLC 210-697-3400

645 Lockhill Selma, Suite 200

San Antonio, Texas 78216 210-697-3408

a23fb7ab-a894-4b81-a4e8-12bb855ada50

1	FURTHER CERTIFICATION UNDER TRCP RULE 203
2	
3	The original deposition was was not returned to
4	the deposition officer on
5	If returned, the attached Changes and Signature
6	page(s) contain(s) any changes and the reasons
7	therefor.
8	If returned, the original deposition was
9	delivered to Jim L. Flegle, Custodial Attorney.
10	\$ is the deposition officer's charges to
11	the Plaintiff for preparing the original deposition
12	and any copies of exhibits;
13	The deposition was delivered in accordance with
14	Rule 203.3, and a copy of this certificate, served on
15	all parties shown herein, was filed with the Clerk.
16	Certified to by me on this day of
17	- March, 2014.
18	
19	
20	P18f
21	Shawar Jacanan By BW
22	Shauna Foreman, CSR Texas CSR 3786
23	Expiration: 12/31/2014
24	Kim Tindall & Associates 645 Lockhill Selma, Suite 200
25	San Antonio, Texas 78216 (210)697-3400

Kim Tindall and Associates, LLC 210-697-3400

645 Lockhill Selma, Suite 200

Page 126

	CHANGES AND SIGNATURE	
PAGE LI	+ 12 W	ASON
17 ¥	House UniCal to Unocal	misspelled
56	+ Almos to Olmos	misspelled
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98 25	<u> </u>	
99 6		<u> </u>
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645 Lockhill Selma, Suite 200

- 1	
1	I, MICHAEL F. STELL, have read the foregoing
2	deposition and hereby affix my signature that same is
3	true and correct, except as noted above.
4	m-1/-1+M
5	Muhad t- Stell
6	MICHAEL F. STELL
7	
8	THE STATE OF TEXAS
9	THE STATE OF <u>Texas</u>) COUNTY OF <u>Harris</u>)
LO	
.1	Before me, $IRMAMMRSH$, on this
.2	day personally appeared MICHAEL F. STELL, known to me
13	or proved to me on the oath of or
L4	through <u>TEXAS ORIVER'S LICENSE</u> (description of
L5	identity card or other document) to be the person
L6	whose name is subscribed to the foregoing instrument
L7	and acknowledged to me that he/she executed the same
L8	for the purpose and consideration therein expressed.
L 9	Given under my hand and seal of office on this
20	24th day of February 2014.
21	
22	Lu Th. That
23	NOTARY PUBLIC IN AND FOR
24	THE STATE OF TEXAS
25	My Commission Expires: 8/7//7 IRMA M. MARSH Notery Public Date of Texas
	Kim Tindall and Associates, LLC 645 Lockhill Selma, Suite 200 Sun Antonio, 10 xas 7821

rec-index-7



From:

rec-index-7

Sent:

Tuesday, March 11, 2014 4:10 PM

To:

'pdanner@express-news.net'

Subject:

Documents requested for cause number 2010CI10977

Attachments:

2010CI10977-A.pdf; 2010CI10977-B.pdf; 2010CI10977-B-E1.pdf; 2010CI10977-B-E2.pdf;

2010CI10977C.pdf; 2010CI10977D.pdf

Hi, Patrick

Attached are the documents you requested from the following cause number:

03/11/2014

- Proceeding Information -

15:52:41

Jury fee Paid JT: 03/24/2014 Case 2010CI10977

Selection: __ Case Nbr: 2010Cl10977____ Qualifier __

Style: JOHN K MEYER vs JP MORGAN CHASE BANK N A ET AL

Court: 225 Docket Type: DAMAGES

Status: PENDING

Thank You.

Stephanie Dreyer **Recording Clerk** Paul Elizondo Tower 101 W Nueva St Ste217 San Antonio Tx 78205 (210)335-2674



2016/10977 John K. MEYER V. JP MORGAN CHASE SEXTH AMERIOED PETITION (41 PAGES) P00437 POG 4724 MOTEON FOR CONTENUANCE (3 PAGES) REPOSIVSTE TO PLATITIFFS MOTION OR PARTIAL SUMMARY TOGME (45 PAGES P00261 Plantiff's roome en fourt- 1 Smong to Sout (23 PAGES - NO MA, 5.15) P00212 2014CE01233 MEYER V. JP MORCAN L5 PAGES ORDER OF STUBRANCE 00001

MAR 1 1 2014

FILED

DONNA KAY M'KINNEY

Digital Clerk, Bexar County, Texas

DOCUMENT SCANNED AS FILED

Patrick Danner Business writer San Antonio Express-News P.O. Box 2171 San Antonio, TX 78297 210.250.3311 mySA.com

REQUESTED DOLUMENTS
FROM 2 CAUSE NUMBERS
BE EMPLOD ON
3.11-14

FILED 3/11/2014 3:34:32 PM Donna Kay McKinney Bexar County District Clerk Accepted By: Bonnie Banks



DROUGHT DROUGHT & BOBBITT LLP

ATTORNEYS AT LAW

March 11, 2014

Ms. Donna Kay McKinney Bexar County District Clerk Paul Elizondo Tower 101 W Nueva, Suite 217 San Antonio, TX 78205-3411

Re: Cause No. 2010-CI-10977; John K. Meyer, et al. v. JP Morgan

Chase Bank, N.A., et al.; in the District Court, 225th Judicial District,

Bexar County, Texas

Dear Ms. McKinney:

Please be advised that I will be on vacation from April 9, 2014 through April 18, 2014. I request that the court not set this case for hearings or trial during that time frame.

Thank you for your attention to this matter.

With best regards.

Sincerely,

James L. Drought

JLD:beb

District Clerk ltr - JLD vacation letter - 03-11-14,wpd



March 11, 2014

District Clerk District Clerk's Office Bexar County Courthouse San Antonio, Texas 78205

Jury Setting Clerk District Clerk's Office Bexar County Courthouse San Antonio, Texas 78205

Non-Jury Setting Clerk District Clerk's Office Bexar County Courthouse San Antonio, Texas 78205

> Cause No. 2010-CI-10977, John K. Meyer, et al. vs. JP Morgan Chase Re: Bank, N.A., et al., in the 225th Judicial District Court of Bexar County, Texas

Dear Sir or Madam:

Please be advised that I will be on vacation in Africa from September 1, 2014 through September 30, 2014.

Therefore, please do not schedule me for any hearings or trials during that period of time.

Thank you for your consideration.

Patrick K. Sheehan State Bar No. 18175500

PKS:rmc

VIA EMAIL

Mr. George Spencer, Jr. Mr. Robert Rosenbach CLEMENS & SPENCER 112 East Pecan, Suite 1300 San Antonio, Texas 78205

VIA EMAIL

Mr. James L. Drought Mr. Ian Bolden DROUGHT DROUGHT & BOBBITT, LLP 112 East Pecan, Suite 2900 San Antonio, Texas 78205

VIA EMAIL

Mr. Richard Tinsman Ms. Sharon C. Savage TINSMAN & SCIANO, INC. 10107 McAllister Freeway San Antonio, Texas 78216

VIA EMAIL

Mr. Michael S. Christian ZELLE HOFMANN VOELBEL & MASON 44 Montgomery Street, Suite 3400 San Francisco, California 94104

VIA EMAIL

Mr. Fred W. Stumpf Glast, Phillips & Murray Nine Greenway Plaza Suite 3100 Houston, Texas 77046

VIA EMAIL

Mr. Jim L. Flegle LOEWINSOHN FLEGLE DEARY, L.L.P. 12377 Merit Drive, Suite 900 Dallas, Texas 75251

VIA EMAIL

Mr. Steven J. Badger
Ms. Ashley Bennett Jones
ZELLE HOFMANN VOELBEL &
MASON
901 Main Street, Suite 4000
Dallas, Texas 75202-3975

VIA EMAIL

Mr. John B. Massopust
ZELLE HOFMANN VOELBEL &
MASON 500 Washington Avenue South,
Suite 4000
Minneapolis, MN 55415-1152

VIA EMAIL

Mr. Matthew J. Gollinger ZELLE HOFMANN VOELBEL & MASON 500 Washington Avenue South, Suite 4000 Minneapolis, MN 55415-1152