

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION**

WACHOVIA BANK, N.A.

PLAINTIFF

VERSUS

CIVIL ACTION NO. 1:09-cv-222 HSO-JMR

STEPHEN R. COLSON, ET AL

**COUNTY OF HARRIS
STATE OF TEXAS**

**SECOND DECLARATION OF RUSSELL MACKERT REGARDING
CITIZENSHIP OF LLC MEMBERS**

I, Russell Mackert, pursuant to 28 U.S.C. § 1746, hereby declare as follows:

1. My name is Russell Mackert. I am over the age of 21 years, and I am competent in all respects to make the statements set forth in this declaration.
2. I have personal knowledge of the statements set forth in this declaration.
3. At all relevant times set forth herein, I have been associated with the Limited Liability Companies (LLCs) listed herein, as the Manager for said companies, to wit:

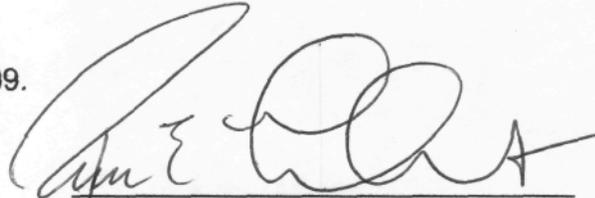
A&O Bonded Life Assets, LLC; A&O Bonded Life Assets Management, LLC; A&O Bonded Life Settlements, LLC; A&O Bonded Life Settlements Management, LLC; A&O Capital Management, LLC (Illinois); A&O Capital Management, LLC (Texas); A&O Life Fund, LLC; A&O Life Fund Management, LLC; A&O Life Funds, LP; A&O Life Funds Management, LLC; A&O Resource Management, Ltd.; Houston Tanglewood Partners, LLC; Life Fund 5.1, LLC; Life Fund 5.1 Management, LLC; Life Fund 5.2, LLC; and Life Fund 5.2 Management, LLC.
4. I am familiar with the composition and membership of each of the entities listed in item 3 above.
5. Pursuant to this Court's directive of May 19, 2009, I declare as follows:
 - a. A&O Resource Management, Ltd. is a Texas limited partnership. The sole general partner in A&O Resource Management, Ltd. is A&O Capital Management, LLC, a Texas limited liability company whose sole member

is Blue Dymond Capital Group, LLC, a citizen of Nevis, West Indies. The sole limited partner in A&O Resource Management, Ltd. is Blue Dymond Capital Group, LLC, a citizen of Nevis, West Indies.

- b. Blue Dymond Capital Group, LLC, is a citizen of Nevis, West Indies. The sole member of Blue Dymond Capital Group, LLC, is Physician's Trust, LLC, a citizen of Nevis, West Indies.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing statements are true and correct to the best of my knowledge, information and belief.

Executed this 29th day of May, 2009.



RUSSELL MACKERT