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**May 08 2023**

**SC Court of Appeals**

THE STATE OF SOUTH CAROLINA  
In the Court of Appeals

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APPEAL FROM GEORGETOWN COUNTY  
Court of Common Pleas

The Honorable Joe M. Crosby  
Master-in-Equity

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Appellate Case No. 2023-000017

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South Carolina Board of Financial Institutions ..... Appellant,

v.

CDM Corporation, Inc., and Guardian Fiduciary Services, LLC..... Respondents.

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RESPONDENTS' DESIGNATION OF MATTER

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Respondents designate the following to be included in the Record on Appeal:

**Orders**

1. Summary Judgment Order
2. Consent Order Referring Matter to Master-in-Equity
3. Oder Denying Plaintiff's Motion for Partial Reconsideration

**Pleadings**

4. Complaint
5. Answer and Counterclaim

**Affidavits**

6. Affidavit of Stephen Mantell
7. Affidavit of Judge Carter
8. Affidavit of Julian Walker

**Motions**

- 9. Defendants' Motion for Summary Judgment and Accompanying Exhibits
- 10. Plaintiff's Motion for Summary Judgment and Accompanying Exhibits
- 11. Plaintiff's Motion for Partial Reconsideration
- 12. Defendants' Memorandum in Opposition to Plaintiff's Motion for Reconsideration

**Other Materials**

- 13. Attorney General's Opinion (February 9, 1996)
- 14. Board of Financial Institution's "Policy Statement"

The below-signed certify that this Designation contains no matter which is irrelevant to this appeal.

Respectfully submitted,

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PROOF OF SERVICE

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I, the undersigned Attorney of the law offices of Womble Bond Dickinson (US) LLP, Attorneys for Respondents, do hereby certify that I have served the below parties in this action with a copy of the pleading(s) specified below by emailing a copy of the same to the following address(es):

Pleading: Respondents' Designation of Matter

Parties Served:

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May 8, 2023