

August 31, 2024

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

- 1) XXXXXXXXXXXXXX; or in the alternative if she declines to serve,
- 2) XXXXXXXXXXXXXXX or in the alternative if he declines to serve,
- 3) A person agreed upon by XXXXXXXXXXXXXXXXXXXXXXXXXXX or in the alternative if they cannot come to an agreement,
- 4) The Board is to proceed in accordance with Bylaws 5.6(b).

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

Alexander M. Falconi

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**Founding Director** 

Our Nevada Judges, Inc.