BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

In the Matter of:

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 26th 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. 7 was listed as captioned above.

3. The Applicant, THE AMANDA BERNEY 2004 GENERATIONS TRUST, seeks authorization from the Taxicab Authority board to transfer 2.635 non-voting shares of Whittlesea Bell Cab Company, a Nevada corporation to Whittlesea Bell Cab Company. Whittlesea Bell
currently holds a Certificate of Public Convenience and Necessity issued by the Taxicab Authority.

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

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

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

GOOD CAUSE APPEARING THEREFORE,

IT IS HEREBY ORDERED that pursuant to NAC 706.465, the requested transfer of 2.635 non-voting shares from The Amanda Berney 2004 Generations Trust to Whittlesea Bell Cab Company is approved.

DATED this _____ day of _________________, 2010.

BY THE AUTHORITY:

___________________________________
Stacie Truesdell Michaels, Chairman

ATTEST:

___________________________________
Gordon L. Walker, Administrator
Nevada Taxicab Authority