STATE OF MICHIGAN IN THE PROBATE COURT FOR THE COUNTY OF MACOMB

In Re the Matter of: Robert Lee Mitchell and Barbara Ann Delbridge Case No.: 2018-228962-CA Hon. Linda S. Hallmark (Oakland County Probate)

CLARKSTON LEGAL. PLC Timothy P. Flynn (P42201) Attorneys for Marcie Mitchell 6637 Highland Road Waterford, MI 48327 (248) 886-6600

Katharyn A. Barron (P45363) State Public Administrator Department of the Attorney General P.O. Box 30755 Lansing, MI 48909 (517) 335-4004

LIPSON NEILSON, P.C. Jeffrey T. Neilson (P30837) David B. Michael (P68508) Attorneys for Kirk, Huth, Lange & Badalamenti, PLC 3910 Telegraph Road, Ste. 200 Bloomfield Hills, MI 48302 (248) 593-5000 JAFFE RAITT HEUER & WEISS PC Ethan R. Holtz (P71884) Kristiana P. Boutell (P83003) Attorneys for Caring Hearts Michigan, Inc. 27777 Franklin Road, Ste. 2500 Southfield, MI 48304 (248) 351-3000

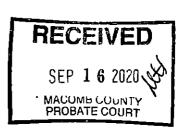
Frank Krycia (P35383) Assistant Corporation Counsel Attorney for John D. Brennan 1 S. Main Street, Floor 8 Mt. Clemens, MI 48043 (586) 469-6346

STIPULATED ORDER FOR PERMANENT INJUCTION

At a session of said Court held in the Oakland County Circuit Court in the City of Pontiac, County of Oakland, State of Michigan

PRESENT: HONORABLE LINDA S. HALLMARK

This matter having come before the Court on the stipulation of Caring Hearts Michigan, Inc. ("CHM") and the Michigan Department of Attorney General ("Attorney General"); the



Attorney General having filed its Notice of Intervention and Objections to Caring Hearts Michigan, Inc. Final Account of Fiduciary, on or about September 3, 2019; and this Court being otherwise fully advised.

IT IS HEREBY ORDERED as follows:

- 1. CHM and the Attorney General have agreed to resolve claims between and/or among them asserted and/or which could have been asserted this matter by the following permanent injunction and upon the following terms:
 - a. Cathy Kirk and CHM and its respective principals, agents, and employees, and all others with actual knowledge of this Order shall be, and hereby are, permanently restrained from operating, in any form, a professional guardianship or conservatorship entity.
 - b. Cathy Kirk, CHM and its principals, agents, employees, and all others with actual knowledge of this Order agree that CHM will immediately cease operations, commence to windup its affairs and will file a Certificate of Dissolution (form CSCL/CD-531) with the State of Michigan Corporations Division by December 31, 2020. At the same time the form is filed with the Corporations Division, it shall be served on the State Public Administrator.
 - c. This Order is not subject to a confidentiality agreement.

- 2. The parties acknowledge that this agreement has no bearing on whether a criminal investigation is initiated or whether criminal charges are sought by the Department of Attorney General or any other law enforcement agency or prosecuting authority. This agreement has no effect on: (1) any law enforcement agency's ability to investigate a crime committed; (2) any prosecuting authority's ability to seek charges; and (3) any court's authority to impose consequences in a criminal case.
- 3. This Permanent Injunction is entered into for purposes of resolution of and so does resolve any and all civil claims between and among CHM, CMK Homecare, Inc. d/b/a Executive Care, Cathy Kirk, any of their respective agents, employees, servants, and attorneys and the Michigan Department of the Attorney General that have been asserted and/or could have been asserted in this matter and is not and shall not be construed as an admission of any liability and/or wrongdoing of any kind by any of the foregoing parties.
- 4. The Michigan Department of the Attorney General hereby withdraws any objections it has filed in this matter.

IT IS SO ORDERED:

SFP 1 4 2020

Linda S. Hallmark

OAKLAND COUNTY PROBATE COURT JUDGE WM

STIPULATED AS TO FORM AND CONTENT:

ETHAN R. HOLTZ (P71884) JAFFE, RAITT, HEUER, & WEISS

PROFESSIONAL CORPORATION

Attorneys for Caring Hearts Michigan, Inc.

27777 Franklin Rd., Suite 2500

(248) 351-3000

Southfield, MI 48034

MICHIGAN DEPARTMENT OF ATTORNEY

GENERAL

P.O. Box 307555

Lansing, MI 48909

(517) 335-4004