State of New Hampshire Banking Department

| In re the Matter of: | |
|--|---------------------------------|
| State of New Hampshire Banking Department, Petitioner | Case No.: 15-076) |
| And | Order on Process and Scheduling |
| Claremont Ford Lincoln, Inc. and Arrien L.C. Schiltkamp, individually and as President of Claremont Ford Lincoln, Inc., Respondents |))) |

On September 18, 2015, the parties participated in a hearing on the Petitioner's Order to Show Cause. At the conclusion of the hearing, the parties notified the presiding officer that they sought to inquire jointly (i) as to whether funds from the Respondents would be available to pay off the liens on Respondents' customers' motor vehicles due under RSA 361-A: 10-c, and (ii) as to whether, if such funds were available, an account or escrow account could be established for the sole purpose of maintaining such funds in order that such funds be employed to pay off said liens. The parties agreed to a deadline of October 5, 2015 to determine whether such funds would, in fact be available, and if so, whether an account or escrow account could be established with the State of New Hampshire for the purposes described above. The parties agreed to file with the presiding officer a Joint Status Report by the close of business on October 6, 2015 and, further, that the record in this matter shall close at that time. The parties also agreed that if the funds were not available and an account in which to hold such funds could not be established, then they each would file specific requests for findings of fact and ruling of law with the presiding officer by the close of business on October 9, 2015.

The Presiding Officer grants the parties' joint requests and it is hereby ORDERED:

1. That the parties provide the presiding officer with a Joint Status Report as to the availability of the funds from Respondents for the pay off of the liens set forth in the

Order to Show Cause and the establishment of an account with the State of New Hampshire in which to place those funds by the close of business on October 6, 2015.

- That the record in this matter shall be closed as of the close of business on October 6,
 2015.
- 3. That, if the Joint Report demonstrates that the Respondents are unable to secure the funds necessary to make the lien payments or an account with the State of New Hampshire cannot be established, the parties shall file with the Presiding Officer requests for findings of fact and rulings of law by the close of business on October 9, 2015.

| 10/1/2015 | |
|-----------|--|
| Date | |

/s/

Andrew Eills., Esq.
Presiding Officer
State of New Hampshire
Banking Department

CERTIFICATE OF SERVICE

I, Doreen F. Sheppard, hereby certify that on <u>October 1, 2015</u>, a copy of the attached Order on Process and Scheduling in the Matter of Claremont Ford Lincoln, Inc., and Arrien L.C. Schiltkamp, individually and as President of Claremont Ford Lincoln, Inc., Docket No. 15-076, was sent to the following parties:

VIA US MAIL AND EMAIL (mjohnson@devinemillimet.com)

Matt Johnson, Esq. Devine, Millimet & Branch 111 Amherst Street Manchester, NH 03101

VIA HAND DELIVERY AND E-MAIL

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Banking Division

State of New Hampshire Banking Department