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(SPACE BELOW FOR FILING STAMP ONLY)

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FILED
78 DEC 8 PM 4:58

CLERK
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Attorneys for Executors

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF KERN

In the Matter of the Estate of) No. 15776
OSCAR RUDNICK,)
Deceased.)
ORDER APPOINTING TRUSTEE
PRIOR TO DISTRIBUTION

The petition of SOPHIE RUDNICK, MARCUS RUDNICK and JOSEPH PHILLIPS for order appointing trustee of testamentary trust to fill vacancy after declination by designee came on regularly for hearing on the 22nd day of September, 1978.

THE COURT FINDS:

1. Notice of the hearing of the petition has been given as required by law.

2. JOSEPH PHILLIPS, one of the trustees named in the will of OSCAR RUDNICK, deceased, has declined to serve and, on September 11, 1978, filed with the Clerk of this Court his written Declination to Act as Trustee.

3. Pursuant to the terms of Paragraph B of Article FIFTH of the decedent's will, any originally designated trustee may nominate his successor trustee. JOSEPH PHILLIPS has nominated FRANCIS A. MOORE to fill the vacancy created by his declination.

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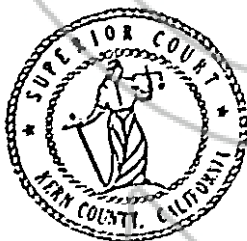
4. FRANCIS A. MOORE has filed herein his Consent to Act as Trustee, and he is a fit and proper person to act in such capacity.

IT IS THEREFORE ORDERED:

FRANCIS A. MOORE is appointed trustee, ~~successor trustee~~ upon the posting of a \$900,000.00 Corporate Surety Bond ~~book~~ in the place and stead of JOSEPH PHILLIPS for the purpose of carrying out the terms of the trust as provided in decedent's will.

Dated: December 8, 1978

Gerald W. Goodsell
Probate and Court Commissioner of
the Superior Court



THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED IS A TRUE, TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE AND OF RECORD IN MY OFFICE.

ATTEST JAN 21 1981

CLERK S. INSTAD County Clerk and Clerk of the Superior Court of the State of California, in and for the County of Kern

A. C. Shaw DEPUTY

RECORDED AT REQUEST OF
Wilson, Wilson & Barrera-423
BOOK 94 PAGE 241

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OFFICIAL RECORDS
EUREKA COUNTY, CALIFORNIA
WILLIS A. OFFICIAL RECORDER
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