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TIMOTHY W. FITZGERALD SPOKANE COUNTY CLERK

## IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF SPOKANE

BANNER BANK, a Washington Bank Corporation,

Plaintiff.

No. 20-2-03199-32

v.

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REFLECTION LAKE COMMUNITY ASSOCIATION, a Washington nonprofit corporation; JAMES POWERS; and RICK SMITH;,

Defendant.

[PROPOSED] ORDER GRANTING DEFENDANTS REFLECTION LAKE COMMUNITY ASSOCIATION AND RICK SMITH'S MOTION FOR SUMMARY JUDGMENT

## I. ORDER

THIS MATTER came on for hearing before the Honorable Tony Hazel on Defendants Reflection Lake Community Association ("RLCA") and Rick Smith's Motion for Summary Judgment. The Court has reviewed all pleadings, exhibits, and affidavits filed herein, has heard oral argument by the parties, and finds no genuine issues of material fact regarding Rick Smith and the RLCA's superior claim to the interpleaded funds.

NOW, THEREFORE, pursuant to CR 56 and RCW 4.08.180,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED as follows:

- Defendants RLCA and Rick Smith's Motion for Summary Judgment is hereby granted.
- 2. The RLCA election of September 26 complied in all material respects with applicable laws, bylaws, and procedures, and was therefore a valid exercise of the RLCA members' authority to Cook Shall be incorperated by the formula.

MOTION FOR SUMMARY JUDGMENT & MEMORANDUM IN SUPPORT - Page 1

McNEICE WHEELER, PLLC 221 W. Main Ave. #100, Spokane, WA 99201 Phone: 509.928.4141 | Fax: 509.928.9166 elect their Board of Directors.

- 3. Rick Smith, Jeff Toffer, Joe Dickinson, Bill Pease, Charlie Bennett, Jim Boothby, and Chris Cato and were duly elected to the RLCA Board of Directors on September 26, 2020.
- 4. The seven people named above, together with Richard Miller, who retained his position on the board, constitute the RLCA Board of Directors, and the only authorized RLCA representatives. Any vacancy on the Board may be filled by appointment in accordance with RLCA Bylaws.
- 5. James Powers and the other former members of the RLCA Board appointed to that position in March, 2020, having failed to secure reelection on September 26, 2020, no longer have any authority to act on behalf of the RLCA.
- 6. Pursuant to RCW 4.08.180, the RLCA Board have the superior claim to the funds and accounts interpleaded by Banner Bank, and are entitled to all necessary relief to secure that claim.
- 7. Banner Bank shall update its records to reflect the change in the makeup of the RLCA Board effective September 26, 2020, and shall immediately restore to the RLCA Board full and exclusive access to and control of all RLCA accounts.
- 8. James Powers shall bear the reasonable costs and attorney's fees expended by Rick Smith and the RLCA in this matter, as shall be established by subsequent declaration.

DONE IN OPEN COURT this 29 day of January, 2021

THE HONORABLE TONY HAZEL Spokane County/Superior Court Judge

Presented by:

McNEICE WHEELER, PLLC

Tyler Lloyd, WSBA #50748

Attorney for Defendants RLCA and Rick Smith