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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA, ) No. 06 CR 964  
 )  
 v. ) Hon. Judge Ronald Guzman  
 )  
MICHAEL E. KELLY )

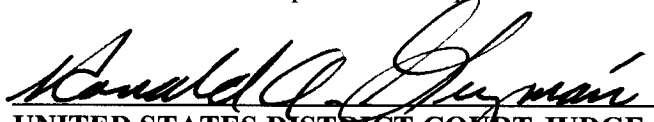
**ORDER AUTHORIZING THE SPECIAL MASTER TO DIRECT THE SALE OF THE  
AVALON GRAND HOTEL IN CANCUN**

Upon the oral motion of Douglas A. Doetsch, not individually but solely as the court-appointed Special Master (the "Special Master") in the above-captioned case, to approve the sale of the Avalon Grand Hotel in Cancun, the land lot with constructions marked with number 17 (seventeen), of Section A, First Stage, Touristic Zone, in the Touristic Development of Cancun, Municipality of Benito Juárez, State of Quintana Roo, with a surface area of 8,000.54 m<sup>2</sup> (eight thousand point fifty four square meters) of land and 14,960.61m<sup>2</sup> (fourteen thousand nine hundred and sixty point sixty-one square meters) of construction with 15 (fifteen) floors, which metes and bounds are described in Notarial Instrument number 4,068 dated February 16, 2001, executed before Attorney Nancy Peggy Magaña Tintoré, Notary Public number 25 of the State of Quintana Roo, recorded in the Public Registry of Property and Commerce of the State of Quintana Roo under number 1, pages 2 to 9, Volume 422, Section First, dated March 7, 2001 (the "Grand"); the Court being fully advised in the premises; and consistent with the Court's oral ruling of May 15, 2012:

IT IS ORDERED

The Special Master is authorized and directed to direct: (i) the sale of the Grand to Promociones Urbanas Riera, S.A. de C.V. for US\$10,000,000 (less labor liabilities, taxes and other fees and expenses); and (ii) the execution of all documents required to complete the sale.

DATED: *May 22, 2012*

  
UNITED STATES DISTRICT COURT JUDGE