IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MOHAVE

IN THE MATTER OF:

| County of Mohave | County

WHEREAS, there is a need to appoint a chairman for the Legal Forms Committee, established on January 16, 2004;

IT IS ORDERED that Hon. Richard Weiss be appointed as chairman of the Legal Forms Committee effective this date.

DATED this day of May, 2004.

Robert R. Moon, Presiding Judge Mohave County Superior Court

Original filed with the Clerk of the Superior Court in Mohave County