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BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

In the Matter of:  
The Application of Nadyne B. Ritter for  
authority to transfer the voting and non-  
voting shares of Henderson Taxi, a Nevada  
corporation, to The Nadyne B. Ritter Trust,  
Dated November 29, 2004.

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At a general session of the  
State of Nevada Taxicab Authority  
held at the Taxicab Authority,  
1785 E. Sahara Avenue, Ste. 200  
Las Vegas, Nevada

ORDER

PRESENT:           Stacie Truesdell Michaels, Chairman  
                      Susan Carrasco O'Brien, Vice Chairman  
                      John G. Marushok, Member  
                      Joshua C. Miller, Member  
                      Gordon L. Walker, Taxicab Authority Administrator  
                      Scott R. Davis, Deputy Attorney General  
                      Barbara A. Webb, Legal Secretary

The TAXICAB AUTHORITY makes the following findings of fact and conclusions of law:

1.       On the 26<sup>th</sup> day of January, 2010, a public hearing was held in the above-entitled matter, in compliance with the provisions of the Nevada Open Meeting Law, the Nevada Administrative Procedure Act, and Chapter 706 of the Nevada Revised Statutes (NRS) and the Nevada Administrative Code (NAC).
2.       At this duly noticed meeting, Agenda Item No. 9 was listed as captioned above.
3.       The Applicant, NADYNE B. RITTER, seeks authorization from the Taxicab Authority board to transfer two (2) voting shares and 98 non-voting shares of Henderson Taxi, a Nevada corporation to The Nadyne B. Ritter Trust, dated November 29, 2004 ("the Trust").

1 Henderson Taxi currently holds a Certificate of Public Convenience and Necessity issued by the  
2 Taxicab Authority. Applicant also seeks the approval of Frank Ritter to serve as successor  
3 trustee of the Trust. Applicant further seeks the approval of Dan P. Ritter and Kellee Ritter  
4 Asmussen to serve as successor co-trustees in the event that Frank Ritter is unable or unwilling  
5 to serve as successor trustee of the Trust.

6 4. No parties have sought leave to intervene in this application.

7 5. The Authority finds that the requests outline above are appropriate under NAC  
8 706.465.

9 6. Pursuant to NAC 706.465, no change in the holding of shares in the company  
10 and no change in the trustees or beneficiaries of the trusts can take place without the prior  
11 approval of the Taxicab Authority.

12 GOOD CAUSE APPEARING THEREFORE,

13 IT IS HEREBY ORDERED that pursuant to NAC 706.465, the requested transfer of two  
14 (2) voting shares of Henderson Taxi to the Trust is approved;

15 IT IS FURTHER ORDERED that the requested transfer of 98 non-voting shares of  
16 Henderson Taxi to the Trust is approved;

17 IT IS FURTHER ORDERED that Frank Ritter is approved to serve as successor trustee  
18 of the Trust;

19 IT IS FURTHER ORDERED that Dan P. Ritter and Kellee Ritter Asmussen are approved  
20 to serve as successor co-trustees if Frank Ritter is unable or unwilling to serve as successor  
21 trustee.

22 DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

23 BY THE AUTHORITY:

24 \_\_\_\_\_  
25 Stacie Truesdell Michaels, Chairman

26 ATTEST:

27 \_\_\_\_\_  
28 Gordon L. Walker, Administrator  
Nevada Taxicab Authority