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(SPAL - BELOW FOR FILING STAMP ONLY)

FILED

LAW OFFICES OF
BORTON, PETRINI & CONRON
1712 NINETEENTH STREET
POST OFFICE BOX 2028
BAKERSFIELD, CALIFORNIA 93302
TELEPHONE 322-3051

'80 MAR 6 AM 8:30

Attorneys for Trustees

GALE S. ENSTAD, CLERK
KERN COUNTY, CALIF.BY *[Signature]* DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF KERN

Entered *[initials]*

In the Matter of the Estate of)	No. 15776
OSCAR RUDNICK,)	ORDER APPOINTING ^{cc-} SUCCESSOR
Deceased)	TRUSTEE
IN TRUST)	

The petition of FRANCIS A. MOORE, JR., for order accepting tendered resignation as trustee of testamentary trust, the petition of MARCUS RUDNICK for order accepting tendered resignation as trustee of testamentary trust, and the petition of SOPHIE RUDNICK, MARCUS RUDNICK and FRANCIS A. MOORE, JR., as trustees, for order appointing successor trustees of testamentary trust to fill the vacancies created by the resignations of FRANCIS A. MOORE, JR. and MARCUS RUDNICK, came on regularly for hearing on March 5, 1980.

THE COURT FINDS:

1. Notice of the hearing of the petitions has been given as required by law.
2. The judgment of preliminary distribution of the court dated December 7, 1978, and the order for final distribution of

LAW OFFICES OF
BORTON, PETRINI & CONRON
1718 NINETEENTH STREET
PORT OFICE BOX 8838
BAKERSFIELD, CALIFORNIA 93303
TELEPHONE 328-3081

1 this court dated August 28, 1979, provides a procedure for the
2 resignation of a trustee of the testamentary trust of OSCAR RUDNICK
3 and also for the appointment of a successor.

4 3. By virtue of the terms of the orders of the court as
5 set forth above, MARCUS RUDNICK, as an original trustee nominated
6 under the will of OSCAR RUDNICK, has nominated as his successor
7 REBECCA S. RUDNICK, whose consent to so act is on file in this
8 proceeding.

9 4. As provided in the orders of the court set forth
10 above, MARCUS RUDNICK and SOPHIE RUDNICK, as original trustees,
11 have nominated as successor trustee to FRANCIS A. MOORE, JR.,
12 BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, whose con-
13 sent to so act is on file in this proceeding.

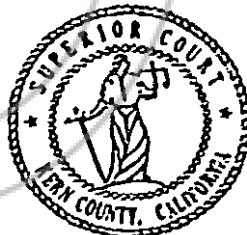
14 IT IS THEREFORE ORDERED:

15 1. BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION
16 is appointed ^{co-}trustee, to serve without bond, in the place and
17 stead of FRANCIS A. MOORE, JR., whose tendered resignation is
18 hereby accepted, for the purpose of carrying out the terms of the
19 trust as provided in decedent's will.

20 2. REBECCA S. RUDNICK is appointed ^{co-}trustee, upon the
21 posting of a \$1,326,000.00 corporate surety bond, in the place and
22 stead of MARCUS RUDNICK, whose tendered resignation is hereby
23 accepted, for the purpose of carrying out the terms of the trust
24 as provided in decedent's will.

25 Dated: MAR 5 - 1980, 1980.

26 *Gerald W. Goodsell*
27 Probate Commissioner of
28 the Superior Court



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

ATTEST JAN 21 1981
S. LESTAL County Clerk and Clerk of the
Superior Court of the State of
California, in and for the
County of Kern.

By *A. C. Shaw* DEPUTY

STATE OF NEVADA,
COUNTY OF ELKO.

Re: In the Matter of the Estate of
OSCAR RUDNICK, Deceased
Probate No. 2726

I, R. L. KANE, County Clerk and ex-officio Clerk of the District Court of the Fourth Judicial District
of the State of Nevada, in and for the County of Elko, do hereby certify that the annexed is a full, true and

correct copy of ORDER SETTLING SECOND ACCOUNT AND REPORT OF EXECUTORS, ALLOWING
STATUTORY COMMISSIONS FOR FEES AND ACCOUNTANT'S FEES AND FOR FINAL DISTRIBUTION TO
TESTAMENTARY TRUST, DECLINATION TO ACT AS TRUSTEE (Joseph Phillips), ORDER
APPOINTING TRUSTEE PRIOR TO DISTRIBUTION (Francis A. Moore), ORDER APPOINTING
CO-SUCCESSOR TRUSTEE (Bank of
America and Rebecca S. Rudnick)
as the same appears on file and of record in my office.

WITNESS my hand and the seal of said court affixed

the 23rd day of April, A.D., 1981.

R. L. Kane, Clerk.

By Bobbie Lundy, Deputy Clerk



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RECORDED AT REQUEST OF
Wilson, Wilson & Barrows, Ltd.
BOOK 94 PAGE 243

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CLERK OF DISTRICT COURT
ELKO COUNTY, NEVADA
WILLIS A. DEPAULI-RECORDER
FILE NO. 80242
FEE \$ 5.00