1 CASE NO. P-18653 FILED 2 DEPT. NO. I NO. MAY 2 0 1997 3 DOUGLAG DISTRICT COURT CLEHK '97 MAY 20 P1:47 4 BARBARA REED 5 CLERK IN THE NINTH OUD HORAL, DISTRICT COURT OF THE STATE OF NEVADA 7 IN AND FOR THE COUNTY OF DOUGLAS 8 In The Matter of The Estate JUDGMENT AND ORDER SETTLING SECOND AND FINAL ACCOUNT. REPORT OF ADMINISTRATOR, Of 10 PETITION FOR ALLOWANCE RUTH T. WILLIAMS, OF ATTORNEY'S FEES AND COSTS, 11 FOR ADMINISTRATOR'S FEES, FOR DISTRIBUTION, FOR DISCHARGE Deceased. 12 FROM OATH, AND FOR WINDING UP OF ESTATE 13 14 On April 10, 1997, Ancillary Administrator of the above-15 entitled estate, BANK OF AMERICA, through its Trust 16 Department, filed its verified Second and Final Account, 17 Report of Administrator, Petition for Allowance of Attorney's 18 Fees and Costs, for Administrator's Commissions, for 19 Distribution and Discharge from Oath and for Winding up of the 20 The same has come on for hearing this 20th day of Estate. 21 May, 1997, before the above-entitled Court. The Court, having 22 reviewed the Account and Report, finds that due notice has 23 been given in conformity with the law and that the 24 beneficiaries under the Decedent's Will have received due 25 notice of this hearing as required by law; no objections 26 having been filed or served; that this Court being fully 27 advised in the premises, further finds: 28

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1. That all allegations contained in the Second and Final Account, Report of Administrator, Petition for Allowance of Attorney's Fees and Costs, for Administrator's Commissions, for Distribution and for Discharge are true.

- 2. That the Decedent, Ruth T. Williams, a resident of Salt Lake City, County of Salt Lake, Utah, died on the 5th day of January, 1987, in Salt Lake City, Utah.
- 3. That the Nevada Ancillary Estate consists of trust funds totalling the sum of \$192,127.02. That, these funds are the sole property remaining for distribution to the primary Utah Estate.
- 4. That, with the exception of attorney's fees and administrator's commissions, all liabilities, have been satisfied.
- 5. That there are no federal, state or local taxes due or payable on account of this estate proceeding.
- 6. That the Decedent, Ruth T. Williams, was an unmarried woman at the time of her death, her husband having predeceased her; that she was a partner in Lion Hill Mines, which owned the property located within the State of Nevada, County of Douglas, consisting of 116.3 acres of land, and which included seven (7) patented mining claims, known as Buckskin Mine Claims.

That the disputes and controversies which occurred between ADOLF SCHOEPE, this Ancillary Estate and its representatives, and the corresponding primary Utah Estate's representatives, culminated in the execution of a global settlement agreement; that said agreement fully resolves every

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difference, claim, lawsuit, litigation, complaint, counterclaim, crossclaim, heretofore filed, pending or which might otherwise have been filed by one or more of the parties to said Settlement Agreement.

- 7. That said estate is in a proper condition to be closed. That there exists no persons or entities who would be adversely affected by said eventual closure, distribution and payment of eventual fees or discharge.
- 8. That distribution as set forth in Decedent's Will should be ordered, subject to the Settlement Agreement, and both Petitioners discharged as co-Administrators and Attorney; that discharge will not be effected until the Administrators file the appropriate receipts and evidences of transfer with the Clerk of this Court.

THIS COURT finds good cause for the approval of said Second and Final Account, Report and Petition. NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

- 1. The Second and Final Account and Report of
 Administrator, for Allowance of Attorney's Fees and Costs, for
 Administrator's Commissions, for Final Distribution and for
 Discharge is hereby settled, allowed and approved, as filed.
- 2. All acts and transactions of the Administrator relating to matters set forth in the Account, Report and Petition are hereby confirmed and approved.
- 3. That the Settlement Agreement, attached to the Final Petition and Account as Exhibit "B," is hereby ratified and approved. That, all other pending motions, petitions or documents in this proceeding are rendered entirely moot, all

by virtue of the herein mentioned Settlement Agreement.

- 4. That the ancillary administration of this Estate is brought to a close, subject to the Administrator's filing with this Court, appropriate receipts and transfer documents.
- 5. That the Administrator is directed to pay to the law firm of Noel E. Manoukian, Ltd., as attorney's fees and advanced costs, the sum of Six Thousand One Hundred Forty Dollars and Seventy-Five Cents (\$6,140.75).
- 6. That Bank of America, Trust Department, is awarded an additional, periodic and final commission in the sum of Five Thousand Three Hundred Thirty Dollars and Thirty Eight Cents (\$5,330.38).
- 7. That the Estate in the possession of the Administrator for distribution consists of the following property:

Trust Estate is valued at \$192,127.02; that, said value is exclusive of the value of the real estate; that, the above described real estate, without the approximate twenty feet (20') of surface realty heretofore transferred by this Estate to Pacific Silver Corporation, likely has an approximate of value of in excess of Twenty Thousand Dollars (\$20,000.00).

8. That, upon entry of this Order, and the recording of the certified copy hereof in the Official Records of the Douglas County Recorder, the Administrator hereof shall by Quitclaim Deed, transfer to Adolf Schoepe, individually, all right, title and interest which Estate asserts in and to the property known as the Buckskin Claims as described therein, as well as any and all rights, title and interest which the

Estate has or may claim to have in any proceeds that may be realized from the future sale, lease, option or other disposition of those claims or any interest therein, including the Buckskin Claims acquired by James and Ruth Williams on behalf of the Lion Hill Mines Partnership, excepting only that portion commonly referred to as the Buckskin Mill Site and conveyed to Pacific Silver Corporation by Deed executed by the Estate in 1988.

That, after payment of the attorney's fees and costs, administrator's commissions and any other costs, and after any adjustments of income held by Bank of America and Adolph Schoepe, the net amount of any monies belonging to this Ancillary Estate shall be distributed to the First Security Bank of Utah, N.A., Personal Representative, for the appropriate payments to Adolf Schoepe, or his nominee(s), and to the two (2) charitable beneficiaries, i.e., the Shriners Hospitals for Crippled Children and the Salvation Army as set forth in Decedent's Will.

DATED this 20th day of May, 1997.

Submitted By:

NOEL E. MANOUKIAN, LTD.

Rothe Miller:

Noel E. Manoukian,

1466 Highway 395

Gardnerville, Nevada

Attorneys for the Ancillary Estate of Ruth T. Williams, Deceased

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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.

of the State of Mayada, in and for the County of Douglas,

Noel E Majoutian
IN OFFICIAL RECORDS OF
DOUGLAS CO.. NEVADA

'97 MAY 29 P2:15

LINDA SLATER
RECORDER

\$ 12 PAID 62 DEPUTY

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