

November 25, 2025

In the event the Founding Director is incapacitated, the following successor is designated in accordance with Bylaws 5.6(a):

- 1) XXXXXX; or, in the alternative if she declines to serve,
- 2) XXXXXX; or, in the alternative if she declines to serve,
- 3) XXXXXX; or, in the alternative if he declines to serve,
- 4) The Board is to proceed in accordance with Bylaws 5.6(b).

This directive supersedes and nullifies <u>Directive 2025-0005</u>.

This directive shall remain redacted unless and until the Founding Director is incapacitated and its effects are triggered.

Alexander Falconi

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Our Nevada Judges, Inc.

Founding Director