STATE OF NEW HAMPSHIRE

Banking Department 53 Regional Drive, Suite 200 Concord, New Hampshire 03301

In the Matter of:

Docket No. 08-381

Empire Equity Group (d/b/a First Metropolitan of NY), et al. (the "Respondents")

RE: MOTIONS FOR LEAVE TO APPEAR AS REPRESENTATIVE COUNSEL

The Motions for Leave to Appear as Representative Counsel submitted by the following individuals are hereby GRANTED:

- 1. Scott D. Burke, of Weiner Brodsky Sidman Kider PC, representing Empire Equity Group, Inc., (d/b/a/ 1st Metropolitan of NH), Corporate Office Management Providers, Inc., Daniel Howard Jacobs, individually; Joshua Isreal Lieber, Ezra S. Beyman and William Dean Warren;
- 2. Mitchel H. Kider, of Weiner Brodsky Sidman Kider, PC, representing Empire Equity Group, Inc., (d/b/a/ 1st Metropolitan of NH), Corporate Office Management Providers, Inc., Daniel Howard Jacobs, individually; Joshua Isreal Lieber, Ezra S. Beyman and William Dean Warren; and

3. David M. Souders, of Weiner Brodsky Sidman Kider, PC, representing Empire Equity Group, Inc., (d/b/a/ 1st Metropolitan of NH), Corporate Office Management Providers, Inc., Daniel Howard Jacobs, individually; Joshua Isreal Lieber, Ezra S. Beyman and William Dean Warren.

| /s/ | Date:11/20/08 |
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Ingrid E. White Presiding Officer