## January 1, 2020

Jack Poe has been a valuation expert for 37 years. Mr. Poe served four years as an appraisal standard writer on the Appraisal Standards Committee of the Appraisal Institute and as one of two US citizens on an International Valuation Standards Council working group to develop International Valuation Standards for Investment Property Valuation. He has a General Review Specialist (AI-GRS) designation from the Appraisal Institute, a Master of Science degree in Real Estate Appraisal from the University of Saint Thomas, an MAI designation from the Appraisal Institute a Texas Real Estate Broker's License, and a bachelor's degree in finance from the University of Texas at Arlington. Mr. Poe has also served as President of the California not-for-profit Forensic Expert Witness Association (FEWA). He has testified as an expert witness in Federal Courts in Atlanta, Dallas, Tyler and Los Angeles as well as Dallas, Collin, Grayson and Tarrant County Texas District Courts, and Nashville Tennessee Circuit Court. His specialties include routine and litigation support for real estate appraisals.



Mr. Poe is a father of five with thirteen grandchildren who with his wife Betsy homeschooled their three youngest daughters. Jack and Betsy built the last two houses they have lived in, and 25 years ago they built on Lake Texoma to attract grandkids. He volunteers at church and as a fireman, and served as Chairman of the Board of the local fire department, was the founding President of the Grayson County Association of Fire Chiefs, and served on the Grayson County Emergency Planning Committee. Mr. Poe loves his work and can be reached at

#### Appraisal Institute (MAI) #7726

National (Elected) Chairman of the Board AI Holdings (2017-2018)

National (Appointed) Director AI Holdings (2015-2019)

National (Elected) Vice-Chair Appraisal Institute Insurance Trust (2016-2020)

National (Appointed) Trustee Appraisal Institute Insurance Trust (2014-2020) National (Appointed) Chairman Experience Panel (2014-2017)

National (Appointed) Experience Panel (2008-2019) National (Appointed) University Relations Panel (2014)

National (Appointed) Ethics Investigator (2012-2014)

National (Appointed) Demonstration Report Grader (2003-2020)

National (Appointed) Appraisal Standards Committee (2008-2011)

National (Appointed) Chairman Grievance Committee (2008)

National (Appointed) Chairman National Communications (2003-2004)

National (Appointed) Vice Chair Public Affairs Committee (2004)

National (Appointed) Hearing Committee Member (1992-1994)

Regional (Elected) Representative (1993-2020)

Regional (Elected) Nominating Committee (2015-2016)

Regional (Appointed) Admissions Committee (1992-1995, 2000-2003)

#### Forensic Expert Witness Association (FEWA)

National (Elected) Board of Directors (2010-2015, 2020)

National (Elected) President (2011)

National (Elected) Vice President (2010)

Chapter (Elected) Vice President (2014-2015)

#### Other Professional Affiliations

International Valuation Standards Council

Investment Property Project Working Group (2012-2015)

Texas Real Estate Broker License #315079-21 (1984-2021)

Member National Association of Realtors (NAR) #798500179 (Inactive)

#### **Qualified as Expert Witness**

Honorable Judge Harlin D. Hale (Dallas, TX - Federal)

Honorable Judge Robert McGuire (Waco, TX - Federal)

Honorable Judge Joyce Bihary (Tarrant County, TX - State)

Honorable Judge Houston Able (Tyler, TX - Federal)

#### State Certified General Real Estate Appraiser (Current)

State Certified General Real Estate Appraiser (Past)

# AG016166

Expires 01/31/2022 Arizona # 31412 Expires 05/29/2020 Arkansas #CG-0476 # CG100054261 Expires 12/31/2021 Colorado Expires 10/31/2020 Georgia # CG03625 (inactive) Expires 06/30/2021

Michigan

State Certified General Real Estate Appraiser Temporary Practice Permits (Past)

# 2012026922 Alabama # 3572 Colorado # 11687 Nebraska # GG212091T Florida # 235 North Carolina # 7545 # 3108 North Dakota # TP212036 Idaho

Illinois # 172.0001738 New Mexico # 1905 Indiana # TP21500690 Nevada

# 1780 South Carolina # 150-04 Mississippi

California

Chairman of the Board - Locust Volunteer Fire Department (Elected 2006)

President - Locust Volunteer Fire Department (Elected 1999 to 2005)

Treasurer - Grayson County Association of Fire Chiefs (Elected 2005) President - Grayson County Association of Fire Chiefs (Elected 2004)

Grayson County Executive Planning Committee (County Court Appointed 2005)

Experience

1985-2020 President - Jack Poe Company Incorporated Commercial Real Estate

1982-1985 Senior Commercial Real Estate Appraiser - Joseph Blake and Associates 1980-1981

Associates Corporation of North America (ACONA) - Series 7 General Securities Representative 1975-1980 Bachelor of Business Administration (BBA) Finance University of Texas at Arlington

1972-1974 Maintained and Operated Talos Missile Radar U.S. Navy Seaman - Honorable Discharge

Regional (Appointed) Professional Standards Panel (1991-1993)

Chapter (Elected) Nominating Committee (2017, 2019)

Chapter (Elected) Co-Chair Education Committee (2019-2020)

Chapter (Elected) Education Committee (2016-2019-2020) Chapter (Elected) Board of Directors (1996-1998, 2003, 2006-2008)

Chapter (Appointed) Nominating Committee (2008, 2019)

Chapter (Appointed) Chairman Public Relations Committee (2007)

Chapter (Elected) President (2002)

Chapter (Elected) Vice President (2001)

Chapter (Elected) Secretary (2000)

Chapter (Appointed) Sub Chair Admissions (1992-1995, 1999-2000)

Chapter (Appointed) Co-Chair Membership Development (2000)

Chapter (Elected) Treasurer (1999)

Chapter (Appointed) Chairman Finance Committee (1999)

Chapter (Appointed) Chairman Admissions Committee (1995-1998)

Chapter (Appointed) Legislative Committee (1992-1993)

Chapter (Appointed) Chairman Review and Counseling (1991, 1993)

Chapter (Elected) Board of Directors (2009-2020) Chapter (Elected) President (2010, 2020)

Chapter (Elected) Vice President (2009)

Member Texas Association of Realtors (TAR) (Inactive)

Member MetroTex Association of Realtors (GDAR) (Appraiser Member)

Member Institute of Real Estate Management (IREM)

Honorable Judge Margaret H. Murphy (Atlanta, GA - Federal) Honorable Judge Geraldine Mund (Los Angeles, CA - Federal) Honorable Judge Mark Rusch (Collin County, TX - State)

Honorable Judge Kevin D. Jones (Nashville, TN - District)

# 1320386-G

Texas

# 1201002123

Expires 06/30/2021 Kansas # 2309 # G1748 Expires 12/31/2020 Louisiana Oklahoma # 11372 Expires 10/31/2021 Oregon # COO1142 Expires 10/31/2020

> Wvoming # 296

South Dakota # 1202-T-2014 Tennessee

Expires 04/30/2021

# 54353, 57813 Virginia # 4001 00994

# 9102050 Washingtor Wisconsin #2167-10



## **January 1, 2020**

Colleges

Master of Science Real Estate Appraisal University of Saint Thomas 2001

Real estate related courses successfully completed at UST

Statistical Analysis for Real Estate Appraisal (1999)

Urban Land Economics (1999)

Market Analysis and Feasibility Studies (2000)

Advanced Topics in Real Estate Appraisal (2000)

Effective Communications (2000) Legal Issues in Valuation (2001)

Master's Thesis (2001)

**Bachelor of Business Administration Finance** University of Texas at Arlington 1980

Real estate related courses successfully completed at UTA

Principles and Practices Real Estate Law

Real Estate Finance Real Estate Marketing Strategies

Investment Management Real Estate Contracts

**Continuing Education** 

Al Core - Real Estate Appraisal Principles (1983)

AI Core - Basic Valuation Procedures (1983) AI Core - Capitalization Theory Part A (1984)

AI Core - Capitalization Theory Part B (1984)

AI Core - Case Studies in Real Estate Valuation (1985)

AI Core - Valuation Analysis and Report Writing (1985)

AI Core - Standards of Professional Practice (1986)

AI Demonstration Report (1987)

AI Final Comprehensive Examination (1988)

Valuation of Assets in Bankruptcy (1988)

USPAP (1989)

Regional Professional Standards Panel (1989)

Litigation Valuation (1989)

FHLBB Regulation R41c (1989)

Valuation of Assets in Bankruptcy (1990)

Reviewing Appraisals Seminar (1990)

Universities and Industry Meeting the Needs of the 90's Symposium (1990)

USPAP (1992)

Real Estate Development and Financing (1992)

Demystifying TQM (Demmings "Total Quality

Management") (1992)

Real Estate Issues for CPAs in the 1990's (1992)

RTC Appraisal Policy and Portfolio (1992) Commercial Trends in the Marketplace (1993)

Legislative Workshop (1993)

Market Study, Feasibility Analysis and Valuation

II520 Highest and Best Use and Market Analysis (1994)

Business Valuation and its Relationship to Real Estate

(1994)

**ÙSPÁP** (1995)

Focus on Preservation - Intown Development (1995)

Appraising Affordable Housing Products (1996)

The Impact of Mineral Rights and Oil and Gas on Ag Land Values (1996)

USPAP (1997)

Office, Industrial and Economic Trends - Past and

Future (1997)

Mass Transits Impact on Dallas' Economic

Development (1997)

Understanding the Teardown Market (1999)

Internet Search Strategies for Real Estate Appraisers

**USPAP** (1999)

Trends in the Local Apartment Market (1999) Dallas Commercial Real Estate (2000)

Dallas's Bid For the 2012 Olympics Games (2000) USPAP (2001)

Texas Appraiser Licensing & Certification Board

Update (2001) Dallas Fort Worth Apartment Market (2001)

Real Estate Economic Trends (2001)

USPAP (2002)

Mark to Market: The Next FIRREA (2002)

Filing Liens on Real Estate (2002)

USPAP (2003)

Apartment Market Trends (2003)

Apartment Appraisal (2003)

Texas Economic and Demographic Trend Studies

Analyzing Commercial Lease Clauses (2003) USPAP (2004)

Apartment Market Trends and Review (2004)

FSA Policy for Real Estate Appraisals (2004) Legal Landscape in Lending and Appraising (2004)

Instructor Leadership & Development (2004) Fannie Mae and the Appraisal Process (2004)

USPAP (2005)

Economic Outlook for Real Estate 2005

Environmental Law and Zoning (2005)

USPAP Update and Issues (2005) Capital Market Trends (2005)

USPAP (2006)

Townhome Development in the D/FW Metroplex

Overview of the 1031 Exchange Program (2006) D/FW Housing Market Update (2006) Water Supply and Drought Update (2006) Litigation Consulting/Expert Witness (2006)

State of the Hotel Industry in Texas (2006)

Business Practices and Ethics (2006) Real Estate Development in Las Colinas (2006) USPAP (2007)

Apartment Market Trends (2007)

Real Estate Development in Downtown Dallas (2007)

Texas Appraiser Legislative Issues (2007)

Principles of Real Estate Development (2007)

Appraising Convenience Stores (2008)

Office Building Valuation (2008) Changes to USPAP for 2008

USPAP (2008)

Advice from Users of Expert Witnesses (2008)

Appraiser Liability (2008)

Regulatory Requirements (2008)

Relevant Cases Concerning Real Estate Appraisers

Professional Marketing (2008) Economic Impact on Valuation Issues (2009)

Expert Witnessing in Criminal Court (2009)

Construction Defects and Environmental Issues (2009)

Advice from Users of Expert Witnesses (2009) Current Conditions and Trends in the Hospitality

Market (2009)

Market Conditions Adjustments for Vacant Land

Status of Capital Markets (2009)

North Texas Realty Symposium (2009) Real Estate Capital Gains Taxes (2009)

International Valuation Standards (2010) Plaintiff Attorney's Perspective on Working with

Expert Witnesses (2010)

USPAP (2010)

Case Biopsies and Specialty Panels (2010)

Expert Witness Deposition Skills Workshop (2010)

Appraisers Legislative Update (2010)

Appraisal Institute Chapter Symposium (2010)

Financial Reform Act (2010)

How Federal Issues Relate to Texas Issues (2010) Texas Real Estate Ethics (2010)

Dodd-Frank and Interagency Guidelines (2011) Enforcement Issues in Texas (2011)

Texas Ad Valorem Tax System (2011)

Advanced Testifying Skills for Expert Witnesses

(2011)

Loss Prevention (2011)

Appraiser Enforcement and Discipline (2011)

Highest and Best Use and Expert Witnesses (2011) Business Practices and Ethics (2011)

Advanced Testifying Skills for Expert Witnesses

Appraisal Curriculum Overview (2011) Appraisal Institute Chapter Symposium (2011)

Unusual Appraisal Challenges for IRS (2012) Fundamentals of Separating Real Property, Personal

Property, and Intangible Business Assets (2012) Data Center Real Estate Industry Trends (2012)

Using Myreta (2012) Transportation Issues in DFW (2012) USPAP (2012)

Forensic Expert Witness Assoc. Natl. Conference

(2013)Texas' Water Crisis Future Impact to the Economy

Texas Broker Responsibility (2013)

Texas Broker Short Sales (2013)

Texas Broker Ethics (2013)

Texas Broker Legal Update (2013)

Complex Litigation Appraisal Case Studies (2013)

Appraisal Institute National Conference (2013) Real Estate and Economic Forecast for 2014 (2013)

AI Real Estate Symposium (2014) State of the State (2014)

Redevelopment of Midtown Dallas (2014) Advertising and Promotion of Expert Appraisal

Services (2014) FEWA National Conference (2014)

AI National Conference (2014) What Investors Want (2014)

What Tenants Landlords and Investors Want Now

(2014)USPAP (2014)

Experts in Arbitration (2014) How to Prepare for Aggressive Cross Examination

(2014)

Trends in Green Energy (2014)

Analyzing Operating Expenses (2015)

Redevelopment of State Owned Lands (2015) Legislative Update (2015) Review Theory (2015)

Trammell Crow Residential Projects (2015)

Appraisal Liability (2016)

State/Federal Compliance Update (2016) Expert Witness Best Practices (2016)

USPAP (2016)

Frisco Economic Development (2016) Review of Legislative Issues (2016)

Appraiser Related Legislative Issues (2016)

Future Redevelopment of State Lands (2016) What Office Developers and Tenants Want (2016)

AI National Conference (2016)

AI Real Estate Symposium (2017) Litigation Appraising (2017)

The Appraiser as an Expert Witness (2017)

Impact of E-Commerce on the CRE Industry (2017)

High Rise Condominium Market (2017)

Structural Deficiency Remediation (2017) Valuation of Municipal Bond Cash Flows (2017)

AI National Conference (2017)

TREC Legal Update I and II (2017) TREC Brokers Responsibility (2017)

TALCB Standards and Enforcement (2017) TALCB Appraiser Trainee Supervision (2017) USPAP 2018-2019

AI Realty Symposium (2018)

Appraiser's Role in Litigation (2018) AI National Conference (2018)

Eminent Domain and Condemnation (2018) Trends on Texas Regulatory Environment (2018) Understanding Structural Deficiencies (2018)

AI Realty Symposium (2019) Appraisal Modernization Efforts (2019)

Diminution Valuation Assignments Enhance the

Importance of Highest and Best Use (2019) Litigation Support (2019) Transferred Value (2019)

Taking it to Court: Review Appraisal in the Legal

Arena (2019) The New Frontier: Marriage of Appraisal Review and Validation Stress Testing (2019)

Artificial Intelligence, AVMs and the Future of Appraisal (2019)

USPAP (2019)



## January 1, 2020

#### Clients

210 Development 3707 Partners LLC Academy Bank Acceptance Indemnity ACORE Aga Khan Foundation USA

Alec Cohen CPA AM Crofts AMI Capital, Inc.

AMRESCO American Capital Resource American Equities American Momentum American Property Financing American Realty Americity Federal Savings American Momentum American Mortgage Acceptance

American Ntl Bank of Texas American Property Financing Americo Real Estate Ampro Equities Amwest Savings Assoc. Anacapa Capital Andrews & Kurth LLP Arbor National Commercial ARCS Commercial Mortgage

Aries Capital Armed Forces Bank Armed Services Bank Arvest Bank Assurance Capital Axiom Capital B Street Bank Baker Donelson Bank of America Bank of Colorado Bank of New York Bank of South Texas The Bank One Capital Funding

Bank Midwest Banque Nationale De Paris Barnett Bank of SW Georgia Bartholow & Milbank **Baruch Properties** Bay Harbor Bay View Development

Bank One Oklahoma

Bank One, Texas, NA

Bank One Mortgage Capital

Beal Savings

Bedford Falls Development Beech Street Capital

BEI/Ritz Belgian American Inv&Trade

Benchmark Bank

Bendzick & Hokkanen Berkadia Berkeley Point Berkshire Mortgage Company

Beta Financial Beverly Group Billingsley Co. BNSF Railroad BNY Mortgage **BMC** Capital

Bernard Schuchmann

Boatmen's B of I Federal Bank Bodoin and Agnew PLLC

Brasha Briarwood-Houston, LP

Bridge National Partners Bryan Cave Law Brown Brothers Harriman Buchholz and Associates

**Burk Interests** Burk & Wright

BVA C III Asset Management

CDC Financial Corp. C.E.I.

Caham Properties California Federal Bank Camden Townwest Campeau Corporation Camp Bowie National Bank Capital Advantage Group Capital One Bank Caprock Savings

Capmark Capshaw, Goss & Bowers CapSource Company Canyon Creek Bank Capital Assets Capital One Capri Capital

Carmen Blankenship Attorney

Casey International CBRE C-Cor Celanese/US CD Care Foundation Center For Housing Resources Centerline Capital Centex Management

Central Freight Charter Investment Corp. CharterMac

Chase Manhattan Bank Christian Relief Services Chrysler Realty Corporation Chrysler Technologies Corp. Ciancio Ciancio Brown, P.C.

CICCAR Citadel Mortgage Citibank California, FSB Citibank Canada Citibank Dallas Citicorp Real Estate Citicorp Mortgage Citizens National Bank City of Fort Worth City of Lewisville City of Sayre, Oklahoma CityBank & Trust

Claremore Housing Associates Collateral Mortgage, Ltd. Colonial Communities Colonial Equities, Inc. Colonial Property Trust Column Financial, Inc. Comerica

Commerce Bank N.A. Commerce National Bank Community Bank of Texas

Compass Bank Concord Mortgage Company Consolidated Funding Corporation Cornerstone Housing

Continental Housing Cope Equities Coppermark Bank Cowen Properties Inc. Craig Hall (Hall 3101 Gaylord II)

Credit Suisse First Boston Crescent Realty

Crestmard Criswell Development Crocker National Bank Crosson Dannis

Cushing Economic Development

Authority

Cushman Wakefield D.A. Griffin & Associates D&B Ventures, Inc. DEA DEC Investment Group

Denton Place Partners

Daiwa Dallas Broadcasting

Dallas City Housing Dallas County Court Judge Diaz

Darby Group

David S. Rolfe L.L.C. Attorneys Davis, Meadows, Owens, Collier,

& Zachry Deaf Action Center Deutche Bank

Dimension Development Co. Dirk Anders

DLJ Mortgage Doc White

Donaldson, Lufkin, and Jenrette

Dougherty Dwight Capital E.F.&A Funding E.F. Hutton Eagle United East West Bank Electrospace Systems Epic Properties **Eppraiser** 

Equity Bank for Savings Equiptex Estate of Loretta E. Barton

Excel Inns of America FAA FAMCO FADA

**FDIC FSLIC** Fannie Mae Freedom Title Fidelity Bank

Financial Asset Services Financial Federal

First American Savings Bank

First Bank

First Bank Milwaukee First Bank and Trust First City Bank First Commercial Bank First Dallas Investors First Equities First Gibraltar Bank, FSB First Heights, FSA

First Madison Bank First National Bank & Trust First National Bank Graham First Nationwide Bank McAlester First Republic Bank of Dallas First State Bank

First United Bank Denton First United Bank Durant Flynn Group Folsom Properties FRAM Building Group

First Texas Savings

Freese Estate Friedman and Associates Frost Bank

Future Interests, Inc. GCL Holdings Gallagher & Associates Guaranty Bank

Forbes Development

Gerald Conley GFRC Cladding Systems Globe Mortgage GMAC Mortgage

Grady County Graham Family Trust Grandbridge Mortgage

Great American Clubs Green Bank Green Park Financial Greystone Servicing Gulf Horizon Hall Financial

Housing Assistance Council H & N Investments Haltom Bank Haroon Rivani

Hartzog Conger Cason Neville

Harvey & Associates Hearthside Development Henry S. Miller Corporation Heritage Companies, The Heritage Federal Savings and Loan

Herman & Kittle Properties Herring Marathon Group Hiersche Hayward Drakely Urbach

Highland Mortgage Hillcrest Church Hillside Oaks Joint Venture Hinton Economic Development Authority

Hollywood Park Joint Venture Home Federal Savings HSA Wexford Bancgroup Hudgins Companies Hughes Eastern Oklahoma Hunt Mortgage Group Hybernia National Bank Industry State Bank Inland Real Estate Group Integrated Real Estate

Intergroup Intervest

Inwood National Bank Irwin R. Rose Company Jack Counts Jack Ternan Attorney Jackson Walker Law

Janik PC J.E. Roberts Company Jennings, Strouss, & Salmon

J. Craig Jett

Jerry G. Jones Revocable Living

Trust Jerry Saxton Jimmy Bulock

Johnson Development Co. Jonathon Cocks & Associates

JPMorgan Chase Bank John Bright John Cathey John Wayt, III Jones Lang Lasalle Joseph Bracey Joyner Mortgage Company

JNP Properties Kaufman & Broad Key Bank Keystone Mortgage Kinghorn, Driver, Hough Koons, Fuller, McCurley, &

Vanden Eykel Kinghorn, Driver, Hough Co. Kreymer Companies, The KRR Construction Landmark Group Lasco Development L & R Properties Lee Fischer & Associates

Lehman Brothers Holdings Lehman Housing Capital, Inc. Legacy Bank Legacy Commercial Mortgage

Leland Burk Leeshan Birney Lend Lease

Lerer, Harvey and Susan

Liberty Bank

Lions Service Corporation Lincoln Savings Bank L.J. Melody & Company Lan Smith Sosolik PLLC Local Federal Bank Locke, Purnell, Rain, & Harrell

Lomas Management Lone Star Credit Union LW Investments Lynn Communities Lynch Chappell Alsup MAB-Crystal Park J.V.

## January 1, 2020

Majorie Firm Malone Mortgage Company Manuel Chrysler Dodge Marigot Capital Advisors

Mark Turrentine Master Fibers Mastertex Texas MBank, Dallas McCaslin Properties McDowell, Rice & Smith

McKenzie & Baer McKenzie Banking McKissick Real Estate MD & Associates MDJW Law Mellon Mortgage

**META** METEC Asset Management

MHKH PC

Merrill Lynch

Mid Continental Equities Midland Mortgage Minirth Meier Clinic

MIMLIC

Mission Savings Association Mississippi Savings Bank Mitchell Mortgage Company Mohammed Naseem Patel Morgan Stanley Trust N.A.

Mortgages USA Mountainseed Multiloan Mutual Benefit Life Mutual of Canada NCNB Texas

Natalie Gregg Attorney NationsBank

National Realty Advisors New Comforter Church Newman Capital Newport Mortgage

NOAH - Network for Oregon Affordable Housing

Nexbank

Nomura Asset Capital Corporation

North Dallas Bank North Houston Bank Norstar Development USA, Inc. Northstar Bank of Texas Northstar Mortgage

Oakwood Companies

Onvx

OPUBCO Properties, Inc. OHCS - Oregon Housing and Community Services

ORIX Real Estate Capital Markets Outreach Housing Corporation

Parallel Capital Park Development, LLC Patrician Financial Company

Pinnacle Realty

PNC Multifamily Capital

PNC Bank PW Funding Inc. Page & Addison Paramount Realty Parco Foods, Inc. Park City Savings

Parking Company of America

Parallel Capital

Patrician Financial Group, The

Patton and Company

Paul Jost

Peoples Heritage, FSL

Petco Pinnacle Pitzer & Collins Portshire Corporation Post Oak Investors

Presidential Greens Partners Prime Lending

Principal Management Group Prosperity Bank Prudential Insurance Co. Prudential Mortgage Capital Prudential Huntoon Paige

Ouest R-4 Capital

Realty Capital Corporation

Red Capital Red Hawk Advisors Red Mortgage Redstone Partners Redwood Development Reilly Mortgage Capital Corp.

Regent LLC Regal Entertainment Regions Bank Related Capital Corp. Residence Group, The Resort Development International Resolution Trust Corporation

Re-Ward Rhodes and Sinon Ron Robinson Rose Law Firm

Rushton Stakely Johnston &

Garrett

Rudy Robinson, MAI San Antonio Savings Sandia Federal Savings Assoc.

Santa Fe Capital Sargent & Company Sayre Industrial Authority Scotia Bank

Seamans Bank for Savings SETTLEPOU Shafer Property Company

Shannon Gracey Schattauer Family Trust Short, How, Frels & Heitz, P.C.

Smith+Jolin

SNB Bank of Dallas Steven A. Sloan Associates

Southmark

SouthTrust Southwest Bank, Garland Southwest Realty Advisors Southwest Sendero

Springdale Bank & Trust Springs Properties Sterns Bank Thomas Stanley II Steel Properties LLC Sterns Bank

Stillwater National Bank Subsidiary Consultants, Inc. Summit Commercial Sun America

Sunbelt Savings Sunstone Hotels Sunvest Realty Advisors Sydney Steiner

Symetra Life

Tejas Motel Development Texas American Bank of

McKinney

Texas Best Building

Texas Commerce Bank Shares Texas Capital BankTexas Data

Control

Texas 4-H Center Texas Housing Agency

Texas Ten Texas Woman's University

T. F. Stone Companies, Inc. Third National Bank Trammel Crow Residential Trans-Pacific Mortgage Travelers Companies, The Traverse Realty & Development TREWS -Thompson Reuters

Tri-County FSB, Maryland Triad Real Estate Tomlin Properties Towbin & Zazove, Ltd. Towcon Properties UBC Tulsa

Union Planters Bank United American Insurance United Savings Assoc. of Texas

US Bank

ULLICO

US Marshall's Office

USDA Vela Keller

Venture Development Corporation

Vestcor V.I.C.I.S Vista Savings Waco Regional Airport Wachovia Wachovia Capital WalMart Stores, Inc.

Warwick Washington Capital Washington Mutual Bank Washington Mutual Savings

Water Tower Ltd. Wayne Baer Wellington Properties Wells Fargo Bank Wells Fargo Realty Westcorp, Inc.

Wind River Corporation WINSTEAD

WMF/Huntoon, Paige Associates WMF Washington Mortgage Woodhaven Country Club

Woodmen of the World



# JACK POE January 1, 2020

Title

Name

# BUSINESS REFERENCES Company

City/State

**Phone Number** 

Name	Title	Company	City/State	I none rumber
Dr. Larry Chonko	Professor Business/Ethics	University of Texas	Arlington, TX	817 273 3870
Jackson Cloak	Mortgage Banker	Berkadia Commercial Mortgage	Irvine, CA	949 622 9260
Steve Fanning, MAI	Appraiser	Fanning and Associates	Denton, TX	940 387 7493
Paul Fearey	Principal	Northmarq Capital	Bethesda, MD	301 657 1511
James Justice, MAI	Principal	Real Estate Appraisal Services, Inc.	Tyler, TX	903 595 3283
Ray Khirallah Jr.	Attorney	Michael M. Guerra Burke & Khirallah	San Antonio, TX	214 821 2300
Len McLaughlin	President	SNB Bank of Dallas	Frisco, TX	972 624 2900
Emma Rhodes, MAI	Vice President	Wells Fargo Bank	Dallas, TX	972 361 7259
R. Scott Seifert	Attorney	Hiersche, Hayward, Drakeley & Urbach, P.C	Addison, TX	972 701 7057
		PERSONAL REFERENCES		
Glen Balzer	Principal	New Era Consulting	Los Altos, CA	650 917 0703
Brett Graham	Principal	Graham International	Sherman, TX	903 892 2122
Geoff Hichborn III	Engineer	Building Forensics International	Anaheim, CA	714 637 7400
Nick Illes	Machinist	Duval Arms	Pottsboro, TX	903 786 7816
Russell Roberts, MAI	Appraiser	Veritas	Elizabethtown, KY	270 872 5510
Rudy Robinson, MAI	Principal	Austin Valuation Consultants	Austin, TX	512 328 8122
Leslie Sellers, MAI	Appraiser	Sellers Realty Company, LLC	Clinton, TN	865 457 4110

I have always been an entrepreneur at heart. I aspire to operate a national appraisal business and that takes more than just good quality appraisals and respected opinions. It takes on time delivery, timely responses, accurate billing, sound collection policies, liberal continuing education policies, professional and community involvement, and extraordinary follow through. Timing is of the essence, and the best thing I can do for my customer is make you look good in the eyes of your customer by being on time.

## EXPERT WITNESS TESTIMONY BY JACK POE

January 1, 2020

- In Re: Metropolitan Development and Housing Agency v. Nashville Downtown Platinum LLC. In October 2016, Jack Poe testified before a jury and Hon. Kevin D. Jones Davidson County Circuit Court, No: 09C-3638, as to the retrospective market value of Parcels 106 and 107 (22,031 SF) and Parcel 149 (10,229 SF) SWC and SEC of 7th Avenue South and Demonbreun Street (Respectively) Nashville, Davidson County, Tennessee 37203 for condemnation. The retaining attorney was Mr. John Phillips at Baker Donelson, Bearman, Caldwell, & Berkowitz (615) 726-0464 for the defendant.
- In Re: Metropolitan Development and Housing Agency v. Nashville Downtown Platinum LLC. In July 2016, Jack Poe was deposed by G. Brian Jackson, Butler Snow LLP, as to the retrospective market value of Parcels 106 and 107 (22,031 SF) and Parcel 149 (10,229 SF) SWC and SEC of 7th Avenue South and Demonbreun Street (Respectively) Nashville, Davidson County, Tennessee 37203 for condemnation. The retaining attorney was Mr. John Phillips at Baker Donelson, Bearman, Caldwell, & Berkowitz (615) 726-0464 for the defendant.
- In Re: Virginia Oaks Venture vs. O.D. Fought, Jr. Et al. In January 2013, Jack Poe testified before a jury and Hon. Mark Rusch Collin County 401st District Court, as to the applicable standards in effect at the time of a prior appraisal, and if the appraisal was prepared in compliance with those standards of the Virginia Oaks Apartments at 2520 Virginia Parkway West, McKinney, TX (48 units built in 1974). The retaining attorney was Mr. James M. Suggs at Suggs Law Firm. (972) 253-9200 for the petitioner.
- In Re: Daniel Tarver, Debtor, Chapter 7. In June 2010, Jack Poe testified before Hon. Harlin D. Hale Texas Northern District US Bankruptcy Court, as to the as is and as if repaired market value of the Savannah Square Apartments at 309-321 SW 5th Street in Grand Prairie, Texas (56 units built in 1977). The retaining attorney was Mr. John C. Leiningers at Bryan Cave. (214) 721-8040 for the petitioner.
- In Re: Fannie Mae vs. F. Court Partners, LTD. In October 2007, Jack Poe was deposed by Mr. Mark A. Sanders, as to the retrospective fee simple market value of the Fondren Court Apartments (429 units built in 1977) at 10700 and 10800 Fondren Road in Houston, Texas. The retaining attorney was Ms. Yasmin Islam Atasi, WINSTEAD. (713) 650-2735 for the defendant.
- In Re: UMB Bank, N.A., as Successor Trustee of Grace B. Flynn Trust No. 1 UTA vs. Loualma Kerr as Personal Representative of the Estate of Robert S. Kerr, Jr. And as Successor Trustee of the Robert S. Kerr, Jr. Revocable Trust UTA Robert S. Kerr, III, et al. In November 2006, Jack Poe testified before Mr. Leif E. Swedlow (Andrews Davis, P.C.), as to the retrospective leased fee market value of a 22,489 square foot shopping center at 726 West Pioneer Parkway, Grand Prairie, Dallas County, Texas. The retaining attorney was Mr. Bill Johnson, Hartzog Conger Cason & Neville, L.L.P. (405) 235-7000 for the defendant.
- In Re: RRG-WV, LLC Vs. Mario L. Messina and Jennifer M. Messina and Romano Concepts, LTD; Cause No: 04-10822: 134<sup>th</sup> Judicial District, Dallas County, Texas In December 2005, Jack Poe testified before Jeffrey Cook (Sullivan, Parker & Cook), as to the retrospective market rent and leasehold value of the RRG-WV lease on the restaurant at 3605 McKinney Avenue in Dallas, Texas. The retaining attorney was Mr. Douglas Prince, The Majorie Firm (214) 522-7400 for the plaintiff.
- In Re: Michael V. Petras Vs. Harold W. Criswell; Cause No: 04-08784-J: 191st Judicial District, Dallas County, Texas In November 2005, Jack Poe testified before Mark L. Hill (Mosser Mallers PLLC), as to the retrospective value of the Windsong Apartments at 2316 North Garrett Avenue, Dallas, Texas. The retaining attorney was Mr. Eric Fein, Eric D. Fein & Associates (214) 522-9596 for the plaintiff.
- In Re: D. Leon Peavy Trust Vs. Pearl River Inc.; Cause No: 04-4636-M: 298th Judicial District, Dallas County, Texas In September 2005, Jack Poe testified before Mark Pryor (Vinson & Elkins LLP) as to the retrospective value of the manufacturing facility and clean room at 1101 Commerce in Richardson, Texas. The retaining attorney was Mr. Scott Seifert, Hiersche, Hayward, Drakeley, and Urbach P.C. (972) 703-7000 for the defendant.
- In Re: David Sutherland Vs. DDC Holdings; Cause No: CC-02-00228-C: 3<sup>rd</sup> District Court, Dallas County, Texas In November 2003, Jack Poe testified before Donald Walsh, Esquire, as to the damages attributed to alleged overcharges for expenses by the landlord of office space where the plaintiff was a tenant. The retaining attorney was Mr. Conner Helms, Helms and Underwood (405) 319-0700 for the plaintiff.
- In Re: JLM Financial II, L.L.C. and Larry Meyer v. Dale Bullough v. C.I.O.S., et al; Cause No. 97-10688-A: 14th District Court, Dallas County, Texas In December 1999, Jack Poe testified before a Jury as to the value of the Plaza at Turtle Creek Apartments in Dallas, Texas. The retaining attorney was Mr. Mark How, Short, How, Frels & Tredoux (214) 720-2220 for the defendant.
- In Re: Meadowbrook Ballrooms, Inc., a Texas Corporation: U.S. Bankruptcy Court, Eastern District of Texas; Chapter 7; Case No. 93-40456-A-CH7 In August 1993, Jack Poe testified to the value of a 3.5 acre tract of land improved with a 20,000 SF building. The retaining trustee was Jonathon Cocks, CPA (214) 690-6628 for the court.
- In Re: American Adventure, Inc., a Delaware Corporation, alk/a New American Adventure, Inc.; U.S. Bankruptcy Court, Central District of California Chapter 11; Case No. LA-90-28069-GM In December 1992, Jack Poe testified before the honorable Geraldine Mund as to the reliability of third party appraisals of 16 resort properties owned by AAI.

  Mr. Poe also testified as to the feasibility of the plan for the court, which was later confirmed. The retaining attorney, and court appointed trustee, was Ronald L. Durkin at Neilson, Elggren, Durkin & Co. in Los Angeles, California (310) 282-9911 for the court.
- In Re: One Oak Place-Denton Limited, a Texas Corporation; U.S. Bankruptcy Court, Eastern District of Texas (Tyler) Chapter 11; Case No. 89-42142-A In January 1991, Jack Poe testified before Judge Houston Able as to the reliability of an appraisal, prepared by a third party, of the 128 unit One Oak Place Apartments Denton, Texas for the defendant.
- In Re: John P. Flavin vs. E. Ann Flavin; 324th Judicial District County of Tarrant County, Texas: Case No. 324-135794-89 In December 1990, Jack Poe testified before a Jury, as to the value of a 45,050 SF warehouse located in Grand Prairie, Texas. The retaining attorney was William C. Koons with Koons, Fuller, McCarley, and Vanden Eykel, in Dallas, Texas (214) 871-2727 for the plaintiff.
- In Re: Ravenwood Partners Ltd; U.S. Bankruptcy Court for the Northern District of Georgia, Atlanta Division, Chapter 11 Case No. A88-05908-MHM In December, 1988, Jack Poe testified before Judge Margaret H. Murphy as to the value of the 134 unit Ravenwood Apartments in Nashville, Tennessee for the defendant.
- In Re: Quality Reality, Inc.; U.S. Bankruptcy Court for the Northern District of Texas, Dallas Division; Chapter 11 Case No. 388-30699-RCM-11 In March, 1988, Jack Poe testified before Judge Robert McGuire as to the value of 36.30 acres of vacant land located in Dallas, Texas for the defendant.

In addition to testimony, Mr. Poe is often engaged as a consulting expert where testimony is not provided.



## **TESTIMONIALS**

#### 100% unsolicited thank you notes

If only all appraisers were as thoughtful and considerate of their client's comments as you...either way-agree or disagree you do consider all comments. (2019)

Perfect Jack. I will see how fast we can get you paid. You are the best. (2019)

This is very thorough and I appreciate your effort on this appraisal. (2019)

I only refer to the best and brightest. (2018)

You are always so kind. (2018)

You are the best! Thank you for your excellent service. You have no idea how much I appreciate your timely revisions. (2018)

In my opinion, you are doing a stellar job. Thank you. (2018)

I have seen your work and it is fantastic. (2018)

Very good. Thank you for the update...and the good service, as always. (2018)

It's always a pleasure to work with you. (2018)

You Guys are the best of all time! (2017)

Thank you so much for accommodating so many requests and changes!!! (2017)

As always, your letter was eloquent and to the point. I envy your skills (2017)

This was a really, really, good report – Really, really, good report. (2017)

Thanks for getting the revised appraisal back so quickly. It is very much appreciated. (2017)

I have read a lot of appraisals and am qualified to say yours are the best. (2017)

Jack. just wanted to thank you for your time and efforts spent on my questions.... I really appreciate the feedback (2017)

Jack, you are correct (as usual). (2017)

Thank you, Jack, you're the best. (2017)

Wow, you are fast! Thanks again! (2017)

Thanks for your quick response and clarity when identifying the issues. (2017)

Thanks Jack. We appreciate you jumping on this (2017)

Many thanks, Jack. We now have all 4 final reports. (2016)

You are a true inspiration. I can't thank you enough for leading the way by setting a fine example for our profession. Your work has helped make it possible for appraisers to be a respected part of the real estate community. I'm thriving today because of your committed effort to advance and better our industry. (2016)

Fantastic report. Amazing!!!! Do you do Denver? (2015)

Thank you for years of good service. As an entrepreneur, you exceeded my expectations but I, more than most, realize that the daily grind requires a different kind of energy. (2015)

I appreciate your continuing commitment to providing your customers with top quality research and analyses. (2015)

It was a pleasure to review such a good report. You would not believe some of the reports I review for these small banks out here. (2015)

I would most certainly like to be associated with you in whatever format presents itself. I have observed that you've "given back" to the organization and to the profession over the years, and have "paid ahead", and that speaks highly of you as a professional. I sincerely hope we can affiliate at some level. (2015)

Thank you very much! Excellent service. (2015)

I always appreciate the fine efforts of your firm! Hope all is well there! (2015)



## **TESTIMONIALS**

This appraisal is excellent, one of the best we've ever received. (2014)

Thank you for the excellent service! (2014)

Thank you both for the quick and thorough response. (2014)

We appreciate you Jack. You're trustworthy. (2014)

We enjoy reading reports from your company - although complex issues they are well written and give good support. (2014)

Thanks Jack. We really appreciate that you could get this appraisal done for us so quickly. (2014)

Thanks for all your hard work on these reports. It is always appreciated! (2014)

Thanks for your prompt and, as usual, extremely well-done appraisal. . . It has been a pleasure working with you. (2014) Luv ya jack (2014)

Thanks for staying with me till the end. We truly appreciate your expertise and dedication. (2013)

Jack, you are the best, thanks. (2013)

Thank you for your conscientious approach to your work... I wish I could hire you for every assignment. (2013)

I am not accustomed to receiving such a quick response-thank you. (2013)

Thank you! I truly appreciate your promptness - I wish I could use your firm in the other areas that I cover. (2013)

This was the third report we have had done in the . . . area over the last year and unless the market there has changed, this was the first one that was able to use all sale and rent comps from the immediate area. The other reports were not bad but suffered in the degree of research by comparison. (2013)

Thanks for getting this completed so quickly! (2013)

Jack, just received it and thank you for the great service under such a tight time constraint. We will be in touch. (2013)

You guys did a great job. (2012)

Thanks Jack, we appreciate the hard work. (2012)

Excellent work gentlemen. (2012)

This was excellent. Freddie was very impressed with your answers and very happy now! (2012)

Thank you again for your work! (2012)

You're so the best! Thank You! (2012)

Jack, you are awesome. Always have been, always will be. (2012)

Perfect thank you sir... I think we will try to keep you busy on other . . . assignments. (2012)

You went above and beyond the call of duty. Thank you. (2012)

Thank you. It has been a pleasure. Hope to work with you again soon. (2012)

Mucho Gracias. You're a kind and thoughtful gentleman. Thanks. (2012)

Thanks for being a good and reasonable minded leader who leads by consistent example! (2012)

Jack - very good report, well supported and reasonable assumptions. Thanks for well supporting your value estimates.

No corrections or additions needed. (2012)

I appreciate you more than I can say. Thank you, thank you, thank you! (2012)

I wish all my vendors were as kind and patient as you have been. (2012)

Thanks! Its been nice working with you. (2012)

This is excellent work. Thanks Jack! (2012)

I love you, Jack Poe. You really came through for me. (2012)

Thank you I do appreciate it greatly! I know the thought and effort you put into the assignments and it is not taken lightly! (2012)



# **TESTIMONIALS**

It is always a pleasure working with you and your team. (2011)