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BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

In the Matter of:  
The Application of Sharlene Mae Dugas for authority to transfer the voting and non-voting shares of Henderson Taxi, a Nevada corporation, to The Sharlene M. Dugas Trust, Dated November 2, 2009.

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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. 8 was listed as captioned above.
3.       The Applicant, SHARLENE MAE DUGAS, 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 Sharlene M. Dugas Trust, dated November 2, 2009 ("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 Renee A. Fandt and Ronald W. Dugas  
3 to serve as successor co-trustees of the Trust. Applicant further seeks the approval of Gregory  
4 S. Dugas to serve as successor co-trustee in the event that either Renee A. Fandt or Ronald W.  
5 Dugas is unable or unwilling to serve as successor co-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 Renee A. Fandt and Ronald W. Dugas are approved to  
18 serve as successor co-trustees of the Trust;

19 IT IS FURTHER ORDERED that Gregory S. Dugas is approved to serve as successor  
20 co-trustee of the Trust if Renee A. Fandt or Ronald W. Dugas is unable or unwilling to serve as  
21 successor co-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