

IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA

FILED IN THE DISTRICT COURT  
OKLAHOMA COUNTY, OKLA.

SEP 22 2008

PATRICIA PRESLEY, COURT CLERK  
by \_\_\_\_\_  
DEPUTY

OKLAHOMA DEPARTMENT OF SECURITIES )  
*ex rel.* Irving L. Faught, Administrator, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
FARMERS & MERCHANTS BANK, et al. )  
 )  
Defendants, )  
 )  
and )  
 )  
ROBERT LYNN POURCHOT, Trustee of the )  
Robert Lynn Pourchot Trust, et al., )  
 )  
Intervenors. )

Case No. CJ-2006-3311

**STIPULATION AND PROTECTIVE ORDER**

Plaintiff Oklahoma Department of Securities (Plaintiff), Defendants Farmers & Merchants Bank, Farmers & Merchants Bancshares, Inc., John V. Anderson, and John Tom Anderson (collectively, Defendants) and Intervenors Robert Lynn Pourchot, Donald W. Orr, The Will Foundation, Pourchot Investments, LP, Phillip M. Pourchot, Richard Reynolds, Annenda Reynolds, Steven B. Sanders, Vicki L. Sanders, and Crandell & Sanders, Inc., (collectively, Intervenors) agree that during the course of discovery in this action it may be necessary to disclose certain confidential information relating to the subject matter of this action. The parties represent that they have no wish or intention to use such confidential information for any purpose other than the prosecution and defense of this litigation.

Therefore, pursuant to Okla. Stat. tit. 12, § 3226(C), the parties agree, subject to the approval of the Court, as follows:

1. Definitions: For purposes of this Stipulation and Protective Order, the following definitions shall apply.

(a) "Parties" shall include all parties now named or hereafter joined as a plaintiff, defendant, intervenor or other third-party in this action, and shall include all officers and employees of every corporate party.

(b) "Document" shall have the full meaning ascribed to it in Okla. Stat. tit. 12, § 3234.

(c) "Furnish" shall mean to provide, file, or deliver for inspection or review to any person or persons, whether voluntarily or involuntarily, whether pursuant to discovery, pre-trial exchange or otherwise, in prosecution or defense of this action; or to give testimony or statements of any kind, whether voluntarily or involuntarily, and whether in deposition or in court proceeding.

(d) "Person" shall mean any individual, corporation, partnership, association, unincorporated organization or other entity.

(e) "Confidential information" shall mean the contents of any document or transcript of testimony which shall have been designated by any party as confidential because it contains confidential research, development or commercial information, as those terms are intended in Okla. Stat. tit. 12, § 3226(C)(7) or which constitutes confidential financial information and personal identifiers of any person, and any pleadings, briefs, filings or other material containing or otherwise disclosing the contents of such information, subject to the provisions of paragraph 7 below with respect to the filing of redacted versions of such confidential information.

2. Designation of information as confidential shall be accomplished as follows:

With respect to documents, any document produced by any party may be marked, in whole or in part, with the legend "CONFIDENTIAL." With respect to deposition testimony, a party shall state, on the record, all testimony which the party intends to designate as confidential. Counsel may, alternatively, at the commencement of a deposition, temporarily designate the entire deposition as confidential, but where such an initial designation is made, unless the designating party within thirty (30) days after receipt of the transcript provides the Court Reporter and the parties a written list of those portions of the transcript which such party then deems confidential, thus superseding the initial designation of the entire deposition as confidential, then no portion of the deposition shall continue to be deemed confidential.

3. Such confidential information shall be used solely for the purpose of the prosecution or defense of the litigation in this case, and shall not be disclosed in any manner to any person except as provided in this Order. By stipulating to this Order and agreeing to its terms, the parties have not waived any objections to the admissibility of any testimony or exhibit in the case and have not waived any objections to any requested discovery served upon them.

4. Documents produced or testimony given under the terms of this Order shall be retained in the office of counsel until required by the court to be filed in the case, in which event the provisions of paragraph 8 shall apply. Counsel for the parties shall be responsible for assuring that access to confidential information shall be permitted only:

(a) to counsel of record who are outside counsel to the parties herein, [and corporate counsel regularly employed by such parties,] including all regular employees of counsel such as legal associates, paralegals, secretaries and other

support staff, so long as all such persons are informed of this stipulation and order and orally agree to its terms;

(b) to the court, in camera, and to court reporters, including deposition court reporters and their staff;

(c) to the actual or potential deposition and trial witnesses to the extent the confidential information may reasonably be believed to relate to their testimony, subject to the terms of paragraph 6;

(d) to parties who are assisting counsel in the prosecution or defense of this action, subject to the terms of paragraph 6; and

(e) to outside experts or consultants employed by counsel for the purpose of assisting in the prosecution or defense of this action, subject to the terms of paragraph 6.

No person having access to any confidential information shall disclose in any manner its contents to any person other than those described in this Order. No such disclosure shall be made for any purpose other than those specified in this Order.

5. Parties acknowledge that documents produced in this matter from any source, including, but not limited to, documents produced by (a) the Plaintiff; (b) the court-appointed Receiver Douglas L. Jackson; and/or (3) any short investor or a third-party custodian of their records, may include personal identifiers and personal financial information of persons not parties to this or related litigation. Parties agree to treat such information as confidential, limit its disclosure as described in this Order, and to the extent it is necessary to publically file or otherwise publish documents containing such sensitive information, take special care in redacting the personal identifiers and personal financial information.

6. Counsel for the respective parties shall be responsible for informing witnesses, as necessary, of the contents of this protective order. From and after the date this Order is entered, disclosure to any person specified in subparagraphs (c), (d), and (e) shall be permitted only after each such person acknowledges, in writing or on the record at deposition, that he or she has read and understands, and agrees to be bound by the terms of, this Order. Such written agreement shall be obtained by securing the signature of any recipient of confidential information on a copy of this order or oral acknowledgment by a deponent on the record at deposition. Counsel disclosing confidential information to any such party shall be responsible for maintaining a file containing the signatures of all such persons to whom confidential information has been disclosed. Upon request, the file shall be made available to opposing counsel at the termination of the case, or earlier by agreement of the parties or by order of the Court for cause shown.

7. Counsel desiring to make disclosure of protected information to any person other than those set forth herein shall make such a request to the party producing the information, and the parties shall attempt to agree on whether such disclosure shall be made. In the event the parties cannot agree, the dispute may be presented to the Court in camera, and disclosure thereafter made upon such terms as the Court may provide.

8. A person wishing to file a paper that contains confidential information, as defined herein, shall file an unredacted version of the paper under seal with the legend "THIS DOCUMENT CONTAINS CONFIDENTIAL INFORMATION AND IS SUBJECT TO A PROTECTIVE ORDER OF THE COURT." The unredacted version shall be retained by the Court as part of the record. The person shall additionally file a redacted version of the paper for the public file. Such paper shall be clearly identified as a redacted version. The

responsibility for redacting confidential information rests solely with counsel and the person filing papers with the Court.

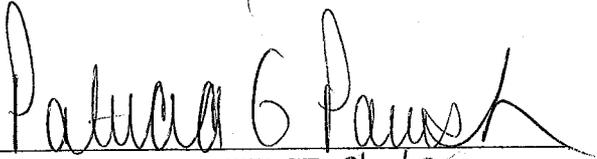
9. Nothing in this Stipulation and Order shall prevent any party from redacting personal identifiers such as social security numbers or other confidential information from documents prior to production based upon proper objections to the request for discovery of such information.

10. The parties may by unanimous agreement waive any of the terms of this Order. Nothing in this Order shall prevent a party from seeking additional protection as to information deemed confidential. Any party may apply to the court for a ruling that discovery material designated as confidential is not in fact entitled to confidential treatment.

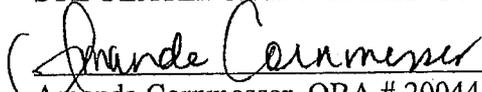
11. Nothing herein shall be deemed to restrict in any way a party or its attorneys with respect to its own documents or to prevent a party from using or disclosing information obtained from public documents or other documents legally and properly obtained other than pursuant to being furnished in this case.

12. Protected information shall at all times during the litigation be maintained in the utmost confidentiality by all parties having access to it. On conclusion of the case all confidential information in the possession or under the control of counsel, the parties or their agents, consultants or experts along with all copies, excerpts or summaries thereof shall be destroyed or returned to the producing or testifying party. The termination of the case shall not relieve any person covered by this Order from the obligation to comply with the terms of it and the provisions of this Order as to confidentiality shall not terminate with the disposition of this action, but shall continue until further order of the Court.

SO ORDERED this \_\_\_\_\_ day of September 2008.

  
DISTRICT COURT JUDGE 9/19/08

STIPULATED AND AGREED TO BY:

  
Amanda Cornmesser, OBA # 20044  
Gerri Stuckey, OBA # 16732  
Melanie Hall, OBA # 1209  
First National Center, Suite 860  
120 N. Robinson  
Oklahoma City, OK 73102  
*Attorneys for Plaintiff  
Oklahoma Department of Securities*

---

Patrick J. Ryan, Esq.  
Daniel G. Webber, Jr., Esq.  
Jason A. Ryan, Esq.  
Matthew C. Kane, Esq.  
RYAN, WHALEY & COLDIRON  
900 Robinson Renaissance  
119 N. Robinson  
Oklahoma City, OK 73102  
*Attorneys for Defendant F&M Bank*

---

Ann L. Hoover, Esq.  
5611 SW Barrington Ct. S, Suite 100  
Topeka, KS 66614-2489  
*Attorney for Defendants John Anderson  
and John Tom Anderson*

---

Joseph H. Bocoock, Esq.  
Spencer F. Smith, Esq.  
McAfee & Taft, A Professional Corporation  
Tenth Floor, Two Leadership Square  
211 N. Robinson Avenue  
Oklahoma City, OK 73102-7102  
Kurtis Ward, Esq.  
Law Offices of Kurtis J. Ward  
East Wharf Plaza  
9225 Lake Hefner Pkwy., Suite 101  
Oklahoma City, OK 73120  
*Attorneys for Third Party Intervenors*

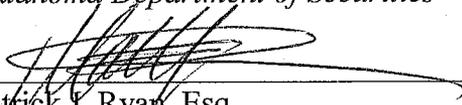
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Oklahoma City, OK 73102  
*Attorneys for Plaintiff*  
*Oklahoma Department of Securities*



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Jason A. Ryan, Esq.  
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RYAN, WHALEY & COLDIRON  
900 Robinson Renaissance  
119 N. Robinson  
Oklahoma City, OK 73102  
*Attorneys for Defendant F&M Bank*

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Spencer F. Smith, Esq.  
McAfee & Taft, A Professional Corporation  
Tenth Floor, Two Leadership Square  
211 N. Robinson Avenue  
Oklahoma City, OK 73102-7102  
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Kurtis Ward, Esq.  
Law Offices of Kurtis J. Ward

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 First National Center, Suite 860  
 120 N. Robinson  
 Oklahoma City, OK 73102  
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*Oklahoma Department of Securities*

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First National Center, Suite 860  
120 N. Robinson  
Oklahoma City, OK 73102  
*Attorneys for Plaintiff*  
*Oklahoma Department of Securities*

---

Patrick J. Ryan, Esq.  
Daniel G. Webber, Jr., Esq.  
Jason A. Ryan, Esq.  
Matthew C. Kane, Esq.  
RYAN, WHALEY & COLDIRON  
900 Robinson Renaissance  
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Oklahoma City, OK 73102  
*Attorneys for Defendant F&M Bank*

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