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| 3 | BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY |
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| 5 | In the Matter of: The Application of Gerald K. Bell, Sr. for () authority to transfer the voting shares of () |
| 6 | Whittlesea Bell, a Nevada corporation, to) The Gerald K. Bell and Ann L. Bell Family |
| 7 | Trust, Dated October 5, 1998. |
| 8 | At a general session of the |
| 9 | State of Nevada Taxicab Authority held at the Taxicab Authority, |
| 10 | 1785 E. Sahara Avenue, Ste. 200 Las Vegas, Nevada |
| 11 | ORDER |
| 12 | PRESENT: Stacie Truesdell Michaels, Chairman Susan Carrasco O'Brien, Vice Chairman |
| 13 | |
| 14 | John G. Marushok, Member Joshua C. Miller, Member |
| 15 | Gordon L. Walker, Taxicab Authority Administrator Scott R. Davis, Deputy Attorney General |
| 16 | Barbara A. Webb, Legal Secretary |
| 17 | The TAXICAB AUTHORITY makes the following findings of fact and conclusions of law: |
| 18 | 1. On the 26 th day of January, 2010, a public hearing was held in the above-entitled |
| 19 | matter, in compliance with the provisions of the Nevada Open Meeting Law, the Nevada |
| 20 | Administrative Procedure Act, and Chapter 706 of the Nevada Revised Statutes (NRS) and the |
| 21 | Nevada Administrative Code (NAC). |
| 22 | 2. At this duly noticed meeting, Agenda Item No. 5 was listed as captioned above. |
| 23 | 3. The Applicant, GERALD K. BELL, SR., seeks authorization from the Taxicab |
| 24 | Authority board to transfer two (2) voting shares of Whittlesea Bell, a Nevada corporation to the |
| 25 | Gerald K. Bell and Ann L. Bell Family Trust ("the Trust"). Whittlesea Bell currently holds a |
| 26 | Certificate of Public Convenience and Necessity issued by the Taxicab Authority. The applicant |
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| 1 | also seeks an order to approve the appointment of the survivor trustee of the Trust to serve as |
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| 2 | trustee if the transferor were to become deceased, unable or unwilling to serve, and an order |
| 3 | approving Gerald K. Bell, Jr. and Bradley B. Bell to serve a successor co-trustees if both the |
| 4 | successor trustee and Ann L. Bell were to become deceased, unable or unwilling to serve. |
| 5 | 4. No parties have sought leave to intervene in this application. |
| 6 | 5. The Authority finds that the requests outline above are appropriate under NAC |
| 7 | 706.465. |
| 8 | 6. Pursuant to NAC 706.465, no change in the holding of shares in the company |
| 9 | and no change in the trustees or beneficiaries of the trusts can take place without the prior |
| 10 | approval of the Taxicab Authority. |
| 11 | GOOD CAUSE APPEARING THEREFORE, |
| 12 | IT IS HEREBY ORDERED that pursuant to NAC 706.465, the requested transfer of two |
| 13 | (2) voting shares from Gerald K. Bell, Sr. to the Gerald K. Bell and Ann L. Bell Family Trust is |
| 14 | hereby approved; |
| 15 | IT IS FURTHER ORDERD that the survivor trustee of the Trust is approved to serve as |
| 16 | trustee, if the transferor is to become deceased, unable or unwilling to serve; |
| 17 | IT IS FURTHER ORDERED that Gerald K. Bell, Jr. and Bradley B. Bell are approved to |
| 18 | serve as successor co-trustees of the Trust if both the transferor and Ann L. Bell are to become |
| 19 | deceased, unable or unwilling to serve. |
| 20 | DATED this day of, 2010. |
| 21 | BY THE AUTHORITY: |
| 22 | Stacie Truesdell Michaels, Chairman |
| 23 | ATTEST: |
| 24 | Gordon L. Walker, Administrator |
| 25 | Nevada Taxicab Authority |
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