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ORDR

THOMAS M. STARK, CHTD.

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Las Vegas, NV 89117

Attorney for the Trust

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5 DISTRICT COURT CLARK COUNTY, NEVADA 6 In the Matter of the 7 CASE NO. P54607 KLETZING FAMILY TRUST 8 dated August 10, 1983 9 10 ORDER 11 12 13 14 15 16 17 18 19 20 Dated this 13th day of Man 21 22 23 24 CLARK COUNTY 25 RECEIV THOMAS M. STARK, CHTD. Nevada Bar #1022 7408 West Sahara Avenue Las Vegas, NV 89117 Attorney for the Trust

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May 13 10 44 AH '05

Alsily 15: Tomogines OLERK

DATE OF HEARING: 5-13-05 TIME OF HEARING: 9:309.M.

This matter coming on for hearing upon notice given, the Court having considered the Petition of PREMIER TRUST, INC. for its appointment as Successor Trustee of the Living Trust known as the KLETZING FAMILY TRUST dated August 10, 1983 and finding that notice was duly given to the seven named beneficiaries of the Trust; that ROSE STARGRANT and DENNIS DEE KEMPER signed Nominations of PREMIER TRUST, INC., to serve as Successor Trustee; and that NEVADA STATE BANK declined to serve as such, and good cause appearing therefor,

ORIGINAL

IT IS ORDERED that PREMIER TRUST, INC. is hereby appointed to serve as Successor Trustee of the KLETZING FAMILY TRUST dated August 10, 1983.

DISTRICT JUDGE