BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

In the Matter of:
Application of Dale Warby to act as the independent trustee of both the DJW 2010 YCS Retained Annuity Trust and the LJW 2010 YCS Retained Annuity Trust;
Application of Michael Kim Wilden to potentially act as the successor trustee of both the DJW 2010 YCS Retained Annuity Trust and the LJW YCS Retained Annuity Trust; and Application of Lolita Jean Wilden to act as the family trustee of the DJW 2010 YCS Retained Annuity Trust.

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, Administrator
Scott Davis, Deputy Attorney General

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

1. On the 24th day of August, 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, Chapter 706 of the Nevada Revised Status (NRS), and the Nevada Administrative Code (NAC).

2. At this duly noticed meeting, Agenda Item No. 5 was listed as captioned above.
3. It is anticipated that David J. Willden will transfer half of his current ownership interest in Nevada Yellow Cab Corporation, Nevada Checker Cab Corporation, and Nevada Star Cab Corporation (collectively “the cab corporations”) to his wife Lolita Jean Willden. Following this transfer, both David J. Willden and Lolita Jean Willden will each own 495 non-voting and 5 voting shares in each of the three cab corporations listed above.

4. Following the transfer noted above, David J. Willden plans to transfer his remaining interest in the cab corporations into the DJW 2010 YCS Retained Annuity Trust. Similarly, Lolita Jean Willden plans to transfer her newly acquired interest in the cab corporations into the LJW 2010 YCS Retained Annuity Trust. Nevada Yellow Cab Corporation, Nevada Checker Cab Corporation, and Nevada Star Cab Corporation each currently hold a Certificate of Public Convenience and Necessity issued by the Taxicab Authority.

5. Applicant, DALE WARBY, seeks to be found fit, willing, and able by the Taxicab Authority to act as an independent trustee of both the DJW 2010 YCS Retained Annuity Trust and the LJW YCS 2010 Retained Annuity Trust

6. Applicant, MICHAEL KIM WILLDEN, seeks to be found fit, willing, and able by the Taxicab Authority to act as a successor trustee of both the DJW 2010 YCS Retained Annuity Trust and the LJW 2010 YCS Retained Annuity Trust.

7. Applicant, LOLITA JEAN WILLDEN, seeks to be found fit, willing, and able by the Taxicab Authority to take ownership of 495 non-voting and 5 voting shares in each of the cab corporations listed above and to act as the family trustee of the DJW 2010 YCS Retained Annuity Trust.

8. The Taxicab Authority finds that the requests outlined above are appropriate under NAC 706.465.
9. Pursuant to NAC 706.465, no change in the holding of shares of a company which holds a Certificate of Public Convenience and Necessity, 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 LOLITA JEAN WILLDEN’S request to be found fit, willing, and able by the Taxicab Authority to take ownership of 495 non-voting and 5 voting shares in each of the cab corporations listed above and to act as the family trustee of the DJW 2010 YCS Retained Annuity Trust is APPROVED.

IT IS FURTHER ORDERED that DALE WARBY’S request to be found fit, willing, and able by the Taxicab Authority to act as an independent trustee of both the DJW 2010 YCS Retained Annuity Trust and the LJW YCS 2010 Retained Annuity Trust is APPROVED.

IT IS FURTHER ORDERED that MICHAEL KIM WILLDEN’S request to be found fit, willing, and able by the Taxicab Authority board to act as a successor trustee of both the DJW 2010 YCS Retained Annuity Trust and the LJW 2010 YCS Retained Annuity Trust is APPROVED.

IT IS FURTHER ORDERED that pursuant to NAC 706.465, the requested transfer of 495 non-voting and 5 voting shares of Nevada Yellow Cab Corporation, 495 non-voting and 5 voting shares of Nevada Checker Cab Corporation, and 495 non-voting and 5 voting shares of Nevada Star Cab Corporation from David J. Willden to Lolita Jean Willden is APPROVED.

IT IS FURTHER ORDERED that the requested transfers of David J. Willden and Lolita Jean Willden, wherein each will transfer their respective interests, i.e., 495 non-voting and 5
voting shares of Nevada Yellow Cab Corporation, 495 non-voting and 5 voting shares of
Nevada Checker Cab Corporation, and 495 non-voting and 5 voting shares of Nevada Star Cab
Corporation, into the DJW 2010 YCS Retained Annuity Trust and the LJW 2010 YCS Retained
Annuity Trust, are APPROVED.

DATED this _____ day of ___________________, 2010.

BY THE AUTHORITY:

Stacie Truesdell Michaels, Chairman

ATTEST:

Gordon L. Walker, Administrator
Nevada Taxicab Authority