

**STATE OF MICHIGAN
IN THE 46TH JUDICIAL CIRCUIT
COUNTY OF OTSEGO**

Michigan Department of Natural
Resources and Environment, *et al.*
Plaintiffs,

and

Michigan Chapter Trout Unlimited, *et al.*
Intervening Plaintiffs

v

Golden Lotus, Inc.,
Defendant

Case No. 09-12933-CE(m)
Honorable Dennis F. Murphy

Pamela J. Stevenson (P40373)
Assistant Attorney General - Environment
Attorney for Plaintiffs
525 W. Ottawa, 6th Floor
P.O. Box 30755
Lansing, MI 48909
(517) 373-7540

William M. Schlecte (P19991)
Schlecte Law Firm, P.C.
Attorneys for Defendant
116 N. Fourth Avenue, Suite 100
Ann Arbor, MI 48104
(734) 302-1050

Peter L. Gustafson (P24621)
Warner Norcross & Judd, LLP
Attorneys for Intervening Plaintiffs
900 Fifth Third Center
111 Lyon, NW
Grand Rapids, MI 49503-2487
(616) 752-2000

Harry Ingleson II (P26096)
Co-Counsel for Defendant
331 Bay St.
Petoskey, MI 49770
(231) 347-1410

**STIPULATION FOR ADJOURNMENT OF
HEARING ON DEFENDANT'S MOTION FOR STAY**

The parties, by their respective attorneys, stipulate and agree as follows:

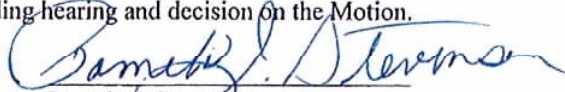
At the request of Intervening Plaintiffs, Michigan Chapter of Trout Unlimited and Pigeon River Country Association ("Interveners"), and with the consent of Plaintiffs, Michigan Department of Environment Quality and Michigan Department of Natural Resources (the "State"), Defendant ("Golden Lotus") agrees to reschedule hearing on its Motion for Stay of

Proceedings Pending Appeal Without Bond ("Motion") from October 3, 2011 to November 9, 2011.

2. Response by Interveners to the Motion shall be served electronically on counsel for Golden Lotus and the State by October 20, 2011, followed by service by 1st class mail in accordance with MCR.

3. No action shall be taken by any party to enforce the Opinion and Order issued by the Circuit Court on July 22, 2011, pending hearing and decision on the Motion.

September 21, 2011



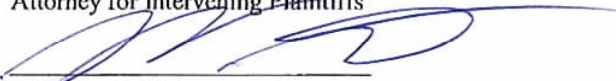
Pamela J. Stevenson
Attorney for Plaintiffs

September 21, 2011



Peter L. Gustafson /nlm (P72354)
Attorney for Intervening Plaintiffs

September 21, 2011



William M. Schlecte
Attorney for Defendant

Stipulation to Adjourn Motion Hearing -- Sept 20, 2011-1.wpd