

NO. D-1-GN-18-001933

TEXAS DEPARTMENT OF INSURANCE	§	IN THE DISTRICT COURT OF
	§	
VS.	§	TRAVIS COUNTY, TEXAS
	§	
GRAND COURT ORDER OF CALANTHE	§	250TH JUDICIAL DISTRICT

**APPLICATION TO APPROVE REPORT OF CLAIMS,
MAKE FINAL DISTRIBUTION, DESTROY RECORDS,
AND TERMINATE RECEIVERSHIP PROCEEDING**

Comes now, Resolution Oversight Corporation, Special Deputy Receiver of the Grand Court Order of Calanthe n/k/a Calanthe Mutual Life Insurance Company (SDR and Calanthe, respectively) and files this *Application to Approve Report of Claims, Make Final Distribution, Destroy Records, and Terminate Receivership Proceeding* (Application), and in support respectfully shows the Court as follows:

I. INTRODUCTION

1.1 The SDR has completed all claims processing and asset collection activities in this proceeding. The SDR submits its report of claims and requests this Court to authorize it to make a final distribution of the receivership’s assets, dispose of or transfer any remaining records of Calanthe, discharge the Receiver and the SDR, and terminate this proceeding.

II. AUTHORITY

2.1 The SDR is authorized to file this Application pursuant to Tex. Ins. Code §§ 443.258, 443.352 and 443.354. Under Tex. Ins. Code § 443.154(a), the SDR has all of the Receiver’s powers, except as limited by the Receiver.

2.2 This Court entered its *Order of Reference to Master* on June 6, 2018, and its *Supplemental Order of Reference to Master* on November 20, 2020 (Orders of Reference). The

subject matter of this Application is referred to the Master pursuant to the Orders of Reference. The Master has authority to request and accept evidence pursuant to Tex. R. Civ. P. 171.

III. BACKGROUND

Company History

3.1 Calanthe was licensed as a Fraternal Benefit Society (Fraternal) operating under Tex. Ins. Code Chapter 885. It sold life insurance policies to its members to provide death benefits to cover its members' final needs.

Initiation of Receivership Proceeding

3.2 On April 20, 2018, this proceeding was initiated pursuant to Chapter 443. The *Agreed Order Appointing Rehabilitator, Permanent Injunction & Notice of Automatic Stay* was entered on May 31, 2018.

Appointment of Receivers

3.3 In accordance with Tex. Ins. Code § 443.101, Kent Sullivan, the Commissioner of Insurance (Commissioner), was appointed Receiver on May 31, 2018. Kent Sullivan resigned as Commissioner effective September 30, 2020, and has been discharged as Receiver as a matter of law. In accordance with Tex. Gov't Code § 601.002(a), the chief deputy commissioner of the Texas Department of Insurance (TDI) conducts the Commissioner's duties.

Appointment of Special Deputy Receiver

3.4 On June 4, 2018, Resolution Oversight Corporation was appointed as Special Deputy Receiver of Calanthe.

Referral to Master

3.5 On June 6, 2018, this Court signed its *Order of Reference to Master* appointing Tom Collins as Special Master in this proceeding.

Conversion

3.6 The SDR determined that converting Calanthe to a mutual life insurance company (Mutual) would be in the best interests of Calanthe's policyholders. On April 6, 2020, this Court entered an *Order Approving Conversion to a Mutual Life Insurance Company*, which authorized the SDR to file an application with the Texas Department of Insurance to convert Calanthe.

3.7 On August 25, 2020, the Commissioner issued the *Assignment of Charter of Custom Security Mutual Life Insurance Company and Conversion of Grand Court Order of Calanthe to a Mutual Life Insurance Company*. The Order converted Calanthe to a Mutual, and changed its name to "Calanthe Mutual Life Insurance Company."

Liquidation

3.8 On September 14, 2020 the SDR filed its *Application for Order of Liquidation* (Liquidation Application). On October 9, 2020, this court entered its *Order of Liquidation and Permanent Injunction* (Liquidation Order), finding that Calanthe is insolvent. As a consequence of this order, Calanthe became an "insolvent insurer" under Tex. Ins. Code § 463.003(6), and the Texas Life and Health Insurance Guaranty Association (TLHIGA) became responsible for "contractual obligations" of Calanthe under Tex. Ins. Code § 463.003.

3.9 The SDR has coordinated with TLHIGA pursuant to Tex. Ins. Code § 443.105, and TLHIGA is now continuing coverage and paying policyholder claims. All policyholder records, the policy system, all premiums collected post liquidation, and all pending policyholder claims have been transferred to TLHIGA.

IV. FINANCIAL STATEMENTS

4.1 The balance sheet for the receivership attached as Exhibit 1, incorporated herein by reference, reflects the financial condition of the receivership as of November 30, 2020. The

consolidated Sources and Uses of Cash Statement, which lists all funds received and disbursed from the date of receivership to November 30, 2020, is attached as Exhibit 2 and incorporated herein by reference. These Exhibits represent the final financial reports for the receivership in accordance with Tex. Ins. Code § 443.016.

V. ASSETS

Disposition of Assets

5.1 A Disposition of Assets schedule is attached as Exhibit 3 and incorporated herein by reference. The schedule sets forth all asset transactions since the inception of the receivership and reflects total assets of Calanthe as of November 30, 2020. The assets include a \$290,000 loan from the TDI Abandoned Property Fund (APF) created by former Tex. Ins. Code art. 21.28.

VI. CLAIMS

Notice

6.1 The Liquidation Application stated that TLHIGA would be the only Class 2 creditor in the liquidation proceeding, since Calanthe's policy claims would be paid by TLHIGA. As Tex. Ins. Code § 443.253(m) provides that the SDR is not obligated to process a proof of claim (POC) if a claim is fully covered by TLHIGA, the SDR requested that this Court dispense with a notice of the claim filing deadline to Calanthe's policyholders.

6.2 The Liquidation Order established a claim filing deadline of November 12, 2020. In accordance with this Order, the SDR provided notice substantially similar to the notice attached as Exhibit 1 to the Liquidation Application. This noticed advised policyholders that they would not need to file a POC for a policy claim. In accordance with the Liquidation Order, the SDR published notice of the claims filing deadline in newspapers of general circulation in Houston, Amarillo, Beaumont, Marshall, Waco, and Nacogdoches.

Filing and Processing of Claims

6.3 TLHIGA filed a POC claiming \$122,694 for incurred expenses, an undetermined amount for future expenses, and \$901,316 for incurred and estimated claim payments. The SDR allowed TLHIGA's Class 1 claim under Tex. Ins. Code § 443.301(a)(2) in the amount of \$122,694, and its Class 2 claim under Tex. Ins. Code § 443.301(b) in the amount of \$901,316.

6.4 While Calanthe was in Rehabilitation, the SDR received a statement for 2018 business personal property taxes from Harris County. The SDR accepted the statement as a POC, and classified the claim as a Class 6 claim under Tex. Ins. Code § 443.301(f). As no timely objection was filed, the determination is final under Tex. Ins. Code § 443.253(c).

6.5 The SDR received notices from the Internal Review Service (IRS) requesting information and asserting a claim for certain taxes related to 2015 employee wages. The SDR has remitted the amount claimed; however, because of Covid-19 procedures with the IRS, the SDR has not received confirmation that these claims have been resolved. If the IRS imposes additional penalties or interest, such amounts would be a Class 3 claim under Tex. Ins. Code § 443.301(c). As no funds are available to pay Class 3 claims, the SDR would not be required to take further action on any such claim under Tex. Ins. Code § 443.253(k).

Claims Report

6.6 The SDR submits its report of claims, which is attached as Exhibit 4 and incorporated herein by reference.

VII. EXPENSES

Paid Expenses

7.1 The administrative expenses of the Receiver and SDR have been paid through November 30, 2020. On August 29, 2018, this Court approved the terms of compensation of the

SDR and other contractors pursuant to Tex. Ins. Code § 443.015. The compensation and expenses have been paid in accordance with those orders.

Closing Expenses

7.2 The SDR proposes to reserve \$37,000.00 for the payment of estimated expenses involved in closing the receivership, as reflected on the detail of estimated closing expenses attached as Exhibit 5. If the actual expenses differ from the amount reserved, the excess funds or the shortfall (as applicable) will be handled as described in Section 8.4.

VIII. DISTRIBUTION OF ASSETS

Assets Available for Distribution

8.1 As of November 30, 2020, there was \$596,162 in cash in the receivership estate's accounts. After reserving for the remaining administrative expenses through closing as described above, \$539,644 will be available for distribution.

Eligible Claimants

8.2 The APF loan is a Class 1 claim under Tex. Ins. Code § 443.301(a)(1). There are sufficient assets to repay the loan in full.

8.3 There are sufficient assets to make a full payment on TLHIGA's Class 1 claim and a 14.08 % distribution on TLHIGA's Class 2 claim. Attached as Exhibit 6 is a Distribution Schedule showing the projected distribution. The projected distribution is an approximate figure based on current financial data, and the actual distribution may vary from this projection.

Residual Funds

8.4 It is possible that there may be additional funds in the receivership account after the distribution (Residual Funds) resulting from interest on the receivership account, unused reserves for closing expenses, or the collection of assets after the distribution. The net amount of any

Residual Funds, after the deduction of any additional expenses, will be transferred to TLHIGA as an additional distribution on its Class 2 claim.

IX. ASSIGNMENTS AND TRANSFERS

Assignment of Non-Cash Assets

9.1 Tex. Ins. Code § 443.154 authorizes the SDR to transfer, abandon, or otherwise dispose of or deal with any property of the insurer upon terms and conditions that are fair and reasonable. Further, Tex. Ins. Code § 443.352 permits the Court to enter any orders in connection with an application to terminate a receivership proceeding. The SDR proposes to transfer to TLHIGA any and all non-cash assets of Calanthe, including but not limited to assets and rights not known at the time of the termination of this proceeding. A copy of the proposed assignment of unknown, unliquidated assets assigned to the TLHIGA is attached as Exhibit 7 and incorporated herein by reference.

9.2 The SDR proposes to transfer to the Commissioner Calanthe's interests in certain corporate bonds issued by General Motors. A copy of the proposed assignment and list of the known unliquidated assets assigned to the Commissioner is attached as Exhibit 8 and incorporated herein by reference.

X. RECORDS

Disposal of Records

10.1 The SDR has identified records that will not be needed after the termination of this proceeding. These records are listed in Exhibit 9 attached. The SDR requests authority to dispose of such records in accordance with Tex. Ins. Code § 443.354(a).

Records Transferred to TLHIGA

10.2 The SDR requests that this Court authorize it to transfer to TLHIGA those policy and claims records for which it agrees to accept responsibility, and to further authorize TLHIGA to retain or dispose of such records at its discretion.

Records Transferred to Commissioner

10.3 Records that may be required after the termination of this proceeding that are not transferred to TLHIGA will be scanned and delivered to the Commissioner pursuant to Tex. Ins. Code § 443.354(b). The Commissioner may retain or dispose of these records at his discretion.

XI. TAX RETURNS

11.1 The SDR has filed income tax returns with the IRS for years 2016 through 2019. The SDR will file the final tax returns for Calanthe after the distribution of assets and before the SDR is discharged. No taxes are owed to the IRS for income taxes.

XII. CHARTER AND LICENSES

12.1 The SDR will request that this Court dissolve the charter pursuant to Tex. Ins. Code § 443.153(e) on the termination of this proceeding.

XIII. OFFER OF PROOF

13.1 The Application is verified by the Affidavit attached as Exhibit 10, executed by Ernesto Garza solely in his capacity as President of Resolution Oversight Corporation, as SDR of Calanthe. Exhibit 10 authenticates the records submitted in support of this Application pursuant to Tex. Ins. Code § 443.017(b).

XIV. NOTICE

14.1 In accordance with Tex. Ins. Code § 443.007(d) and the Orders of Reference, the SDR served this Application at least 14 days before the submission date of this Application on (i)

parties that filed an appearance in this proceeding and (ii) other parties as determined by the SDR as shown on the Certificate of Service.

PRAYER

WHEREFORE, the SDR respectfully prays that this Court enter an Order:

1. Accepting the final financial statements;
2. Approving in all respects the Application to Make Final Distribution;
3. Approving the estimated expenses through the closing of the receivership pursuant to Tex. Ins. Code § 443.015;
4. Authorizing the SDR to distribute the cash assets of the receivership as described in the Application;
5. Authorizing the SDR to transfer to TLHIGA any residual funds remaining after all distributions are made;
6. Authorizing the assignment of unknown, unliquidated assets to TLHIGA, and the known, unliquidated assets to the Commissioner;
7. Authorizing the SDR to transfer to TLHIGA policy and claims records for which it agrees to accept responsibility, and authorizing TLHIGA to retain or dispose of such records at its discretion;
8. Authorizing the SDR to dispose of the records listed in Exhibit 9 and deliver any remaining records that are not transferred to TLHIGA to the Commissioner, and authorizing the Commissioner to maintain or dispose of such records at his or her discretion;
9. Authorizing the SDR to file the final tax returns;
10. Dissolving the corporate entity and charter of Calanthe upon termination of this proceeding;

11. Terminating this proceeding and discharging the Receiver and the SDR; and
12. Granting such further relief to which the SDR or Receiver may be entitled.

Respectfully submitted,

THE STROUD FIRM, PLLC
16000 Pool Canyon Rd.
Austin, Texas 78734
Telephone: 512/293-8244
Email: rstroud@thestroudfirm.com

By: /s/ Rachel J. Stroud
Rachel J. Stroud
State Bar No. 19424700

Attorneys for the Special Deputy Receiver

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served on all interested parties in accordance with the Texas Rules of Civil Procedure and Tex. Ins. Code § 443.007(d) this 29th day of December, 2020.

Mr. Tom Collins, Special Master
Texas Department of Insurance
333 Guadalupe, Tower III, 5th Fl., MC-305-1D
Austin, Texas 78701
Email: specialmasterclerk@tdi.texas.gov

Mr. Moses Chao
Ms. Kathy Gartner
Mr. James Kennedy
Mr. David Wheelus
Texas Department of Insurance
P.O. Box 149104
Austin, Texas 78714
Email: moses.chao@tdi.texas.gov
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Email: james.kennedy@tdi.texas.gov
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Ms. Sharon Williams
United States Department of Justice
P.O. Box 875, Ben Franklin Station
Washington, DC 20044-0875
Via Email: sharon.williams@usdoj.gov

Ms. Kimberly Yelkin (Attorney for the Advisory
Committee, Calanthe Historical Society)
Foley Gardere
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Austin, Texas 78701-2978
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Ms. Jacqueline Rixen
Attorney for Texas Life and Health Insurance
Guaranty Association
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Austin, Texas 78759
Email: jrixen@rixenlaw.com

United States Attorney General
Civil Process Clerk
601 N.W. Loop 410, Suite 600
San Antonio, Texas 78216-5597
Via Certified Mail/RRR

United States Attorney General
10th and Constitution Avenue, N.W.
Washington, D.C. 20530
Via Certified Mail/RRR

Chief of Special Procedures Staff
U.S. Internal Revenue Service
300 East 8th Street, Suite 352
Austin, Texas 78701
Via Certified Mail/RRR

Chief of Special Procedures Staff
U.S. Internal Revenue Service
1111 Constitution Avenue, N.W.
Washington, D.C. 20224
Via Certified Mail/RRR

 /s/ Rachel J. Stroud
Rachel J. Stroud
Email: rstroud@thestroutfirm.com

EXHIBIT 1

GRAND COURT ORDER OF CALANTHE IN RECEIVERSHIP R-560 n/k/a CALANTHE MUTUAL LIFE INSURANCE COMPANY BALANCE SHEET NOVEMBER 30, 2020

Assets		
Cash		
Cash- Unrestricted	\$306,162	
APF Funds (Loan proceeds)	<u>290,000</u>	
Total Cash		\$596,162
Bonds (see Note 1)		<u>0</u>
Total Assets		<u><u>\$596,162</u></u>
Liabilities & Equity		
Liabilities		
APF Loan	\$290,000	
Administrative Claims- Class 1		
Administrative Claims- State/Receiver		
Special Deputy Receiver, Subcontractor Fees & Expenses	19,518	
Liquidation Oversight	0	
Administrative Claims- Guaranty Associations		
Administrative Expenses Paid	<u>122,694</u>	
Total Class 1 Claims		\$432,212
Policy Claims- Class 2		
Loss Claims- Guaranty Associations		
Loss Claims Reserves	<u>900,316</u>	
Total Class 2 Claims		<u>900,316</u>
Total Liabilities		1,332,528
Equity (Deficit)		<u>(736,366)</u>
Total Liabilities & Equity		<u><u>\$596,162</u></u>

Note 1- Represents securities escrow account for possible future General Motors bankruptcy distributions.

EXHIBIT 2

GRAND COURT ORDER OF CALANTHE IN RECEIVERSHIP R-560 n/k/a CALANTHE MUTUAL LIFE INSURANCE COMPANY SOURCES & USES OF CASH STATEMENT INCEPTION TO DATE THROUGH NOVEMBER 30, 2020

Receipts

Receipts from Assets/Receivables		
Premium Receipts	\$42,413	
Reinsurance Recoveries	1,058,959	
Settlement/Litigation Recoveries	50,000	
Other Receipts	6,671	
Sale of Real & Personal Property	300	
Total Receipts from Assets/Receivables	<u> </u>	\$1,158,343

Passive Receipts

Interest & Dividend Receipts	16	
Cash Deposit Interest	27,240	
Total Passive Receipts	<u> </u>	27,256

APF Loan Proceeds		<u>290,000</u>
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Total Cash Receipts		1,475,599
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Disbursements for Operations

SDR Fees & Expenses	(575,433)	
Subcontractor Legal Fees & Expenses	(152,142)	
Subcontractor Other Fees & Expenses	(45,287)	
Other Expenses	(60,547)	
RLO Fees & Expenses	(1,940)	
Total Disbursements for Operations	<u> </u>	(835,349)

Net Cash from Operations		640,250
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Cash Distributions

Loss Claims Payments	(109,409)	
Texas Department of Insurance APF Loan	0	
Texas Life & Health Insurance Guaranty Association	0	
	<u> </u>	(109,409)

Net Increase in Cash		530,841
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Cash at Beginning of Period		<u>65,321</u>
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Cash at End of Period		<u><u>\$596,162</u></u>
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EXHIBIT 3

**GRAND COURT ORDER OF CALANTHE IN RECEIVERSHIP R-560
n/k/a CALANTHE MUTUAL LIFE INSURANCE COMPANY
DISPOSITION OF ASSETS SCHEDULE
INCEPTION TO DATE THROUGH NOVEMBER 30, 2020**

ASSET DESCRIPTION	ASSET BALANCE at 5/31/18	NEW ASSETS	ASSET RECOVERY	AMT OF WRITE OFF	REASON FOR WRITE OFF	ASSET BALANCE at 11/30/20
CASH						
Beginning Cash	70,449					
net cash from operations		345,122				
APF loan proceeds received		290,000				
loss claims paid		(109,409)				
Subtotal	70,449	525,713	0	0		596,162
INVESTMENTS						
Bonds (net of allowance)	0					
Real Estate (net of allowance)	0			0	transfer of quitclaim deeds to Calanthe Historical Society	
Subtotal	0	0	0	0		0
RESTRICTED ASSETS						
Funds Held By or Deposited with Reinsurance Company	1,048,482	10,477	1,058,959			
Subtotal	1,048,482	10,477	1,058,959	0		0
OTHER RECEIVABLES						
Premiums Due from Agents & Policyholders	8,000	34,413	42,413			
Other Receivable Receipts	0	56,671	56,671			
Subtotal	8,000	91,084	99,084	0		0
OTHER ASSETS						
EDP Equipment	300	300	300	300	policy computer has no value	
Subtotal	300	300	300	300		0
TOTAL	1,127,231	627,574	1,158,343	300		596,162

EXHIBIT 4

**GRAND COURT ORDER OF CALANTHE IN RECEIVERSHIP R-560
n/k/a CALANTHE MUTUAL LIFE INSURANCE COMPANY
FINAL REPORT OF CLAIMS**

POC Number	Claimant	Class	Claim Disposition	Amount Allowed
	Texas Department of Insurance APF Loan	1	Allowed	\$290,000.00
	Texas Life & Health Insurance Guaranty Association	1	Allowed	122,694.40
	Texas Life & Health Insurance Guaranty Associatio	2	Allowed	901,316.00
			<i>Total Allowed</i>	\$1,314,010.40
	Harris County Tax Assessor	6	Classified Only	

EXHIBIT 5

**GRAND COURT ORDER OF CALANTHE IN RECEIVERSHIP R-560
n/k/a CALANTHE MUTUAL LIFE INSURANCE COMPANY
ESTIMATED EXPENSE RESERVE
DECEMBER 2020 THROUGH FEBRUARY 2021**

	<u>Estimated Expenses</u>
Estimated SDR Fees	
Administration	\$10,500
Claims	1,000
Accounting	5,300
Total SDR Fees	<u>16,800</u>
Estimated Miscellaneous Expenses	
Postage/Courier	300
Bank Charges	200
Other	200
Total Miscellaneous Expenses	<u>700</u>
Estimated Subcontractor Fees & Expenses	
Legal	5,000
Legal Expenses	200
Records Storage Fees	1,200
IT Subcontractor	3,700
Accounting and Tax Subcontractor	7,200
Total Subcontractor Fees & Expenses	<u>17,300</u>
Estimated Other Fees & Expenses	
Records Digitization	2,000
Liquidation Oversight Allocated Expenses	0
Special Master Fees	200
Total Other Fees & Expenses	<u>2,200</u>
Total Estimated Expense Reserve	<u><u>\$37,000</u></u>

EXHIBIT 6

**GRAND COURT ORDER OF CALANTHE IN RECEIVERSHIP R-560
n/k/a CALANTHE MUTUAL LIFE INSURANCE COMPANY
DISTRIBUTION SCHEDULE**

POC Number	Claimant	Class	Amount Allowed	Gross Distribution	Previous Distributions	Proposed Distribution
Class 1 Claims				at 100%		
n/a	Texas Department of Insurance APF Loan	1	\$290,000.00	\$290,000.00	\$0.00	\$290,000.00
	Texas Life & Health Insurance Guaranty Association	1	122,694.40	122,694.40	0.00	122,694.40
	<i>Total Class 1 Claims</i>		412,694.40	412,694.40	0.00	412,694.40
Class 2 Claims				at 14.08%		
	Texas Life & Health Insurance Guaranty Association	2	901,316.00	126,949.87	0.00	126,949.87
	<i>Total Class 2 Claims</i>		901,316.00	126,949.87	0.00	126,949.87
	<i>Total Class 1 and Class 2 Claims</i>		\$1,314,010.40	\$539,644.27	\$0.00	\$539,644.27

EXHIBIT 7

TRANSFER AND ASSIGNMENT

Date: _____, 2021

Assignor: Doug Slape, Chief Deputy Commissioner,
Receiver of the Grand Court Order of Calanthe
n/k/a Calanthe Mutual Life Insurance Company

Assignor's Mailing Address (including county): 333 Guadalupe Street
Tower 1, 13th Floor
Austin, Travis County, Texas 78701

Assignee: Texas Life and Health Insurance Guaranty
Association

Assignee's Mailing Address (including county): 515 Congress Ave., Ste. 1875
Austin, Travis County, Texas 78701

For value received, Assignor transfers and assigns all of its rights and interests, whether past, present, or future, if any, in and to the following assets:

Unknown Assets

All unknown assets in the Grand Court Order of Calanthe n/k/a Calanthe Mutual Life Insurance Company receivership estate to Assignee, or its successors, as a distribution in accordance with Texas Insurance Code § 443.301, and neither Assignors nor Assignor's successors or assigns shall have, claim or demand any right or title to such assets or any part thereof.

Doug Slape, Chief Deputy Commissioner,
Receiver of the Grand Court Order of Calanthe
n/k/a Calanthe Mutual Life Insurance Company

By: _____
Ernesto Garza, President of Resolution Oversight
Corporation, Special Deputy Receiver of the
Grand Court Order of Calanthe n/k/a Calanthe
Mutual Life Insurance Company

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

On this the _____ of _____ 2021, came before me Ernesto Garza, President of Resolution Oversight Corporation, Special Deputy Receiver of the Grand Court Order of Calanthe n/k/a Calanthe Mutual Life Insurance Company, who, after being duly sworn, stated and acknowledged before me that he has read the above document and that he has signed the above document for the considerations and purposes and in the capacity expressed in the document.

Notary Public – State of Texas

EXHIBIT 8

TRANSFER AND ASSIGNMENT

Date: _____, 2021

Assignor: Doug Slape, Chief Deputy Commissioner,
Receiver of the Grand Court Order of Calanthe
n/k/a Calanthe Mutual Life Insurance Company

Assignor's Mailing Address (including county): 333 Guadalupe Street
Tower 1, 13th Floor
Austin, Travis County, Texas 78701

Assignee: Doug Slape, Chief Deputy Commissioner,
Receiver of the Grand Court Order of Calanthe
n/k/a Calanthe Mutual Life Insurance Company

Assignee's Mailing Address (including county): 333 Guadalupe Street
Tower 1, 13th Floor
Austin, Travis County, Texas 78701

For value received, Assignor transfers and assigns all of its rights and interests, whether past, present, or future, if any, in and to the following assets:

Known Assets

Cantella & Company, Inc./King Capital Advisors – securities escrow account #A7T-443875 for possible future bankruptcy distributions regarding General Motors Corporation Bonds (Cusip US370ESCAU91, 4/15/2016, 7.70%, quantity is 70,000).

Doug Slape, Chief Deputy Commissioner,
Receiver of the Grand Court Order of Calanthe
n/k/a Calanthe Mutual Life Insurance Company

By: _____
Ernesto Garza, President of Resolution Oversight
Corporation, Special Deputy Receiver of the
Grand Court Order of Calanthe n/k/a Calanthe
Mutual Life Insurance Company

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

On this the _____ of _____ 2021, came before me Ernesto Garza, President of Resolution Oversight Corporation, Special Deputy Receiver of the Grand Court Order of Calanthe n/k/a Calanthe Mutual Life Insurance Company, who, after being duly sworn, stated and acknowledged before me that he has read the above document and that he has signed the above document for the considerations and purposes and in the capacity expressed in the document.

Notary Public – State of Texas

EXHIBIT 9

**GRAND COURT ORDER OF CALANTHE IN RECEIVERSHIP R-560
n/k/a CALANTHE MUTUAL LIFE INSURANCE COMPANY**

RECORDS TO BE DESTROYED

Box	File	Description	Date
PKT100047	1	Cash Surrenders 1994 - 2003	1994 - 2003
PKT100048	1	Cash Surrenders Box 2 2006-2014 (1968) 1970-1972	2006-2014 (1968) 1970-1972
PKT100049	1	Death Claims 2010	2010
PKT100050	1	Death Claims 2008	2008
PKT100051	1	Death Claims 2009	2009
PKT100052	1	Death Claims 1998	1998
PKT100053	1	Death Claims 1997	1997
PKT100054	1	Death Claims 2004 (box1)	2004
PKT100055	1	Death Claims 2005	2005
PKT100056	1	Death Claims 2003	2003
PKT100057	1	Death Claims 2011	2011
PKT100058	1	Death Claims 1999	1999
PKT100059	1	Death Claims 2004 (box2)	2004
PKT100061	1	Death Claims 2006	2006
PKT100062	1	Death Claims 2002	2002
PKT100063	1	Death Claims 2001	2001
PKT100064	1	Death Claims 2000	2000
PKT100065	1	Death Claims 1996	1996
PKT100067	1	Death Claims 2012	2012
PKT100068	1	Death Claims 1995	1995
PKT100071	1	Death Claims 2015	2015
PKT100072	1	Death Claims 2016	2016
PKT100075	1	Death Claims 2013	2013
PKT100076	1	Death Claims 2014	2014
PKT100077	1	Death Claims 2007	2007
PKT100080	1	Outstanding Death Claims 1952-1996	1952-1996
PKT100081	1	Death Claim Register	01/1950 - 12/1974
PKT100082	1	Death Claim Manual	1929-1944
PKT100082	2	Death Claim Manual	1934-1945
PKT100082	3	Death Claim Manual	1935-1942
PKT100082	4	Death Claim Manual	1963-1968
PKT100082	5	Death Claim Manual	1972-1989
PKT100083		Death Claims	1989
PKT100084		Death Claims	1989
PKT100085		Death Claims	1977
PKT100086		Death Claims	1977
PKT100087		Death Claims	1990
PKT100088		Death Claims	1990

Box	File	Description	Date
PKT100089		Death Claims	1959
PKT100090		Death Claims	1959
PKT100091		Death Claims	1958
PKT100092		Death Claims	1958
PKT100093		Death Claims	1957
PKT100094		Death Claims	1957
PKT100095		Death Claims	1956
PKT100096		Death Claims	1956
PKT100097		Death Claims	1955
PKT100098		Death Claims	1992
PKT100099		Death Claims	1992
PKT100100		Death Claims	1963
PKT100101		Death Claims	1962 and 1963
PKT100102		Death Claims	1962 and 1963
PKT100103		Death Claims	1994
PKT100104		Death Claims	1994
PKT100105		Death Claims	1996
PKT100106		Death Claims	1996
PKT100107		Death Claims	1960
PKT100108		Death Claims	1960
PKT100109		Death Claims	1962
PKT100110		Death Claims	1962 and 1963
PKT100111		Death Claims	1949
PKT100112		Death Claims	1949
PKT100113		Death Claims	1985
PKT100114		Death Claims	1985
PKT100115		Death Claims	1961
PKT100116		Death Claims	1961
PKT100117		Death Claims	1951
PKT100118		Death Claims	1950
PKT100119		Death Claims	1984
PKT100120		Death Claims	1984
PKT100121		Death Claims	1987
PKT100122		Death Claims	1987
PKT100123		Death Claims	1952
PKT100124		Death Claims	1951 - 1952
PKT100125		Death Claims	1954
PKT100126		Death Claims	1954
PKT100127		Death Claims	1953
PKT100128		Death Claims	1953
PKT100129		Death Claims	1988
PKT100130		Death Claims	1988
PKT100131		Death Claims	1972
PKT100132		Death Claims	1972
PKT100133		Death Claims	1969
PKT100134		Death Claims	1969

Box	File	Description	Date
PKT100135		Death Claims	1964
PKT100136		Death Claims	1964
PKT100137		Death Claims	1966
PKT100138		Death Claims	1966
PKT100139		Death Claims	1971
PKT100140		Death Claims	1971
PKT100141		Death Claims	1965
PKT100142		Death Claims	1965
PKT100143		Death Claims	1970
PKT100144		Death Claims	1970
PKT100145		Death Claims	1967
PKT100146		Death Claims	1967
PKT100147		Death Claims	1976
PKT100148		Death Claims	1979
PKT100149		Death Claims	1979
PKT100150		Death Claims	1968
PKT100151		Death Claims	1968
PKT100152		Death Claims	1975
PKT100153		Death Claims	1975
PKT100154		Death Claims	1978
PKT100155		Death Claims	1978
PKT100156		Death Claims	1973
PKT100157		Death Claims	1973
PKT100158		Death Claims	1980
PKT100159		Death Claims	1980
PKT100160		Death Claims	1993
PKT100161		Death Claims	1993
PKT100162		Death Claims	1976 and 1981
PKT100163		Death Claims	1981
PKT100164		Death Claims	1976 and 1981
PKT100165		Death Claims	1976
PKT100227	1	ANNUAL THANKSGIVING CELEBRATION	1/26/2012
PKT100227	2	CONFERENCE CALL NOTIFICATION	8/13/2009
PKT100227	3	Pitney Bowes Letter, National Financial Services, Texas Mutual Insurance	Jan- Nov 2010
PKT100227	4	Bank of America Statements	11/2009 - 02/2012
PKT100227	5	Unity National Bank Acct Summaries	12/2009 - 12/2011
PKT100227	6	Unity - 2009 Interest income statement	2009
PKT100227	7	Unity - certificate of deposit signature card	11/29/2010
PKT100227	8	Bank of America - analysis statement fixed term CD	9/12/2010 - 2/29/2012
PKT100227	9	Fidelity Investments - info pamphlet, annual reports	10/31/2009 - 04/30/2010, 4/30/2011
PKT100227	10	email: 2010TFC scholarship raffle	3/17/2010
PKT100227	11	Late payment penalty (IRS), tax-exempt status letter	6/30/2009 - 9/14/2009

Box	File	Description	Date
PKT100227	12	National Fraternal Congress of America - Meeting invitations	2/1/2010
PKT100227	13	Wexford partners - service offering	2/19/2010
PKT100227	14	GCOC 2011 Proposed budget	2011
PKT100227	15	office depot sales card application	6/11/2010
PKT100227	16	Océ Financial Services Inc insurance charges- equipment lease agreement, delinquency letter	1/22/2010, 6/4/2010
PKT100227	17	NAIC - Internet Filing submission and fee	9/2/2011
PKT100227	18	Harris County Appraisal district, property tax info, appraisal, and receipts	6/1/2009, 04/2011
PKT100227	19	IRS- payment	3/31/2011
PKT100227	20	city of Houston - notification of Drainage Utility charge - not a bill	5/16/2011
PKT100227	21	Harco Insurance Services - workers comp - dividend qualification, notifications	7/21/2010
PKT100227	22	copy of checks from Hannah #9 O.E.S. & ADAH Chapter 31 Mt Carmel Grande Lodge	6/19/2010 - 7/4/2010
PKT100227	23	TX Dept of Insurance Biographical affidavit, misc. TDI correspondence	01/2006, 2009
PKT100227	24	News clip - bowling tournament	7/1/2011
PKT100227	25	Regional meeting schedule GCOC & volunteer application	9/24/2011
PKT100227	26	2005 - Form 941 acct incorporating adjustments/ reconciliation sheet	7/23/2007
PKT100227	27	convention & visitors bureau pamphlet	10/29/2011
PKT100227	28	GCOC informational packet & hand-written notes	7/1/2009
PKT100227	29	Sage Peachtree - accounting software	2011
PKT100227	30	City of Houston online ticket payment confirmation	8/29/2010
PKT100227	31	hand-written list of names and phone numbers	12/12/2009
PKT100227	32	Blank modification sheet with no info	N/A
PKT100227	33	GCOC - V.A. Bradford Chain Tea 2010- Houston	2010
PKT100227	34	Semi-annual password for office of supreme worthy counsellor update	7/1/2011
PKT100227	35	hand-written note - Chris McCall - training session	N/A
PKT100227	36	6 scholarship checks from Grace N. Ellis - Grand Worthy Counsellor	8/20/2011
PKT100227	37	Haitit Show Box Relief Driver Flyer	N/A
PKT100227	38	NFCA Certification	2009
PKT100227	39	GCOC - new final expense product	N/A
PKT100227	40	GCOC Newsletter	2010
PKT100227	41	Knights of Pythias - Proclamation	3/28/2010

Box	File	Description	Date
PKT100227	42	Facsimile transmittal sheet - Grand Lodge Convention	7/2/2010
PKT100227	43	patient prescription info - B. Moody	3/2/2011
PKT100227	44	constitution and laws fax - certification of vital record - tax exempt info	4/5/2010
PKT100227	45	Road Trip Log and returned check	1/11/2010 - 11/29/2010
PKT100227	46	W-2	7/31/2007
PKT100227	47	B. Moody Portfolio positions	2/9/2010
PKT100227	48	W-4 for Linda Carroll	N/A
PKT100227	49	Fire Mountain Amusements info	3/9/2010
PKT100227	50	Ron Robertson insurance - workers comp policy	3/1/2010
PKT100227	51	TFC scholarship & board meeting	12/11/2009
PKT100227	52	Teleconferencing services - company aging invoice	3/24/2010
PKT100227	53	misc. hand-written notes	2009
PKT100227	54	transmission verification reports	2/10/2010
PKT100227	55	front fax pg. form	2/10/2010
PKT100227	56	Grand Lodge 2006 Expense	2006
PKT100227	57	Gennifer Simonton application for employment	6/14/2011
PKT100227	58	Nations Financial Services - dividend/interest checks	9/1/2006 - 11/5/2007
PKT100227	59	Request CR3: Arrangements with brokers	6/1/2009
PKT100227	60	GCOC Exam request 061709_re reserves & other - email correspondence	6/17/2009
PKT100227	61	Unity Checking account balance	5/31/2007
PKT100227	62	Grace Ellis letter to Mr. Miller to include secretary in 2007 budget	11/21/2006
PKT100227	63	IRS - Notice of employment tax problem	9/27/2007
PKT100227	64	COI/COP request - Oce Financial services/Harco (copier) insurance services	3/16/2010
PKT100227	65	Portfolio positions	1993-2008
PKT100227	66	\$100 check from Ronald Levi	8/5/2010
PKT100227	67	system upgrade email correspondence w/ Moody & Chris McCane	6/11/2010
PKT100227	68	GCOC General Tax Form	12/23/2009
PKT100227	69	Calanthe's final expense report filing notice	5/19/2010
PKT100227	70	Letter requesting capital campaign fundraiser raffle items	7/16/2010
PKT100227	71	notice to tenants of GCOC that rent would increase \$50	12/1/2009
PKT100227	72	National financial services - checks & statements	1/2007 - 07/2009
PKT100227	73	Harris country appraisal district - business personal property rendition	1/1/2010

Box	File	Description	Date
PKT100227	74	Check from bank of New York Mellon	8/1/2009
PKT100227	75	check from Allen Bailey & Associates, Inc.	6/30/2009
PKT100227	76	Unity interest check	3/9/2009
PKT100227	77	Portfolio positions as of 3/30/09	3/30/2009
PKT100227	78	2009 Property Tax statement	11/20/2009
PKT100227	79	TDI - Transmittal checklist for life/health form filings	N/A
PKT100227	80	Policy Filing Guide for LO7I.101	5/20/2010
PKT100227	81	GCOC Final Expense Distribution Proposal & corresponding docs	12/1/2009
PKT100227	82	Unity & Bank of America account summaries	7/31/2010 - 3/31/2011
PKT100227	83	Bank of New York Mellon check	2/1/2012
PKT100227	84	Quarterly report - January	N/A
PKT100227	85	Unity Account Balance	12/31/2009
PKT100227	86	Unity interest check	9/9/2010
PKT100227	87	GCOC Resolution	10/15/2011
PKT100227	88	Handwritten notes - unknown topic	6/15/2010
PKT100227	89	Unity - Account activity summary	12/31/2009
PKT100227	90	NFCA- Financial analysis	N/A
PKT100227	91	NFCA membership renewal confirmation letter	12/1/2009
PKT100227	92	National Financial Services check stubs	3/1/2009
PKT100227	93	NFCA submission of community service hrs.	4/15/2005
PKT100227	94	Texas Mutual return premium	4/4/2009
PKT100227	95	National financial services - checks & statements	3/5/2009
PKT100227	96	check breakdown from Amy Randall \$402.68	1/15/2009
PKT100227	97	NFCA analysis	6/22/2010
PKT100227	98	NFCA email correspondence	4/26/2010
PKT100227	99	American Fraternal Alliance stats email and analysis	3/14/2011
PKT100227	100	American Fraternal Alliance membership renewal	2/17/2012
PKT100227	101	American Fraternal Alliance - 2012 Annual membership dues invoice	12/1/2012
PKT100227	102	National Financial Services checks	6/1/2009
PKT100227	103	Bank of America check	6/30/2009
PKT100227	104	National Financial Services checks	2007-2009
PKT100227	105	Chase interest income from 1999	1999
PKT100227	106	check receipt from Grace Ellis	01/10 - 06/10
PKT100227	107	tax rate notice	12/6/2010
PKT100227	108	IRS annual supplemental info submittal acknowledgement	12/20/2010
PKT100227	109	Hotel room receipt	11/3/2010
PKT100227	110	Rudd & Wisdom QL Admit error email	12/12/2011

Box	File	Description	Date
PKT100227	111	TDI verification of 2010 Premium tax examination credits	12/31/2010
PKT100227	112	Allen & Bailey Annual statement packet email	1/25/2011
PKT100227	113	NFCA midyear meeting announcement email	1/11/2007
PKT100227	114	Universal Business Machines & Repairs receipt for services	8/1/2006
PKT100227	115	2006 salaries of GCOC employees	5/16/2007
PKT100227	116	Chase checking summary	1/31/2011
PKT100227	117	Rudd & Wisdom - Eddie Mire & B. Moody email correspondence	1/29/2008
PKT100227	118	TDI: Chia-Chang Lee & B. Moody email correspondence	1/29/2008
PKT100227	119	Annual Joint Public installation ceremonies	2009
PKT100227	120	Texas Workforce Commission Tax Dept- filed unemployment tax services	7/30/2010
PKT100227	121	GCOC constitution and laws review by NFCA	12/20/2010
PKT100227	122	2007 Annual Statement & 2007 bonds email correspondence	4/21/2008
PKT100227	123	Houston Country electric payment receipt	8/13/2010
PKT100227	124	TDI-2008 TX Disaster Plan survey email	7/1/2008
PKT100227	125	Houston police theft incident # ticket	1/17/2007
PKT100227	126	"reports not in" log	N/A
PKT100227	127	"Request CR4: Actuarial email with TDI & B. Moody	6/18/2009
PKT100227	128	"Data sheet due for historical marker" email with Harris county historical commission	6/13/2009
PKT100227	129	Portfolio positions spreadsheet	N/A
PKT100227	130	Unity 2008 Interest income	2008
PKT100227	131	Proposed 2010 cash budget for GCOC	2010
PKT100227	132	TDI examination findings 2009	6/17/2009
PKT100227	133	Region VII ESC Head Start Facsimile transmittal sheet	9/14/2009
PKT100227	134	Bond due notification from GCOC	1/8/2009
PKT100227	135	Chase insufficient funds notice	10/5/2010
PKT100227	136	Portfolio positions spreadsheet	3/4/2008 & 3/31/08
PKT100227	137	Breakdown of check \$1,899.13 from Amy Lou Randall	5/15/2008
PKT100227	138	email with Amy Randall @ Cantella & transfer of assets instructions	2/21/2008
PKT100227	139	Chase checking summaries	1/3/2010
PKT100227	140	Chase summary of 1099-INT	2008 tax yr
PKT100227	141	Chase statements	7/20/10, 7/30/ 11, 9/6/11
PKT100227	142	"Re: Royal Circle Court #236" meeting to remove signers	1/20/2010
PKT100227	143	Chase checking summary	10/30/2009
PKT100227	144	Bety J. Powell Dr. excuse	1/2/2012

Box	File	Description	Date
PKT100227	145	U.S. Dept of Labor - TX Workforce Commission request for company info	10/5/2011
PKT100227	146	JP Morgan Chase replacement card application	8/4/2004
PKT100227	147	IRC tax refund	3/31/2011
PKT100227	148	Annual Thanksgiving celebrations email	1/26/2012
PKT100227	149	New Final Expense Product	N/A
PKT100227	150	"online banking support" email from Chase	2/8/2012
PKT100227	151	tax exempt notification from EOMF Examiner	12/9/1982
PKT100227	152	zoning amendment request	4/18/2011
PKT100227	153	AT&T notice of expiration	2011
PKT100227	154	"American Fraternal Alliance state book data collection" email	1/24/2012
PKT100227	155	Chase checking summary & Deposited slips	2/1/2011
PKT100227	156	Final premium audit statement	03/01/10 - 03/01/11
PKT100227	157	TX Fraternal Congress Legislative Event Report	5/15/2009
PKT100227	158	Way Engineering Service, Ltd service receipt (not bill)	6/23/2010
PKT100227	159	National Financial Services checks	12/2005 - 10/2006
PKT100227	160	Tax receipt	1/1/2007
PKT100227	161	Penn America Insurance Co. rejection of terrorism insurance coverage	2/28/2007
PKT100227	162	Kelly Glenn prescribed form for release of lien	N/A
PKT100227	163	letter to withdraw from leadership role - Pride of PA Calanthe 341	3/14/2011
PKT100227	164	L071.111 Single Premium - single life schedule	5/20/2010
PKT100227	165	GCOC Bylaw reviewing NFCA	12/20/2010
PKT100227	166	IRS tax exempt status revoked due to not filing for 3 yrs.	2/13/2012
PKT100227	167	TDI billing contact info - unagreeable email correspondence w TDI & B. Moody	1/29/2009
PKT100227	168	J. R. Moore payment of 2006 taxes	2/26/2007
PKT100227	169	Check stub for Malachi Lodge #6 rent	6/29/2010
PKT100227	170	NFCA thanks for joining Alliances Due Invoicing Program letter	12/7/2010
PKT100227	171	Salary Paycheck calculator @ 1186.02 net monthly	4/27/2011
PKT100227	172	handwritten letter O. Write saying she will send a report	11/11/2010
PKT100227	173	Pitney Bowes email that address for sending payment & making deposits has changed	10/15/2010
PKT100227	174	GCOC correspondence Grace & Moody. Topic: "harassment," "poor health"	11/10/2010
PKT100227	175	2 Capitol Campaign projects finance reports	N/A
PKT100227	176	Way Engineering Services Ltd. Invoice	2/25/2011

Box	File	Description	Date
PKT100227	177	Hattie Mathis saying she declined what was requested of her by Moody for Thxgiving service	3/23/2011
PKT100227	178	Chris McCaul acknowledgement of QL.AdminError-CALA	3/30/2011
PKT100227	179	Meeting minutes talked about funds & increasing annual board meeting attendance	12/2/2010
PKT100227	180	TPA meeting change email	1/28/2011
PKT100227	181	Omni Hotels bill and expense report	10/16/2010
PKT100227	182	Leon County tax statement & real check from B. Moody	1/26/2011
PKT100227	183	Martin/Pearlene Amarillo/Dallas flight info	11/23/2010
PKT100227	184	Harco letter receipt of payment	2/17/2011
PKT100227	185	Omni Hotel receipt	10/16/2010
PKT100227	186	Texas Workforce Commission check stub	5/20/2009
PKT100228	1	Supreme Lodge Convention	3/1/2009
PKT100228	2	Rudd & Wisdom Inc.	10/1991 - 12/1999
PKT100228	3	Rudd & Wisdom Inc.	1/1989 - 2/2012
PKT100228	4	VA Bradford Scholarship Fund	3/1999 - 8/2005
PKT100228	5	Arts&Crafts (MBank/PlazaBank/UnityBank)	9/1990 - 7/2004
PKT100228	6	Harco Insurance Services	1/2011 - 7/2012
PKT100228	7	Home Depot / Sam Hill Electric	10/2006 - 2/2007
PKT100228	8	Greater Southeast Management District	10/2008 - 1/2009
PKT100228	9	US Department of Commerce-2007 Economic Census	2007
PKT100228	10	American Fraternal Alliance	2012
PKT100228	11	Crestline	2012
PKT100228	12	City of Houston - Water Leak	7/27/2006 - 7/28/2006
PKT100228	13	NFCA Annual Meeting	9/09/2010 - 9/11/2010
PKT100228	14	Harco Insurance Services - Policy	2013-2014
PKT100228	15	Harco Insurance Services	1/2012 - 4/2012
PKT100228	16	Harco Insurance Services - Renewal Policy Proposal	2010 - 2011
PKT100228	17	Wells Fargo CD - Prince & Princess Revue	7/23/2012
PKT100228	18	Chase CD - Prince & Princess Revue	2013
PKT100228	19	Tech Depot Services Statement	9/30/2013
PKT100228	21	National Financial Services LLC Statements	1/2013 - 12/2013
PKT100228	22	National Financial Services LLC Statements	7/2012 - 12/2012
PKT100228	22	Cantella & Co., Inc. Statements	3/2008 - 1/2013
PKT100228	23	Altria Group Inc.	
PKT100228	23	Apple Inc. Note	
PKT100228	23	Federal Farm Cr Bks Cons Bd	
PKT100228	23	Hewlett Packard Co	
PKT100228	23	Morgan Stanley	
PKT100228	23	Credit Suisse New York	
PKT100228	23	Royal Bank of Scotland	

Box	File	Description	Date
PKT100228	23	General Electric Capital Corp	
PKT100228	23	Atlantic City Electric	
PKT100228	23	UBS AG Stamford CT	
PKT100228	23	Barclays Bk Plc	
PKT100228	23	Bank of America	
PKT100228	23	Genworth Financial Inc.	
PKT100228	23	Citigroup FOG	
PKT100228	23	G.E. Money Bank CD	
PKT100228	23	Dell Inc. NT	
PKT100228	23	Goldman Sachs	
PKT100228		Bayonne Moody Office File Cabinet 4th Drawer Box 10	
PKT100229	1	Adopt-A-Family Christmas	2007
PKT100229	2	AT&T U-verse Statement	2013
PKT100229	3	American Fraternal Alliance	2011
PKT100229	4	American Fraternal Alliance	2012
PKT100229	5	TDI - Biographical Affidavits (blank forms)	No date
PKT100229	6	Biographical Affidavits	1999, 2003 + 2006
PKT100229	7	Biographical Affidavits	1999, 2003 + 2006
PKT100229	8	Bank of America	10/2004 - 10/2005
PKT100229	9	Centerpoint Energy	1/21/2011
PKT100229	10	Chase Bank Statement	1/1/2005
PKT100229	11	City of Houston Certificate of Occupancy	10/1/2002
PKT100229	12	Contingent Supreme Tax (\$.20)	2011
PKT100229	13	Conflict of Interest (blank forms)	No date
PKT100229	14	Conflict of Interest - Signed	2004 - 2006
PKT100229	15	Contingent Tax 1	2012
PKT100229	16	Contingent Tax 2 - possible duplicate	2012
PKT100229	17	Contingent Tax Report	2009
PKT100229	18	Contingent Tax	2008
PKT100229	19	Contingent Tax	2006
PKT100229	20	Disaster Survey	2009 - 2014
PKT100229	21	Fidelity Institution Bond Application	2011
PKT100229	22	Grand Worthy Counsellors	2010
PKT100229	23	Gainesville Property Statements	2008 - 2009
PKT100229	24	Kevin McPhail - G.C. "Insurance Prod" Allen Bailey	2010
PKT100229	25	Grand Chancellors Address	2012
PKT100229	26	2010 Financial Expense Report + Miscellaneous Papers	2010
PKT100229	27	2010 Business & Economic Development Survey - GSMD	2010
PKT100229	28	Harco Insurance Services	2014
PKT100229	29	Harco Fidelity Bond	2013
PKT100229	30	HPD - B&T Investigation	8/8/2005
PKT100229	31	IRS Subordinate Courts	2011

Box	File	Description	Date
PKT100229	32	Property Tax	2014
PKT100229	33	QLAdmin Solutions	2015
PKT100229	34	Regional Meetings	2009
PKT100229	35	Region 1 - Amarillo	2005
PKT100229	36	Region 2 - Brazoria Richmond Rosenberg	2005
PKT100229	37	Region 6 - Palestine	2005
PKT100229	38	Region 3 & 4 Convention	2011
PKT100229	39	Region 3	2005
PKT100229	40	Region 4	2005
PKT100229	41	Region 5	2005
PKT100229	42	Region 7	2005
PKT100229	43	Region 8	2005
PKT100229	44	Supreme General Tax	2014
PKT100229	45	Supreme General Tax	2011 - 2013
PKT100229	46	Office of the Secretary of State Periodic Report - Nonprofit Corporation (Reports Unit)	2012
PKT100229	47	Secretary of State (Texas Non-profit Corporation Act)	2004
PKT100229	48	State of Texas "Disaster" Survey (TDI)	2006-2008
PKT100229	49	State of Texas State Board of Insurance "Certificate of Authority"	1960
PKT100229	50	Texas Department of Insurance	2010 - 2011
PKT100229	51	Miscellaneous Commercial Leases	2012
PKT100229	52	TDI Quarterly Consumer Information Data Call (3rd & 4th Qtrs.)	2010
PKT100229	53	TDI	2012 - 2013
PKT100229	54	TDI	2007
PKT100229	55	TDI	2022 - 2004
PKT100229	56	Fraternal Alliance of Texas Letter - B. Moody	10/25/2013 & 10/26/2013
PKT100229	57	Texas Mutual Ins. Company	2011 - 2013
PKT100229	58	Texas Mutual Ins. Company	2004 - 2009
PKT100229		Bayonne Moody Office File Cabinet 4th Drawer Box 10	
PKT100230	1	Harco insurance - policy (property, general liability/hired & non-owned auto; workers comp)	03/2012 2013
PKT100230	2	Chartis insurance renewal appls/insurance policies/workers comp/employers liability	2012-2013
PKT100230	3	Harco insurance service packet/workers comp	2015
PKT100230	4	Harco packet - general liability, commercial property, workers comp	2011
PKT100230	5	property appraisals for 2411 dowling st	2013
PKT100230	6	Chartis insurance policies	2015
PKT100230	7	Harris county property appraisals for dowling st	2012
PKT100230	8	Harris county property appraisals	2011

Box	File	Description	Date
PKT100230	9	Harris county property appraisals	2010
PKT100230	10	Harris county property appraisals	2009
PKT100230	11	Harris county property appraisals	2008
PKT100230	12	Harris county property appraisals	2007
PKT100230	13	Harris county property appraisals	2006
PKT100230	14	Grand lodge 50 year member files	2010-2012
PKT100230	15	Harris county property appraisals	2006
PKT100230	16	Harris county property appraisals	2005
PKT100230	17	Grand Lodge member document/ accounts	2014
PKT100230	18	Economic census clite, health, medical insurance	2012
PKT100230	19	life insurance premiums	2008
PKT100230	20	Training Papers/ general instruction papers	N/A
PKT100230	21	Training document/ Religion papers	N/A
PKT100230	22	Campaign project files (Project #3)	2011
PKT100230	23	Capital Campaign Documents	2014
PKT100230	24	Capital Campaign Documents	2009-2010
PKT100230	25	Capital Campaign documents/money order copies	2014-2015
PKT100230	26	city of Houston planning and development dox/notices	2013
PKT100230	27	Deputies training class dox	N/A
PKT100230	28	Bayonne Moody Notary public surety bonds	2012
PKT100230	29	B. Moody Deputy commission certificate and college degree copy	N/A
PKT100230	30	Allen & Bailey dox & 2009 general ledger adjustments, chase deposit card info, transmission verification reports, various TDI notifications of position changes @ GCOC	12/2009 - 04/2010
PKT100230	31	Chase acct info/ emails about meetings & sponsorships, court order agreement w/ Allen&Bailey	2010
PKT100230	33	scholarships applicants info/ bank of America statement	7/1/2013
PKT100230	34	V.A. Bradford scholarship guidelines	N/A
PKT100230	37	Unity interest deposit slips	2002-2003
PKT100230	38	Unity statements/ interest charge receipts and W9	2012
PKT100230	39	Unity interest deposit slips	2002-2009
PKT100230	40	Texas Mutual insurance policies	
PKT100230	41	Harco insurance services workers comp letter	2011-2012
PKT100230	42	Supreme lodge proclamations and thanksgiving hand out letters	2014
PKT100231	1	Investment acct Federal Farm Cr Bks	1/4/2013
PKT100231	2	Investment acct Federal National Mtg Assn	8/10/2012

Box	File	Description	Date
PKT100231	3	Investment acct GE Capital Bank & trade for 75K	7/2/2012
PKT100231	4	Investment acct GE Capital Bank CD & disclosure statement	5/20/2013
PKT100231	5	Investment acct GE Capital Retail Bank	6/26/2012
PKT100231	6	Investment acct GE CAP Retail BK & disclosure statement & trade info for 75K	6/6/2012
PKT100231	7	Investment acct General Elec Cap Corp	9/4/2012
PKT100231	8	Investment acct General Elec Cap Corp FR	12/3/2012
PKT100231	9	Investment acct General Elec Cap Corp	10/31/2012
PKT100231	10	Investment acct General Elec Cap Corp FR	4/2/2013
PKT100231	11	Invent acct General Motors Liquidation Comp	11/30/2012
PKT100231	12	General Motors - Motors Liquidation Comp. Bankruptcy Court info 9/4/97, CD-ROM & Dividend Interest Check 2004-2006 & Wilmington Trust info re: Motors Liquidation & Portfolio Allocation 6/2009 & Banc of Am Investment Service check stubs 2001-2202 & Chase check stub 9/8/2002	various (see Description)
PKT100231	13	Invest acct trade info for 75k Goldman Sacks	5/27/2011
PKT100231	14	Invest acct Goldman Sachs GRP Inc	10/29/2012
PKT100231	15	Invest acct Goldman Sachs & trade info 90k	7/20/2011
PKT100231	16	Invest acct Goldman Sachs BK USA NY	12/11/2012
PKT100231	17	Invest acct Goldman Sachs BK USA NY	12/11/2012
PKT100231	18	Research Fee Notice - photo copy checks	9/19/1997
PKT100231	19	Republic Bank Houston 1099-INT	11/11/1921
PKT100231	20	NCNB Texas - photocopy deposit checks	12/29/1989
PKT100231	21	NCNB Texas - remove Dormant status on account	5/25/1989
PKT100231	22	NCNB Texas - combined earning statement	10/1/1994
PKT100231	23	InterFirst- Analysis Deficits - April 1985	6/12/1985
PKT100231	24	First Republic Bank Check authorization	7/8/1987
PKT100231	25	Unclaimed money fund, info from Texas Treasury	8/7/1986
PKT100231	26	Houston Bank and Trust Company cashier's checks & 1969 tax return & Interest rate increasing letter & corporate resolution pg.	1969-1970
PKT100231	27	Houston citizens notice to stop payment (1968) & to cash certificate when it matures & check to Burkes Plumbing (1971)	1970
PKT100231	28	Inter First Bank Houston - outstanding check	7/71 - 12/85
PKT100231	29	Nations Bank Interest checks ('93-'94), Interest payment stubs ('98-'99), Renewal and Final renewal notice ('94)	various (see Description)
PKT100231	30	Bank of America Close acct statement	3/3/2004

Box	File	Description	Date
PKT100231	31	Center Saving association 1099 Form & Certification of deposit, new dividend schedule	1974, 1978
PKT100231	32	University savings association certificate of deposited & earned statement	78, 79, 86
PKT100231	33	Auditors confidential confirmation	12/3/1971
PKT100231	34	NCNB Texas acct closure statement & Savings bond by 89-1991	89-1991
PKT100231	35	Bank of America close account statement	3/3/2004
PKT100231	36	NCNB Texas Reg Savings account statements	1991
PKT100231	37	Investment acct Net App Inc bond	5/6/2013
PKT100231	38	Interfirst Bank Form 1099-INT	1986
PKT100231	39	Investment acct Royal Bk of Scotland	2/29/2012
PKT100231	40	Investment acct royal bank of Scotland	4/11/2011
PKT100231	42	Investment acct Societe Generale	10/9/2012
PKT100231	43	Investment acct State Bank India New York CD	1/15/2013
PKT100231	44	Bank of America Interest statements & deposit box info	2000-2006
PKT100231	46	Brokerage acct agreement - Cantella	2007
PKT100231	47	Tejas Portfolio Allocation	2/1/2007 - 2/28/2007
PKT100231	48	Cantella & Co. Acct info, AIM Market Funds, Transmission verification report	2002-2004
PKT100231	49	Amazon.com Inc - Called bond \$65k	2/18/2015
PKT100231	50	Trade info - Morgan Stanley \$65k, Barday Bank 60k	1/27/2012
PKT100231	51	Trade info - Barday Bank 80k	3/12/2012
PKT100231	52	Harris Country Appraisal District Appraised Value 45k	2015
PKT100231	53	Letter granting waiver of rendition penalty	8/4/2015
PKT100231	54	FTD/Estimated payment discrepancy notice - refund #3.02	4/29/2010
PKT100231	55	Order for repair of demo letter	2/15/2015
PKT100231	56	2015 Jaskell CAD Tax statement	2015
PKT100231	57	A Anderson Builders for Roof Replacement 15K	12/31/2012
PKT100231	58	Roofing contract/proposal	3/7/2005
PKT100231	59	roofing contract - hand written	8/11/2004
PKT100231	60	Paint and remodeling proposal	3/23/2005
PKT100231	61	Chase checking summary - services fees	2013
PKT100231	62	account closure - 10k	N/A
PKT100231	64	Letter Re: Board of Directors meeting	11/22/2013
PKT100231	65	Internal Revenue service - paying late. Penalty 0.63	12/31/2009
PKT100232	19	Bayonne Moody Office File Cabinet 3/4 Drawers Box	
PKT100232	1	NAIC	2006

Box	File	Description	Date
PKT100232	2	Regional Meeting	2007
PKT100232	3	Resume - Pearlene Grayson Martin	2010
PKT100232	4	Supreme Court Order of Calanthe Tax Form	2009
PKT100232	5	Insurance Code - Chapter 3	2001
PKT100232	6	Standard Analytical Service Inc.	2005
PKT100232	7	Bi-Annual / GWC Dues Jurisdiction Fees	2009
PKT100232	8	Supreme GWC Dues	2011
PKT100232	9	Supreme Acarama Minutes / Princess of Omar 43rd Session	2011
PKT100232	10	Supreme Continent Res	2007
PKT100232	11	Supreme General Tax	2007
PKT100232	12	Supreme General Tax	2008
PKT100232	13	Supreme General Tax	2012
PKT100232	14	Texas Fraternal Alliance	2012
PKT100232	15	Texas Fraternal Alliance	2011
PKT100232	16	Texas Fraternal Alliance	2010
PKT100232	17	V.A. Bradford Scholarship Fun BOA Acct# 003070015503	2009
PKT100232	18	V.A. Bradford Scholarship Fun BOA Acct# 003070015503	2012
PKT100232	19	Texas Fraternal Congress	2009
PKT100232	20	Texas Fraternal Congress	2008
PKT100232	21	Texas Fraternal Congress	1985 - 1987
PKT100232	22	GCOC Life Ins. Policy	2010
PKT100232	23	GCOC 2013 Int Rate Change - AB&A	2012
PKT100232	24	GCOC 2013 Int Rate Change - AB&A	2012
PKT100232	25	Texas Fraternal Covaness Meeting Minutes	1890 - 1988
PKT100232	26	GCOC Standard Analytical Service	1992
PKT100232	27	Misc. Texas Fraternal Congress Letters	1990
PKT100233	1	Bayonne Moody Office Desk Top Box 2	
PKT100233	4	TDI Second Request-Letter of Representation Form	6/26/2014
PKT100233	5	GCOC Supplemental Compensation Exhibit	2011
PKT100233	6	2013 Calanthe Budget Proposal - Allen Bailey	12/3/2012
PKT100233	7	Bessie Christian Letter to GCOC - North Carolina	11/26/2010
PKT100233	8	Letter: IRS Notice of Incorrect Federal Tax Deposit Tax	12/31/2013
PKT100233	9	Proposed 2009 Cash Budget GCOC	12/12/2008
PKT100233	10	Grand Court Breakdown	8/20/2014 - 9/19/2014
PKT100233	11	Conflict of Interest - Signed (Miscellaneous)	12/13/2014
PKT100233	15	Andrew Pitts Letter of Annual Statement Rejection - 2013	6/20/2013
PKT100233	16	Proposed 2012 Cash Budget GCOC	2012
PKT100233	17	Delinquent Notice: Colorado County Central Appraisal District	5/8/2015

Box	File	Description	Date
PKT100233	18	Chase Statement Acct# 000000893117341	06/2010 - 9/2010
PKT100233	19	Chase Statement Acct# 000000893117341	4/1/2011
PKT100233	22	Allen Bailey Email: Will Calanthe Survive	12/9/2011
PKT100233	25	Email: Missing RBC Report Needed for #57339	5/31/2012
PKT100233	26	Website Access Request Email to Kevin McPhail	7/11/2014
PKT100233	28	BOA Overdrawn Notice Acct ending in 8178	12/29/2014
PKT100233	29	BOA Overdrawn Notice Acct ending in 8178	12/22/2014
PKT100233	30	TDI Letter: Examination Report of GCOC	10/20/2014
PKT100233	31	TDI Letter: Management Conference	11/13/2014
PKT100233	32	Conflict of Interest - Signed	9/23/2014
PKT100234	1	Bayonne Moody Office Desktop	
PKT100234	1	GCOC Ins. Dept. to the State of Texas Year End	2005
PKT100234	2	GCOC Income Statement & Consolidated Statement - 1	1992
PKT100234	3	GCOC Income Statement & Consolidated Statement - 2 possible duplicate	1992
PKT100234	4	Houston Convention Center Biennial Confirmation	1988
PKT100234	5	GCOC Meeting Minutes	8/23/1988
PKT100234	6	Gonzales & Associates Remodeling Proposal	1988
PKT100234	8	(Binder) Final Examination Report Texas Dept of Ins	2008
PKT100234	9	Constitution Revisions	2011
PKT100234	10	GCOC Supreme Convention Tampa Florida	2013
PKT100234	11	VA Bradford Joseph Euland	2014
PKT100234	12	VA Bradford Sylvia Richardson	2014
PKT100234	13	VA Bradford Tiffany Struggs	2014
PKT100234	14	Board of Directors Meeting Minutes	12/8/2012
PKT100234	15	VA Bradford Rhea Walls	2013
PKT100234	16	Board of Directors Meeting Minutes	12/8/2012
PKT100234	17	BOA Overdrawn Notice Acct ending in 8178	12/3/2012
PKT100234	18	Board of Directors Meeting Minutes & Misc. Documents	12/8/2012
PKT100234	19	Reserve Runs	2012
PKT100234	20	Property Tax Statements/TDI Report	2014
PKT100234	21	GCOC Meeting Info/Minutes	12/11/2010
PKT100234	22	GCOC Conflict of Interest Forms	2014
PKT100234	24	GCOC Meeting Minutes/Budget Info	2013
PKT100234	25	Moody Med Doc/VA Bradford Check	2014
PKT100235	1	Cantella Investments Reports through 2012	2012
PKT100236	1	Cantella Investments Reports through 2007	2007
PKT100237	1	GCOC Board Meeting Minutes 1999 - 2002	1999 - 2002
PKT100238	1	Miscellaneous Floppy Discs and CDs	
PKT100239	1	General Ledgers 1991-2006	1991-2006
PKT100239	2	General Ledgers 1991-2006	1991-2006

Box	File	Description	Date
PKT100240	1	Bank of America Checks 2005-2013	2005-2013
PKT100241	1	Income Disbursement Journal	2006-2008
PKT100241	3	Receipt Book #1	2011-2012
PKT100241	4	Receipt Book #2	July 2012-December 2012
PKT100241	5	Receipt Book #3	2008 and 2013
PKT100241	6	At&t Commitment UPS & FedEx label	11/1/2011
PKT100241	7	Emails re: 2012 Budget & change in monthly Premiums	2011
PKT100243	1	Maturity Notice \$9k & Wells Fargo CD Maturity Notice \$4.5k	2013
PKT100243	2	Emails, re: Quarterly Financial Reporting, Board Meeting, 2011 Annual Statement, Grand Court Statement, 2010 Disaster Survey	2010-2012
PKT100243	3	GCOC Newsletter	2012
PKT100243	4	Change of Address notice - Texas Workforce Commission tax office	2014
PKT100243	5	HARCO Insurance Services - Workers comp	3/19/2013
PKT100243	6	Charge liability Decision	1/16/2014
PKT100243	7	Actuarial opinion	3/4/2010
PKT100243	8	tax receipt	2/4/2013
PKT100243	9	Equi-tax tax assessor/collectors 501c3status	2012
PKT100243	10	American Fraternal Alliance - Capital Adequacy & Asset Risk	5/2/2013
PKT100243	11	General Warranty Deed	6/26/1947
PKT100243	12	Articles of Amendment to the articles of incorporation	1/23/1967
PKT100243	13	Scottsdale Insurance company - certified mail/return receipt	3/14/2012
PKT100243	14	Fidelity & deposit company of Maryland - application for Financial Institution Bond & National Union Fire - App for fin Bond	4/5/2014
PKT100243	19	Harco Insurance services binder	2013-2014
PKT100243	21	National Bank 1099-INT	2013
PKT100243	25	Final Expense - Allen & Bailer	2012-2013
PKT100243	26	Affidavit for exemption from filing 2013 CPA report	2013
PKT100243	27	RUUD Air Conditioning warranty	2006
PKT100243	31	Texas mutual ins co	N/A
PKT100243	32	Form W4 (2012&2013) & IRS notice on incorrect filing and tax rate notice	2012, 2013
PKT100243	34	Alliance yearbook data collection	2012
PKT100243	35	Kansas Cipro settlement - proof of claim instructions	N/A
PKT100243	36	668-w notice of levy	2013 & 2015
PKT100243	37	W-4	2003
PKT100243	38	W-2	2013

Box	File	Description	Date
PKT100243	39	Renewal proposal- Harco insurance & 2015 dividend qualifier	2014-2015
PKT100243	40	100th annual meeting	9/27/1986
PKT100243	41	Bike Rodeo clinic - the travelers protective Assoc	N/A
PKT100243	42	Examination report	9/30/2014
PKT100243	43	Unity national bank checking amount	1998, 2010, 2012
PKT100243	44	Grand lodge convention donations and financial report	7/29/1998
PKT100243	45	Various checks and blank checks	1998
PKT100243	46	notice of new publishing to be released by the national fraternal congress of America	1981
PKT100243	47	electronic fund transfers	3/3/1998, 6/29/98
PKT100243	48	Demographics of the female market	N/A
PKT100243	49	Proposed cash budget	2010
PKT100243	50	Unity National Bank Saving Deposit & Check book	N/A
PKT100243	51	Mortality Table - Probability of surviving	N/A
PKT100243	52	Job description - Internal Auditor & Death claim adjustor	N/A
PKT100243	53	NFCa Jubilee Silent Auction Receipt	N/A
PKT100243	54	Portfolio Positions	9/13/2013
PKT100243	55	Chase - Info re: Fraud safety on account 7007	4/17/2012
PKT100243	56	Misc. correspondence Chase Bank & Fraternal orgs	NA
PKT100243	57	misc. IDI Correspondence, 2011 annual statement	2011
PKT100243	58	Kennard's A/C Invoice	July 30, NA
PKT100243	59	Texas insurance matching life ins claim reporting	7/6/2015
PKT100243	60	Texas dept of ins missing doc	10/5/2015
PKT100243	61	big state and 13 and D Engraving invoices	7/13/1998
PKT100243	62	Sheraton Astrodome - Banquet invoice	7/13/1998
PKT100243	63	policy display data fields page	N/A
PKT100243	64	Katherine watts letter asking what she owes	N/A
PKT100243	65	suggested sample letter from fraternally	N/A
PKT100243	66	American Fraternal Alliance 2012 annual meeting member credential form	2012
PKT100243	67	check for \$35 & \$280	8/3/2012
PKT100243	68	Binder of balance sheets, income statements, annual statements and general ledgers	2001-2003
PKT100244	1	Acct book for local court book	1990-1996
PKT100244	2	empty deposit record slips	N/A
PKT100244	3	children's luncheon & misc. 2010 receipts	2010
PKT100244	4	09 receipts, Unity checking deposit	2009

Box	File	Description	Date
PKT100244	5	Envelope of 2007 picnic info, receipts, raffle, etc.	2007
PKT100244	6	Letter Heads - A. Armstrong check to attorney Walls, and annual thanks giving service	6/22/047, 08/22/08
PKT100244	8	Ration analysis and component breakdown GCOC	2004-2006
PKT100244	9	National Fraternal Congress of America - society's analysis error's notification and dox and other NFCA correspondence	9/25/2007
PKT100244	11	Unity 2007 interest income 1099-INT	2007
PKT100244	12	Unity 2007 interest income 1099-INT	2007
PKT100244	13	Chase interest income 1099-INT	2012
PKT100244	14	Unity 2006 interest income 1099-INT	2006
PKT100244	15	Texas sales tax exemption cert	4/24/2008
PKT100244	16	Standard analytical service, Inc. 2008 independent comparative report for GCOC's website	10/23/2008
PKT100244	18	Grace Ellis Authorization release forms and letter from TDI informing of a upcoming statutory examination	12/12/2002
PKT100244	19	insufficient funds notice, project 3 letter	05/10, 01/11
PKT100244	20	Acct Book: V.A. Bradford scholarships Fund, Installations, Bus Fares, Sermon Taxes, Advance Registrations, Tickets	97-2010
PKT100244	21	capital campaign prom. 3 (3/5/2011), Board Raffle 2011 stubs, capital campaign 2010	2010-2011
PKT100244	22	Court numbers, names, and \$ amounts - local court book	99-2005
PKT100244	23	Grand register of Deeds secretary book & 7/17/06 meeting minutes	43287
PKT100244	24	Dubois Baker volunteer participant for Ways & Means Project Form - Court 87	41649
PKT100244	25	Knights of Pythias GCOC. Houston, 1998, Advanced Registration Ads Courts, numbers, names, and \$ amounts - local court book	95-2010
PKT100244	26	Courts, numbers, names, and \$ amounts - local court book	1998
PKT100244	27	Courts, numbers, names, and \$ amounts - local court book	2004-2011
PKT100244	28	Local court book - names of courts, people and \$ amounts	95-99
PKT100244	29	Ways & Means Account check book and check stubs	2006-2011
PKT100245	1	Record of applications journal	1965-76
PKT100245	2	Policy records journal	1929-1944
PKT100245	3	Record of applications journal	1965-1974

Box	File	Description	Date
PKT100245	4	policy records journal	1994
PKT100245	5	records of applications/ premium payment journal	1975
PKT100245	6	policy change book	1945
PKT100246	1	GCOC income and disbursement journal	2003 -2005
PKT100246	2	publicity committee folder	N/A
PKT100246	3	policy records journal	1939
PKT100246	4	money/receipt notebook	2005-2006
PKT100246	5	receipt booklet/shipping booklet	2005
PKT100246	6	souvenir committee folder	N/A
PKT100246	7	GCOC faxes/ handouts	1998
PKT100246	8	Contact committee folder	N/A
PKT100246	9	KIT Committee contact list folder	1997
PKT100246	10	member hotel reservations list/bill	1998
PKT100246	11	volunteer projects folder	N/A
PKT100246	12	program committee folder	N/A
PKT100246	13	Decorations committee folder	N/A
PKT100246	14	Hospitality committee folder	N/A
PKT100246	15	D.O.K.O. committee people	N/A
PKT100246	16	Prince and princess revue	N/A
PKT100246	17	V.A Bradford committee	N/A
PKT100246	18	youth committee folder	N/A
PKT100246	19	Grand lodge theme folder	1998
PKT100246	20	committee finance folder	1998
PKT100246	21	banquet event order forms	1998
PKT100246	22	USPS daily record of meter register readings	1998
PKT100246	23	Grand lodge convention schedule @ astrodome	1998
PKT100246	24	investments logs, mortgage loan log/ log of deaths	1998
PKT100246	25	rent reports, app reports, adult lapse, juvenile lapse, death reports	1991
PKT100246	26	general financial folder and statement of financial conditions (1996), meeting minutes 1998	1996-1998
PKT100246	27	GCOC policy master list	3/31/1994
PKT100246	28	balance sheets, certificate of compliance advertising TDI 2006 premium tax exam credits	2006
PKT100246	29	consultary actuaries, transmission verification report, balance sheet, court of compliance	2006
PKT100246	30	ramos accounting end of the year financial statements	2007
PKT100246	31	biological sketch forms	N/A
PKT100246	32	TDI forms, affidavits, policy forms	2005
PKT100246	33	receipt check for charity	1997
PKT100246	34	USPS postal meter logs	1983-1994

Box	File	Description	Date
PKT100246	35	report of Grand secretary treasure for investment logs, mortgage loan papers, bonds	1999
PKT100246	36	US national bank check receipts	1985-1992
PKT100246	37	UBS bank statement for June 2004	6/1/2004
PKT100246	38	Commercial insurance bill, bank of America acct statements (2004), Unity national banks statements 2003	
PKT100246	39	bank statements and checks/riverside bank and Unity NK	1984-1999
PKT100247	1	"Coffin's Interest Tables"	N/A
PKT100247	2	GCOC L071.111 Single Premium info	11/30/2012
PKT100247	3	Trustee's Deed and appraisal report, mortgage records, old deeds of trust on GCOC mortgage loans	1946-1971
PKT100247	5	Harco insurance final audit for workers comp policy	6/6/1996
PKT100247	6	Harco proposal of insurance renewal	2/25/1997
PKT100247	7	Harco Fidelity Bond policy coverage info	6/6/1996
PKT100247	8	1958 CSO Female 3 1/2% CRVM minimum cash values	1958
PKT100247	9	Bank of America delinquency nocte	8/6/2007
PKT100247	10	Graded Benefit 20 Pay Life Monthly Premium	1/1/1995
PKT100247	11	Harco standard workers comp policy	4/10/1996
PKT100247	12	Harco - Maryland casualty Insurance co commercial package & Zurich statement of acct & policy changes & precision portfolio policy	2/3/2004
PKT100247	13	Harco- commercial package, business auto, workers comp policy	3/1/1997
PKT100247	14	Fraternal Focus NFCA news	2/1/1997
PKT100247	15	GCOC Graded Benefit 20-Pay Life 1958 CSO Female 3 1/2% CRVM min cash values	1958
PKT100247	16	Harco Re: workers comp coverages	3/15/1996
PKT100247	17	Local Court book	06/2000 - 02/2008
PKT100248	1	Record of stocks and Bonds	1929-1953
PKT100248	2	Local court book	1980-2012
PKT100248	5	Annual Statement of GCOC	12/31/2013
PKT100248	6	TX mutual workers comp and liability policy	3/1/2003 - 3/1/2004
PKT100248	7	Fraternal societies filings made	2015
PKT100248	9	Fraternal societies filing made	2014
PKT100248	10	Statement of actuarial opinion as of Dec 2013	2/21/2014
PKT100248	11	Filing Fee payment National Association of Insurance Commissioners	2014
PKT100248	12	TX Dept of Insurance - certificate of compliance , officers and directors and premium finance applicant form	2/28/2014

Box	File	Description	Date
PKT100248	13	TX Dept of insurance - affidavit for exception CPA report	2015
PKT100248	14	Maryland casualty company precision portfolio policy	3/1/2002 - 3/1/2003
PKT100248	15	Fidelity bond and insurance proposal	2/1/2001
PKT100248	16	Binder confirmation, insurance binder and precision premier proposal	2/1/2002
PKT100248	17	Workers compensation app and renewal and insurance proposal	2/1/2002
PKT100248	18	Financial institution bond	2003
PKT100248	19	checks	1960-1964
PKT100248	20	Proof of claim - bankruptcy 52k	6/6/1975
PKT100248	21	Citation	1/23/1976
PKT100248	22	release	3/7/1966
PKT100248	23	checks	1953-1959
PKT100248	24	Unity national bank savings account balance	6/30/1997 -6/30/2000
PKT100248	25	Unity national bank account balance	1996-1997
PKT100248	26	Unity National Bank savings deposit slip	10/1/1998
PKT100248	27	Workers comp and liability insurance policy	3/1/2002 - 3/1/2003
PKT100248	28	Report of Grand Secretary - treasurer	12/8/2001
PKT100248	29	Financial institutions bond	4/1/2004
PKT100248	30	Binder confirmation, insurance binder and precision premier proposal	2/12/2002
PKT100248	31	Public survey or blue print	9/9/1980
PKT100248	32	precision portfolio policy	3/1/2004 - 3/1/2005
PKT100248	33	Biographical affidavit not completed form	N/A
PKT100248	34	Letters, re: 2011 annual statement, 2014 annual statement and 2015 first quarter statement	2011, 2014, 2015
PKT100248	35	1099-INT	2008
PKT100248	37	Master copy of minutes	2007
PKT100248	38	Souvenir book - Williams Jones	03/2003 - 05/2003
PKT100248	39	Amendment adopted at 1969 Biennial Session	1969
PKT100248	40	Report of the Grand Secretary - Treasurer - Grand Lodge Session	7/15/2006 - 7/9/2006
PKT100248	41	Receipts	1983
PKT100248	42	Application reports	1984-1986
PKT100248	43	Request rate sheets, joining fees and policy info	1985
PKT100248	44	standard saving association \$1k and transfer blank	1981-1984
PKT100248	45	certificate of Juvenile Dept	11/14/1977
PKT100248	46	Unity National Bank Savings acct balance	3/31/1999 - 12/28/1991
PKT100248	47	Bank of America acct summary	6/1 - 6/30/2004
PKT100248	48	Statement of acct -0 Fed Credit Union	6/30/2004
PKT100248	49	Examination report and memorandum (2003)	12/2/2002

Box	File	Description	Date
PKT100248	50	Zurich Important disclosure policy and prevision policy invoice	3/6/2002
PKT100248	51	Fraternal Jewelry amount log	N/A
PKT100248	52	savings acct book and checks/receipts	1982-1988
PKT100248	53	GCOC receipts	1989-1990
PKT100248	54	Check for post Oak Trophies and awards	6/21/2004
PKT100248	55	Grand Lodge Convention Letter	2006
PKT100248	56	Congrats for Supreme Session- Beatrice Williams court	N/A
PKT100248	57	2011 Annual statement under review letter	8/8/2012
PKT100248	58	Grand lodge convention - youth report letter	7/1/2002
PKT100248	59	Omary convention email	9/30/2014
PKT100248	60	payment of taxes for 2008	2008
PKT100248	61	Grand Court Order Board of Director' Meeting Minutes	12/2/2000
PKT100248	62	Cash budget and assets	2002
PKT100249	1	Policy Cash value runs	N/A
PKT100249	2	First year premiums, interest on mortgaging loans, Beneficiary claims, and Misc. financing book	1939-1945
PKT100249	3	Cash disbursement journal	1987-2003
PKT100249	4	Fraternal orders- Association Edition Annual Statement	1989-1996
PKT100250	1	Unity National Bank deposited book (empty) & deposit slip	3/18/2003
PKT100250	2	Tejas securities master agreement and acct info, acct transfer form & custodial agreement	7/4/2003
PKT100250	3	Texas mutual insurance co privacy notice, workers comp & employers liability insurance policy	3/1/2004
PKT100250	4	report of the Grand secretary - treasurer (12/6/03) info about brokerage services (9/22/06) & record of applications journal (1994-2002)	1994-2006
PKT100250	5	NAIC invoice mischarge notice to disregard	7/13/2000
PKT100250	6	Supreme court quarterly report of disbursements	7/1/1997
PKT100250	7	Unity notice: no acct activity for 10 months	4/1/2015
PKT100250	8	Notepad of hand-written names and numbers	N/A
PKT100250	9	Supplies receipt journal and requisition forms (01/03)	01/93 - 01/03
PKT100250	10	record of applications journal/ premium payment journal	04/1985 - 10/1985
PKT100250	11	V.A. Bradford scholarship Journal	08/1982 - 09/1990
PKT100250	12	V.A. Brandford scholarship journal and check stubs for scholarships	1985-2014

Box	File	Description	Date
PKT100250	13	GCOC & Orange Rastine Brown & Wife Sales contract and contract for deed	3/5/1970
PKT100250	14	GGCOC - appointment of substitute trustee	08/30/1966 - 10/07/1970
PKT100250	15	GCOC vs. Will Winn Jr, ET AL (M.E. Johnson State)	7/14/1969
PKT100250	16	GCOC vs. Johnson, Harvery C.	8/26/1969
PKT100250	17	Misc. litigation files	1968-1969
PKT100250	18	Alberta Williams vs. GCOC	1968-1969
PKT100250	19	GCOC vs. Dr. Nolan Anderson & Dr. I . J . Lamonthe	1960-1968
PKT100250	20	GCOC - Interpleader - Vs. Nettie Mae Lewish Peugh (Pough)	1969-1970
PKT100250	21	Unity account activity summaries	07-2009 - 09/2009
PKT100250	22	IRS, form 990 correspondence, "no action necessary"	12/31/2006
PKT100250	23	Graded Benefits sheets	9/9/2008
PKT100250	24	AT&T Advertising contract	9/23/2005
PKT100250	25	NFCA analysis & financial ratios	7/15/2009
PKT100250	26	IRS - Dept of Treasury letter of federal tax exempt	5/9/1982
PKT100250	27	Scholarship recipients list	2005
PKT100250	28	City of Houston Leak adjustment request form	11/9/2009
PKT100250	29	Secretary meeting minutes	2/26/2000
PKT100250	30	Preparing tax report - TDI	11/1/1995
PKT100250	31	Graded Benefit Rates: monthly, quarterly, annual	N/A
PKT100250	32	Dismissal of tax suit info and invoice	7/22/2004
PKT100250	33	City of Houston tax statement, Farmers Insurance copy of invoices, and release of lien mortgage loan payoff doc	1951, 1989
PKT100250	34	Discarded Inter First Bank of Houston check stubs	06/1998 -08/2009
PKT100250	35	Demolish notice of 1918 Wheeler	N/A
PKT100250	36	2411 Dowling Blueprint Steward Title Company closing statement	12/11/1997
PKT100251	1	Old First mortgage loans - paid in full	1988 - 03/31/1994
PKT100251	2	Adult policy record	1950-1952
PKT100251	3	Additional policies applications book/premium payment journal	1960-1961
PKT100251	4	Endowment and taxes journal	03/1969 - 01/1975
PKT100252	ALL	Bank of America Account summary statements	1990 - 2013
PKT100253	ALL	Bank statements from: Bank of America, Chase, Texas Commerce Bank, and Nations	1987-2005
PKT100254	1	Fraternal Orders Annual Statement to the commissioner	12/31/1990
PKT100254	2	TDI Receipt/shipping slip	11/15/2011

Box	File	Description	Date
PKT100254	3	Annual statement GCOC fraternal order	12/31/1992
PKT100254	4	Annual statement GCOC fraternal order	12/31/1993
PKT100254	5	Annual statement GCOC fraternal order	12/31/1994
PKT100254	6	GCOC annual statement to the insurance dept	12/31/1995
PKT100254	7	Annual statement GCOC fraternal order	12/31/1996
PKT100254	8	Annual statement GCOC fraternal order	12/31/1997
PKT100254	9	Annual statement GCOC fraternal order	12/31/1998
PKT100254	10	Annual statement GCOC fraternal order	12/31/1999
PKT100254	11	Annual statement GCOC fraternal order	12/31/2000
PKT100254	12	Annual statement GCOC fraternal order	12/31/2001
PKT100254	13	Annual statement GCOC fraternal order	12/31/2002
PKT100254	14	TDI analysis of surplus, cert of compliance of advertising, GCOC Quarterly statement, Allen & Baier 2010 adjustments, GCOC general ledger trial balance 12/31/2000, 2010 credits and Balance Due, Cantella statement snapshot, Bonds purchase	2010
PKT100254	15	GCOC Quarterly statement as of 6/30/12	6/30/2012
PKT100254	16	GCOC Quarterly statement as of 6/30/12 and 9/30/10, and statement of actuarial opinion, officers and directors page, TDI analysis of surplus, supplemental compensation exhibit	2010
PKT100254	17	Quarterly statement GCOC	2011-2012
PKT100254	18	Quarterly statement GCOC	9/30/2012
PKT100254	19	TDI financial analysis and third quarter statement	11/13/2012
PKT100254	20	GCOC quarterly statement	3/31/2013
PKT100254	21	supplemental compensation exhibit	3/31/2012
PKT100254	22	TDI Shipping receipt	5/11/2011
PKT100254	23	third quarter statement	9/30/2013
PKT100254	24	GCOC Quarters statement	3/31/2012
PKT100254	25	GCOC Quarterly statement	6/30/2013
PKT100254	26	Quarterly statement work forms (blank)	1993
PKT100254	27	Quarterly statement blank template	2005
PKT100254	28	2004 quarterly statement blank	9/30/2003
PKT100254	29	quarterly statement GCOC	6/30/2003
PKT100254	30	quarterly statement GCOC	3/31/2003
PKT100254	31	quarterly statement GCOC	6/30/2004
PKT100254	32	quarterly statement GCOC	3/31/2004
PKT100254	33	quarterly statement GCOC	9/30/2004
PKT100254	34	2003 quarterly statement blank template	2003
PKT100254	35	authorization to charge check F.A. Robinson to Mr. Wilson	1/2/1963
PKT100255	1	Canon delinquency notice file	2013
PKT100255	2	Rudd and Wisdom insurance policy agreement folder	2010

Box	File	Description	Date
PKT100255	17	Misc. bills paid folder	12/1/2013
PKT100255	18	Misc. bills paid folder	11/213
PKT100255	19	Misc. bills paid folder	10/1/2013
PKT100255	20	Misc. bills paid folder	9/1/2013
PKT100255	21	Misc. bills paid folder	8/1/2013
PKT100255	22	Misc. bills paid folder	7/1/2013
PKT100255	23	Misc. bills paid folder	6/1/2013
PKT100255	24	Misc. bills paid folder	5/1/2013
PKT100255	25	Misc. bills paid folder	4/1/2013
PKT100255	26	Misc. bills paid folder	3/1/2013
PKT100255	27	Misc. bills paid folder	2/1/2013
PKT100255	28	Misc. bills paid folder	1/1/2013
PKT100255	29	Misc. bills paid folder	12/1/2012
PKT100255	30	Misc. bills paid folder	11/1/2012
PKT100255	31	Misc. bills paid folder	10/1/2012
PKT100255	32	Misc. bills paid folder	9/1/2012
PKT100255	33	Misc. bills paid folder	8/1/2012
PKT100255	34	Misc. bills paid folder	7/1/2012
PKT100255	35	Misc. bills paid folder	6/1/2012
PKT100255	36	Misc. bills paid folder	5/1/2012
PKT100255	37	Misc. bills paid folder	4/1/2012
PKT100255	38	Misc. bills paid folder	3/1/2012
PKT100255	39	Misc. bills paid folder	6/1/2012
PKT100255	40	Misc. bills paid folder	2/1/2012
PKT100255	41	Misc. bills paid folder	12/1/2011
PKT100255	42	Misc. bills paid folder	11/1/2011
PKT100255	43	Misc. bills paid folder	10/1/2011
PKT100255	44	Misc. bills paid folder	9/1/2011
PKT100255	45	Misc. bills paid folder	7/1/2011
PKT100255	46	Misc. bills paid folder	4/1/2011
PKT100255	47	Misc. bills paid folder	3/1/2011
PKT100255	48	Misc. bills paid folder	2/1/2011
PKT100255	49	Misc. bills paid folder	6/1/2011
PKT100255	50	Conversion Credit Log	1982
PKT100255	51	DeLarge Landen Collection action folder	2015
PKT100255	52	Bills paid folder	12/1/2010
PKT100255	53	Bills paid folder	11/1/2010
PKT100255	54	Bills paid folder	10/1/2010
PKT100255	55	Misc. bills paid folder	9/1/2010
PKT100255	56	Misc. bills paid folder	9/1/2010
PKT100255	57	Misc. bills paid folder	10/1/2010
PKT100255	58	Misc. bills paid folder	2/1/2010
PKT100255	59	Misc. bills paid folder	3/1/2010
PKT100255	60	Misc. bills paid folder	4/1/2010
PKT100255	61	Misc. bills paid folder	5/1/2010
PKT100255	62	Misc. bills paid folder	6/1/2010

Box	File	Description	Date
PKT100255	63	Misc. bills paid folder	7/1/2010
PKT100255	64	Misc. bills paid folder	12/1/2009
PKT100255	65	Misc. bills paid folder	11/1/2009
PKT100255	66	Misc. bills paid folder	10/1/2009
PKT100255	67	Misc. bills paid folder	9/1/2009
PKT100255	68	Misc. bills paid folder	8/1/2009
PKT100255	69	Misc. bills paid folder	7/1/2009
PKT100255	70	Misc. bills paid folder	6/1/2009
PKT100255	71	Misc. bills paid folder	5/1/2009
PKT100255	72	Misc. bills paid folder	4/1/2009
PKT100255	73	Misc. Money/Rent Receipt book	2009-2010
PKT100255	74	First national bank tax memorandum	1962
PKT100255	75	Net premiums	N/A
PKT100255	76	Bill paid for February	2009
PKT100255	77	Bills paid folder	2003-2009
PKT100255	78	Money Receipt Book	2012-2013
PKT100255	79	Money Receipt Book	2006-2007
PKT100255	80	Misc. receipt booklet	2004
PKT100255	81	Misc. receipt booklet	2008-2009
PKT100255	82	Misc. receipt booklet	2011-2012
PKT100255	83	Misc. receipt booklet	2010-2011
PKT100255	84	Region IV lunch tickets GCOC	2011
PKT100255	85	Installation composition notebook	2013
PKT100255	86	Grand lodge convention	2008
PKT100255	87	misc. receipt booklet	2010
PKT100255	88	registration Betty Powell booklet	N/A
PKT100256	1	Bills Paid: 09/2003 - 01/2009	
PKT100257	1	Funeral service, food for families program fliers & requisition form for Court #297	8/15/2007
PKT100257	2	New business sheets - all courts	94-2001
PKT100257	3	GCOC meeting mins 12/14/2002, GCOC assets (2003), Report of Grand worthy counsellor 12/5/2003, Tejas securities group custodial agreement 11/2003	2002 & 2003
PKT100257	4	TDI examination report 8/12/03, report of GCOC Mrs. Rosa M. Thomas treasurer	12/6/2003
PKT100257	5	TDI Examination report, balance sheet, assets report of gran secretary treasures Mrs. Laurice Brown	12/01 - 12/03
PKT100257	6	TDI examination report, report of grand secretary treasurer	12/6/2003
PKT100257	7	TDI Examination report, report of Grand secretary treasurer Mrs. Pearlene Martin	12/01 - 12/06

Box	File	Description	Date
PKT100257	8	TDI examination report, assets, report of Grand worthy counsellor report of the grand secretary treasurer Mr. Eddie Mire, actuary Rudd & Wisdom	12/6/2003
PKT100257	9	report of grand secretary treasurer - Mrs. Louise Bell	02 & 03
PKT100257	10	Proposed 2004 cash budget - review of 2004 annual statement	2004
PKT100257	11	GCOC assets as of 9/30/04	9/30/2004
PKT100257	12	GCOC board of directors meetings minutes	12/97 - 2003
PKT100257	13	Letter: Court #224 voted Betty Jean Powell be added to account	3/14/2007
PKT100257	14	Grand lodge convention schedule, GCOC quarterly statement Court 224 totals	7/9/2004
PKT100257	15	Special deputy report, meeting minutes, report of Grand secretary treasure B. Moody, final reports on arts and crafts, 50 yr members grand lodge 2008	7/1/2008
PKT100257	16	savings and deposit withdrawal book	N/A
PKT100257	17	Unity acct activity summary	2/28/2009
PKT100257	18	Supreme lodge convention expenses and year budget	1981
PKT100257	19	GCOC State of TX court log book	10/1/2008
PKT100257	20	Jan Quarter 2005 report all courts	1/1/2005
PKT100257	21	April Quarter 2005 reports all courts	4/1/2005
PKT100257	22	Reports for 2006-January all courts	1/1/2006
PKT100257	23	correspondence 2002 Arelilia Armstrong concerning death cert of sister Betty Kimbrough	2/12/2002
PKT100257	24	Biennial report for Grand secretary treasures and correspondence (1998- 2008)	01/2002 - 12/2003
PKT100257	25	Contingent fund report	2010
PKT100257	26	supplementary report and 2012 contingent fund report	02/2001 - 05/2002
PKT100257	27	Contingent fund report Council #117J endowment reports	1986-2008
PKT100257	28	Letter: Betty Powell be added to account as signer	3/14/2007
PKT100257	29	Court #224 receipt stub - sermon tax	3/7/2007
PKT100257	30	Credit and balance due to Rudd and Wisdom, Inc.	1/28/2004
PKT100258	1	GCOC Annual Statements	1973-2005
PKT100259	1	Medical Release Forms Red Binder	2006
PKT100259	2	General Tax Logs, Copies of Checks and Rental Agreement-Variou years	1996-2010
PKT100259	3	Supreme Minutes	8/19/1947

Box	File	Description	Date
PKT100259	4	Supreme Blank Stationary	N/A
PKT100259	5	SVO Compliance Certificate for NAIC	Mar-03
PKT100259	6	Tax Exempt Letters-Multiple Copies	12/9/1982
PKT100259	7	NFCA Award Program Procedure & Various Email From Moody re: Speaker Requests & Tax Info	2/2008-5/2008
PKT100259	8	25 Largest Courts List	2010-2011
PKT100259	9	Texas Sales Tax Exemption Certificates & Blank Forms	9/2004-11/2004
PKT100259	10	Tax Statements and Proof of payment	2005-2006
PKT100259	11	Various Faxes sent & Transmission Report	2008
PKT100259	12	Tennant Letters and Correspondence	9/27/2011
PKT100259	13	Texas Hotel Occupancy Tax Exemption Certificate Blank Forms	N/A
PKT100259	14	Grand Worthy Counselor's Roster & Tent Addresses	1989-1997
PKT100259	15	Texas Health and Human Services Form and Auth form to Furnish Info	Mar-09
PKT100259	16	Texas Mutual Insurance Supplemental Employee Data Worksheet	1/6/2005
PKT100259	17	Letters from Texas Association of Developing Colleges & United Negro College Fund	10/1974-11/1975
PKT100259	18	Texas Fraternal Congress Constitution, By-Laws & Rules and Annual Meeting Forms	10/17/2003
PKT100259	19	The Empowerment Network Letters	11/17/2008
PKT100259	20	Letter re: Court #420 July Quarterly Endowment Report Not yet Recieved	7/25/2010
PKT100259	21	Treasurer's Report, Biennial Report and Proposed Budgets	1972-1987
PKT100259	22	Universal Typewriter Shop Receipts	5/4/2010
PKT100259	23	Unity National Bank Account Summary & Letters	2008-2013
PKT100259	24	USPS Price Changes	1/27/2013
PKT100259	25	Internal Revenue Service Letter & Texas Tax Exemption Certifications (blank)	N/A
PKT100259	26	25 Largest Courts List	2008-2009
PKT100259	27	Court #416 Contingent Fund Report & paid up policy info	1997, 2005 & 2006
PKT100259	28	Costomer Satisfaction Survey	9/8/2008
PKT100259	29	Unity National Bank Statements, Reciepts and Deposits	1994-1996
PKT100259	30	Universal Business Machines & Repairs	N/A
PKT100259	31	UPS Confirmation and Delivery Service Invoice	10/17/2005 & 11/4/2005
PKT100259	32	UBS Financial Services Inc Receipts	5/2/2005
PKT100259	33	UBS Cashfun Prospectus	7/29/2004

Box	File	Description	Date
PKT100259	34	Way Engineering Services Ltd. Invoices & Email coorespondences	2/1/2012-5/2012
PKT100259	35	Way Engineering Services Ltd. Invoices & Email coorespondences & Faxes	2006-2008
PKT100259	36	Way Engineering Services Ltd. Invoices & Warranty Info	2004-2006
PKT100259	37	W-2 Blank Forms	2004
PKT100259	38	Unity National Bank Check stubs and statements	2008-2009
PKT100259	39	Volunteer for Ways and Means Project Court Addresses (Court #64, 354 & 82)	N/A
PKT100259	40	Ways and Means Fliers & Letters	1978-1986
PKT100259	41	Grand Lodge Convention Financial Report	Jul-04
PKT100260	1	Journal Sheets and Various Financial Statements	Through 2003
PKT100261	1	Elouise Belle vice pres. Board of directors, a proposed 2007 cash budget and list of assets	2007
PKT100261	2	Pearlene Martin , Pres board of directors , a opposed 2007 cash budget and list of assets	2007
PKT100261	3	Rosa M. Thomas, Gran worth Inspectrix, a proposed 2007 cash budget and list of assets	2007
PKT100261	4	Bayonne V. Moody, grand secretary treasurer report 12/8/07, Rudd & Wisdom review of 3rd quarter financial statement, policy statement of conflicts of interest, board of directors meeting minutes, a proposed 2007 cash budget and list of assets	12/8/2007
PKT100261	5	Laurice S. Brown, secretary board of directors and assets and meeting minutes	12/9/2006
PKT100261	6	TDI File - closed & Board of Directors agenda- 12/8/2007, re: custody agreement	12/8/2007
PKT100261	7	Rosa M. Thomas Granda worthy inspectrix Board of directors 2008 meeting minutes	7/23/2008
PKT100261	8	Pearlene Martin , Pres. Board of directors 2008, death claims log 2008, application report, called redeemed bonds, proposed 2008 cash budged, report of Grand worthy counsellor 2008, board meeting minutes 7/23/08	2008
PKT100261	9	Mrs. Elouise Bell, vice president Board of directors 2008, application report, hall rent, bonds - purchases/called/redeemed, board of directors meeting 7/23/08	7/23/2008
PKT100261	10	Mrs. Alurise S. Brown Secretary Borad of directors 2008, application report, hall rent, bonds - purchases/called/redeemed, board of directors meeting 7/23/08	2008

Box	File	Description	Date
PKT100261	11	Lucille Garcia, member Board of Directors 2008, application report, hall rent, bonds - purchases/called/redeemed, board of directors meeting 7/23/08	2008
PKT100261	12	, report of Grand worthy counsellor, assets- Mr. Edward Mire consultant actuary Board of Directors 2008	2008
PKT100261	13	Mrs. Laurice Brown, secretary Board of directors state of conflict of interest	2008
PKT100261	14	Rosa Thomas, Grand worthy inspectrix, state of conflict of interest	2008
PKT100261	15	Grace Ellis, state of conflict of interest	2008
PKT100261	16	Elouise Belle, state of conflict of interest	2008
PKT100261	17	Pearlene Martin, state of conflict of interest	2008
PKT100261	18	Lucille Garcia state of conflict of interest	2008
PKT100261	19	Board minutes, assets, report of grand secretary treasurer, proposed 2007 cash budget, agenda, report of grand worthy counsellor	12/1/2006
PKT100261	20	report of grand worthy counsellor 12/9/2006, report of grand secretary treasurer	12/9/2006
PKT100261	21	proceedings of the 13th biennial session	1986-2988
PKT100261	22	GCOC minutes 7/14/04, 9/26/06, 12/10/05, 12/11/04	2004-2006
PKT100261	23	proposed 2004 cash budget, protestant services invoice, email- re: Annual statement, report for financial consultant, report of Grand worthy counsellor	12/11/2004
PKT100261	24	Elouise Bell- assets, bonds called/matured, death claims, Board of directors	7/7/2010
PKT100261	25	Lucille Garcial- assets, bonds called/matured, death claims, Board of directors	7/7/2010
PKT100261	26	, Proposed 2011 cash budget- Dave Ramset, Allen and Bailey	
PKT100261	27	Grace Hicks resume, B. Moody biography	NA
PKT100261	28	Biennial report of gran secretary treasurer from 01/2008 - 12/2009	01/2008 - 12/2009
PKT100261	29	Board minutes 2007 & 10, Proposed 2011 cash budget, report of GWC & GST	2009, 2010
PKT100261	30	Allen Bailey: Will Calanthe survive? IRS payment confirmation, opposed 2012 budget,	11/1/2010
PKT100261	31	Dave Ramsey yr 2011 investments, 2011 minutes, historical marker program approval, report GWC & GST, death claims paid log, road trip log	12/17/2011

Box	File	Description	Date
PKT100261	32	Louise Garcia, proposed 2012 budget, report of GST	2012
PKT100261	33	Elouise Bell, proposed 2012 budget, report of GST	2012
PKT100261	34	Laurice Brown, proposed 2012 budget, report of GST	2012
PKT100261	35	Rosa M. Thomas, 2012 budget, Board members list	2012
PKT100261	36	Arthurretta Ivory, report GWC 12/17/2011, GST, Redgeview investments trying to buy GCOC	12/1/2011
PKT100261	37	Report of proceedings of TX Fraternal congress 108th annual convention, death claims, 2007 NAIC annual statement filing	2008
PKT100261	38	2009 proposed cash budget - death claims log	2008
PKT100261	39	Laurise Brown GST, assets, minutes	12/11/2004
PKT100261	40	board meeting 12/11/2004, GST report, assets, Reosa M. Thomas	12/11/2004
PKT100261	41	Meetings 12/11/04, report GST, assets, 2006 budget - Grace Ellis	12/1/2004
PKT100261	42	Meeting 12/11/2004, report of GST, assets -Edward Mire	12/1/2004
PKT100261	43	Meeting 12/11/2004, report of GST, assets - Lucille Garcia	12/1/2004
PKT100261	44	Board of directors minutes	2001, 2004
PKT100261	45	Custodial agreement	2/17/2005
PKT100261	46	Cantella institutional account info form, custody agreement and addendum	2/17/2005
PKT100261	47	License Data - Court 777 state board of insurance, certificate of authority	N/A
PKT100261	48	Rose M thomas minutes 2010, 2011 budget	2010
PKT100261	49	B Moody, hall rent, bonds, assets, report of GWC, mileage form, application report 2008, honorable mike geeslin examination of financial conditions and affairs of GCOC	2008 - 2009
PKT100261	50	Grace Ellis - assets, proposed 2010 cash budget	2010
PKT100261	51	Report GST, proposed 2010 cash budget , assets, minutes 2008 - Rosa M. Thomas	2008
PKT100261	52	Pearlene Martin Report GST, proposed 2010 cash budget , assets, minutes 2008 , final expense distribution proposal assets	2008
PKT100261	53	Laurice S Brown - report of GST and GWC, final expense distribution proposal, assets, meeting 2008/2009, proposed cash budget for 2010	2008

Box	File	Description	Date
PKT100261	54	Elouise Bell - report of GST and GWC, final expense distribution proposal, assets, meeting 2008/2009, proposed cash budget for 2010	2008
PKT100261	55	Lucille Garcia- report of GST and GWC, final expense distribution proposal, assets, meeting 2008/2009, proposed cash budget for 2010	2008
PKT100261	56	Privacy Act	N/A
PKT100261	57	misc. investment letters 2004-2008	2004-2008
PKT100261	58	misc. investment letters	2013
PKT100261	59	conflicts of interest 2005 signed forms	2005
PKT100261	60	investment committee minutes 1978-2002	1978-2002
PKT100261	61	report for GST, meeting minutes, 2006 budget	2006
PKT100261	62	minutes 2004, opposed 2006 cash budget, report GWC & GST	2004, 2005
PKT100261	63	minutes 2004, opposed 2006 cash budget, report GWC & GST - Pearlene Martin	2004, 2005
PKT100261	64	minutes 2004, opposed 2006 cash budget, report GWC & GST - Elouise Belle	2004, 2005
PKT100261	65	Pending policy changes paperwork, all courts	
PKT100262	1	Supreme Misc. File	N/A
PKT100262	2	office of energy conservation folder	N/A
PKT100262	3	misc. folder	1953
PKT100262	4	copy of revenue bonds for city of Palacios	1957
PKT100262	5	GCOC contract forms	N/A
PKT100262	6	Mrs. Ruth file	1955
PKT100262	7	Department of insurance file	1952
PKT100262	8	Budget and general ledger file	1989-1991
PKT100262	9	Supreme court proclamation file	1971
PKT100262	10	supreme lodge letters	1971
PKT100262	11	supreme lodge materials log	1971
PKT100262	12	burglary probation folder for Ardelia Thymes	1980
PKT100262	13	Bond subordinate reserve folder	1969
PKT100262	14	biographical sketch for Mrs. Thymes	1978
PKT100262	15	Board of Directors	1972
PKT100262	16	First city national bank of Houston misc. form	1983
PKT100262	17	Palacios deep Freeze Bond file	1953
PKT100262	18	Cornish Sisters ct # 97 file	1994
PKT100262	19	property file for Conroe, TX	1978
PKT100262	20	Philly electric company invoice	1978
PKT100262	21	AT&T bills and file	1984
PKT100262	22	TDEI complain file	1993
PKT100262	23	GCOC blank handout form	N/A
PKT100262	24	Walker Stuct Rnet reports	1967-1968
PKT100262	25	Copies of member Phone numbers	N/A

Box	File	Description	Date
PKT100262	26	Fax cover sheet/ Daily activity report	2001
PKT100262	27	letter regarding quarterly endowment	2001
PKT100262	28	scholarship foundation packet	2001
PKT100262	29	department of insurance bulletin letter	2001
PKT100262	30	letters regarding quarterly endowments	2001
PKT100262	31	Texas dept of insurance belltin handout letter	2001
PKT100262	32	Texas fraternal congress letter/handout	2001
PKT100262	33	orientation officer folder	N/A
PKT100262	34	Unity national bank deposit slip/acct summary	1998
PKT100262	35	GCOC financial report	2000
PKT100262	36	"ideas" folder	N/A
PKT100262	37	CPS actuaries correspondence emails	2001
PKT100262	38	bank account statement	2000
PKT100262	39	society fraternal summary	2000
PKT100262	40	state of Texas office and directors page	1998
PKT100262	41	city of Houston Misc. receipt	1999
PKT100262	42	IRS exempt letter to GCOC	1982
PKT100262	43	requisition form	7/1/2001
PKT100262	44	notice of settlement of class action and explanation of rights - U's District Court for District of Columbia	N/A
PKT100262	45	2001 Final session report (several states)	Mar - May/2011
PKT100262	46	hand-written notes about various lodges	2002
PKT100262	47	receipts for \$5 Hall Rent	Aug - Nov/2001
PKT100262	48	Court#214, OCourt quarter list of policy holders & bills log	Oct - Dec/2001
PKT100262	49	Court expenses 2001 log and arts & crafts expenses	2001
PKT100262	50	Court#197 & #244 registration receipt stub	11/3/2001
PKT100262	51	new business sheet Court#244	5/1/1999
PKT100262	52	letter: from National Fraternal congress of America - unable to refund registration fees for unattendance	10/1/2001
PKT100262	53	Regein IV court and registration fee for prince and princess revue	11/1/2001
PKT100262	54	Term for life monthly premium	N/A
PKT100262	55	Calanthe building meeting schedule	N/A
PKT100262	56	Court#331 check for scholarship fund letter	8/7/2001
PKT100262	57	Reorder form for HR Direct	8/4/2001
PKT100262	58	Court#204, 228, 317, 449, 454 notice that quarterly endowment report not sent	3/2/2001
PKT100262	59	secretary of state invoice for copies	7/11/2011
PKT100262	60	Juvenile transfer blank Council #100	9/13/2001
PKT100262	61	letters to various courts that endowment reports for July quarter were not received	9/21/2001
PKT100262	62	receipt and itinerary for Southwest flight	8/3/2001

Box	File	Description	Date
PKT100262	63	letter ab reports sent by Sister Raimey & Holman	8/2/2001
PKT100262	64	Ozarka delivery receipt	10/10/2001
PKT100262	65	GCOC quarterly report - October Court#354	N/A
PKT100262	66	Bank of Amer investment services, account valuation, statements & activity summary	6/1/2001
PKT100262	67	employer resource institute invoice	10/1/2002
PKT100262	68	Fax journal	10/31/2001
PKT100262	69	requisition form region VI	9/29/2001
PKT100262	70	letter about policy payment (enclosed)	10/2/2001
PKT100262	71	info that sister Nonie Wheat joined Court#331	10/1/2001
PKT100262	72	Court#244 member receipt book	3/16/2001
PKT100262	73	shore bank transaction receipt	11/28/1998
PKT100262	74	application fees, misc. lodges, deputy sashes letter saying thank you for Knights of Pythias address	1997 & 11/6/01
PKT100263	1	Receipt Books	Through 2005
PKT100264	1	Non-Active Policy Holder Reference Cards	1972-1989
PKT100265	1	Journal Sheets and Various Financial Statements	1968-2000
PKT100266	1	Linebarger Heard Goggan Blair Graham Pena & Sampson HISD Delinquent Property Tax Letters	7/13/2001
PKT100266	2	Treasurer's Report - Knights of Pythias & Courts of Calanthe Correspondence Letters - Arelia Thymes Armstrong & "Pending File"	11/2001-6/2002
PKT100266	3	Supreme Lodge Convention	2003
PKT100266	4	Juvenile Letters to court for transfers due to age 18	4/1/2002
PKT100266	5	Hotel Correspondence Arelia Thymes Armstrong	2003
PKT100266	6	Hotel Correspondence Arelia Thymes Armstrong	2002
PKT100266	7	Standard Analytical Services Inc., Letter of Offer	5/2001
PKT100266	8	Financial Report - Supreme COC 59th Biennial Session	7/1997
PKT100266	9	Financial Report - Supreme COC	7/1991
PKT100266	10	Hotel Correspondence GCOC - Ben Hooks	2/1997
PKT100266	11	Supreme Lodge Convention	1997
PKT100266	12	Supreme Supplies	
PKT100266	13	Treasurer's Report - Knights of Pythias & Courts of Calanthe	
PKT100266	14	Bus Trip	2010
PKT100266	15	53rd Biennial Convention GCOC	2004
PKT100266	16	Supreme Convention	1971
PKT100266	17	GCOC Quarterly Statement - Work Copy	9/1992

Box	File	Description	Date
PKT100266	18	Quarterly Report - State Board of Insurance	3/1992
PKT100266	19	Quarterly Report - TDI	9/1993
PKT100266	20	Quarterly Report - TDI	6/1992
PKT100266	21	Charter File	1955
PKT100266	22	Supreme	1971
PKT100266	23	Quarterly Report	3/1993
PKT100266	24	Quarterly Report	9/1994
PKT100266	25	Quarterly Report	6/1994
PKT100266	26	Quarterly Report	3/1994
PKT100266	27	Quarterly Report	9/1996
PKT100266	28	Quarterly Report	9/1995
PKT100266	29	Quarterly Report	3/1996
PKT100266	30	Quarterly Report	6/1993
PKT100266	31	Quarterly Report	6/1997
PKT100266	32	Quarterly Report	3/1995
PKT100266	33	Quarterly Report	6/1995
PKT100266	34	Quarterly Report - Work Copy	6/1995
PKT100266	35	Quarterly Report - Work Copy	9/1995
PKT100266	36	Material for Revised Life Paid Up at age 65 Policy	1978
PKT100266	37	Bayonne Moody Supplies Correspondence & Receipts	2007
PKT100266	38	Court Dues Paid Olive Branch Court #25 & #343	2008
PKT100266	39	Quarterly & Annual Statements - Work Sheets	1990-1997
PKT100267	1	First City National Bank of Houston - Outstanding Checks	1976-1981
PKT100267	2	Report of Proceedings	10/21/1971-10/23/1971
PKT100267	3	Texas Fraternal Congress	1985
PKT100267	4	Texas Fraternal Congress Proceedings	10/9/1981-10/11/1981
PKT100267	5	Texas Fraternal Congress Proceedings	10/21/1920-10/23/1920
PKT100267	6	Texas Fraternal Congress	1980
PKT100267	7	Texas Fraternal Congress	1975, 1977-1979
PKT100267	8	Knights of Pythias Conventions	1968
PKT100267	9	Grand Worthy Counsellor - RD Harper	1980-1982
PKT100267	10	Personal Files - Arelia Thymes	1969
PKT100267	11	Payroll (Handwritten)	1969
PKT100267	12	Parking Lot Proposal	1983
PKT100267	13	Princess & Prince Revue	1978
PKT100267	14	Princess & Prince Revue	1975-1976
PKT100267	15	Princess Revue Commission	1983
PKT100267	16	Health Tax Receipts	1971-1980
PKT100267	17	Power Recovery Resource	1995
PKT100267	18	Local Policy Certificates	1995
PKT100267	19	Newsletters	1979
PKT100267	20	Miscellaneous Forms	1976
PKT100267	21	Urban League	1969

Box	File	Description	Date
PKT100267	22	Court Docs (All Locations)	1977-1978
PKT100267	23	Grand Worthy Deaths	1970
PKT100267	24	Grand Worthy Session Roster of Courts	1978
PKT100267	25	VA Bradford Commission	1969-1979
PKT100267	26	Bank Ledgers (Handwritten)	1989
PKT100267	27	Annual Statement	1988
PKT100267	28	Annual Balance Sheet (Court Papers)	1987
PKT100267	29	Annual Balance Sheet (Court Papers)	1986
PKT100267	30	Annual Balance Sheet (Court Papers)	1985
PKT100267	31	Supreme Lodge Convention	1971
PKT100267	32	OSHA Survey	1972
PKT100267	33	Supreme Lodge Convention	1979
PKT100267	34	Supreme Lodge Convention	1969
PKT100267	35	Supreme Examination	1981
PKT100267	36	General Ledgers	1989-1998
PKT100267	37	Rudd & Wisdom Consulting	1969-1984
PKT100267	38	Resumes	1979
PKT100267	39	Regional Convention	1979
PKT100267	40	Regional Convention	1979
PKT100267	41	Regional Convention 1	1979
PKT100267	42	Regional Convention 2	1979
PKT100267	43	Regional Convention 4	1979
PKT100267	44	Regional Convention 3	1979
PKT100267	45	Regional Convention 6	1979
PKT100267	46	Regional Convention 7	1979
PKT100267	47	Regional Convention 8	1979
PKT100267	48	Roofing Quotes	1969 & 1983
PKT100267	49	Grand Lodge Convention	1984
PKT100267	50	Resolutions (New Years)	1977
PKT100268	1	Old Folders From Cabinet in B. Moody's Office (Thymes Cabinets)	
PKT100268	2	Application Award Letter Copies	1990-1991
PKT100268	3	Award Notification Letters	1993-1995
PKT100268	4	Application Awards Letters	1987-1989
PKT100268	5	Employee Files	2005
PKT100268	6	Hurricane Ike Damage	2008
PKT100268	7	Zurich Theft	2006
PKT100268	8	US Gov Insured Merchant & Marine Landfill Shipping Accountant Report	1999
PKT100268	9	119th NFCA Annual Meeting	9/2005
PKT100268	10	NFCA	2005
PKT100268	11	NFCA	2009
PKT100268	12	Werkenthin Correspondence	1958-1977
PKT100268	13	Dr. Milton Wilson Correspondence	1987
PKT100268	14	George Washington Correspondence	1986-1987
PKT100268	15	Riverside National Bank	Through 1983

Box	File	Description	Date
PKT100268	16	Regional Conventions	1985-1991
PKT100269	1	Annual Statement - Original Work Papers & Copies	1985
PKT100269	2	Annual Statement - Work Papers	1984
PKT100269	3	Annual Statement - Work Papers	1983
PKT100269	4	Annual Statement	1972
PKT100269	5	Annual Statement	1982
PKT100269	6	Annual Statement - Work Papers	1981
PKT100269	7	Annual Statement - Work Papers	1980
PKT100269	8	Annual Statement - Work Papers	1979
PKT100269	9	Annual Statement - Work Papers	1978
PKT100269	10	Annual Statement - Work Papers	1977
PKT100269	11	Texas Employment Commission	1989-1990
PKT100269	12	Travelers Insurance	1982
PKT100269	13	Annual Statement - Work Papers	1982
PKT100269	14	Training Program	1976
PKT100269	15	Supreme Court Ben Hooks	Through 1970
PKT100269	16	Texas Southern Ins. Agency Formerly	1975
PKT100269	17	Texas Unemployment Commission	1965
PKT100269	18	Texas Employment Commission	1970
PKT100269	19	Tax Property 2411 Dowling Street	1969
PKT100269	20	Dr. Wilson Correspondence	Through 1982
PKT100270	1	GCOC Receipts	1999-2006
PKT100270	2	GCOC Receipts	1999-2000
PKT100270	3	GCOC Receipts	2002
PKT100270	4	GCOC Receipts	2000-2001
PKT100270	5	GCOC Receipts	2002-2003
PKT100270	6	GCOC Receipts	2003-2004
PKT100270	7	GCOC Receipts	2004-2005
PKT100270	8	GCOC Receipts	2005-2006
PKT100270	9	GCOC Receipts	2006-2007
PKT100270	10	GCOC Receipts	2008
PKT100270	11	GCOC Receipts	2008-2009
PKT100270	12	GCOC Receipts	2009-2010
PKT100270	13	GCOC Receipts	2010-2011
PKT100270	14	GCOC Receipts	2012
PKT100270	15	GCOC Receipts	2013
PKT100270	16	GCOC Receipts	2013-2014
PKT100270	17	BOA Check Stubs	2000-2004,6/2007,1/2009-12-2009
PKT100271	1	Utility Invoices	2000-2003
PKT100273	1	Texas Health & Human Services Commission - Annie James Policy #114106	6/17/2011
PKT100273	2	Amendments Adioted GCOC	1966
PKT100273	3	GCOC Meeting Minutes	1990-1992
PKT100273	4	GCOC Meeting Minutes	1992-1994
PKT100273	5	GCOC Meeting Minutes	1994-1996

Box	File	Description	Date
PKT100273	6	GCOC Meeting Minutes	1996-1998
PKT100273	7	Miscellaneous Correspondence	1989-1997
PKT100273	8	Official Roster of the Grand Court Officers	2000-2002
PKT100273	9	Unity Bank Letter in regards to Past Counsellors Circle	3/15/1995
PKT100273	10	Pitney Bowes Copier	1993-2001
PKT100273	11	Pitney Bowes Software Update & Instructions	1997-2002
PKT100273	12	US Mail Postage Letters & Receipts	1995-2001
PKT100273	13	Provost & Associates	1988-1991
PKT100273	14	Pythian & Calanthe Joint Body - Unity Bank Statements	2000-2011
PKT100273	15	Regional Meetings	2001
PKT100273	16	Regional Meetings	1993
PKT100273	17	Regional Meetings	1997
PKT100273	18	Regions	1991
PKT100273	19	Relief	1993-2000
PKT100273	20	Review of Annual Statements	1992
PKT100273	21	Rohm and Haas Texas Inc.	1999
PKT100273	22	Rudd and Wisdom Inc. Computer Correspondence	1991-1993
PKT100273	23	S.E.A.R.C.H. (Service of the Emergency Aid Resource Center for the Homeless) Donation	1991
PKT100273	24	Sierra Trailways Inc. - Charter Service Contract	2006
PKT100274	1	GCOC Quarterly Report - Linda Woods to Grace Ellis	July?
PKT100274	2	GCOC Quarterly Report - Linda Woods to Grace Ellis	April?
PKT100274	3	Local Activity	2014-2015
PKT100274	4	Local Activity	2013
PKT100274	5	Local Activity	2012
PKT100274	6	Local Activity	2011
PKT100274	7	Local Activity	2010
PKT100274	8	Court Addresses	No Date
PKT100274	9	Local Activity	2009
PKT100274	10	Local Activity	2008
PKT100274	11	Local Activity	2007
PKT100274	12	Local Activity	2002
PKT100274	13	Local Activity	2005
PKT100274	14	IRS Letters - Annual Electronic Notice Filing Requirement	2007-2008
PKT100274	15	Officers Report	2013
PKT100274	16	Officers Report	2012
PKT100274	17	Officers Report	2011
PKT100274	18	Officers Report	2010
PKT100274	19	Officers Report	2009
PKT100274	20	Officers Report	2008

Box	File	Description	Date
PKT100274	21	Officers Report	2007
PKT100274	22	Officers Report	2006
PKT100274	23	Officers Report	2004-2005
PKT100274	24	Officers Report	2003-2004
PKT100274	25	Officers Report	2002
PKT100274	26	Officers Report	2002
PKT100275	1	Grand Lodge	1996
PKT100275	2	Grand Juvenile Matron	1994-2000
PKT100275	3	Grand Lodge	1998
PKT100275	4	Grand Youth Matron & Grand Lodge	2000
PKT100275	5	Region 6	1994-1996
PKT100275	6	Grand Youth Matron & Grand Lodge	2002
PKT100275	7	Grand Lodge	2000
PKT100275	8	Supreme Youth Department	2003
PKT100275	9	Grand Youth Matron & Grand Lodge	1996
PKT100275	10	Malmark Handbells	2002
PKT100275	11	Drill Team	1994
PKT100275	12	Grand Lodge	1994
PKT100275	13	B. Moody Deputy Report	1994
PKT100275	14	Grand Youth Matron	1995
PKT100275	15	Joint Body	1996
PKT100275	16	Youth Department Grand Lodge	1994
PKT100275	17	IRS Tax Exempt Letters	1992
PKT100275	18	Receipt Book	1998
PKT100275	19	Travel Expenses	1996-1997
PKT100275	20	Grand Lodge Convention Info & Flyers	1996
PKT100275	21	Miscellaneous Forms & Grand Lodge Letters	1999-2002
PKT100275	22	Worthy Counsellors Court Members Roster	2010-2011
PKT100275	23	Miscellaneous Forms & Drafts	No Date
PKT100275	24	Miscellaneous Forms & Drafts	No Date
PKT100275	25	Grand Court Expenses	1996
PKT100275	26	Grand Calanthe Youth - Jurrell Gilliam	2006
PKT100275	27	Ways and Means Project Letters	1994-1996
PKT100275	28	Withholding Tables	2004
PKT100275	29	Youth Programs	2010
PKT100275	30	Supreme Court	1971-1998
PKT100275	31	Youth Department	Through 2004
PKT100275	32	Supreme General Tax Report	2009
PKT100275	33	Scholarship Guidelines	No Date
PKT100275	34	Service Call OCE	2011
PKT100275	35	Sales Exemption Forms	No Date
PKT100275	36	SBC - Smart Yellow Pages	2005
PKT100275	37	Houston Area Courts Scholarship Fundraiser	2011
PKT100275	38	Prince & Princess Revue Check	2006
PKT100275	39	School Supplies Give-A-Way	2009
PKT100275	40	Scholarship	2009

Box	File	Description	Date
PKT100275	41	Shredder	No Date
PKT100275	42	Signature Cards	2004
PKT100275	43	Small Face Value Policies	2003
PKT100275	44	Special Account	2008-2009
PKT100275	45	Special Project	2011
PKT100275	46	Standard Analytical Service Inc.	2005
PKT100275	47	Stamps.com Disc	No Date
PKT100275	48	Blank Supreme General Tax Forms	No Date
PKT100275	49	Supreme Tax Reform	2009
PKT100276	1	January Endowment Report	1/1/2016
PKT100276	2	Katie Holmes court new business sheet	2003-2006
PKT100276	3	Youth dept receipts	1994
PKT100276	4	supreme general tax, youth tax, contingent tax report	2006-2007
PKT100276	5	Credential court documents	04/2002 - 06/2002
PKT100276	7	flourist and ARNES ware house receipts	1999
PKT100276	8	journal subscription cancellations	2004-2005
PKT100276	9	center point energy letter	9/15/2009
PKT100276	10	court of Houston savings book	1987-1991
PKT100276	11	office max and office depot charges and receipts	1999-2000
PKT100276	12	charitable contributions receipts and letter	2006
PKT100276	13	city of Houston letter re: leak allowance and water bill	2006
PKT100276	14	subscriptions and emails, re: mandatory labor law poster	2005
PKT100276	15	computer registration forms	1998
PKT100276	16	contingent fund report	1999 & 2002
PKT100276	17	contingent fund report	2011
PKT100276	18	tax receipts (Conroe ISD) & Syndicate Earnest Money contract Resale - 1983	1984-1987
PKT100276	19	credit and balance due report	2004
PKT100276	20	Dell Bank statement& sale tax exemption certificates	2004-2007
PKT100276	21	employment verification form	2002-2005
PKT100276	22	Fiesta party receipts & paperwork 04/29/2010	
PKT100276	23	receipt of souvenir books & scratch pads	2008
PKT100276	24	Letter, re: lack of July quarter endowment report (2007) & Letter of court fees owed	2008
PKT100276	25	official Grand court roster	2006
PKT100276	26	grand court roster	2014
PKT100276	27	Grant proposal	N/A
PKT100276	28	Promissory note (1980), 1st mortgage loan report (1968 & 70), collections and assessment (1967-1968)	1968-1980
PKT100276	29	"Notice of appraised value"	1984

Box	File	Description	Date
PKT100276	30	gift amount to Habitat for Humanity	1/1/1991
PKT100276	31	Texas Sales Tax exemption certificate	1/1/2007
PKT100276	32	Lauterer Corp receipt	2004-2007
PKT100276	33	Lauterer Corp receipt	2008-2011
PKT100276	34	report of Local Unit Activity	01/1998-01/1999
PKT100276	35	NFCA - report of local Unit activity, problem resolution	1996, 97, 2000
PKT100276	36	customer satisfaction form - Imolgstics	N/A
PKT100276	37	Met Printing Inc. - Proofs & receipts	2004-2006
PKT100276	38	Bradford scholarship Chain Tea Report	2001
PKT100276	39	Bank One letter No activity, Calanthe expenses report	1988, 2000, 2002
PKT100276	40	official roster for grand court	1998 & 2004
PKT100276	41	NFCA - membership analysis, letters & Email correspondence & budget info	2004-2008
PKT100276	42	progressive business compliance invoice	2006-2007
PKT100276	43	P.D. Morrision Enterprise Office Supply Order form & Packing slip	7/26/2007
PKT100276	44	Peach tree accounting	2005
PKT100276	46	Pythian & Calanthe Joint Body Treasurer's report, savings deposit & letter	2013-2015
PKT100276	47	Medical release forms	N/A
PKT100276	48	Paymaster Technologies Guaranty	6/14/2005 - 6/14/2007
PKT100276	49	Parade Permit Application	7/16/2008
PKT100276	50	Pitney Bowes Rate change info and bills	2005-2008
PKT100276	51	Paymaster Technologies Guaranty	6/14/2003 - 6/14/2005
PKT100276	52	delinquent tax letter & check to the GCOC	2005
PKT100276	53	Knight of Pythias application form, treasurer report, savings deposit slips, invoices	1979-2000
PKT100276	54	Unity National Bank statements	1991-2011
PKT100276	55	Calanthe picnic receipt & money order	2015
PKT100276	56	reliant energy statements	2007-2008
PKT100276	57	Ozarka receipts	2004-2013
PKT100276	58	Outstanding death claim log	2001-2005
PKT100276	59	Outstanding death claim log	2007
PKT100276	60	business & legal reports subscription order	12/16/2004
PKT100276	61	NAIC - non payment filing fee letter, quarterly & annual statement	2004-2005
PKT100276	62	requisition form & orders	2009-2010
PKT100276	63	office max invoice	4/29/2005
PKT100276	64	letters to: Calantheans, re: Conventions, new products, death claim info	2005, 2009, 2010
PKT100276	65	Operation sparkle participant list & flyer	10/23/2004
PKT100277	1	Prince and princess revue courts of calanthe Houston parade of salads	6/12/1988

Box	File	Description	Date
PKT100277	2	GCOC report of committee on prayer breakfast, 13th biennial session	7/1/1986
PKT100277	3	Quarterly statement of the GCOC to insurance dept	03/2014 - 06/2014
PKT100277	4	Rose D. Jackson Gus Receiver of department reports, statements of receipts & Disbursements for 9 months, first mortgage loan report, rent paid reports, applications report, application awards	1984
PKT100277	5	25 largest courts, Court #, location, remittances, graded benefits questions and answers sheet	1983
PKT100277	6	"Pending Application Matters:" affidavits, policy changes, Juvenile certificates, endowment department, acceptance of several people/ courts.	1977-1981
PKT100277	7	Local dues for new members and rates	NA
PKT100277	8	policy rates, sample application to GCOC	1979
PKT100277	9	Actuarial opinion statements from Allen and Bailey, 2012 annual statement	2012
PKT100277	10	2011 annual statement	2011
PKT100277	11	Re: court April supplements to the annual statement, annual 2011 statement, statement of actuarial opinion - Baier, Ramsey, and Assoc, NAIC: managements discussion # analysis supplement to annual statement, transmission verification report.	12/2011-04/2012
PKT100277	12	Folder within: assets, general ledger trail balance, general journal, ledger entries, transmission verification report, contingent fund report, income statement	2011-2012
PKT100277	13	2010 annual statement, certificate of compliance of advertising - TDI, officers and directors page	2010
PKT100277	14	2009 annual statement - Ramos accounting filed	2009
PKT100277	15	2008 annual statement	2008
PKT100277	16	2009 annual statement docs: trail balance, assets, 2009 quarterly statements	2009
PKT100278	1	Grand worthy counsellor report - 1968, report of Board of directors proceeding of the 24th biennial session 1978, necrology report, mins of second day session, committee on juvenile matrons	1968

Box	File	Description	Date
PKT100278	2	Grand lodge & courts convention 2000 financial report credential jurisdiction of TX 07/2002 - all courts, various people	2000-2002
PKT100278	3	certificate of participation, first annual workshop	1983
PKT100278	4	roster of 50 yr members- grand lodge	1978
PKT100278	5	proceedings of the 26th biennial session 1980- 82, TX mins of 3rd day session	1980-1982
PKT100278	6	courts of Houston fashion show	1972, 74, 78
PKT100278	7	VA Bradford scholarship commission	1975
PKT100278	8	1976 Banquet - printing company invoice	3/1/1976
PKT100278	9	following recommendations for deputies	1967-77
PKT100278	10	federal reserve bank of Dallas - revised proposed regulations	1975-76
PKT100278	11	Deputies and special dep correspondence	1974-76
PKT100278	12	princess revue ticket sales	1974
PKT100278	13	court of Calanthe of Houston - ways and means, treasurer report 1982	1984
PKT100278	14	grand lodge conventions 1984, 29th biennial convention of knight of pythias	
PKT100278	15	contingent fund report	1987
PKT100278	16	Legion's 1980, Bonham district convention	1980
PKT100278	17	questions for Arlelia Thymes	N/A
PKT100278	18	IRS: list of parent and subsidiary accounts	1988
PKT100278	19	IRS: list of parent and subsidiary accounts	1988
PKT100278	20	IRS: list of parent and subsidiary accounts	1989
PKT100278	21	Ardelle Wilson, Grand worthy inspectrix correspondence	1968
PKT100278	22	city and county tax 1980 correspondence	1980
PKT100278	23	USPS misc. letters	3/1/1971
PKT100278	24	grand lodge knights of puthias	1982
PKT100278	25	list of courts with less than 5 members	1983
PKT100278	26	Jaunita Rasmus -southmark financial services correspondence	1988
PKT100278	27	service policies for IBM Correspondence	1970
PKT100278	28	southwestern Bell yellow pages correspondence	1986
PKT100278	29	Tx state county of Harris, noting Mary Smith's life insurance w/ GCOC, log of bones owned, GCOC operating statement, GCOC home office disbursements log, comparative financial report first quarter, financial statement	1950-1966
PKT100278	30	the prince and princess revue of the grand lodge knights of pythias & GCOC guidelines	1981-82
PKT100278	31	Unity Bank account statements	9/30/2013

Box	File	Description	Date
PKT100278	32	supreme general tax 2013 TX jurisdiction court member log	2013
PKT100278	33	users data list	10/7/2013
PKT100278	34	check stub to Arlelia Armstrong for Supreme general tax	2011
PKT100278	35	letter, notice Wilma Ratcliff policy fully paid up	9/26/2012
PKT100278	36	IRS letter about GCOC being tax exempt	12/9/1982
PKT100278	37	Court #87 - 277 list of lead names and addresses of court	N/A
PKT100278	38	list of organizations and corresponding Grantee of Delegate	N/A
PKT100279	1	2005 Jan-Mar Quarterly statement, Balance sheets	Jan - March 2005
PKT100279	2	April-June 2005 Quarterly statement, email from Rudd & Wilson that adjustment needs to be made to ledger, balance sheets	April- June 2005
PKT100279	3	Sep - Nov Quarterly statement	Sep - Nov 2005
PKT100279	4	2005 quarterly report, general ledger trial balance	july - sep 2005
PKT100279	5	Jan - March quarterly statement	Jan - March 2006
PKT100279	6	3rd quarter quarterly statement, transmission verification report, balance sheets	july - sep 2006
PKT100279	7	3rd quarter 2007 quarterly statement, month end depository balances, balance sheets	july - sep 2007
PKT100279	8	2nd quarter statement	2006
PKT100279	9	quarterly report (2nd) 2006, balance sheets, month end depository balances	7/1/2007
PKT100279	10	2nd quarter 2007 statement, bond log, schedule E & D, part 3 & 4	7/1/2007
PKT100279	11	Jan Qtr. 2007 statement, general ledger trial balance, balance sheets, trial balance 2000, assets	1/1/2007
PKT100279	12	year end 2007 annual statement	2007
PKT100279	13	Ramos Accounting: 2nd quarter financial statement papers, general ledger discrepancies memo, invoice for services, NAIC electronic filing receipts; GCOC assets, Annual 2008 statement	2008
PKT100280	1	"Katy Holmes Banquet 2008" & misc. Court 465 correspondence	2005-2008
PKT100280	2	Misc. Court 465 Correspondence	05/2003 - 11/2004
PKT100280	3	List of Katie Holmes members & contact information	N/A
PKT100280	4	Applications Book (various courts)	08/1988 - 06/2008

Box	File	Description	Date
PKT100280	5	Adult applications registered book (various courts)	06/1981 - 07/1988
PKT100280	6	Adult applications book (Various courts)	06/1975 - 08/1984
PKT100280	7	Applications Book (various courts)	08/1984 - 01/1998
PKT100280	8	Applications Book (various courts)	04/1978 - 05/1981
PKT100280	9	Applications Book (various courts)	10/1975 - 03/1978
PKT100280	10	Applications Book (various courts)	06/1972 - 01/1975
PKT100280	11	Katie Holmes Court 465 receipts & check stubs	2012
PKT100280	12	Expired & Lapsed policy cards	issued: 1989-2005
PKT100280	13	Quarterly Billings	2010-2013
PKT100281	1	notebook - misc. notes	N/A
PKT100281	4	list of outstanding checks & corresponding docs	2004
PKT100281	5	letters: GCOC no longer owns the property on the enclosed tax statement from city of Houston, city of Houston request to send copies of tax docs from previous yrs.	11/1/1974
PKT100281	6	report of property subject tot escheat and corresponding docs	1981-84
PKT100281	7	report of the Grand worthy treasurer & quarterly statement	mar - june/2005
PKT100281	8	2008 grand lodge registration slips	2008
PKT100281	9	knights of pythias, GCOC grand lodge convention, NASA Hilton hotel: financial report, income, disbursements	7/1/2012
PKT100281	10	reliant energy past due invoice	10/11/2006
PKT100281	11	privacy act & endorsement forms	N/A
PKT100281	12	endowment dept check receipts - carious courts - 2 booklets	1992-99
PKT100281	13	Lauterer order print out	6/29/2018
PKT100282	1	scholarship check copy	8/16/2005
PKT100282	2	prince and princess revue guidelines & annual meeting letter	1/31/2006
PKT100282	3	dramatic order biannual convention letter & regret letter	2003
PKT100282	4	Malmark Inc Anabell receipts, info packets, keys	2002 & 2008
PKT100282	5	amendments adopted at the 1966 biennial session	1966
PKT100282	6	Unity National Bank money order receipts & florist receipt for Pythian & Calanthe Joint Body	2000, 2008, 2009, 2012
PKT100282	7	New product insurance policies info sheet	N/A
PKT100282	8	NFCA email correspondence & PDMA letter & check	2006-2008
PKT100282	9	contingent tax log to Texas jurisdiction 2010	9/15/2010

Box	File	Description	Date
PKT100282	10	social security admin authorization request for personal info	2013
PKT100282	11	Texas Health & human services commission - Authorization to furnish info	2004-2009
PKT100282	12	Worthy Counsellors Council list of members, donation receipts (2008, 2009) & Unity National Bank statements	2005-2012
PKT100282	13	U.S. Vets donation items	12/22/2006
PKT100282	15	Returned check letter for insufficient funds, deposited checks & quarterly report	2009-2011
PKT100282	16	RR Donnelley correspondence & ink receipts	2006-2009
PKT100282	17	GCOC & Lodge officers list & program list for regions III & IV convention	2005-2011
PKT100282	19	application to GCOC return letter	7/30/2008
PKT100282	20	Calanthe quarterly processing - suspended policies & paid up policies	2005
PKT100282	21	Rockathon registration & flyer & donation	1/29/2005
PKT100282	22	requisition form various courts	2010-2011
PKT100282	23	Quill documents re: under payment, invoice, order forms, and tax exception letters	2013-2014
PKT100282	24	endowment department policy	3/27/2006
PKT100282	26	Lauterer Order forms & invoices & requisition forms	2002-2014
PKT100282	27	Grand medical director letters, re: medical status & application review	1982-1987
PKT100282	28	TX school of the Deaf transcript request and GCOC new officers list	2004
PKT100282	29	Knights of Pythias treasurer's report	2005, 2012, 2013
PKT100282	30	Solvak Gym union - hurricane katrina relief correspondence, receipts, and donation items list	2005
PKT100282	31	Hurricane Ike letters	2008
PKT100282	32	Hurricane Rita victims list with letters to Moody	2005&2006
PKT100287	1	Grand Court Order of Calanthe Voided Checks	N/A
PKT100287	2	Grand Court Order-Roster of Courts Ct #2-480	N/A
PKT100288	12	Amendments Adopted at 1966 Biennial Session	n/a
PKT100288	13	Accounting Backup floppy discs	1998
PKT100288	14	Applicaton for Membership/Insurance (blank form)	
PKT100288	15	Texas Sales Tax Exemption Certificate Forms	2/4/2005
PKT100288	17	Official Tax Receipt & Chase Bank 1099 Form	2005
PKT100288	19	Internal Revenue Letters	12/9/1982
PKT100288	20	Texas Department of Insurance	2012 & 2013

Box	File	Description	Date
PKT100288	21	Rent Leases, coorespondence & Blank Rent Lease forms	2006-2013
PKT100288	22	Hall Rent Schedules, Contact Info, Receipts & Letters to Tenants	2007-2014
PKT100288	23	Victoria Bank and Trust letters re: Dormant account & Financial Report	1995
PKT100288	25	Statement of Account for Oak Cliff Community	1998-2000
PKT100288	27	Letter from Milton Chatman to B. Moody, Cashier's Check for \$4,487.96	12/16/2013
PKT100291	1	State Examination Docs & Requested Affirmations	2014
PKT100291	2	TDI Examination Work Papers	2013
PKT100291	3	Examination Work Papers	2009
PKT100291	4	State Exam TDI Work Papers	2006
PKT100291	5	TDI Examination Work Papers	2006
PKT100291	6	Exam Report	2006
PKT100292	1	Unity National Bank/Katie Holmes	2006 - 2011
PKT100292	2	ATT & Yellow Pages	2006
PKT100292	3	Chart of Accounts	Dec-05
PKT100292	5	Building Repairs	2005
PKT100292	6	Child Support Docs	2006
PKT100292	7	Trash Services	2005
PKT100292	8	Contingent Tax	2006
PKT100292	9	GCOC Lodge Convention (Financials)	1989
PKT100292	10	GCOC Lodge Convention (Financials)	1990
PKT100292	11	GCOC Lodge Convention (Financials)	2004
PKT100292	12	Grand Lodge Convention Info	2004
PKT100292	13	Grand Lodge Mexico	2006
PKT100292	14	Grand Lodge Event Info	2006
PKT100292	15	Grand Lodge Event Info	2006
PKT100292	16	Grand Lodge Event Info	2008
PKT100292	17	Grand Lodge Event Info	2010
PKT100292	18	OCE Imaging	2006
PKT100292	19	Payroll Taxes	2006
PKT100292	20	Payroll Taxes	2007
PKT100292	21	Payroll Taxes	2008
PKT100292	22	Payroll Taxes	2009
PKT100292	23	Applications for Employment	1967 - 1989
PKT100292	24	Pitney Bowes Receipts	2006
PKT100292	25	Pitney Bowes Receipts	2007
PKT100292	26	Ramos Accounting Info & Correspondence	2009
PKT100292	27	RD Harper Info (Power of Attorney)	1991
PKT100292	28	Regions 3&4 Conference Info	2007
PKT100292	29	Reliant Bills	2009
PKT100292	30	Reliant Terms	2008 - 2009
PKT100292	31	Rudd & Wilson Reports	2002

Box	File	Description	Date
PKT100292	32	Rudd & Wilson Reports	2000
PKT100292	33	Rudd & Wilson Reports	2004
PKT100292	34	Rudd & Wilson Reports	2006
PKT100292		Loose: Banquet Tickets	2006
PKT100293	1	Social Security Admin Letter	2008
PKT100293	2	Special Death Report	1999
PKT100293	3	TDI	1999
PKT100293	4	State Convention Knights & Princeses of Omar	2005
PKT100293	5	GCOC Convention Info	2005
PKT100293	6	GCOC Convention Receipts & Minutes	2005
PKT100293	7	GCOC Convention Financials	2005
PKT100293	8	GCOC Convention Event Financials & Receipts	2005
PKT100293	9	GCOC Convention Registration info	2007
PKT100293	10	GCOC Convention Event Info	2007
PKT100293	11	Texas Employment Commission Letters	1985 - 1986
PKT100293	12	Texas Fraternal Congress Meeting Events	2005
PKT100293	13	Texas Fraternal Congress Meeting Events	2006
PKT100293	14	Texas Legislature Council Survey	2009
PKT100293	15	Texas Mutual Ins. Company	2006
PKT100293	16	Thanksgiving Address	1971
PKT100293	17	Thanksgiving Service	1990
PKT100293	18	Highlad Heights Annex #2 Sale Docs	2005
PKT100293	19	VA Bradford Scholarship List	1992
PKT100293	20	VA Bradford Scholarship Committee	2005
PKT100293	21	VA Bradford Scholarship Committee	2007
PKT100293	22	VA Bradford Scholarship Committee	1984 - 1987
PKT100293	23	VA Bradford Scholarship Committee	1978 - 1983
PKT100293	24	Ways & Means Unity Bank Account Info	1983 - 1992
PKT100294	1	Deceased Endowment Records	2004 - 2011
PKT100294	2	Quarterly Report Receipt Log	1997 - 2013
PKT100294	3	Payment Ledger	1977 - 2004
PKT100294	4	Endowment Receipts	1996 - 2011
PKT100294	5	Deeds of Trust	1932 - 2000
PKT100296	1	Chase Deposit Slips	2004-2010
PKT100296	2	Bank of America and Unity Bank Deposit Slips	2010
PKT100296	3	Bank of America and Chase Deposit Slips	2011
PKT100296	4	Bank of America and Chase Deposit Slips	2012
PKT100296	5	Bank of America and Chase Deposit Slips	2013
PKT100296	6	Bank of America and Chase Deposit Slips	2014
PKT100296	7	Chase Deposit Slips	2004-2010

EXHIBIT 10

NO. D-1-GN-18-001933

TEXAS DEPARTMENT OF INSURANCE §
VS. §
GRAND COURT ORDER OF CALANTHE §

IN THE DISTRICT COURT OF
TRAVIS COUNTY, TEXAS
250TH JUDICIAL DISTRICT

**AFFIDAVIT IN SUPPORT OF APPLICATION TO APPROVE REPORT OF CLAIMS,
MAKE FINAL DISTRIBUTION, DESTROY RECORDS, AND TERMINATE THIS
RECEIVERSHIP PROCEEDING**

Came before me Ernesto Garza, who being duly sworn, did upon his oath attest:

1. “I am Ernesto Garza. I am over the age of eighteen years. I am competent to be a witness. I have personal knowledge of the facts to which I attest. I acquired my personal knowledge through my direct involvement and experience in the matters to which I attest. I am the President of Resolution Oversight Corporation (ROC), which is the Special Deputy Receiver (SDR) in these proceedings involving Grand Court Order of Calanthe *n/k/a* Calanthe Mutual Life Insurance Company (Calanthe). As a result of my duties for ROC, I have knowledge of the facts stated in this Affidavit, and they are all true and correct. I have read the *Application to Approve Report of Claims, Make Final Distribution, Destroy Records, and Terminate this Receivership Proceeding* filed in the above referenced matter (Application). I have also read the Exhibits attached and incorporated into the Application by reference. I verify that all of the facts contained in the Application and this Affidavit are true and correct.

2. ROC has been Special Deputy Receiver of Calanthe since June 4, 2018, at all relevant times at issue in the Application. The staff of ROC and the subcontractors engaged on the receivership estate will be collectively referred to as “my staff” below. My staff made a diligent review of the records of the receivership estate concerning the matters at issue in the Application and reported the status of all matters discussed in the Application and this Affidavit

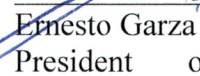
to me. All factual matters contained in this Affidavit were reported to me by a person on my staff with knowledge of the facts and in my capacity as President of ROC in the course of ROC's administration of the receivership estate. I have formed and acquired my knowledge from my review of records and resulting status reports from my staff.

3. I certify that all of the known claims against Calanthe were either determined by my staff or transferred to the Texas Life & Health Insurance Guaranty Association. All known assets justifying the expense of collection have been collected for distribution, so it is in the best interests of this estate and its creditors to terminate the receivership.

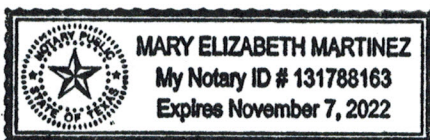
4. Pursuant to Tex. Ins. Code § 443.017(b), I certify that the documents attached as Exhibits 1-9 to the Application are true and correct copies of documents created and/or maintained by the Special Deputy Receiver's office in the course of delinquency proceedings against Calanthe in Cause No. D-1-GN-18-001933; *The Texas Department of Insurance v. Grand Court Order of Calanthe*; In the 250th Judicial District Court of Travis County, Texas.

5. My staff and I have determined that the approval of the report of claims, final distribution of assets, the destruction of records, and the termination of this receivership proceeding as proposed in the Application is in the best interests of the Calanthe policyholders."

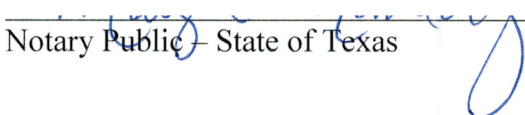
Original signed by


Ernesto Garza
President of Resolution Oversight
Corporation, as Special Deputy Receiver for
Grand Court Order of Calanthe

Subscribed and sworn to before me on this 29th day of Dec. 2020.



Original signed by


Notary Public - State of Texas