

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

JUN 18 2007

OKLAHOMA DEPARTMENT OF SECURITIES,)
ex rel., Irving L. Faught, Administrator,)
Plaintiffs,)

PATRICIA PRESLEY, COURT CLERK
by _____
DEPUTY

v.)

Case No.: CJ-2006-3311

FARMERS & MERCHANTS BANK, an)
Oklahoma banking entity; JOHN V. ANDERSON,)
Individually, and as Officer and Director of)
Farmers & Merchants Bank; and JOHN TOM)
ANDERSON, Individually, and as Officer)
and Director of Farmers & Merchants Bank,)

Defendants,)

and)

ROBERT LYNN POURCHOT, Trustee of the)
Robert Lynn Pourchot Trust; DONALD W. ORR,)
Trustee of the Pork Chop Trust; THE WILL)
FOUNDATION; POURCHOT INVESTMENTS,)
LP; PHILLIP M. POURCHOT, Trustee of the)
Phillip M. Pourchot Revocable Trust; RICHARD)
REYNOLDS; RICHARD REYNOLDS, Trustee of)
the Richard Reynolds Living Trust; ANNENDA)
REYNOLDS; STEVEN B. SANDERS; VICKI L.)
SANDERS; and CRANDALL & SANDERS, INC.,)

Intervenors.)

ORDER GRANTING MOTION TO INTERVENE

On March 14, 2007, the Motion to Intervene of Robert Lynn Pourchot, Trustee of the Robert Lynn Pourchot Trust; Donald W. Orr, Trustee of the Pork Chop Trust; the Will Foundation; Pourchot Investments, LP; Phillip M. Pourchot, Trustee of the Phillip M. Pourchot Revocable Trust; Richard Reynolds; Richard Reynolds, Trustee of the Richard Reynolds Living

Trust; Annenda Reynolds; Steven B. Sanders; Vicki L. Sanders; and Crandall & Sanders, Inc. (collectively, "Intervenors") came before the Court.

The Court has reviewed the Motion to Intervene, Defendants' Response and Objection to Motion to Intervene, and Intervenors' Reply in Support of Their Motion to Intervene and heard argument by counsel for the parties.

For good cause shown, IT IS ORDERED, ADJUDGED AND DECREED that Intervenors' Motion to Intervene is GRANTED, and therefore, the Intervenors are GRANTED leave to intervene in the above-captioned matter.

IT IS FURTHER ORDERED that the Intervenors shall file their Petition in Intervention within ten (10) days of the date of this Order.

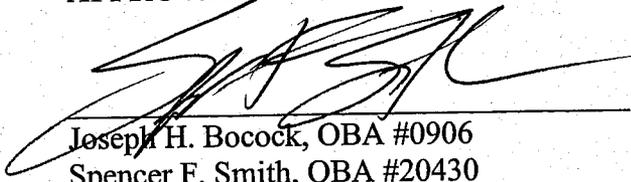
DATED this 15th day of June, 2007.

PATRICIA G. PARRISH

DISTRICT COURT JUDGE

I, PATRICIA PRESLEY, Court Clerk for Oklahoma County, Okla., hereby certify that the foregoing is a true, correct and complete copy of the instrument herewith set out as appears of record in the District Court Clerk's Office of Oklahoma County, Okla., this 15 day of June, 2007.
By Patricia Presley Court Clerk Deputy

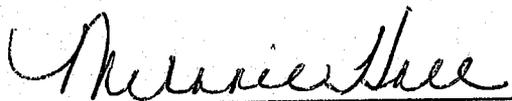
APPROVED AS TO FORM:



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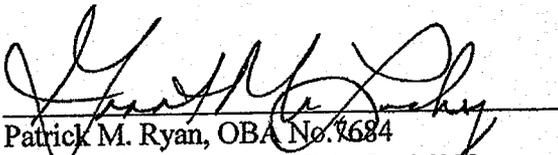
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