

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF: GLOBAL TIMBER AND RESOURCES)
CORPORATION OF CASA GRANDE,)
ITS OFFICERS, DIRECTORS,) File No. 0800502
EMPLOYEES, AFFILIATES, SUCCESSORS,)
AGENTS AND ASSIGNS,)
AND GEORGE D. MILLER)

CONSENT ORDER TO CONTINUE TEMPORARY ORDER OF PROHIBITION

TO THE RESPONDENTS: George D. Miller
Global Timber and Resources Corporation
of Casa Grande
C/O Meredith Head, Esq.
241 North Main Street
Edwardsville, Illinois 62025

Whereas, a Temporary Order of Prohibition was entered against the above named Respondents on October 14, 2008;

Whereas, pursuant to the Temporary Order of Prohibition, the Respondents were provided notice that a request for an administrative hearing on this matter must be made within thirty days of the date of entry of the Temporary Order;

Whereas, the Respondents Global Timber and Resources Corporation of Casa Grande and George Miller have made a request for an administrative hearing in this matter;

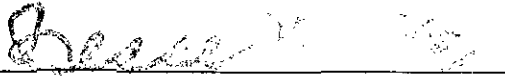
Whereas, the Department and the Respondents Global Timber and Resources Corporation of Casa Grande and George Miller have agreed to continue in effect the Temporary Order issued on October 14, 2008, until the conclusion of the administrative hearing and/or entry of any Final Order in this case;

NOW THEREFORE IS HEREBY ORDERED: That the terms and provisions of the Temporary Order entered on October 14, 2008, shall be and hereby are to continue in effect until the conclusion of the administrative hearing and/or entry of any Final Order entered in this case.

Consent Order to Continue Temporary Order of Prohibition

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ENTERED: This 26th day of November, 2008



JESSE WHITE
Secretary of State
State of Illinois

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