

Fill in this information to identify the case:

Debtor 1 Hammons of Richardson, LLC

Debtor 2 (Spouse, if filing) _____

United States Bankruptcy Court for the: District of Kansas

Case number 16-21208

RECEIVED
DEC 27 2016
BMC GROUP

Official Form 410

Proof of Claim

04/16

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?	<u>Corporation Service Company, Carrie L. Tillman and William Popeo</u> Name of the current creditor (the person or entity to be paid for this claim) Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent? <u>Eric J. Monzo, Esq., Morris James LLP</u> Name <u>500 Delaware Ave., Suite 1500</u> Number Street <u>Wilmington DE 19801</u> City State ZIP Code Contact phone <u>302-888-6800</u> Contact email <u>emonzo@morrisjames.com</u>	Where should payments to the creditor be sent? (if different) <u>CSC, c/o Michelle A. Dreyer</u> Name <u>2711 Centerville Road, Suite 400</u> Number Street <u>Wilmington DE 19808</u> City State ZIP Code Contact phone <u>302-636-5806</u> Contact email <u>michelle.dreyer@cscglobal.com</u> Uniform claim identifier for electronic payments in chapter 13 (if you use one): -----
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

JQH Ct ID
00483

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim? \$ undetermined Does this amount include interest or other charges?
 No
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.
Indemnification by Debtor. See attached.

9. Is all or part of the claim secured? No
 Yes. The claim is secured by a lien on property.
Nature of property:
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____
Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)
Amount necessary to cure any default as of the date of the petition: \$ _____
Annual Interest Rate (when case was filed) _____ %
 Fixed
 Variable

10. Is this claim based on a lease? No
 Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? No
 Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

No

Yes. Check one:

Amount entitled to priority

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

\$ _____

Up to \$2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

\$ _____

Wages, salaries, or commissions (up to \$12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

\$ _____

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

\$ _____

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

\$ _____

Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

\$ _____

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 12/22/2016

MM / DD / YYYY



Signature

Print the name of the person who is completing and signing this claim:

Name Carrie Tillman
First name Middle name Last name

Title Director of Business Development, Delaware Trust Company

Company Corporation Service Company
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 2711 Centerville Road, Suite 400
Number Street

Wilmington DE 19808

City State ZIP Code

Contact phone 302-636-5806 Email michelle.dreyer@cscglobal.com

ATTACHMENT TO PROOF OF CLAIM

Corporation Service Company, together with individuals Carrie L. Tillman and William Popeo (collectively, the “Independent Director(s)”), submit this proof of claim against the above-referenced Debtor in an as yet undetermined amount. The claim is for indemnification and reimbursement, pursuant to the agreement(s) attached hereto, owed to the independent directors of the Debtor, in the event that any claim or cause of action is asserted against them in connection with any actions taken or omissions made by them in their capacity as Director(s) of the Debtor.

The Debtor’s indemnification obligation arises from its operating agreement and from the Independent Director Contracts and Indemnification Agreements attached hereto.

The Independent Directors reserve the right to amend this Proof of Claim in the event that other facts or circumstances arise which create a more specific right and need for indemnification.

Springing Member/Independent Director's Contract

THIS AGREEMENT (The "Agreement") is made as of the 11th day of February, 2005 and is by and between Hammons of Richardson, LLC, a Delaware limited liability company (hereinafter referred to as "Company") and Carrie L. Tillman (hereinafter referred to as "Director").

BACKGROUND

Company desires to retain Director for the duties of Springing Member and Independent Director and Director desires to be retained for such positions and to perform the duties required of such positions in accordance with the terms and conditions of this Agreement.

AGREEMENT

In consideration for the above recited promises and the mutual promises contained herein, the adequacy and sufficiency of which are hereby acknowledged, Company and Director hereby agree as follows:

1. **DUTIES.** The Company hereby requires that the Director is available to perform such duties as Springing Member and Independent Director as may be determined and assigned by the Member of the Company and the Company's Limited Liability Company Agreement. Director agrees to devote as much time as is necessary to perform completely the duties as Springing Member and Independent Director of the Company.

2. **TERM.** Except in the case of early termination, as hereinafter specifically provided, the term of this Agreement shall commence as of February 11, 2005 and shall continue for an indefinite period.

3. **COMPENSATION.** For all services to be rendered by Director in any capacity hereunder, the Company agrees to pay Director a base fee of \$1,000 per year payable in advance. The initial year's base fee is considered earned when paid and is nonrefundable. The initial year's payment of \$915 is due upon execution of this Agreement; thereafter, payment shall be due on or before January 1st of each succeeding year. Such fee may be adjusted from time to time as agreed by the parties. Director attendance at any meetings outside of the greater Wilmington area will be compensated at a mutually agreed upon rate.

Company agrees to increase the base fee in the event of an increase in the cost of living. Such increase shall occur on January 1st of each succeeding year. The base fee set forth in paragraph 3, as adjusted by previous cost of living adjustments, will be increased by the percentage by which the U.S. Consumer Price Index, All Urban Consumers (CPI-U), All Items, has increased since the previous anniversary or escalation date.

4. **EXPENSES.** In addition to the compensation provided in paragraph 3 hereof, the Company will reimburse Director for pre-approved reasonable business related expenses incurred in good faith in the performance of Director's duties for the Company. Such payments shall be made by the Company upon submission by the Director of a signed statement itemizing the expenses incurred. Such statement shall be accompanied by sufficient documentary matter to support the expenditures.

5. **CONFIDENTIALITY.** The Company and Director each acknowledge that, in order for the intents and purposes of this Agreement to be accomplished, Director shall necessarily be obtaining access to certain confidential information concerning the Company and its affairs, including, but not limited to business methods, information systems, financial data and strategic plans which are unique assets of the Company ("Confidential Information"). Director covenants not to, either directly or indirectly, in any manner, utilize or disclose to any person, firm, corporation, association or other entity any Confidential Information.

6. **NOTICE OF MATERIAL ADVERSE CHANGE IN FINANCIAL CONDITION OF THE COMPANY.** The Company shall notify Director in writing, at the earliest practicable time, of any material adverse change in the financial condition of the Company.

7. **TERMINATION.** With or without cause, the Company and Director may each terminate this Agreement at any time upon ten (10) days written notice, and the Company shall be obligated to pay to Director the compensation and expenses due up to the date of the termination. If termination occurs prior to January 1st of any year after the first year of this agreement, the Company shall be entitled to receive, upon written request by the Company, a prorated refund of the portion of the base fee that relates to the period after the termination date. Such written request must be submitted within ninety (90) days of the termination date. Nothing contained herein or omitted herefrom shall prevent the shareholder(s) of the Company from removing Director with immediate effect at any time for any reason.

8. **INDEMNIFICATION.** The Company shall indemnify, defend and hold harmless Director, to the full extent allowed by the law of the State of Delaware, and as provided by, or granted pursuant to, any charter provision, operating agreement provision, agreement (including, without limitation, the Indemnification Agreement executed herewith), vote of members or disinterested Directors or otherwise, both as to action in Director's official capacity and as to action in another capacity while holding such office.

9. **EFFECT OF WAIVER.** The waiver by either party of the breach of any provision of this Agreement shall not operate as or be construed as a waiver of any subsequent breach thereof.

10. **NOTICE.** Any and all notices referred to herein shall be sufficient if furnished in writing at the following addresses:

To the Company: Hammons of Richardson, LLC
300 John Q. Hammons Parkway, Suite 900
Springfield, MO 65806

To Director: Carrie L. Tillman
Entity Services (SPV), LLC
103 Foulk Road, Suite 200
Wilmington, DE 19803

11. **ARBITRATION.** Any dispute or claim arising out of, or relating to, this Agreement or any breach thereof, with the sole exception of any dispute or claim arising out of, or relating to, indemnification and advancement rights of Director, shall be submitted to binding arbitration which shall take place at Wilmington, Delaware, in accordance with the Rules of the American Arbitration Association; and judgment upon the award rendered may be entered in any court having jurisdiction over the dispute. The agreement to arbitrate herein recited is based upon mutual consideration exchanged between the parties hereto, and is irrevocable. The award of the arbitrators shall be rendered by majority agreement and shall constitute a final resolution of the dispute or claim on questions of both law and fact pertaining to the dispute or claim submitted hereunder.

12. **GOVERNING LAW.** This Agreement shall be interpreted in accordance with, and the rights of the parties hereto shall be determined by, the laws of the State of Delaware without reference to that state's conflicts of laws principles.

13. **ASSIGNMENT.** The rights and benefits of the Company under this Agreement shall be transferable, and all the covenants and agreements hereunder shall inure to the benefit of, and be enforceable by or against, its successors and assigns. The duties and obligations of the Director under this Agreement are personal and therefore Director may not assign any right or duty under this Agreement without the prior written consent of the Company.

14. **MISCELLANEOUS.** (a) If any provision of this Agreement shall be declared invalid or illegal; for any reason whatsoever, then, notwithstanding such invalidity or illegality, the remaining terms and provisions of the within Agreement shall remain in full force and effect in the same manner as if the invalid or illegal provision had not been contained herein; (b) This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective heirs, executors, administrators, successors and assigns.

15. **ARTICLE HEADINGS.** The article headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.

16. **COUNTERPARTS.** This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one instrument.

[remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the parties hereto have caused this Springing Member/Independent Director's Contract to be duly executed and signed as of the day and year first above written.

HAMMONS OF RICHARDSON, LLC

By: Hammons of Franklin, LLC, its sole member

By: Revocable Trust Agreement of John Q. Hammons dated December 28, 1989, as amended and restated, its sole member



By: _____
Name: John Q. Hammons
Title: Trustee

SPRINGING MEMBER/INDEPENDENT DIRECTOR

By: 

Carrie L. Tiffman

Springing Member/Independent Director's Contract

THIS AGREEMENT (The "Agreement") is made as of the 11th day of February, 2005 and is by and between Hammons of Richardson, LLC, a Delaware limited liability company (hereinafter referred to as "Company") and Cheryl A. Tussie (hereinafter referred to as "Director").

BACKGROUND

Company desires to retain Director for the duties of Springing Member and Independent Director and Director desires to be retained for such positions and to perform the duties required of such positions in accordance with the terms and conditions of this Agreement.

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To Director: Cheryl A. Tussie
Entity Services (SPV), LLC
103 Foulk Road, Suite 200
Wilmington, DE 19803

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14. **MISCELLANEOUS.** (a) If any provision of this Agreement shall be declared invalid or illegal, for any reason whatsoever, then, notwithstanding such invalidity or illegality, the remaining terms and provisions of the within Agreement shall remain in full force and effect in the same manner as if the invalid or illegal provision had not been contained herein; (b) This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective heirs, executors, administrators, successors and assigns.

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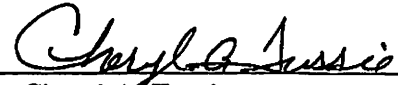
HAMMONS OF RICHARDSON, LLC

By: Hammons of Franklin, LLC, its sole member

By: Revocable Trust Agreement of John Q. Hammons dated December 28, 1989, as amended and restated, its sole member

By: 
Name: John Q. Hammons
Title: Trustee

SPRINGING MEMBER/INDEPENDENT DIRECTOR

By: 
Cheryl A. Tussie

Indemnification Agreement

This Agreement is made as of the 11th day of February, 2005, by and between Hammons of Richardson, LLC ("Indemnitors") and Cheryl A. Tussie (Indemnitee").

DEFINITIONS

Company Hammons of Richardson, LLC

Expenses

All expenses, including reasonable attorneys' fees and experts' fees, incurred in defense of or as a witness in a civil or criminal action, suit or proceeding (including an action by or in respect of the Company) and including investigations by any government agency. Expenses include all costs and charges incurred in preparation for any threatened action, suit or proceeding, and appeals therefrom.

Losses

Damages, judgments, fines, penalties and amounts paid in settlement incurred by Indemnitee in defending any civil or criminal action, suit or proceeding, including investigations by any government agency.

Asserted Liability

Any demand, claim or circumstance, which would give rise to a claim or the commencement (or the threatened commencement) of any action, proceeding or investigation that may result in Losses which are subject to indemnification hereunder.

AGREEMENT

Indemnitors wish Indemnitee to serve as a Springing Member and Independent Director of the Company and have requested that Indemnitee do so, and Indemnitee has agreed to serve in such capacity under certain circumstances. In order to induce Indemnitee to serve as a Springing Member and Independent Director and in consideration of Indemnitee's service in such capacity, Indemnitors hereby agree to indemnify Indemnitee as follows:

1. **Indemnification.**

(a) Indemnitors shall pay on behalf of Indemnitee and his/her estate, heirs, legal representatives or assigns any amount which Indemnitee becomes legally obligated to pay on account of (i) any claim(s) made against him/her for any error, misstatement or misleading statement, act or omission, or neglect or breach of duty committed, attempted or allegedly committed or attempted by Indemnitee in the discharge of his/her duties in his/her capacity of Springing Member and Independent Director or (ii) any matter claimed against him/her by reason of his/her serving in such capacity (including an action by or in the right of the Company); provided that Indemnitor shall have no obligation to indemnify Indemnitee to the extent of loss arising from the willful misconduct or self-dealing of the Indemnitee.

The payments which Indemnitor shall be obligated to make hereunder shall include, but not be limited to, Expenses and Losses, so long as Indemnitee is otherwise entitled to be indemnified hereunder in respect of losses, action, suit or proceeding.

(b) Promptly after receipt by Indemnitee of notice of any Asserted Liability that may result in losses, which are subject to indemnification hereunder, Indemnitee shall give notice thereof to Indemnitor.

2. **Advance of Expenses.** Expenses shall be promptly paid by Indemnitor in advance of the final disposition of any action upon receipt of an unsecured commitment by Indemnitee to repay amounts so advanced if it shall ultimately and finally be determined that Indemnitee is not entitled to be indemnified pursuant to this Agreement. In a suit brought by Indemnitee to enforce a right to advances, it shall not be a defense that he/she has not met the applicable standard of conduct set forth in Delaware law with regard to indemnification.

3. **Enforcement.** If a claim under this Agreement is not paid promptly by Indemnitor, the Indemnitee may bring suit against Indemnitor to recover the unpaid amount of the claim and, if successful, in whole or in part, the Indemnitee shall be entitled to be paid also the expense of prosecuting such claim (including attorney's fees and other expenses).

4. **Subrogation.** In the event of payment under this Agreement, Indemnitor shall be subrogated to the extent of such payment to all of the rights of recovery of Indemnitee.

5. **Reimbursement.** If it is ultimately and finally determined that Indemnitee would not be permitted to be indemnified under the terms of this Agreement or applicable law, Indemnitor shall be entitled to be reimbursed by Indemnitee for all amounts advanced or paid; provided that any obligation to reimburse Indemnitor shall be deferred until the conclusion of any legal proceedings to determine whether such reimbursement is legally required.

6. **Effectiveness.** All agreements and obligations of Indemnitor contained herein shall continue during the period Indemnitee is a Springing Member and Independent Director of the Company and shall continue thereafter so long as Indemnitee shall be subject to any possible claim or threatened, pending or completed action, suit or proceeding, whether civil, criminal or investigative, by reason of the fact that Indemnitee was a Springing Member and Independent Director of the Company.
7. **Successors.** This Agreement shall be binding upon all successors-in-interest to Indemnitor and shall inure to the benefit of the heirs, personal representatives and estate of Indemnitee.
8. **Severability.** If any provision or provisions of this Agreement shall be held to be invalid, illegal or unenforceable for any reason whatsoever, the validity, legality and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby, and shall be construed so as to give effect to the intent of the parties that Indemnitor provide protection to Indemnitee to the fullest enforceable extent.
9. **Counterparts.** This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one instrument.
10. **Other Rights.** The rights of the Indemnitee hereunder shall be in addition to, and not in limitation of (or in any way limited by) any other rights the Indemnitee may have under the certificate of formation or operating agreement or any other agreement, under the appropriate corporate law, or otherwise, it being understood that the rights set forth hereunder may be enhanced but in no event shall be diminished in any way.
11. **Governing Law.** This Agreement shall be governed by and construed in accordance with Delaware law, but without reference to the conflicts of laws principles of that jurisdiction.

[remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the parties hereto have caused this Indemnification Agreement to be duly executed and signed as of the day and year first above written.

HAMMONS OF RICHARDSON, LLC

By: Hammons of Franklin, LLC, its sole member

By: Revocable Trust Agreement of John Q.
Hammons dated December 28, 1989, as
amended and restated, its sole member

By: 
Name: John Q. Hammons
Title: Trustee


Cheryl A. Tussie

Indemnification Agreement

This Agreement is made as of the 11th day of February, 2005, by and between Hammons of Richardson, LLC ("Indemnitors") and Carrie L. Tillman (Indemnitee").

DEFINITIONS

Company Hammons of Richardson, LLC

Expenses

All expenses, including reasonable attorneys' fees and experts' fees, incurred in defense of or as a witness in a civil or criminal action, suit or proceeding (including an action by or in respect of the Company) and including investigations by any government agency. Expenses include all costs and charges incurred in preparation for any threatened action, suit or proceeding, and appeals therefrom.

Losses

Damages, judgments, fines, penalties and amounts paid in settlement incurred by Indemnitee in defending any civil or criminal action, suit or proceeding, including investigations by any government agency.

Asserted Liability

Any demand, claim or circumstance, which would give rise to a claim or the commencement (or the threatened commencement) of any action, proceeding or investigation that may result in Losses which are subject to indemnification hereunder.

AGREEMENT

Indemnitors wish Indemnitee to serve as a Springing Member and Independent Director of the Company and have requested that Indemnitee do so, and Indemnitee has agreed to serve in such capacity under certain circumstances. In order to induce Indemnitee to serve as a Springing Member and Independent Director and in consideration of Indemnitee's service in such capacity, Indemnitors hereby agree to indemnify Indemnitee as follows:

1. Indemnification.

(a) Indemnitors shall pay on behalf of Indemnitee and his/her estate, heirs, legal representatives or assigns any amount which Indemnitee becomes legally obligated to pay on account of (i) any claim(s) made against him/her for any error, misstatement or misleading statement, act or omission, or neglect or breach of duty committed, attempted or allegedly committed or attempted by Indemnitee in the discharge of his/her duties in his/her capacity of Springing Member and Independent Director or (ii) any matter claimed against him/her by reason of his/her serving in such capacity (including an action by or in the right of the Company); provided that Indemnitor shall have no obligation to indemnify Indemnitee to the extent of loss arising from the willful misconduct or self-dealing of the Indemnitee. The payments which Indemnitor shall be obligated to make hereunder shall include, but not be limited to, Expenses and Losses, so long as Indemnitee is otherwise entitled to be indemnified hereunder in respect of losses, action, suit or proceeding.

(b) Promptly after receipt by Indemnitee of notice of any Asserted Liability that may result in losses, which are subject to indemnification hereunder, Indemnitee shall give notice thereof to Indemnitor.

2. Advance of Expenses. Expenses shall be promptly paid by Indemnitor in advance of the final disposition of any action upon receipt of an unsecured commitment by Indemnitee to repay amounts so advanced if it shall ultimately and finally be determined that Indemnitee is not entitled to be indemnified pursuant to this Agreement. In a suit brought by Indemnitee to enforce a right to advances, it shall not be a defense that he/she has not met the applicable standard of conduct set forth in Delaware law with regard to indemnification.
3. Enforcement. If a claim under this Agreement is not paid promptly by Indemnitor, the Indemnitee may bring suit against Indemnitor to recover the unpaid amount of the claim and, if successful, in whole or in part, the Indemnitee shall be entitled to be paid also the expense of prosecuting such claim (including attorney's fees and other expenses).
4. Subrogation. In the event of payment under this Agreement, Indemnitor shall be subrogated to the extent of such payment to all of the rights of recovery of Indemnitee.
5. Reimbursement. If it is ultimately and finally determined that Indemnitee would not be permitted to be indemnified under the terms of this Agreement or applicable law, Indemnitor shall be entitled to be reimbursed by Indemnitee for all amounts advanced or paid; provided that any obligation to reimburse Indemnitor shall be deferred until the conclusion of any legal proceedings to determine whether such reimbursement is legally required.

6. **Effectiveness.** All agreements and obligations of Indemnitor contained herein shall continue during the period Indemnitee is a Springing Member and Independent Director of the Company and shall continue thereafter so long as Indemnitee shall be subject to any possible claim or threatened, pending or completed action, suit or proceeding, whether civil, criminal or investigative, by reason of the fact that Indemnitee was a Springing Member and Independent Director of the Company.
7. **Successors.** This Agreement shall be binding upon all successors-in-interest to Indemnitor and shall inure to the benefit of the heirs, personal representatives and estate of Indemnitee.
8. **Severability.** If any provision or provisions of this Agreement shall be held to be invalid, illegal or unenforceable for any reason whatsoever, the validity, legality and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby, and shall be construed so as to give effect to the intent of the parties that Indemnitor provide protection to Indemnitee to the fullest enforceable extent.
9. **Counterparts.** This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one instrument.
10. **Other Rights.** The rights of the Indemnitee hereunder shall be in addition to, and not in limitation of (or in any way limited by) any other rights the Indemnitee may have under the certificate of formation or operating agreement or any other agreement, under the appropriate corporate law, or otherwise, it being understood that the rights set forth hereunder may be enhanced but in no event shall be diminished in any way.
11. **Governing Law.** This Agreement shall be governed by and construed in accordance with Delaware law, but without reference to the conflicts of laws principles of that jurisdiction.

[remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the parties hereto have caused this Indemnification Agreement to be duly executed and signed as of the day and year first above written.

HAMMONS OF RICHARDSON, LLC

By: Hammons of Franklin, LLC, its sole member

By: Revocable Trust Agreement of John Q.
Hammons dated December 28, 1989, as
amended and restated, its sole member

By: 

Name: John Q. Hammons

Title: Trustee



Carrie L. Tillman



January 22, 2010

Carrie Bellm
John Q. Hammons Industries
300 John Q. Hammons Pkwy Suite 900
Springfield MO 65806

Re: Hammons of Richardson, LLC

Dear Carrie Bellm:

We are writing to inform you that Cheryl Tussie has decided to step down as the Independent Director of Hammons of Richardson, LLC effective January 8, 2010. A replacement Independent Director must be appointed. We recommend appointing William Popeo effective January 8, 2010.

Enclosed you will find a resignation letter from Cheryl Tussie, an acceptance letter from William Popeo and a form resolution which may be used for corporate governance purposes. You may use the enclosed resolution or any form you feel comfortable using. We ask that you return a copy of the resolution by either email (inddirgroup@cscinfo.com) or fax (302-636-5454).

If you have any questions, please contact the Independent Director Team at 800-927-9801, ext 5466 or via e-mail at inddirgroup@cscinfo.com.

Thank you for your attention to this matter

Sincerely,

Independent Director Services Team



January 22, 2010

Carrie Bellm
John Q. Hammons Industries
300 John Q. Hammons Pkwy Suite 900
Springfield, MO 65806

Re: Hammons of Richardson, LLC

I, Cheryl Tussie, do hereby resign my appointment to Hammons of Richardson, LLC under the Service Agreement providing Independent Director Services, effective January 8, 2010.

A handwritten signature in cursive script that reads "Cheryl Tussie".

Cheryl Tussie



January 22, 2010

Carrie Bellm
John Q. Hammons Industries
300 John Q. Hammons Pkwy Suite 900
Springfield, MO 65806

Re: Hammons of Richardson, LLC

I, William Popeo, hereby accept and agree as successor to Cheryl Tussie my appointment to Hammons of Richardson, LLC under the Service Agreement providing Independent Director, Independent Manager and/or Springing Member (individually or collectively "Independent Director") services, effective January 8, 2010.

I hereby authorize this acceptance letter to be attached to the Limited Liability Company's Operating Agreement ("Operating Agreement") for the limited purpose of (i) accepting my appointment as an Independent Director; and (iii) accepting and agreeing to be bound by all of the terms and provisions of the Operating Agreement applicable to the role of Independent Director.

William Popeo

**ACTION BY WRITTEN CONSENT OF
THE _____ OF**

Hammons of Richardson, LLC

The undersigned, being the _____ of Hammons of Richardson, LLC, a _____ limited liability company (the "Company"), does hereby consent to the adoption of the following recitals and resolutions by written consent, effective as of January 8, 2010:

WHEREAS, the _____ desires to remove Cheryl Tussie from the position of Independent Director of Company, effective as of January 8, 2010;

WHEREAS, the _____ desires to name William Popeo as the Independent Director of Company, effective as of January 8, 2010;

NOW, THEREFORE, BE IT RESOLVED, that Cheryl Tussie is hereby removed from the position of Independent Director of Company, effective as of date reflected above;

RESOLVED FURTHER, that William Popeo is hereby named the Independent Director of Company effective as of date reflected above;

The _____ does hereby direct that this Written Consent be filed with the minutes of the proceedings of the Company. This Written Consent may be executed by means of facsimile signature.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the day and year first above written.

By: _____
Name:

By: _____
Name:

Morris James LLP

Eric J. Monzo
302.888.5848
emonzo@morrisjames.com

December 22, 2016

VIA FEDERAL EXPRESS

BMC Group, Inc.
Attn: John Q Hammons Claims Processing
3732 W 120th Street
Hawthorne, CA 90250

Re: John Q. Hammons Fall 2006, LLC, Case No. 16-21142 (Jointly Administered) (U.S. Bankr. D. Kansas)

To Whom It May Concern:


Enclosed please find one (1) original and one (1) copy of the independent directors/managers' proofs of claim, which should be filed in the below cases:

1. John Q. Hammons Fall 2006, LLC (Case No. 16-21142)
2. John Q. Hammons Hotels Development, LLC (Case No. 16-21144)
3. ACLOST, LLC (Case No. 16-21145)
4. JQH-Concord Development, LLC (Case No. 16-21150)
5. Hammons of Huntsville, LLC (Case No. 16-21154)
6. JQH-Glendale, AZ Development, LLC (Case No. 16-21169)
7. Hammons of Rogers, Inc. (Case No. 16-21173)
8. JQH-Allen Development, LLC (Case No. 16-21174)
9. JQH-Kansas City Development, LLC (Case No. 16-21177)
10. JQH-Norman Development, LLC (Case No. 16-21180)
11. Chateau Lake, LLC (Case No. 16-21183)
12. JQH-Murfreesboro Development, LLC (Case No. 16-21191)
13. Hammons of Richardson, LLC (Case No. 16-21208)
14. Hammons of Franklin, LLC (Case No. 16-21210)

Please date stamp the copies of the proofs of claim, and return it to me in the enclosed self-addressed envelope. Thank you for your cooperation in this matter.

If you have any questions with respect to the foregoing, please do not hesitate to contact me.

Sincerely,


Eric J. Monzo, Esq.

Encl.

9019858/

Case 16-21142-1 Filed 12/26/16 Desc: Main Document Page 25 of 26

ORIGIN ID:ZWIA (302) 888-5848
ERIC J. MONZO
MORRIS JAMES LLP
500 DELAWARE AVENUE
SUITE 1500
WILMINGTON, DE 19801
UNITED STATES US

SHIP DATE: 22DEC16
ACTWGT: 5.00 LB
CAD: 9757435/INET3790

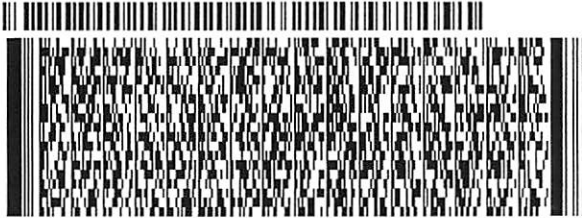
BILL SENDER

TO JOHN Q. HAMMONS CLAIMS PROCESSING
BMC GROUP, INC.
3732 W 120TH STREET

HAWTHORNE CA 90250

(302) 888-5848 REF: 126900-0002
INV. PO DEPT

544J1D42F114EB



J162015101201ur

FRI - 23 DEC 3:00P
STANDARD OVERNIGHT

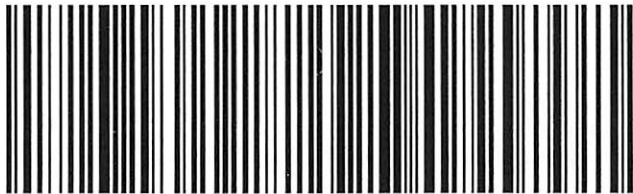
TRK# 7780 2745 9750
0201

ASR

90250

CA-US LAX

XH AVXA



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DEC 27 2016

BMC GROUP

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2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

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District of Kansas Claims Register

[16-21142 John Q. Hammons Fall 2006, LLC](#)

Judge: Robert D. Berger **Chapter:** 11
Office: Kansas City **Last Date to file claims:** 12/23/2016
Trustee: **Last Date to file (Govt):**

<p><i>Creditor:</i> (8633748) Corporation Service Company Carrie L. Tillman and William Popeo Eric J. Monzo, Esq., Morris James LLP 500 Delaware Ave., Suite 1500 Wilmington, DE 19801</p>	<p>Claim No: 661 <i>Original Filed</i> <i>Date:</i> 12/28/2016 <i>Original Entered</i> <i>Date:</i> 12/28/2016</p>	<p><i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Terri Marshall <i>Modified:</i></p>
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Amount claimed: \$0.00

History:

[Details](#) [661-1](#) 12/28/2016 Claim #661 filed by Corporation Service Company, Amount claimed: \$0.00 (Marshall, Terri)

Description: (661-1) Indemnification by Debtor

Remarks: (661-1) amount is "undetermined" filed in case 16-21208

Claims Register Summary

Case Name: John Q. Hammons Fall 2006, LLC
Case Number: 16-21142
Chapter: 11
Date Filed: 06/26/2016
Total Number Of Claims: 1

Total Amount Claimed*	\$0.00
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured		
Priority		
Administrative		