STATE OF ILLINOIS IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT COUNTY OF MCHENRY

HARMINDER SINGH KHAIRA,

Plaintiff,

v.

GURU NANAK SIKH MISSION OF AMERICA, INC., an Illinois not for profit corporation; BABA DALJIT SINGH, individually and as a Director of Guru Nanak Sikh Mission of America, Inc.; *et al.*; No. 09 CH 383

Defendants.

ORDER OF DISSOLUTION

This Matter coming before the Court for entry of an Order of Dissolution of the GURU NANAK SIKH MISSION OF AMERICA, INC., an Illinois not for profit corporation (the "Organization"), the Court being fully advised in the premises, it is hereby ordered:

1) For the reasons stated in this Court's Order of June 8, 2012, and effective immediately upon execution of this Order, the Organization is dissolved and all parties to this action are directed to immediately cease any and all operations or activities by or on behalf of the Organization, incur no further debts or obligations by or on behalf of the Organization, and protect and preserve any and all current, conditional or pending assets of the Organization pending the orderly dissolution and distribution of the Organization's assets;

2) Any and all authority of any Officer or Director of the Organization, including the parties herein, is immediately terminated effective upon the execution of this Order;

3) Any and all Officers, Directors, or Members of the Organization may not perform any duty or act by or on behalf of the Organization and may not in any way dispose of, distribute, dissipate or alienate any asset, property, documents, or records of the Organization;

4) A Dissolution Receiver is to be appointed to direct and oversee the dissolution and distribution of any and all assets of the Organization, with said assets to be distributed in accordance with the purposes stated in the Articles of Incorporation of the Organization as adopted on March 6, 1996;

5) The law offices of Madsen, Sugden & Gottemoller, 1 North Virginia Street, Crystal Lake, Illinois 60014, by its agent, Joe Gottemoller, is hereby appointed as Dissolution Receiver. Attorney Gottemoller is granted 14 days, by or before July 13, 2012, to enter his appearance.

6) The Dissolution Receiver shall have any and all necessary authority to oversee and direct the dissolution and distribution of the assets of the Organization and shall act in the stead of and with the same powers and authority as a duly authorized member of the Board of Directors under the Illinois General Not For Profit Corporations Act of 1986, 805 ILCS 105, *et seq.* The Dissolution Receiver is specifically granted the authority to file suit in the name of the Organization to recover any asset that the Receiver reasonably believes was improperly dissipated or transferred from the Organization;

7) The Dissolution Receiver shall serve at the discretion of this Court until such time that all assets of the Organization are fully distributed and the obligations of the Organization may be fully resolved;

8) Compensation for the Dissolution Receiver shall be paid from whatever assets the Organization holds at his customary hourly rate on the basis of timesheets submitted to the Court for approval;

9) Each party to this action and their respective counsel are directed to assist the Dissolution Receiver in the accomplishment of the orderly dissolution of the Organization. Counsel for the plaintiff and the defendants shall be compensated only by their respective individual clients and may not be compensated from any assets of the Organization without further order of this Court;

10) Counsel for the Plaintiff shall provide a copy of this Order to Mr. Gottemoller by facsimile by or before close of business on July 2, 2012.

Entered this _____ day of _____, 2012.

Judge Joseph P. Condon

Prepared by: Daniel E. Wiesch Illinois Attorney No.: 6276171 Hinshaw & Culbertson LLP 100 Park Avenue P.O. Box 1389 Rockford, IL 61105-1389 Phone: 815-490-4900 Fax: 815-490-4901