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8 **ARIZONA SUPERIOR COURT**  
9 **MARICOPA COUNTY**

10 FIERCE INVESTMENTS LTD., ) No. CV2018-006866  
11 Plaintiff, )  
12 v. ) **JUDGMENT**  
13 AZTEC COPPER INC., an Arizona )  
14 corporation, ) (Assigned to the Hon. Christopher Whitten)  
15 Defendant. )  
16

17  
18 The Court having read and considered Plaintiff Fierce Investment Ltd’s (“Fierce”) Application for Entry of Default Judgment against Aztec Copper Inc. (“Aztec” or “the Company”), having set this matter for a Default Hearing, having reviewed the record in this  
19 matter, and good cause appearing,  
20  
21

22 **IT IS HEREBY ORDERED AND DECLARED:**

- 23 A. Plaintiff has a right to participate in annual shareholder meetings of Aztec  
24 Copper Inc. pursuant to A.R.S. § 10-703 and the Bylaws of the Company;
- 25 B. Aztec has failed to hold timely annual meetings and has failed to give notice to  
26 Fierce of such annual shareholder meetings;

- 1 C. Aztec is hereby ORDERED to promptly hold an annual meeting in Maricopa  
2 County for the purpose of electing directors and for the transaction of such other  
3 business as may properly come before the meeting;
- 4 D. Aztec, its counsel, and all those acting in concert with it are hereby ORDERED  
5 to set the annual shareholder meeting within forty (40) days of the date of this  
6 order, and to give notice of the meeting to Plaintiff and other shareholders of  
7 record not less than ten (10) days before the meeting is held;
- 8 E. Aztec, its counsel, and all those acting in concert with it are further ORDERED  
9 to deliver to Plaintiff's counsel—and to make available to all other  
10 shareholders—within ten (10) calendar days of the date of this order a list of  
11 those shareholders entitled to receive notice and to vote at the annual meeting, as  
12 required by A.R.S. 10-3707;
- 13 F. Aztec is further ORDERED to make its director and officer of record—Ron  
14 Arnold and Christine Reeves—available for deposition by Plaintiff's counsel  
15 within thirty (30) days of the date of this Order to answer questions relevant to  
16 this action (including enforcement of this Judgment) and the related books and  
17 records lawsuit filed by Fierce against Aztec in this Court (CV2018-003675);
- 18 G. Aztec is further ORDERED to pay the reasonable attorneys' fees and costs  
19 incurred by Plaintiff in connection with this action
- 20 H. This Court retains jurisdiction over this matter to ensure compliance with the  
21 orders and declaratory relief set forth herein.

22  
23 DATED this \_\_\_\_ day of \_\_\_\_\_, 2018.

24  
25 \_\_\_\_\_  
26 Christopher Whitten  
Maricopa County Superior Court Judge

# eSignature Page 1 of 1

Filing ID: 9937590 Case Number: CV2018-006866  
Original Filing ID: 9827094

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Granted as Submitted



/S/ Christopher Whitten Date: 12/3/2018  
Judicial Officer of Superior Court

**ENDORSEMENT PAGE**

CASE NUMBER: CV2018-006866

SIGNATURE DATE: 12/3/2018

E-FILING ID #: 9937590

FILED DATE: 12/4/2018 8:00:00 AM

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