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CLERK OF THE SUPERIOR COURT

SUPERIOR COURT OF CALIFORNIA COUNTY OF ALAMEDA

A-1 SEPTIC TANK SERVICE, INC.,

Plaintiff,

v.

A-1 READY MIX, INC. & JACK ALBERT SHANE, III,

Defendants.

Case No.: HG-16-833246

PROPOSED FINAL JUDGMENT NUNC PRO TUNC AFTER TRIAL BY COURT

The First Amended Complaint for Breach of Fiduciary Duty, Conversion, and Declaratory Relief by Plaintiff A-1 Septic Tank Service, Inc. against Defendant Jack Albert Shane III came on regularly for trial on September 14, 2018, in the above-entitled court, the Honorable Michael M. Markman, Judge of the Superior Court, presiding, sitting without a jury, a jury having been duly waived. Plaintiff appeared by its attorney, Robert E. Camors, Jr. Defendant appeared by his attorney Gerard Launay.

The case against Defendant A-1 Ready Mix, Inc. was severed and stayed due to a bankruptcy filing by said defendant prior to trial, and the claims against it alleging constructive trust, declaratory

relief and common counts were not part of the trial. The complaint against Defendant A-1 Ready Mix, Inc. was subsequently dismissed without prejudice by plaintiff.

Evidence, both oral and documentary, having been produced by both parties, the cause having been argued, briefed, and submitted for decision, and the court having filed its Final Statement of Decision,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

- 1. On its cause of action for conversion Plaintiff A-1 Septic Tank Service, Inc. is awarded the sum of \$1,645,009.00 against Defendant Jack Albert Shane III for damages caused by said defendant's willful, intentional, and malicious conversion of plaintiff's property. Plaintiff A-1 Septic Tank Service, Inc. is the prevailing party on its cause of action for conversion against Defendant Jack A, Shane III.
- 2. On its cause of action for breach of fiduciary duty Plaintiff A-1 Septic Tank Service, Inc. is awarded the sum of \$1,645,009.00 against Defendant Jack Albert Shane III for damages caused by said defendant's fraud and defalcation while acting in a fiduciary capacity with A-1 Septic Tank Service, Inc. Plaintiff A-1 Septic Tank Service, Inc. is the prevailing party on its cause of action for breach of fiduciary duty against Defendant Jack A. Shane III.
- 3. On its cause of action for declaratory relief Plaintiff A-1 Septic Tank Service, Inc. is granted declaratory relief against Defendant Jack Albert Shane III, namely: the following documents are null and void, and of no force or effect whatsoever, as they were created fraudulently by Defendant Jack Albert Shane III: the stock certificate reflecting the transfer of 72 shares of stock of A-1 Septic Tank Service, Inc. to Defendant Jack Albert Shane III; and all of the shareholder and director consents found in the corporate book of Plaintiff A-1 Septic Tank Service, Inc. from 1992 through March 13, 2013. Plaintiff A-1 Septic Tank Service, Inc. is the prevailing party on its cause of action for declaratory relief against Defendant Jack A. Shane III.
 - 4. The total monetary judgment for Plaintiff A-1 Septic Tank Service, Inc. and against

Defendant Jack Albert Shane III, not including costs, hereunder is \$1,645,009.00. Plaintiff A-1 Septic Tank Service, Inc. is awarded its costs.

5. After entry of judgment, Plaintiff Septic Tank Service, Inc. filed a timely memorandum of costs under Code Civ. Proc. §1032 requesting an award of cost in the amount of \$40,236.37 which was reduced to the amount of \$39,373.74 by agreement with counsel for Defendant. No motion to tax costs was filed by Defendant within the time required by law. Costs in the amount of \$39,373.74 are therefore awarded to Plaintiff as the prevailing party. The total amount of the judgment awarded to Plaintiff and against Defendant is therefore the amount of \$1,645,009.00 plus costs in the amount of \$39,373.74 for a total amount of \$1,684,382.74

SO ORDERED, ADJUDGED AND DECREED.

Dated: April 15, 2019

The Honorable Michael M. Markman Judge of the Superior Court