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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 Statutes (NRS), and the Nevada Administrative Code (NAC).

2. At this duly noticed meeting, Agenda Item No. 5 was listed as captioned above.

1 3. It is anticipated that David J. Willden will transfer half of his current ownership
2 interest in Nevada Yellow Cab Corporation, Nevada Checker Cab Corporation, and Nevada
3 Star Cab Corporation (collectively “the cab corporations”) to his wife Lolita Jean Willden.
4 Following this transfer, both David J. Willden and Lolita Jean Willden will each own 495 non-
5 voting and 5 voting shares in each of the three cab corporations listed above.

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

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

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

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

22 8. The Taxicab Authority finds that the requests outlined above are appropriate
23 under NAC 706.465.

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1 9. Pursuant to NAC 706.465, no change in the holding of shares of a company
2 which holds a Certificate of Public Convenience and Necessity, and no change in the trustees or
3 beneficiaries of the trusts can take place without the prior approval of the Taxicab Authority.
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5 GOOD CAUSE APPEARING THEREFORE,

6 IT IS HEREBY ORDERED that LOLITA JEAN WILLDEN'S request to be found fit,
7 willing, and able by the Taxicab Authority to take ownership of 495 non-voting and 5 voting
8 shares in each of the cab corporations listed above and to act as the family trustee of the DJW
9 2010 YCS Retained Annuity Trust is APPROVED.
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11 IT IS FURTHER ORDERED that DALE WARBY'S request to be found fit, willing, and
12 able by the Taxicab Authority to act as an independent trustee of both the DJW 2010 YCS
13 Retained Annuity Trust and the LJW YCS 2010 Retained Annuity Trust is APPROVED.
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15 IT IS FURTHER ORDERED that MICHAEL KIM WILLDEN'S request to be found fit,
16 willing, and able by the Taxicab Authority board to act as a successor trustee of both the DJW
17 2010 YCS Retained Annuity Trust and the LJW 2010 YCS Retained Annuity Trust is
18 APPROVED.
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20 IT IS FURTHER ORDERED that pursuant to NAC 706.465, the requested transfer of
21 495 non-voting and 5 voting shares of Nevada Yellow Cab Corporation, 495 non-voting and 5
22 voting shares of Nevada Checker Cab Corporation, and 495 non-voting and 5 voting shares of
23 Nevada Star Cab Corporation from David J. Willden to Lolita Jean Willden is APPROVED.
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25 IT IS FURTHER ORDERED that the requested transfers of David J. Willden and Lolita
26 Jean Willden, wherein each will transfer their respective interests, i.e., 495 non-voting and 5
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1 voting shares of Nevada Yellow Cab Corporation, 495 non-voting and 5 voting shares of
2 Nevada Checker Cab Corporation, and 495 non-voting and 5 voting shares of Nevada Star Cab
3 Corporation, into the DJW 2010 YCS Retained Annuity Trust and the LJW 2010 YCS Retained
4 Annuity Trust, are APPROVED.

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6 DATED this _____ day of _____, 2010.

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8 BY THE AUTHORITY:

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11 _____
12 Stacie Truesdell Michaels, Chairman

13 ATTEST:

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15 _____
16 Gordon L. Walker, Administrator
17 Nevada Taxicab Authority
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