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NANCY KNIGHT 1803 E. Lipan Circle Fort Mohave, AZ 86426 928-768-1537 nancyknight@frontier.com BY: FILED

2019 JUL - 9 AM 11: 12

VIRILANN TINNELL SUPERIOR COURT CLERK

Plaintiff Pro Per 11 page limit and 5 days

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MOHAVE

NANCY KNIGHT

Plaintiff,

and

GLEN LUDWIG and PEARL LUDWIG,
Trustees of THE LUDWIG FAMILY TRUST;
FAIRWAY CONSTRUCTORS, INC.;
MEHDI AZARMI; JAMES B. ROBERTS and
DONNA M. ROBERTS, husband and wife;
JOHN DOES 1-10; JANE DOES 1-10; ABC
CORPORATIONS 1-10; and XYZ
PARTNERSHIPS 1-10.

Defendants.

Case No.: **CV 2018 04003**

REPLY TO DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO AMEND COMPLAINT DATED JUNE 19, 2019

Honorable Judge Eric Gordon

Comes now Plaintiff Pro Per Nancy Knight respectfully requesting the Court to rule in favor of the Plaintiff for a Motion To Amend Complaint regarding enforcement of Covenants, Conditions, and Restrictions (hereinafter "CC&Rs") against multiple parties and for multiple types of violations in Tract 4076-B.

MEMORANDUM OF POINTS AND AUTHORITES

The Hon. Derek Carlisle granted the Plaintiff rights to prosecution of Tract 4076-B CC&Rs on April 2, 2018 in Oral Arguments for Summary Judgment. The Hon. Derek Carlisle had specifically denied Plaintiff's rights to prosecution of Tract 4076-A CC&Rs



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"for the Robert's home". The intent of the Court, in multiple references to Count 1, from the Oral Argument Transcript of the Ruling is quoted as follows with emboldened type for emphasis: **Exhibit 1** – Pertinent portions of the Court's ruling from the Oral Argument Transcript (5 pages)

From Page 7, lines 1-13: "that Ms. Knight does not have the authority to enforce any CC&R's in Tract 4076-A. However, there's also not a dispute that Tract 4163 was previously a part of 4076-B, and 4076-B specifically says it applies to lots and parcels within 4076-B. So Ms. Knight can enforce the CC&R's for 4076-B within Tract 4076-B..."

"... what I am finding then is with respect to the two counts in the Complaint, the first count clearly discusses setbacks or the violation of setbacks with respect to a particular residence in 4076-A. I am granting the Motion to Dismiss with respect to count 1 which deals with a particular lot, apparently the lot owned by the Roberts ..."

From Page 7, Lines 20-24: "... -- the language of the CC&R's says it runs with the parcels... So I am finding she can sue for things that occurred in 4076-B, not 4076-A."

From Page 8, Lines 1-10: "MS. KNIGHT: So the attempt -- may I, Your Honor? So the attempt to violate that happened under the BOS Resolutions that Mehdi -- I mean, he gave presentations and everything, that -- that is still -- I have authority for that; right? I think that's what you just said.

THE COURT: All I'm saying is ... you do have the authority I am finding to -- limited to things that happen in 4076-B."

MS. KNIGHT: Okay."

The Court was clearly not completely recollecting the context of Count 2 during the Oral Arguments as it was not merely about signage and included all allegations of Count One, The Court says on Page 8, line 11-12.

"...and my recollection of count 2 is it's kind of limited to putting signs on unimproved lots."

Mr. Oehler too was focused on Tract A issues (transcript page 8, lines 23-24 in a conversation regarding a proposed form of order to be prepared by Mr. Oehler.

The transcript Page 9, lines 5-8 reads as follows:

THE COURT: I don't want to use the word standing, but it's basically a standing argument, and <u>doesn't necessarily resolve whether there is a justiciable complaint with respect to things that are occurring in 4076-B or not."</u>

On Page 10, line 19 the Court reinforces the intent of his ruling strictly with respect to the Roberts house in Tract 4076-A and for violations in Tract B "under the same case" as follows:

"THE COURT: All I said is that count 1 is dismissed.

MS. KNIGHT: I haven't memorized what are count 1 and count 2...

THE COURT: Count 1 is the setback with respect to the house.

MS. KNIGHT: Okay."

On Page 10, line 25 and carried over to Page 11 lines 1-5.

"THE COURT: -- to the extent that you have the authority for violation --

MS. KNIGHT: Under the same case.

THE COURT: -- in 4076-B only."

The Court did not use the words "with prejudice" for the entire content of Count One and left it open "with respect to things that are occurring in 4076-B". Based on limited remembrance of the both Count One and Count Two, the Court's ruling did not necessarily resolve whether there is a justiciable complaint with respect to things that are occurring in Tract 4076-B which now have been proven for attempted violations in Tract 4076-B per the original complaint. Defendants taunt the Plaintiff to cite additional setback violations which she can only cite based on evidence as are presented herein.

Exhibit 2 – (2 pgs) Application and Plot plan with a rear setback of twelve (12) feet at 5867 S. Desert Lakes Drive in Tract 4076-B. Exhibit 3 - (2 pg) Plot plan with a front yard setback of fifteen (15) feet and a rear yard setback of twelve (12) feet at 1951 E.

Desert Drive in Tract 4076-B with a suspicious Applicant's name and address considering a certified letter was mailed to Mr. Siavosh Sanaye and was returned unclaimed. The contact person on the building Application is Defendant Azarmi. Exhibit 4 – (2 pgs) Application and Plot plan with a rear setback of twelve (12) feet at 1839

Lipan Blvd. in Tract 4076-B. Exhibit 5 – (2 pgs) Certified mail receipt for Siavosh Sanaye with "Unclaimed/Being Returned to Sender" notice dated April 25, 2019 as compared to Defendant's Exhibit list for Objection to Plaintiff's Injunctive Relief disclosing a potential Defendant's name as Sanaye Siavosh.

Defendant's allegations of attempts to add tracts and that Plaintiff has no constitutional rights including safety and pursuit of happiness, as referred below, is deceptive (para. 2, page 6 of their Response). There is no issue of futility in the Amended Complaint.

The Plaintiff fully expected to be able to prosecute the attempted violation that placed her at risk for prosecution by a neighbor had she opted-in and built an RV garage with a fifteen foot setback. **Exhibit 6** – Email correspondence with Scott Holtry.

Plaintiff has provided the current Court with the envelope addressed to the Plaintiff (Supra Exhibit 2 from June 19, 2019) proving the BOS Resolution Amendment happened in Tract 4076-B in 2016 for prosecution rights. Defendant Azarmi is

identified by his fellow Planning Commissioners as the Proponent in the video recording of Mr. Azarmi's arguments in favor of the setbacks on September 14, 2016. Plaintiff made multiple references of the attempted violation in her Initial Disclosure in July 2018.

The Defendants repeatedly deny that Desert Lakes Golf Course and Estates Tract 4076 exists. **Exhibit 7** – (3 pgs) Resolution 93-122 para. 1 "...zoning for Desert Lakes Subdivision Tract 4076...". Boundary map Bella Enterprises Tract 4076 in 1988. Identical boundary map today at Realtor.com of Desert Lakes Golf Course Estates.

Regarding the recreation facility created by Mr. Ludwig in his Fairway Estates development within Desert Lakes per the two maps cited above and at the boundary of Tract 4076-B, disclosure is ongoing; however, to date the Plaintiff has reason to believe this was an illegal construction project. Mr. Ludwig's zoning change application (90-60) was to rezone all RU-10 zoning to Special Development single family homes on 65 of the 80 acres with a fifteen acre parcel to be either multifamily or neighborhood commercial. **Exhibit 8** – (4 pgs) Res. 90-60 for Glen and Pearl Ludwig.

We see on the plot plan that the northerly portion of Mr. Ludwig's purchased land is the 14.63 acres cited as Parcel AA "to remain vacant at this time". The private recreation clubhouse and gate access on Mountain View are safety concerns. The southerly portion of the map is where the clubhouse and other recreational facilities were constructed and is cited as Parcel BB with clear multiple violations for construction as this 6.48 acres, is designated as a Drainage Easement (D.E.) and with a non-

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vehicular access easement off of Mountain View. Plaintiff is affected by fear of a sink hole on the premises and cannot accept invitations to social events in pursuit of happiness. **Exhibit 9** – Plot Plan for Lakeview Village aka Fairway Estates.

Further, the County Assessor has this parcel billed for 3 acres and a clubhouse at less than \$12 per year in property taxes with a California zoning designation. Something is amiss. This matter is to be ruled upon by a jury or in mediation.

In the current Court's judgment, the signage has two issues – one of law and one of fact. Regarding the law issue, the office of Governor Ducey referred the Plaintiff to the three Mohave County legislators for possible rescinding of Statute 33-441 (Rep. Regina E. Cobb, Rep. Leo Biasiucci, and Sen. Sonny Borrelli. Senator Borrelli's staff escalated the issue to the legislative analysts. The legislature will not be back in session until January 2020.

The issue of fact is whether the "Build to Suit" signs are commercial advertising. Plaintiff sent photographs of the sign to the three legislators. They may participate in the fact finding; however, in the absence of timely response or opinion of the legislators, Plaintiff has requested that the jury or mediator resolve this issue of fact between the Plaintiff and Defendants.

Defendants cannot prove a total disregard of the CC&Rs. Plaintiff provided proof of enforcement by multiple parties. Supra Exhibits include: T&Ms imposition for 15 feet of steel rails on the Plaintiff's side yard fence; Plaintiff's restoration of CC&R violations for fence height and removal of steel rails in CV 2016 04026 with views taken by an adjacent neighbor; Sterling Varner's rezoning of parcel VV with ten foot setbacks

apparently as a developer representative and member of the CC&R Committee of Architecture with authority for variances and therefore not litigable contrary to Defendant claims, and more... Nonetheless, had no enforcement been conducted, the CC&Rs state per Article II, para. 20 (bold and underscored for emphasis:

"If there shall be a violation or threatened or attempted violation of any of the foregoing covenants, conditions or restrictions it shall be lawful for Declarant, its successors or assigns, the corporation whose members are the lot owners or any person or persons owning real property located within the subdivision to prosecute proceedings at law or in equity against all persons violating or attempting to or threatening to violate any such covenant, restrictions or conditions and prevent such violating party from so doing or to recover damages or other dues for such violations. ..." No failure of the Trustee or any other person or party to enforce any of the restrictions, covenants or conditions contained herein shall, in any event, be construed or held to be a waiver thereof or consent to any further or succeeding breach or violation thereof..."

In regards to the Plaintiff's pro per pleadings, Plaintiff cites a few quotes from case law "... the right to file a lawsuit pro se is one of the most important rights under the constitution and laws." "Pro se pleadings are to be considered without regard to technicality; pro se litigants' pleadings are not to be held to the same high standards of perfection as lawyers." "Pleadings are intended to serve as a means of arriving at fair and just settlements of controversics between litigants. They should not raise barriers which prevent the achievement of that end. Proper pleading is important, but its importance consists in its effectiveness as a means to accomplish the end of a just judgment." "A pro se litigant should be given a reasonable opportunity to remedy defects in his pleadings if the factual allegations are close to stating a claim for relief." "pro se pleadings are held to 'an especially liberal standard'; Fed.R.Civ.P. 8(f) "All pleadings shall be so construed as to do substantial justice".

It is in the interest of justice and long-term protection of property rights that the Plaintiff has had to file multiple motions in her effort to exhaust all administrative remedies. The technicality that Tract 4076-A is to be taken from the Plaintiff's rights to prosecution is still a matter of discrepant opinion and subject to increased evidence. Mr. Ludwig had to get approval from Bella Enterprises for his change from RU-10 zoning and from all property owners within 300 feet of his purchased land. Among the signers is Angelo Rinaldi who cited ownership of Phase 1 and Phase II (aka Tract 4076-A and Tract 4076-B respectively). **Exhibit 10** – (2 Pgs) from Mr. Ludwig's rezoning document. As the Court can clearly see Tracts were merely defined for phases of development within the Desert Lakes Subdivision Tract 4076 in 1988 as created by Bella Enterprises.

But for all of the confusion on technicalities and the Plaintiff's attempts at justice with evidence presented to the Court, the Plaintiff's multiple motions would not have been necessary.

The Court and the Defendants were made aware of the Plaintiff's need to exhaust all administrative remedies in this matter as stated in a Status Conference on April 11, 2019. No ambiguity exists in the CC&Rs for twenty foot front and rear setbacks that have been violated by the Defendants. Paragraph 20 of CC&Rs cites the non-waiver provision (Supra- book 1641, p. 899). Non-waiver and non-abandonment, and no ambiguity are legal issues that have been resolved by the Arizona Supreme Court in multiple cases. Plaintiff cites the Arizona Supreme Court in *Powell v. Washburn*, 211 Ariz. 553, 125 P. 3d 373 (2006) for support of a Court ruling in favor of the Plaintiff. Pertinent excerpts follow:

Paragraph 1: "...restrictive covenants should be interpreted to give effect to the intention of the parties as determined from the language of the document in its entirety and the purpose for which the covenants were created."

Every Desert Lakes Tract CC&R Declaration (Tracts 4076-A, 4076-B, 4076-C, 4076-D, 4132, 4159) has consistent language as evidence of intent to protect the entire 300+ acre Subdivision.

Paragraph 7: "We accepted review because of the widespread use of restrictive covenants in planned communities and the accompanying need for a clear statement of how to interpret such covenants. We have jurisdiction under Article 6, Section 5(3), of the Arizona Constitution, Arizona Revised Statutes ("A.R.S.") section 12-120.24 (2003), and Arizona Rule of Civil Appellate Procedure ("ARCAP") 23.

Paragraph 9: "In Arizona, the traditional rule has been that when a restrictive covenant is unambiguous, it is enforced so as to give effect to the intent of the parties. Biltmore Estates, 177 Ariz. at 449, 868 P.2d at 1032 ("[T]he cardinal principle in construing restrictive covenants is that the intention of the parties to the instrument is paramount.")..."

Arizona Court of Appeals Division 1, Department B

College Book Centers, Inc. v Carefree Foothills Homeowners'

Association 225 Ariz. 553, 241 P.3d 897 (App. 2010). Paragraph 18:

"... But when CC&Rs contain a non-waiver provision, a restriction

remains enforceable, despite prior violations, so long as the violations

did not constitute a "complete abandonment" of the CC&Rs..."

Complete abandonment of deed restrictions occurs when "the restrictions imposed upon the use of lots in [a] subdivision have been so thoroughly disregarded as to result in such a change in the area as to destroy the effectiveness of the restrictions [and] defeat the purposes for which they were imposed [.] Id. (quoting Condos v. Home Dev. Co., 77 Ariz. 129, 133, 267 P.2d 1069, 1071 (1954).

There exists no complete abandonment of the CC&Rs and this case is intended to prevent the complete destruction of the intent and purposes for which the CC&Rs were created. The Subdivision has imposed restrictions that have been enforced including

protection of views of adjacent lots for which the 20 foot setbacks and steel rail fencing was imposed in this golf course planned community.

In the words of Supervisor Johnson on October 3, 2016 (Supra Exhibit, on page 2 of the BOS minutes), "... if I was somebody that lived in this subdivision and I bought in there and ... if somebody comes in and builds five foot farther in front of me and we are allowing that, it seems to me that we can be liable for some kind of a take on that. ... "I can tell you in Lake Havasu they would lynch you for doing something like that. That would not go over at all."

Desert Lakes Subdivision Tract 4076 and all phases of development for various subdivision tract numbers within the planned 300+ acres has never had a Homeowner Association. No individual property owner has a fiduciary duty to enforce the CC&Rs but individuals do have a legal right to enforce through prosecution as duly noted in the CC&Rs and by the Court on April 2, 2018 for the Plaintiff's right to prosecute violations in Tract 4076-B citing "the CC&Rs run with the land".

The Plaintiff would suffer substantially if the Court should deny the Plaintiff's rights to prosecution of violations in this same case as noted by the Court on April 2, 2018. Another adjacent neighbor could impede the Plaintiff's views again if the Plaintiff is not adjudicated rights to enforcement.

The Plaintiff is not required to seek out hundreds of violators of CC&Rs that may or may not exist. Until this matter is resolved, any other violations that may exist can be adjudicated in due course if meritorious. Plaintiff seeks to enforce with evidence rather

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than supposition on the part of Defendants. Defendants themselves have a duty to follow the rules of the Contract. Defendants will continue to abuse the rules that are intended to be a mutuality of burden and benefit to all lot owners in Desert Lakes Golf Course and Estates Tract 4076 until the matter of uncertainty and insecurity of the Plaintiff's right to prosecute is resolved.

Plaintiff has twice offered to settle amiably.

The Complaint is justified.

Plaintiff pleads for a ruling based on the merits of facts and evidence in support of a Motion to Amend the Complaint for CC&R violations and attempted violations albeit limited to Tract 4076-B.

Plaintiff pleads for denial of Defendants attorney fees.

Plaintiff seeks a ruling that the Defendant's Objection was filed untimely in accordance with rule 7.1 exceeding ten days from June 19 in filing their Response and caused the Plaintiff additional stress and suffering for this unexpected need to Reply.

Sanctions are appropriate in the sum of not less than \$2,000.

RESPECTFULLY SUBMITTED this 9th day of July, 2019

Plaintiff Pro Per

Copy of the foregoing was emailed on July 9, 2019 to: djolaw@frontiernet.net Attorney for the Defendants

The Law Office of Daniel Oehler 2001 Highway 95, Suite 15, Bullhead City, Arizona 86442

Exhibit 1 – 5 pages Pertinent portions of Oral Argument Court Transcript

Schibit 1 (5 pgs)7

- 1 that Ms. Knight does not have the authority to enforce any
- 2 CC&R's in Tract 4076-A. However, there's also not a dispute
- 3 that Tract 4163 was previously a part of 4076-B, and 4076-B
- 4 specifically says it applies to lots and parcels within 4076-B.
- 5 So Ms. Knight can enforce the CC&R's for 4076-B within
- 6 Tract 4076-B. She can't enforce the CC&R's for 4076-B in a
- 7 different tract. So she can't enforce those in 4076-A, but she
- 8 can in 4076-B.
- 9 And since this is all just predicated on whether
- 10 she has the authority to file a suit or not, what I am finding
- 11 then is with respect to the two counts in the Complaint, the
- 12 first count clearly discusses setbacks or the violation of
- 13 setbacks with respect to a particular residence in 4076-A.
- I am granting the Motion to Dismiss with respect
- 15 to count 1 which deals with a particular lot, apparently the
- 16 lot owned by the Roberts at this point in time. I am denying
- 17 the Motion to Dismiss with respect to count 2 to the extent
- 18 that she can -- at least has the authority to assert violations
- of signage or other violations in 4076-B.
- Because I -- the language of the CC&R's says it
- 21 runs with the parcels. This was part of the parcel. I don't
- 22 see anything that says it was excluded once it was sold. So I
- 23 am finding she can sue for things that occurred in 4076-B, not
- 24 4076-A. So the Motion to Dismiss is granted with respect to
- 25 count 1, denied with respect to count 2.

- 1 MS. KNIGHT: So the attempt -- may I, Your
- 2 Honor? So the attempt to violate that happened under the BOS
- 3 Resolutions that Mehdi -- I mean, he gave presentations and
- 4 everything, that -- that is still -- I have authority for that;
- 5 right? I think that's what you just said.
- 6 THE COURT: All I'm saying is I granted with
- 7 respect to count 1, I'm denying with respect to count 2 because
- 8 you do have the authority I am finding to -- limited to things
- 9 that happen in 4076-B.
- MS. KNIGHT: Okay.
- 11 THE COURT: So -- and my recollection of count 2
- is it's kind of limited to putting signs on unimproved lots.
- 13 So if there are signs on unimproved lots in 4076-B, you might
- 14 be able to pursue that. And, again, this is just whether she
- 15 has the authority to sue or not.
- So, Mr. Oehler, I don't know if you want to
- 17 prepare a Proposed Form of Order with respect to the dismissal
- 18 of count 1 or not or --
- MR. OEHLER: Your Honor, I think, you know, we
- 20 perhaps had best do that, and also include the Court's
- 21 reasoning in regard to the signage. You know, I cannot sit
- 22 here and say that any client I represent in this lawsuit has a
- 23 single sign in the B Tract. I don't know. I, you know, was
- 24 really focused on the A Tract issues.
- 25 THE COURT: And I understand that. I'm not

- 1 saying this resolves the case -- well, resolves the case with
- 2 respect to count 1.
- 3 Again, this is just whether she --
- 4 MR. OEHLER: Correct.
- 5 THE COURT: I don't want to use the word
- 6 standing, but it's basically a standing argument, and doesn't
- 7 necessarily resolve whether there is a justiciable complaint
- 8 with respect to things that are occurring in 4076-B or not.
- 9 MS. OEHLER: Yeah, Your Honor, if, you know,
- 10 obviously after you recess, I would talk with the clerk (sic)
- 11 and have her send me a copy of the transcript from which I
- 12 would prepare a Proposed Form of Order.
- THE COURT: All right. Well, anything else then
- 14 at this point in time?
- 15 MR. OEHLER: No, Your Honor. And I would assume
- 16 that it would be acceptable with the Court that we can follow
- 17 this up with an affidavit dealing with the issue of fees and
- 18 costs?
- 19 THE COURT: Yeah. And I didn't specifically
- 20 address that issue because -- because I think that you won in
- 21 part and lost in part since I dismissed one of the counts but
- 22 not the other count.
- 23 MR. OEHLER: Well, Your Honor, you're
- 24 certainly --
- 25 THE COURT: You can make a motion with respect

- 1 to that --
- MR. OEHLER: Okay. Thank you.
- 3 THE COURT: -- and I'll deal with that issue. I
- 4 don't need to resolve that right now.
- 5 MR. OEHLER: Thank you.
- 6 Anything else, Ms. Knight?
- 7 MS. KNIGHT: Probably, but I just -- can I
- 8 confirm what I think the understanding is? In the CC&R's it
- 9 says "attempted or threatened violation," and that's what Mehdi
- 10 did when he went before the planning commission and then the
- 11. Board of Supervisors to try to get anybody who wanted the
- 12 setback reduction in the whole project, the whole Desert Lake
- 13 Golf Course and Estates subdivision. I can proceed with that
- 14 part of my complaint? I think that's what you said.
- 15 THE COURT: All I said is that count 1 is
- 16 dismissed.
- 17 MS. KNIGHT: I haven't memorized what are
- 18 count 1 and count 2. I understand it's --
- 19 THE COURT: Count 1 is the setback with respect
- 20 to the house.
- MS. KNIGHT: Okay.
- 22 THE COURT: That's dismissed. Count 2 is not
- 23 dismissed --
- MS. KNIGHT: Egregious parts of it, yes.
- 25 THE COURT: -- to the extent that you have the

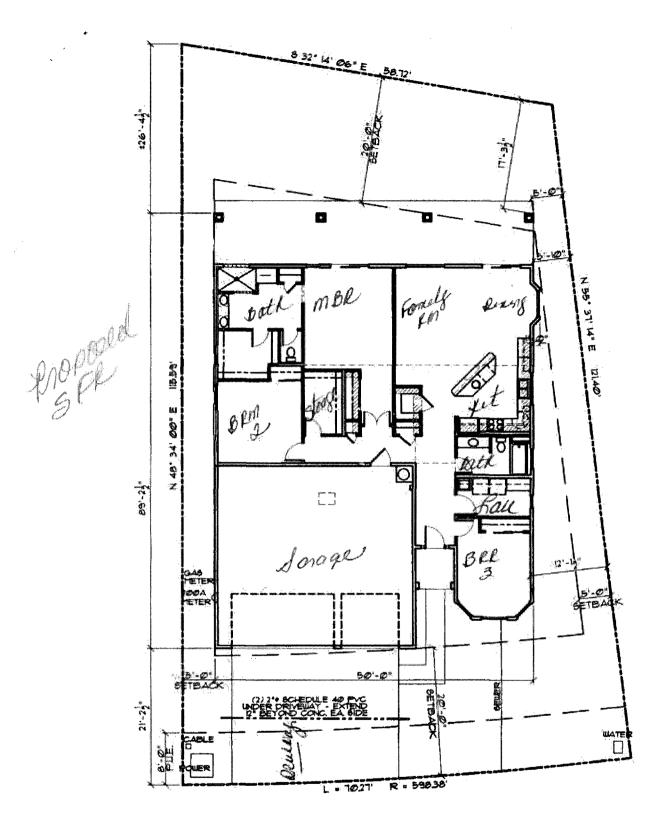
- 1 authority for violation --
- MS. KNIGHT: Under the same case.
- 3 THE COURT: -- in 4076-B only.
- 4 MS. KNIGHT: Yes, under the same case. We don't
- 5 have -- so we now go to disclosure or what do we do? What is
- 6 the next step? You answer now to that --
- 7 THE COURT: All right.
- 8 MS. KNIGHT: -- Mr. --
- 9 THE COURT: We'll send --
- MR. OEHLER: Your Honor, I -- simply so we don't
- 11 have additional argument in paper or in person, I would assume,
- 12 therefore, that the notice of -- excuse me, the Order of
- 13 Dismissal will dismiss Mr. and Mrs. Roberts since they're
- 14 obviously in the A Tract and dealing exclusively here as
- 15 Defendants as a result of their residence.
- THE COURT: I would have assumed that as well,
- 17 but I'm assuming you will submit a notice -- or a lodged
- 18 judgment, and --
- MR. OEHLER: I will.
- THE COURT: -- there may or may not be
- 21 objections to it --
- MR. OEHLER: Sure.
- THE COURT: -- but we'll go from there once I
- 24 see it and once I rule on any objections to it.
- MR. OEHLER: Thank you.

Exhibit $2-2$ pages					
5867	Desert	Lakes	Dr.	setback	violation

Reply_Motion to Amend Complaint Dated June 19, 2019 - 13

Exhibit 2 (2 pg)

ail Mo	ohave County	Date \$ 78//	1	SCHANE COURT
	rmit Application Worksheet	Project #		(3)
		110get#		
Residential SFR Permit #301			7-1890 GITH DEUX SE	
•	PLOT PLANS MUST BE NO LARG NOTE: Shaded areas are for		•	1
	Type of Improvement: NEW HOME CONSTRUCTION	County use only.		
•	Applicant's name: Fairway Constructors Inc	*	lung	1140
	Mailing address: 5890 S. Hwy 95, Suite A		Mornal	1103
A.		86426 28-303-4443	J076 Jan	1.00
/s.	Fax Number: Email: mehdiəfairvayo		anny	364
i,	Property Owners Name: JUDY ROVNO		satu)	204_
	Mailing Address:		/	-04
	City: State: Zip: Fax Number: Email:			318715
	Fax Number: Email:		Committee	<i>~/~</i>
١.	W. W	LAKES DR		
		Name:		
•	Legal Description: Assessor Parcel Number: 2 2 6 1 3 0 0 2			
	Assessor Parcel Number: 22 2 Subdivision Name: DESERT LAKES Solf Collage Cat	Parent Parcel: Yes Company of D. Yes		
	Unit/Tract/Block/Lot: -4076-B F	Corner Lot: ☐ Yes		
	Township/Range/Section: 19N 22W	35		
).	Plot Plan Drawing (see instructions on plot plan form) Cont	Acres 110		
<u>ub</u>	lic Works, Flood Control Division			
7.	Is there an existing structure?	1	FLOOD \$	
A.	Previous PFI#: Previous FUP#:			
<u>inv</u>	ironmental Health Division			
	Is this an existing system? LYES NO		Number of bedro	ooms:
	Is this a Conventional Septic? YES NO, Alternative System?			
). }	Septic Tank Size: Manufacturer: Septic Contractor: License #:		Number of fixtur	e units:
ıv.	Or Owner / Builder: YES NO			
11.	Water Source:			
		ewer a		
	zoning & Zoning Division Zoning:	1/4	ZONING \$	
	Mobile Home or Recreational Vehicle Information:	M		
	Make: of beds: Yea	r:	BLDG 😽 \$	
	State #:HUD or VIN: Mobile Home Installer Name:AIGO BOLO SF			
	License #:Address:	N.	P/C \$	
. 4	Phone:		AUTOMATIO	N * A A A
4.	Water Source: Sanitation: Sewer Septic [Septic Permit #: Selected]	3 131 0	FEE \$	
	Contractor Information (Names & License #'s)	N I		
•	- General Contractor: Fairway Constructors License #: RC	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	OTHER S	
	- Electrical Contractor: HTWT Electric License #: RC - Plumbing Contractor: Action One Plumbing License #: RC		SUBTOTAL S	
	- Mechanical Contractor: River Valley License #: RO	0C200411 KY		-115 M
	GRADING PERMIT: Material amount (cubic yards)?		DEPOSIT 🛠	11/11/2/2
18.	Bond Exemption: 08021772			
		*	BAL DUE \$_	1.00 p. 1.0 m
				11/51





5861 S. DESERT LAKES DRIVE

APN: 226-13-002 4076-B - F - 11 19N-22W-35

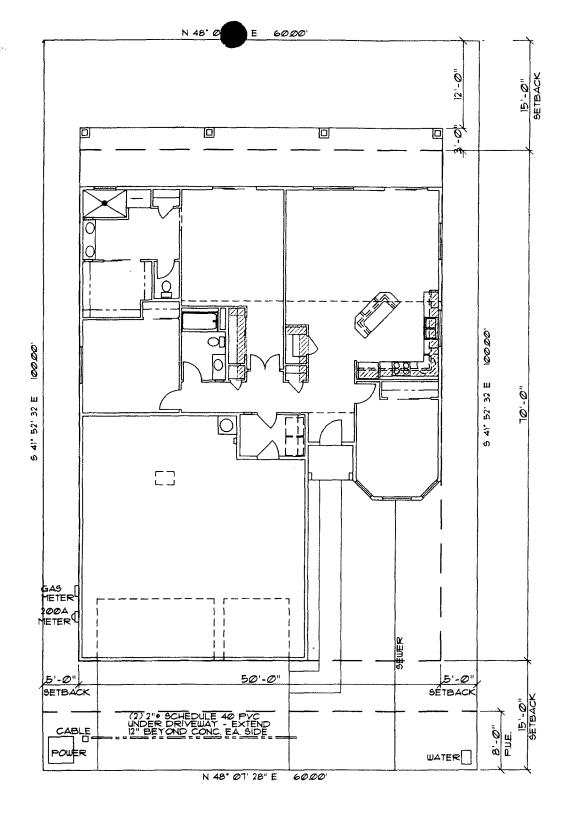
BLD-2018-1890

Exhibit 3 – 2 pages 1951 E. Desert Drive setback violations

Exhibit 3 2pg

Mailing Address: DEPARTMENT NAME P.O. Box 7000, Kingman, AZ 86402-7000

Mohave County	21/8 ROHALLOG	
Permit Application Worksheet		
Residential	18-1148 In other orans	
PLOT PLANS MUST BE NO LA NOTE: Shaded areas are f		(11"
Type of Improvement: SFR		1/11/100 17/22 K
Applicant's name: SIAVOSH SANAYE Mailing address: 13467 N. 103rd Street		Living 1793 Garage 994 4 Panos 293 4
	o: 85260	Garage 9944
	928-303-4443	Onnos 2938
A. Contact Name: Mehdi Azarmi PHONE: Fax Number: Email: Mehdi@fairwa	yconstructors.com	ranos
Property Owners Name:STAVOSH_SANAYE		
Mailing Address: SAME City: State: Zi	3.	
City: State: Zip Fax Number: Email:	7.	
	rt Drive	
House No Street Dir Str Legal Description:	reet Name:	
2 2 6 1 3 1 6 8		
Assessor Parcel Number: 2 2 0 - 1 3 - 1 0 0 Subdivision Name: Desert Lakes Golf Course & Estat	Parent Parcel: \(\Pi\) Yes \(\text{Corner Lot: } \Pi\) Yes	`
	59	
Township/Range/Section: 19N 22W	35	
Plot Plan Drawing (see instructions on plot plan form) Cont	Acres , / 4	
Public Works, Flood Control Division	•	
7. Is there an existing structure?		FLOOD \$
A. Previous PF1#: Previous FUP#:		
Environmental Health Division		
Is this an existing system? YES NO		Number of bedrooms:
BA. Is this a Conventional Septic? YES NO, Alternative System?		Number of Gutano maite
Septic Tank Size: Manufacturer: Septic Contractor: License #:		Number of fixture units:
Or Owner / Builder: YES NO		
1. Water Source: CITY WATER	Server	
	serve	
Planning & Zoning Division 2. Zoning: == 50/R0		ZONING \$
3. Mobile Home or Recreational Vehicle Information:		
	'ear:	BLDG \$
State #: HUD or VIN:		
Mobile Home Installer Name: License #: Address:		P/C \$
Phone: 4. Water Source: CITY WATER		AUTOMATION
		FEE \$
5. Sanitation: Sewer Septic Septic		
6. Contractor Information (Names & License #'s) - General Contractor: OWNER_BUILDER	N/A	OTHER \$
	ROC149809	SUBTOTAL \$
- Electrical Contractor: HTWT ELECTRIC License #:		SODIOIAL D
- Electrical Contractor: HTWT ELECTRIC License #: - Plumbing Contractor: ACTION ONE PLUMBING License #:	ROC163642	
- Electrical Contractor: HTWT ELECTRIC License #: - Plumbing Contractor: ACTION ONE PLUMBING License #: - Mechanical Contractor: RIVER VALLEY A/C License #:	ROC200411	DEPOSIT <\$548)
- Electrical Contractor: HTWT ELECTRIC License #: - Plumbing Contractor: ACTION ONE PLUMBING License #: - Mechanical Contractor: RIVER VALLEY A/C License #: 17. GRADING PERMIT: Material amount (cubic yards)? N/A	ROC200411	DEPOSIT <\$540
- Electrical Contractor: HTWT ELECTRIC License #: - Plumbing Contractor: ACTION ONE PLUMBING License #: - Mechanical Contractor: RIVER VALLEY A/C License #:	ROC200411	DEPOSIT <\$ <u>540</u> BAL DUE \$



1951 E. DESERT DRIVE



TO 4076B Block H Lot 59

2-26-13-168

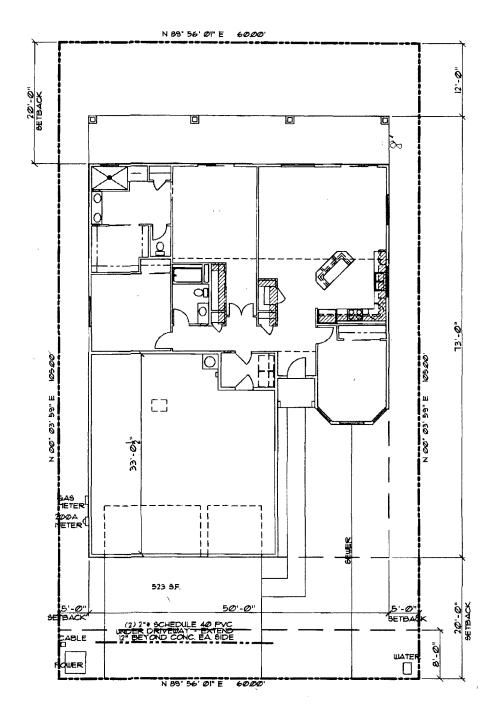
AIN 7018-1148

Exhibit 4 – 2 pages 1839 Lipan Blvd. setback violation

Mailing Address: DEPARTMENT NAME P.O. Box 7000, Kingman, AZ 86402-7000 **Mohave County Permit Application Worksheet** Project # Residential PLOT PLANS MUST BE NO LARGER THAN 8 1/2 " X 11" NOTE: Shaded areas are for county use only. Type of Improvement: NEW HOME CONSTRUCTION 2. Applicant's name: Fairway Constructors Inc Mailing address: 5890 S. Hwy 95, Suite A City: Fort Mohave State: AZ Zip: 86426 Contact Name: MEHDI AZARMI PHONE: 928-303-4443 Fax Number: Email: mehdi@fairwayconstructors.com Property Owners Name: JORDAN & GINA GRICE 3. Mailing Address: State: City: Email: Fax Number: LIPAN BLVD SITE LOCATION ADDRESS: 4. 1839 Street Dir House No Street Name: 5. Legal Description: 2 2 6 1 3 0 9 8 Assessor Parcel Number: Parent Parcel: Yes Subdivision Name: DESERT LAKES Corner Lot: Yes Unit/Tract/Block/Lot: -- 107 Township/Range/Section: Plot Plan Drawing (see instructions on plot plan form) Cont Acres Public Works, Flood Control Division FLOOD'S Is there an existing structure? \square NO 7A. Previous PFI#: Previous FUP#:_ **Environmental Health Division** LYES LNO Is this an existing system? Number of bedrooms: 8A. Is this a Conventional Septic? YES NO, Alternative System? YES Number of fixture units: Septic Tank Size: Manufacturer: License #: Septic Contractor: Or Owner / Builder: YES 11. Water Source: Planning & Zoning Division
12. Zoning:
13. Mobile Home or Recreational Vehicle Information: ZONING \$ Make: ______ Size: _____ of beds: _____ Year: _____ State #: _____ HUD or VIN: _____ Mobile Home Installer Name: P/C License #: _____ Address: Phone: AUTOMATION 14. Water Source: FEE Sewer Septic [Septic Permit #:_____ 15. Sanitation: 16. Contractor Information (Names & License #'s) OTHER \$ - General Contractor: Fairway Constructors License #: ROC090937 - Electrical Contractor: HTWT Electric License #: ROC149809 **SUBTOTAL \$** - Plumbing Contractor: Action One Plumbing License #: ROC165642 - Mechanical Contractor: River Valley License #: ROC200411 17. GRADING PERMIT: Material amount (cubic yards)? 18. Bond Exemption: 08021772 BAL DUE \$

Note: Must provide construction drawings for Development Services application (Residential - 2 complete sets)

BUD 2018.00589





1839 LIPAN BLVD APN: 226-13-098 Desert Lakes 4076B BEKF 10+107



Exhibit 5 – 2 pages Confusing name for potential Doe Sanaye Siavosh or Siavosh Sanaye Documents

Exhibit 5 289

Tracking Number: 70183090000078091056

Your item departed our USPS facility in PHOENIX AZ DISTRIBUTION CENTER on May 1, 2019 at 12:58 pm. The item is currently in transit to the destination.

Status

In-Transit

May 1, 2019 at 12:58 pm

Departed USPS Regional Facility

PHOENIX AZ DISTRIBUTION CENTER

April 25, 2019, 8:45 am

Unclaimed/Being Returned to Sender SCOTTSDALE, AZ 85260

Reminder to Schedule Redelivery of your item

April 1, 2019, 3:38 pm

Notice Left (No Authorized Recipient Available) SCOTTSDALE, AZ 85260



EXHIBITS Objection to Motion for Injunctive Relief Knight y. Ludwig, et al.

Exhibit	<u>Description</u>	
A	Photograph of the Royno residence that depicts its current state of construction the week of November 26, 2018	
В	Photograph of 1951 E. Desert Drive owned by Sanaye Siavosh depicting status of this single family residence as it existed the week of November 26, 2018.	
C	Recorded plat for Tract 4076-B	
D	Recorded plat for Tract 4163	
E	Copies of the tract residences aerial view	
F	Photographs of signage	

Exhibit 6 Correspondence with Scott Holtry regarding BOS setback reduction offer

nancyknight

c. libit 6

From:

Date:

"Scott Holtry" <Scott.Holtry@mohavecounty.us>

Monday, July 18, 2016 8:23 AM

To: "Nancy Knight" <nancyknight@frontier.com>

"Christine Ballard" < Christine. Ballard@mohavecounty.us>

Subject: RE: Desert Lakes Setback Reduction

Nancy,

Cc:

Looking at the aerial photo of your property it looks like there could possibly be space for a second detached garage on the southeast side of the property. The change in setbacks, if you decide to opt-in and if approved, would also give you more room for the second garage. Expanding the existing garage would also be an option. In both cases we would have to make sure that you stay within the approved setbacks and that you don't exceed 60% of lot coverage. Having a larger lot helps with staying under 60% of lot coverage. Going off the aerial photo it looks like you are at about 30% right now. Let me know if you have any further question.

Thanks

Scott Holtry

Planner II

Mohave County Development Services Phone: 928-757-0903 Fax: 928-757-0936 3250 E Kino Ave, Kingman, AZ 86409 scott.holtry@mohavecounty.us

,

From: Nancy Knight [mailto:nancyknight@frontier.com]

Sent: Saturday, July 16, 2016 5:58 AM

To: Scott Holtry <Scott.Holtry@mohavecounty.us>

Subject: Desert Lakes Setback Reduction

Dear Mr. Holtry,

As a Planner, I hope you can answer my question.

I have analyzed my lot and needs and see that if I were to sign up for the proposed setback reduction then I would have space in the front yard for an second detached garage. I have an existing three car garage attached to my home. My question is - would I be able to add an additional detached two car garage, RV suitable in height and depth. I do have a double lot so that may come into consideration for a decision for an allowable second and detached garage permit.

My other possible option, if it were permitted, would be to increase the depth of my existing garage although the roofing would be more complicated.

I look forward to your reply as the Waiver, which I do not completely understand as to how any additional building on my property would diminish its value, is due soon.

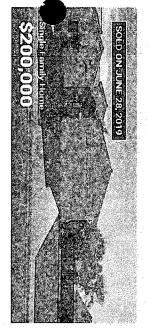
Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ

Exhibit 7 3 pg

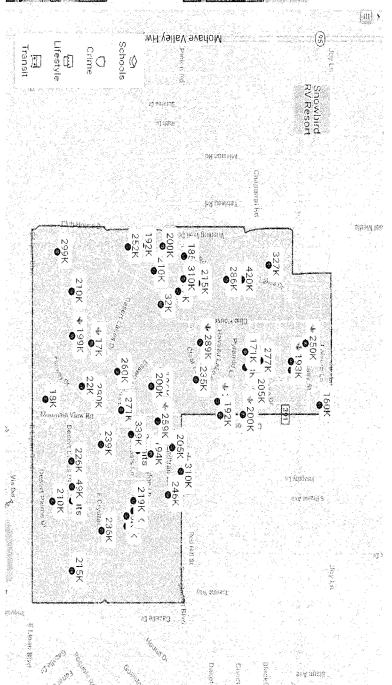


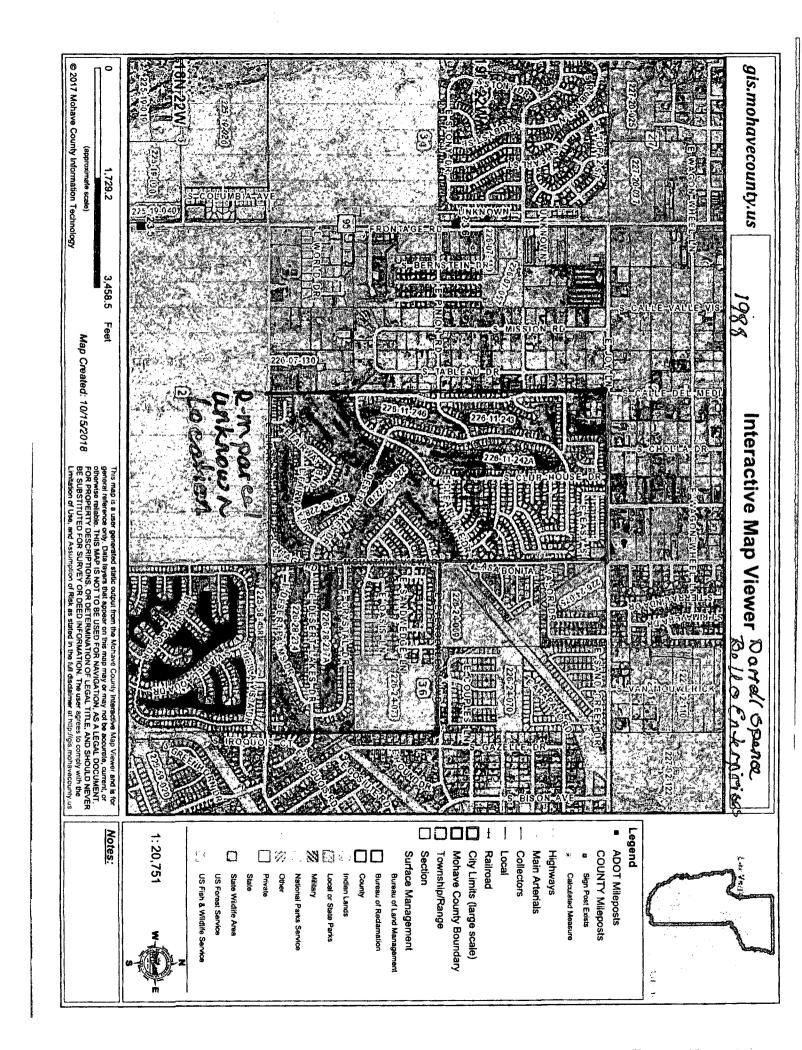
Sort by Sold Date ~

58 Homes



1952 E Pyramid Lake Pl, Fort Mohave, AZ 86426 3 bed 2 bath 1,464 sqft 8,240 sqft lot





MICROFILMED





#93- 24565 BK 2214 PG 976
OFFICIAL RECORDS OF MOHAVE COUNTY AZ.
JOAN McCALL, MOHAVE COUNTY RECORDER
05/05/93 3:30 P.H. PAGE 1 OF 2
HOHAVE COUNTY BOARD OF SUPERVISORS
RECORDING FEE 0.00 NC

RESOLUTION NO. 93-122

RESOLUTION SETTING FORTH THE APPROVAL OF AN AMENDMENTS TO CLARIFY RESOLUTIONS (SPECIAL THAT ESTABLISHED SD/R REZONING ZONING FOR DESERT LAKES SUBDIVISION DEVELOPMENT/RESIDENTIAL) TRACT 4076 BY INCLUDING SPECIFIC SETBACK REQUIREMENTS FOR ALL LOTS, LOCATED IN THE SOUTH MOHAVE VALLEY, MOHAVE COUNTY, ARIZONA.

WHEREAS, at the regular meeting of the Mohave County Board of Supervisors held on May 3, 1993, a public hearing was conducted to determine the approval of the an amendment to clarify rezoning resolution that established SD/R (Special development/Residential) Zoning for Desert Lakes, Tract 4076 subdivision by including specific setback requirements for all lots, located in the South Mohave Valley area, and

WHEREAS, the Board of Supervisors Resolution Number 89-116 established the SD/R (Special Development/Residential) rezoning,

WHEREAS, in the body of the rezone resolution it states in part "The CC&R's presented set the rear yard setbacks at twenty (20') feet when zoning for a R-O states twenty-five (25') feet...", and

WHEREAS, Article six (6) in part "All buildings projections thereof on lots not adjacent to the golf course being,..., shall be constructed not less than twenty (20) feet back from the front and rear property lines and five (5) feet from side property lines."

WHEREAS, at the public hearing before the Mohave County Planning and Zoning Commission on April 14, 1993 the Commission recommend conditional APPROVAL of the requested amendment with applicant understanding and accepting the following conditions:

- That the setbacks shall be not less than twenty (20') feet back from the front and rear property lines and five (5) feet from side property lines.
- That all conditions of BOS Resolution Number 89-116 be 2. met.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Supervisors, at their regular meeting on Monday, May 3, 1993

Exhibit 8 – 4 pages Resolution 90-60 for Glen and Pearl Ludwig







MICROFILMED

##JOAN McCALL, MOHAVE COUNTY, ARIZ **JOAN McCALL, MOHAVE COUNTY RECORDER; 03/06/90 8:00 A.M. PAGE 1 OF 4 B) BOS

RESOLUTION NO. 90-60

RECORDING FEE 0.00 NC

A RESOLUTION REZONING THE E½ NE½ SECTION 35, TOWNSHIP 19 NORTH, RANGE 22 WEST, TO BE KNOWN AND SUBDIVIDED AS LAKEVIEW VILLAGE, TRACT 4097, FROM: R-M/10M (MULTIPLE FAMILY RESIDENTIAL/TEN THOUSAND SQUARE FOOT MINIMUM LOT SIZE) ZONE, PROPOSED TO BE: R/S-D (RESIDENTIAL/SPECIAL DEVELOPMENT) ZONE, LOCATED IN THE SOUTH MOHAVE VALLEY AREA, MOHAVE COUNTY, ARIZONA

WHEREAS, at the regular meeting of the Mohave County Board of Supervisors held on March 5, 1990, a public hearing was conducted to determine whether approval should be granted to Glen and Pearle Ludwig, San Bernardino, California for a rezoning from existing R-M/10M (Multiple Family Residential/Ten Thousand Square Foot Minimum Lot Size) zone to R/S-D (Residential/Special Development) zone, and

WHEREAS, a public hearing before the Mohave County Planning and Zoning Commission on February 14, 1990 did generate a recommendation of approval of the request with designated categories as depicted on the ZONING PLAN and with the following conditions noted:

- 1. The owner accepts that whenever a "SD" zoned is granted, each phase or stage of development or building, proposals shall be submitted to the planning staff, to be evaluated and compared with the approved zoning plan before any permits may be granted.
- 2. Any significant change (as determined by the Planning Director, appealable to the Planning Commission) in the approved zoning plan shall require a rehearing on the change before the Commission, with a final determination to be made by the Board.
- 3. Staff will maintain the most current approved ZONING PLAN on file in the master zoning folder for reviews.

Resolution No. 90-60

Page 2

4. Such zone change shall not be effective for at least thirty (30) days after final approval of the change in zoning classification by the Board, being April 4, 1990, as per A.R.S. 11-829E.

WHEREAS, the preliminary subdivision plan was heard before the Board of Supervisors on January 22, 1990 and was conditionally approved via Board Resolution No. 90-35. The developer is asking for a R/S-D (Residential/Special Development) zone and intends to construct single family residences, and

WHEREAS, Lakeview Village, Tract 4097, is located in the Fort Mojave area, approximately one-half (1) mile east of Arizona State Route 95, and three (3) miles south of Bullhead City. The preliminary plan depicts approximately sixty-five (65) acres subdivided into 278 residential lots, plus a fifteen (15) acre parcel. The property is bounded by Joy Lane on the north, Mountain View on the east, and Club House Drive/Desert Lakes Drive on the west. Desert Lakes Golf Course and Estates borders the property on the south and west, and

WHEREAS, the owner/subdivider is proposing to install sewage and water infrastructure. The proposed subdivision is designed so that natural drainage ways and other topographic features are retained in their natural state to the maximum extent possible. A building permit for construction of a model home was submitted with the preliminary subdivision plan. Because the sewage

Resolution No. 90-60

Page 3

infrastructure is not on line, the applicant is providing a separate septic tank system for this model. The reserved portion (15 acres) of the subdivision may be used for Multifamily or Neighborhood Commercial, and

WHEREAS, the owner/subdivider accepts that whenever a S-D (Special Development) zone is granted, each phase or stage of development or building, proposals shall be submitted to the Planning staff to be evaluated and compared with the approved zoning plan before any permits may be granted. Any significant change (as determined by the Planning Director, appealable to the Planning Commission) in the approved zoning plan shall require a rehearing on the change before the Commission, with a final determination to be made by the Board of Supervisors. Staff will maintain the most current approved ZONING PLAN on file in the master zoning folder for reviews, and

WHEREAS, the notice of hearing was published in the Mohave Daily Miner, a newspaper of general circulation in Kingman, Mohave County, Arizona on February 18, 1990, and posted February 16, 1990 as required by Arizona Revised Statutes and the Mohave County Zoning Regulations, and

Resolution NO. 90-60

Page 4

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors, at their regular meeting on Monday, March 5, 1990 approved this change in zoning as recommended by the Mohave County Planning and Zoning Commission, subject to the conditions outlined herein.

MOHAVE COUNTY BOARD OF SUPERVISORS

Lois J. Hubbard, Chairman



Exhibit 9 Plot plan for Res. 90-60 Lakeview Village aka Fairway Estates

SO RIGHT OF WAY (CUL-DE-SACS) TYPICAL STREET SECTIONS TYPICAL LOT LAYOUT STON TENT BALL THIS SYNCHM VICINITY MAP VILLAGE STORY 4076-B BLOCK H e. ENGINEER

ENGINEER

FOR THE STATE OF THE STA DEVELOPMENT AND THE PROBLEMS OF THE PROBLEMS O MATCH STATE OF THE PROPERTY OF CUDYIG ENGINEERING TRACT NO 409 Ludwa Chancerina CIVIL ENSINEERING .. BURYETSNG

Exhibit 9 1 North

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Exhibit 10 – 2 pages

Ludwig rezoning documents for Lakeview Village

- 1. Angelo Rinaldi's signature page for Phase I and Phase II
 - 2. Proof of mailing to Bella Enterprises

exhibit 10 2Pg

PETITION FOR REZONE

NOTE TO APPLICANT: A map showing property owners within a 300' radius of the property proposed for a rezone must be submitted with this petition.

The undersigned hereby concur with $\frac{NE'/4}{NE'/4}$ AND THE SE'/4 OF NE'/4 OF Sec NE'/4 NE'/2? (description of lo	the following	described zone change
NE NEST (description of lo	ot or parcel)	
PROM $\frac{R-17}{\text{(Current Zoning)}}$		<i>I-5D</i> (Proposed Zoning)
(Current Zoning)		(Proposed Zoning)
OR THE PURPOSE OF		
Legal Description/Lot and	T.	
Block & Tax Parcel Pesert Lakes Subdivision Phase I	Print Owners Name	
Desert Lakes Subdivision Phase I S Phase II	Angelo Rinaldi	anglo (and
		,

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(Extra charge) (Release Signature Not Applicable) 3 OVERNIGHT Total 8 🗔 Total Charges 8 DATICE _ Received At 1 Regular Stop
2 On-Call Stop
3 4 On Box B.S.C. 4 D GVERNIGHT In the event of unimery delivery, Federal Express will at you and with some limitations, refund all transportation charges Service Guide for further information. 7 OTHER SPECIAL SERVICE . 9 🔲 PART #11800 REVISION DATE 1/88 PRINTED IN U.S.A. GREE 8 🗔 Drop Box 9 SATURDAY PICK-UP Sender authorizes Federal Express to deliver this ship-ment without obtaining a delivery signature and shall indemnity and hold harmless Federal Express from any claims resulting therefrom. FEDEX Corp. Employee No. 009 5 STANDARD
AIR Delivery
not later than
second busine 10 🔲 10 🔲

Date/Time for FEDEX Use

Release

Signature

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*Declared Value Limit \$100.

12 MOLIDAY DELIVERY IN orders