

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

| | | |
|-------------------------------|---|---------------------------------|
| MICHAEL J. QUILLING, RECEIVER | § | |
| FOR MEGAFUND CORPORATION | § | |
| AND LANCORP FINANCIAL GROUP, | § | |
| LLC, | § | |
| | § | |
| Plaintiff, | § | Civil Action No. 3:06-CV-0299-L |
| | § | |
| vs. | § | |
| | § | |
| KENNETH WAYNE HUMPHRIES, | § | |
| | § | |
| Defendant. | § | |

FINAL JUDGMENT

On this date, the Court considered the above-styled and numbered case and final judgment is hereby entered against Kenneth Wayne Humphries (“Defendant”) as follows:

IT IS ORDERED, ADJUDGED, AND DECREED that judgment is hereby entered for Plaintiff on his fraudulent transfer claim against Defendant in the amount of \$19,000.00. Defendant is ordered to disgorge that amount and tender it to Plaintiff according to the parties’ settlement agreement dated April 27, 2007.

IT IS ORDERED, ADJUDGED, AND DECREED that judgment is hereby entered for Plaintiff on his claim for negligent misrepresentation against Defendant in the amount of \$9,365,000.00.

IT IS ORDERED, ADJUDGED, AND DECREED that judgment is hereby entered for Plaintiff and against Defendant for pre-judgment interest on that amount, accruing at the highest lawful rate from February 16, 2006, until December 8, 2006.

IT IS ORDERED, ADJUDGED, AND DECREED that judgment is hereby entered for Plaintiff and against Defendant for post-judgment interest accruing at the highest lawful rate from December 8, 2006, until Plaintiff obtains full satisfaction of all amounts set forth above.

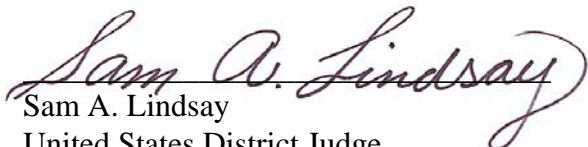
IT IS ORDERED, ADJUDGED, AND DECREED that Plaintiff's additional claims against the Defendant for negligence, aiding and abetting corporate waste, aiding and abetting breach of fiduciary duty, breach of contract, civil conspiracy, and fraud are hereby **dismissed with prejudice**.

IT IS ORDERED, ADJUDGED, AND DECREED that Defendant's counterclaims against the Plaintiff are **dismissed with prejudice**.

IT IS ORDERED, ADJUDGED, AND DECREED that the parties shall bear their own costs and fees incurred as a result of this litigation.

IT IS ORDERED, ADJUDGED, AND DECREED that Plaintiff shall be allowed all writs and orders that are necessary to enforce and collect this Judgment against Defendant.

Signed this 30th day of May, 2007.


Sam A. Lindsay
United States District Judge