

January 27, 2025

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 he declines to serve,
- 3) A person agreed upon by XXXXXXXX and XXXXXXX; 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 supersedes and nullifies <u>Directive 2024-0004</u>.

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

Alexander Falconi

Alexander Folsow

Our Nevada Judges, Inc.

Founding Director