

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI

The Society of Lloyd's, )  
)  
Plaintiff, )  
) Case No: 4:03CV1113 HEA  
vs. )  
)  
Robert W. Fuerst, Hord Hardin II, Harold F. )  
Ilg, Walter A. Klein, Meade M. McCain, )  
John J. Shillington, Cynthia J. Todorovich )  
and Michael B. Todorovich, )  
)  
Defendants. )

**AFFIDAVIT OF HORD HARDIN II**

COMES NOW AFFIANT, Hord Hardin II under oath, and states as follows:

1. My name is Hord Hardin II and I am over the age of eighteen (18).
2. I am a Defendant in the case of The Society of Lloyd's vs. Robert W. Fuerst, et al. pending in the United States District Court for the Eastern District of Missouri, Case No: 4:03CV1113 HEA
3. I was served process in this case within the State of Michigan on October 26, 2003 at 6398 Lightfoot Road, Harbor Springs, Michigan.
4. My residential address is 6398 Lightfoot Road, Harbor Springs, Michigan 49740 and that has been my residence since the end of May 2002.
5. I do not, nor have I, owned any real estate or maintained a residence in the State of Missouri since the end of May 2002.
6. I have a valid Michigan drivers license.

7. I am registered to vote in the State of Michigan. I voted as a Michigan resident in the Federal and Michigan State elections held in November of 2002.

8. I am married to Ann A. Hardin and we have resided together as husband and wife in Michigan since the end of May 2002.

9. It is my intent, and has been since the end of May 2002, to be a resident of the State of Michigan and not a resident of the State of Missouri.

10. I have undertaken no actions, made no declarations or statements that I have been a resident of the State of Missouri since the end of May 2002.

FURTHER, AFFIANT SAITH NOT.

/s/ Hord Hardin II  
Hord Hardin II

STATE OF MISSOURI        )  
  ) ss  
COUNTY OF ST. LOUIS    )

On this 13<sup>th</sup> day of November, 2003, a Notary Public within and for the State of Michigan, appeared Hord Hardin II, and being first duly sworn upon his oath did state that he has read the foregoing Affidavit and that the information contained therein is true and correct to the best of his knowledge, information and belief.

/s/ Mary Beth Arredondo  
Notary Public

My Commission Expires: 1/13/07