

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

SECURITIES AND EXCHANGE COMMISSION

Plaintiff,

v.

STANFORD INTERNATIONAL BANK, LTD., STANFORD GROUP COMPANY, STANFORD CAPITAL MANAGEMENT, LLC, R. ALLEN STANFORD, JAMES M. DAVIS, and LAURA PENDERGEST-HOLT,

Defendants.

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Case No. 3:09-CV-0298-N

ORDER GRANTING RECEIVER'S MOTION TO APPROVE SALE OF INVESTMENT INTEREST IN HSS

Before the Court is the Receiver's Motion to Approve Sale of Investment Interest in HSS. The Court, having reviewed the Motion, is of the opinion that the Motion be and hereby is GRANTED in all respects.


IT IS ORDERED THAT the Court has jurisdiction over all parties to the Purchase and Sale Agreement, dated as of August 20, 2009 (the "HSS Agreement"), by and among Maler Holdings LLC, a New York limited liability company, which is owned by certain members of Health Systems Solutions, Inc. ("HSS"), and Stanford International Bank, Ltd. ("SIBL") that is attached as Exhibit 2 and to the subject matter of the HSS Agreement.

IT IS FURTHER ORDERED THAT the Receiver is authorized and empowered to act on behalf of SIBL in connection with all matters arising out of or related to the HSS Agreement and the transaction contemplated thereby.

IT IS FURTHER ORDERED THAT the transaction contemplated by the HSS Agreement is in the best interests of the Receivership Estate.

IT IS FURTHER ORDERED THAT the execution of the HSS Agreement and the consummation of the transaction contemplated thereby is authorized and approved and the parties are directed to close the transaction contemplated by the HSS Agreement at the earliest possible date.

Signed ^{Oct.} ~~September~~ 30, 2009.
DCB



DAVID GOBBEY
UNITED STATES DISTRICT JUDGE