

CONSENT

This CONSENT is executed by the undersigned claimant, who is the holder of a Court-approved claim, as reflected by the Court’s Order dated July 3, 2014, in the Founding Partners Receivership, Case No. 09-cv-229, pending before the United States District Court for the Middle District of Florida (“Claimant”).

Claimant has received a copy of the agreed upon settlement agreement (“Settlement Agreement”) between the Receiver Daniel S. Newman, not individually, but solely in his capacity as the Court-appointed receiver (“Receiver”) for Founding Partners Capital Management Company; Founding Partners Stable-Value Fund, L.P.; Founding Partners Stable-Value Fund II, L.P.; Founding Partners Global Fund, Ltd.; and Founding Partners Hybrid-Value Fund, L.P., and Mayer Brown LLP (“Mayer Brown”).

Claimant approves of the proposed Settlement Agreement between the Receiver and Mayer Brown, and its terms, and finds it is in the best interest of the investors. Claimant authorizes the Receiver and his counsel to use this Consent to advise the Court of Claimant’s support for the proposed Settlement Agreement.

Claimant hereby represents and warrants that Claimant has the requisite power, authority, and legal capacity to make, execute, enter, and deliver this Consent. A signature delivered by facsimile or other electronic means shall be deemed to be, and shall have the same binding effect as a handwritten, original signature.

IT WITNESS WHEREOF, the undersigned has set its hand this ___ day of _____, 2020.

By: _____

Name: _____

Title: _____