

At IAS Part 53 of the Supreme Court of the State of New York, held in and for the County of New York, at the New York County Courthouse, on the 16<sup>th</sup> day of August 2016.

PRESENT: HON. CHARLES E. RAMOS, JSC

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

MS. #005  
CDIS

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In the Matter of the Liquidation of  
Beogradska Banka A.D., Beograd New York  
Agency, a New York-licensed foreign  
banking agency.  
----- x

Index No. 400650/12  
IAS Part 53  
Hon. Charles E. Ramos, J.S.C.

EX PARTE MOTION OFFICE  
APPROVED  
FOR THE PAYMENT  
OF MOTION FEE  
ONLY

**FILED**  
AND FEE PAID  
AUG 15 2016

ORDER TO SHOW CAUSE

COUNTY CLERK'S OFFICE

Upon the affirmations of Christine Cardo, Associate General Counsel of the Department of Financial Services, dated August 9, 2016, and William J. Snipes, counsel for the Superintendent of Financial Services of the State of New York (the "Superintendent") in the Superintendent's capacity as receiver of the New York-licensed agencies of Jugobanka A.D., Beograd and Beogradska Banka A.D., Beograd, dated August 11, 2016, together with the exhibits thereto, it is hereby

ORDERED, that any party having interest in this matter appear at a hearing at IAS Part 53 of this Court, to be held in and for the County of New York, 60 Centre Street, New York, New York, to be held on the 19<sup>th</sup> day of Sept, 2016 at 11:00 a.m., or as soon thereafter as counsel can be heard, and show cause why an

order, pursuant to New York Banking Law ("NYBL") §§ 606, 613, and 627, should not be entered:

- (a) granting the Superintendent final approval of payment of expenses incurred in administering the agencies' liquidations during the period July 1, 2010 through August 31, 2016;
- (b) authorizing the Superintendent to dispose of the agencies' books and records that are in his possession;
- (c) authorizing the Superintendent to pay out of the agencies' liquidation estates a dividend to each creditor whose claim or accounts payable has been accepted or otherwise duly established;
- (d) authorizing the Superintendent to pay out of the agencies' liquidation estates incidental expenses incurred in complying with the terms of this Order; and
- (e) upon completion of the foregoing steps (a) – (d), declaring the agencies *ipso facto* dissolved and their existence terminated.

ORDERED, that all opposing papers be served on or before the 15<sup>th</sup> day of Sept, 2016; and it is further

ORDERED, pursuant to NYBL § 613, that notice in the form attached hereto as Exhibit A be published once each week for two consecutive weeks in the *New York Times* during the weeks of Sept 6 2016 and Sept 12 2016.

ENTER:

  
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Charles E. Ramos, J.S.C.