

interest, and in support of this motion do swear and affirm the following statements are true.

1. I am an attorney in good standing admitted to the bars of the highest court of the State of New York, the United States District Courts for the Southern and Eastern Districts of New York, the United States Court of Appeals for the Third Circuit, and the United States Court of Appeals for the D.C. District.

2. I am not now, nor have I ever been, under suspension or disbarment or the subject of any disciplinary proceeding in any jurisdiction.

3. I am a partner with the law firm Goodwin Procter LLP (“Goodwin”), The New York Times Building, 620 Eighth Avenue, New York, New York 10018.

4. The Goodwin firm is co-counsel to Northland with McCarter & English, LLP, who shall appear as counsel of record for Northland.

5. I am familiar with the law, facts and procedures relating to the subject matter of the above-captioned cases pending before this Court.

6. I shall strictly observe the dates fixed for scheduling conferences, motions and all other proceedings scheduled in these cases.

7. Contemporaneously with the filing of this motion, I shall tender to the Court the requisite fee for admission *pro hac vice* and shall arrange to pay the annual fee with the New Jersey Lawyers’ Fund for Client Protection.

WHEREFORE, your applicant respectfully requests that the motion for admission *pro hac vice* be granted and for such other relief that is just and proper.

/s/ Emanuel C. Grillo

Emanuel C. Grillo
GOODWIN PROCTER LLP
The New York Times Building
620 Eighth Avenue
New York, New York 10018
Tel.: 212.813.8800
Fax: 212.355.3333

Dated: February 5, 2009

Co-counsel for Northland Investment
Corporation

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY	
Caption in Compliance with D.N.J. LR 9004-2(c)	
McCARTER & ENGLISH, LLP Four Gateway Center 100 Mulberry Street Newark, New Jersey 07102 (973) 622-4444 -and- GOODWIN PROCTER LLP The New York Times Building 620 Eighth Avenue New York, New York 10018 Telephone: (212) 813-8800 Co-Counsel for Northland Investment Corporation	
In re: TARRAGON CORPORATION, <i>et al.</i> , ¹ Debtors-in-Possession.	: : Chapter 11 : : Case No.: 09-10555 (DHS) : : (Jointly Administered) : : :

**CERTIFICATION OF SHEILA E. CALELLO IN SUPPORT
OF ADMISSION OF EMANUEL C. GRILLO *PRO HAC VICE*
UNDER D.N.J. LBR 2090-1 AND L.CIV. R. 101.1**

**TO: THE HONORABLE DONALD H. STECKROTH
UNITED STATES BANKRUPTCY JUDGE**

I, Sheila E. Calello, of full age, hereby certify as follows:

1. I am an attorney licensed to practice by the Supreme Court of New Jersey and a

¹ The Debtors are: (1) Tarragon Corp.; (2) Tarragon Development Corp.; (3) Tarragon South Development Corp.; (4) Tarragon Development Company LLC; (5) Tarragon Management, Inc.; (6) Bermuda Island Tarragon LLC; (7) Orion Towers Tarragon, LLP; (8) Orlando Central Park Tarragon LLC; (9) Fenwick Plantation Tarragon LLC; (10) One Las Olas, LTD.; (11) The Park Development West, LLC; (12) 800 Madison Street Urban Renewal, LLC; (13) 900 Monroe Development LLC; (14) Block 88 Development, LLC; (15) Central Square Tarragon LLC; (16) Charleston Tarragon Manager, LLC; (17) Omni Equities Corp.; (18) Tarragon Edgewater Associates, LLC; (19) The Park Development East, LLC; and (20) Vista Lakes Tarragon, LLC.

member in good standing of the United States District Court of New Jersey.

2. I make this certification in support of the Motion for Leave to Appear *Pro Hac Vice* by Emanuel C. Grillo filed concurrently herewith. Mr. Grillo is a partner with the law firm of Goodwin Procter LLP, which does not maintain offices in New Jersey. I am a partner of the law firm McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, Newark, New Jersey 07102-4096.

3. Goodwin Procter LLP, together with McCarter & English, LLP, is co-counsel for Northland Investment Corporation in the above-captioned case.

4. In accordance with L.Civ.R. 101.1(c)(4), I have filed a Notice of Appearance in this case. I will receive all notices, orders and pleadings served in this case and will promptly notify Mr. Grillo of their receipt. I understand that only a member of this court may file papers, enter appearances and sign stipulations on behalf of our clients in this case.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

/s/ Sheila E. Calello
Sheila E. Calello

Dated: February 5, 2009
Newark, New Jersey

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

Caption in Compliance with D.N.J. LBR 9004-2(c)

In Re:

Case No.: _____

Judge: _____

Chapter: _____

Recommended Local Form:

☐

Followed

☐

Modified

ORDER FOR ADMISSION PRO HAC VICE

The relief set forth on the following page is hereby **ORDERED**.

This matter having been brought before the Court on application for an Order For Admission Pro Hac Vice; and the Court having reviewed the moving papers of the applicant, out-of-state attorney, and considered this matter pursuant to Fed.R.Civ.Proc.78, D.N.J. L.Civ.R.101.1 and D.N.J. LBR 2090-1, and good cause having been shown; it is

ORDERED that _____ be permitted to appear pro hac vice; provided that pursuant to D.N.J. L.Civ. R. 101.1(4), an appearance as counsel of record shall be filed promptly by a member of the bar of this Court upon whom all notices, orders and pleadings may be served, and who shall promptly notify the out-of -state attorney of their receipt. Only an attorney at law of this Court may file papers, enter appearances for parties, sign stipulations, or sign and receive payments on judgments, decrees or orders, and it is further

ORDERED that the applicant shall arrange with the New Jersey Lawyers' Fund for Client Protection for payment of the annual fee, for this year and for any year in which the out-of -state attorney continues to represent a client in a matter pending in this Court in accordance with New Jersey Court Rule 1:28-2 and DNJ L. Civ. R. 101.1, said fee to be deposited within twenty (20) days of the date of the entry of this Order, and it is further

ORDERED that the \$150.00 fee required by D.N.J.L. Civ. R. 101(c)(3) for pro hac vice admission to the District Court for the District of New Jersey shall also be payable within twenty (20) days of entry of this Order. Payment in the form of a check must be payable to "Clerk, USDC" and forwarded to the Clerk of the United States Bankruptcy Court for the District of New Jersey at the following address, for forwarding by the Clerk to the District Court:

United States Bankruptcy Court
District of New Jersey
Martin Luther King, Jr. Federal Building
50 Walnut Street
Newark, N.J. 07102
Attention: Pro Hac Vice Admissions;

and it is further ORDERED that the applicant shall be bound by the Local Rules of the United States District Court for the District of New Jersey and the Local Rules of Bankruptcy Procedure for the District of New Jersey; and it is further

ORDERED that the Clerk shall forward a copy of this Order to the Treasurer of New Jersey Lawyers' Fund for Client Protection within 5 days of its date of entry.

CERTIFICATE OF MAILING

I HEREBY CERTIFY that I served a copy of this Order on the applicant and the Treasurer of the New Jersey Lawyers' Fund for Client Protection, Richard J. Hughes Justice Complex, P.O. Box 961, Trenton, NJ 08625-0961 on _____, 20____.

JAMES J. WALDRON, Clerk

rev.6/1/06.jml

PRO HAC VICE ADMISSION IN NEW JERSEY
INFORMATION TO BE SUBMITTED WITH PAYMENT

Rules 1:21-2(a), 1:20-1(b), 1:28-2, 1:28B-1(e)

Please submit one check for each attorney payable to NJ Lawyers' Fund for Client Protection
Mail to NJ Lawyers' Fund, P.O. Box 961, Trenton, NJ 08625-0961

2007 ASSESSMENT \$186.00

The fee is assessed **once per calendar year** per attorney. Attorneys admitted for additional cases within the calendar year should submit the appropriate paperwork; however, **no additional payment** is required. If a case continues into the next year, a fee for **that** year will be assessed. An attorney's appearance continues until either the matter is concluded or there is a substitution of counsel.

Pro Hac Vice Attorney:

NAME: LAST _____ FIRST _____ MIDDLE _____ TITLE _____

DATE OF BIRTH _____ MALE ☐ FEMALE ☐

JURISDICTION WHERE FIRST ADMITTED TO ANY U.S. BAR _____ YEAR ADMITTED _____

Firm Name _____ Telephone # _____

Address _____

Address _____

City _____ State _____ Zip _____ - _____

e-mail _____

Sponsoring New Jersey Attorney:

NAME: LAST _____ FIRST _____ MIDDLE _____ TITLE _____

Firm Name _____ Telephone # _____

Address _____

Address _____

City _____ State _____ Zip _____ - _____

Enclose a copy of the signed Court Order. If it is not yet available, provide an unsigned copy or the following information; send a signed copy when it becomes available.

Docket # _____ Jurisdiction _____

Judge's Name _____

Questions? Please contact the NJ Lawyers' Fund's *Pro Hac Vice* Unit at (609) 292-8009.

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