MILTON MANOUKIAN, ESQ. SOUTHWEST PROFESSIONAL CENTRE 439 WEST PLUMB LANE RENO. NEVADA 89509 (702) 786-2220 LAW OFFICE OF

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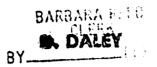
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DOUGLAS COUNTY DISTRICT COURT CLERK



IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF DOUGLAS

IN THE MATTER OF THE ESTATE

OF

HARVEY A. GROSS,

Deceased.

ORDER APPROVING PETITION TO MAKE THIRD PARTIAL DISTRI-BUTION OF ASSETS OF ESTATE TO BENEFICIARIES ENTITLED THERETO, AND FOR ALLOCATION OF TAXES AND COSTS AND FEES OF ADMINISTRATION AMONG BENEFICIARIES

The Petition for Approval to Make Third Partial Distribution of Assets of Estate to Beneficiaries Entitled Thereto and for Allocation of Taxes and Costs and Fees of Administration Among Beneficiaries of BEVERLEE LEDBETTER, FIRST INTERSTATE BANK OF NEVADA, N.A., and CHUCK LINDEKUGEL, Co-Executors of the above entitled estate, coming on regularly for hearing at this time, and it appearing to the satisfaction of the Court that said Petition was filed with the Court on January 8, 1992 and that Wednesday, the 22nd day of January, 1992, at 9:00 a.m. was fixed as the time for the settling and hearing thereof, and it further appearing to the satisfaction of the Court that valid notice of the time and place of hearing was given to all persons entitled to such notice as required by law, and no person appearing to except to or contest said Petition, the Court finds that all of the statements in said Petition are true and correct:

IT IS THEREFORE ORDERED:

- 1. That petitioners are hereby authorized and directed to make a partial distribution of the assets of the estate of decedent to the beneficiaries entitled thereto, specifically conditioned:
- (a) Upon the stock certificates evidencing said distribution containing the restrictive endorsement set out in paragraph IX of the Petition for Third Partial Distribution ("Said Petition") on file herein, same being set forth as follows:
 - (i) Any sale, assignment, transfer, pledge or other disposition of any security issued is void unless approved in advance by the Nevada Gaming Commission and otherwise in accordance with the provisions of N.R.S. 463.510 and the Nevada Gaming Control Board regulations adopted in furtherance thereof.
 - (ii) The shares evidenced by this certificate are subject to, restricted by, and may not be transferred, pledged, encumbered or otherwise disposed of without the consent of the Estate.
 - (iii) The current lien of the Internal Revenue Service against the assets of the Estate shall follow and attach to such shares.
 - (iv) In the event that the Co-Executors reasonably believe that the sale of part or all of the shares of stock of Harvey's Wagon Wheel, Inc., held by the Estate or in the event that the Co-Executors reasonably believe that the reorganization of or disposition of part or all of the assets of Harvey's Wagon Wheel, Inc., is in the best interest of the Estate, Vera Gross (or other heirs as the case may be) or her heirs, successors or assigns shall be obligated to take such actions as are indicated or required to implement the terms thereof as though the Estate still held the shares subject to this agreement.
- (b) Further conditioning and reserving jurisdiction of all matters, including the reservation of jurisdiction to make any necessary adjustments of shares of stock of Harvey's Wagon Wheel, Inc., among the beneficiaries in the future and final

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distributions hereunder as same may be required as a result of increases or decreases in value owing to future profit or loss realized by Harvey's Wagon Wheel, Inc., as may be experienced by application of the provisions of paragraph 3 of the aforesaid Redemption Agreement (referred to in paragraph 4 below). reservation of jurisdiction shall extend to the right of the Estate of Harvey A. Gross to require the return and surrender by beneficiary to the Estate of any shares of stock issued to a beneficiary as the adjustment of such values may indicate or require in the future.

Such distribution shall be made to the persons and in the numbers following:

- To VERA GROSS, 333 shares (less the 250 shares (i) previously distributed to her, a net of 83 shares) as restricted by the provisions of paragraph IX of said Petition and the cash sum of \$848.00.
- (ii) To BEVERLEE LEDBETTER, 61 shares as restricted by the provisions of paragraph IX of said Petition; and:
 - The cash sum of \$11,725.00. (a)
 - The following described real property:

All of that certain real property located in the State of Nevada, County of Douglas, more particularly described as follows:

The west 1/2 of the west 1/2 of the west 1/2of Lot 1 of the northeast quarter, Section 6, T 14 N, R 20 E, M.D.B.&M. APN 13-031-16

The southwest 1/4 of the northeast 1/4 of Parcel 2: the west half of Lot 1 of the northeast 1/4, the north half of the southeast 1/4 of the west half of Lot 1 of the northeast 1/4, southwest 1/4 of the southeast 1/4 of the westhalf of Lot 1 of the northeast 1/4 and the northwest 1/4 of the southwest 1/4 of the east half of Lot 1 of the northeast 1/4, Section 6, T 14 N, R 20 E, M.D.B.&M. APN 13-031-17

All of that certain real property located in the State of California, County of El Dorado, more particularly described as follows:

Parcel 3: A portion of the west half of Lot 6, Section
3, T 12 N, R 18 E, M.D.B.&M., described as follows:

Beginning at the southeast corner of the west half of Section 3, T 12 N, R 18 E, M.D.B.&M.; thence north 2°30' west 257.25 feet along the east line of said west half of Lot 6; thence north 49°20'12" west 390.00 feet, more or less to a point in the southeasterly line of U. S. Highway 50; thence in a southwesterly direction along the arc of a curve to the right having a radius of 5040.00 feet, 274.50 feet, more or less to a point from which a 6" x 6" concrete monument opposite engineer station 78+65.8 bears south 47°19'25" west 406.19 feet; thence south 49°20'12" east 475.33 feet to a point in the south line of the west half of said Lot 6 and north line of a county road called O'Malley Drive; thence north 89°43' east 132.25 feet along said line to the point of beginning. APN 31-241-14

Parcel 4: Lot 122 of the Country Club Heights, Unit 2, Subdivision. APN 33-221-03

- (iii) To JESSICA LEDBETTER, 250 shares as restricted by the provisions of paragraph IX of said Petition.
- (iv) To KIRK LEDBETTER, 125 shares as restricted by the provisions of paragraph IX of said Petition.
- shares as restricted by the provisions of paragraph IX of said Petition, as surviving trustees of the trust created for the benefit of said KIRK LEDBETTER, pursuant to the provisions of paragraphs THIRTEENTH of decedent's Last Will and Testament and to be by them held, managed and administered in accordance with the terms and provisions thereof, and further that the said CHUCK LINDEKUGEL and WILLIAM B. LEDBETTER shall be and are hereby authorized to act as the surviving trustees created pursuant to the provisions of said paragraphs THIRTEENTH and FOURTEENTH of

decedent's Last Will and Testament, as same apply to KIRK LEDBETTER, and as are set forth as follows, to-wit:

THIRTEENTH: The remaining three-fifths (3/5) interest in the rest, residue and remainder of my estate, I give, devise and bequeath to CHUCK LINDEKUGEL and WILLIAM LEDBETTER, IN TRUST, nevertheless, for the following uses and purposes:

- A. I direct my said trustees shall pay over to my grandchild, KIRK LEDBETTER, the net income from the above trust, and I further direct that my said trustees pay over to said beneficiary so much of the corpus of the trust estate as may be found necessary to allow them to provide for the support, care, welfare, maintenance and education of my said grandchild, it being my will and desire that the income and principal of my trust estate be applied for the aforesaid uses and purposes.
- B. The net income from my trust estate, as hereinabove set forth, shall be paid quarterly, or at such other intervals as the trustees may deem advisable or necessary.
- C. The trustees shall not be required to make a physical division of the real and personal property, nor other assets comprising the trust estate.
- D. If, at any time, in the absolute discretion of the trustees, my said beneficiary should for any reason be in need of funds to carry out my will, intent and desire, as set forth above, the trustees may, in their absolute discretion, pay to or apply for the benefit of such grandchild of mine, in addition to the payments hereinabove provided for him, such amounts from the principal of his share of the trust estate, up to the whole thereof, as the trustees may from time to time deem necessary or advisable for his use or benefit.
- E. At such time as my named beneficiary shall attain his thirty-fifth (35) birthday, my said trustees shall thereupon distribute his then remaining portion of my trust estate, together with any accrued interest thereon, and following the last such distribution the trust created hereby shall cease and terminate.
- F. The beneficiary of the trust created hereunder shall not have any right to alienate, encumber or hypothecate his interest in the principal or income of the trust in any manner, nor shall such interest of any beneficiary be subject to claims of his creditors, or liable to attachment, execution or other process of law.
- G. In the event any of said named trustees shall predecease final distribution of the assets comprising the

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above created trust estate, the successors thereof by agreement shall so select and name a successor trustee to serve in the place of such deceased, disabled or otherwise not qualified trustee, same to serve on the same terms and conditions as herein set forth. If no such agreement can be reached, then and in that event either of the surviving trustees shall have the authority to petition the Court having jurisdiction of said trust to name such successor who shall following a hearing on such matter be appointed by such Court to serve on the same terms and conditions as herein otherwise provided. Any of my trustees so named shall serve without bond.

FOURTEENTH: The trustee of the foregoing trust, in addition to the powers which it has, or may have, by operation of law, shall have full power and authority, in such manner and upon such conditions as the trustee may determine:

- A. To hold, manage, improve, repair, preserve, lease without limit as to term (including the execution of leases extending beyond the duration of the trust), sell, exchange, and otherwise deal with the trust property; and
- B. To invest and reinvest the trust property in whatever real or personal property the trustee may determine, whether or not legal investments for trust funds, including (without limiting the generality of the foregoing) common stocks, whether or not dividend paying, and preferred stocks, regardless of dividend arrearages; and
- C. To borrow money for the benefit of the trust and to mortgage, pledge, or otherwise encumber the trust property, or any part thereof, as security therefore; and
- D. To participate in reorganizations, consolidations, mergers, liquidations, or foreclosures, and to deposit or otherwise deal with securities constituting a part of the trust property, and in connection therewith to do any and all other things necessary or incidental thereto; and
- E. To vote or consent, with respect to securities constituting a part of the trust property, and to collect the income therefrom, pay assessments thereon, exercise options and subscriptions and conversion rights with respect thereto, hold the same in the name of the trustee or in the name of a nominee or nominees, and otherwise deal with the same in such manner as the trustee may determine; and

- F. To appoint and employ such agent and employee as the trustee may deem necessary or advisable, including (without limiting the generality of the foregoing) accountants, attorneys, investment counsellors and custodians of the trust property; and
- G. To incur and pay all taxes, assessments, costs, charges, fees and other expenses of every kind which the trustee may deem necessary or advisable in connection with the administration of the trusts hereby created, including reasonable trustees fees; and
- H. To divide, partition, allot and distribute the trust property according to such method or procedure as the trustee may elect, whenever such action shall be required under the terms hereof, and to make such division, partition, allotment or distribution, and in determining the valuation of all or any part of the trust property for such purpose, when made in good faith, shall be conclusive and binding on all persons having any interest in the trust property; and
- I. To hold, invest and reinvest any trust funds of which any different persons are income beneficiaries or prospective principal beneficiaries as one common fund or more than one common fund or separate funds, as the trustee may deem most convenient and advisable; and
- J. Generally, to do and perform any and all other acts and things, whether or not of the same kind or class as those heretofore enumerated, which the trustee may deem necessary or advisable in connection with the administration of the trust hereby created.
- 2. That the Co-Executors and particularly Co-Executor BEVERLEE LEDBETTER, the surviving Co-Executor in the California proceeding, following the death of Co-Executor FENN V. BARKLEY, SR., are authorized to make, execute and deliver such instruments or documents as are necessary to cause to be conveyed to BEVERLEE LEDBETTER the real property described in paragraph VIII of said Petition and as described in paragraph 1(b)(ii) hereinabove.
- 3. That petitioners are allowed and authorized to allocate all taxes and costs of administration of decedent's estate in the manner set forth in Exhibit "A" to the Petition for Third Partial Distribution on file in this partial distribution.

4. (a) That the beneficial interests in the estate assets and cost of administration subsequent to the proposed distribution are as follows:

VERA GROSS	35.9786%
BEVERLEE LEDBETTER	10.0082%
JESSICA LEDBETTER	27.0066%
KIRK LEDBETTER	13.5033%
TRUST FOR KIRK	
LEDBETTER	13.5033%

and

(b) That in the event federal and state estate tax, interest and penalties paid shall be more or less than \$16,010,733.00, such excess or surplus shall be charged or credited as follows:

BEVERLEE LEDBETTER	30.9535%
JESSICA LEDBETTER	34.5233%
KIRK LEDBETTER	17.2616%
TRUST FOR KIRK	
LEDBETTER	17.2616%

- (c) That for the purpose of this and all future distributions the value of the stock of Harvey's Wagon Wheel, Inc., shall be the price determined under that certain Agreement Relating to Sale and Purchase of Corporate Stock dated February 1, 1985, by and between the Harvey A. Gross Estate and Harvey's Wagon Wheel, Inc., at the date of each distribution.
- 5. That the distribution provided for herein, save and except for the real property and cash distribution referred to herein, shall be subject to final approval of the Nevada Gaming Control Board and the Nevada Gaming Commission, and that same be made without bond.
- 6. That petitioners are allowed and authorized to retain the residue of the estate and to manage and administer such

assets of the estate in accordance with the previous orders of this Court.

DONE IN OPEN COURT this 22nd day of January, 1992.

DISTRICT JUDGE

CERTIFIED COPY

The document to which this certificate is attached is a full, true and correct copy of the original on file and of record in my office.

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ON	Clerk State of Nava	of the	accouding i	cial Dis	strict C	ourt
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By Deputy

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SUZANNE BEAUGREAU

REQUESTED BY Milton Maxoukia

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