

wl

72653400

FILED
PATRICIA A. HOLLAND
CLERK, SUPERIOR COURT

2007 SEP 19 PM 4:01

1 Janice L. Bernardini, Esq.
2 373 South Main Avenue
3 Tucson, Arizona 85701
(520) 884-5970

COPY

BY: N. QUIJADA, DEPUTY

4 State Bar No. 015629
5 PCC Computer No. 65077
6 Attorney for Guardian/Conservator TUCSON CARE MANAGEMENT

7 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

8 IN AND FOR THE COUNTY OF PIMA

9 IN THE MATTER OF:

CASE NO. PB-20070938

10 THE ALLEN TRUST DATED
11 3/1/2000 AS AMENDED & RESTATED

ORDER APPROVING
APPOINTMENT OF SUCCESSOR
TRUSTEE

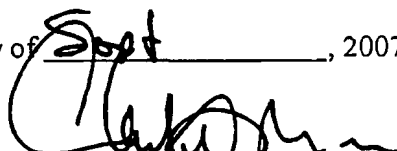
12 Pursuant to the foregoing Petition for Order Appointing Successor Trustee of Petitioner
13 TUCSON CARE MANAGEMENT, and good cause appearing;

14 IT IS HEREBY ORDERED:

15 1. Wells Fargo Bank, NA is hereby approved/appointed as the Successor Trustee for
16 The Allen Trust dated March 1, 2000, Amended and Restated August 20, 2003, and further
17 amended through the First through Fourth Amendments, in the place and stead of Cynthia
18 Thomssen. Wells Fargo, NA shall file an annual trust accounting as set for in the Court's Minute
19 Entry dated September 19, 2007.

20 2. Cynthia Thomssen shall immediately file a final trust accounting with the Court, give
21 proper notice and set the accounting for hearing.

22 DATED this 19 day of Sept, 2007.

23 
24 _____
25 HON. CLARK MUNGER
26

THE ALLEN TRUST
Dated March 1, 2000

RESIGNATION AS TRUSTEE
AND NOTICE TO CURRENT BENEFICIARIES

The undersigned, Cynthia Thomssen, is named as Successor Trustee of The Allen Trust dated March 1, 2000, Amended and Restated August 20, 2003, and further amended March 31, 2004. Woodson H. Allen, the Grantor and initial Trustee of the Allen Trust, became incapacitated and Cynthia Thomssen assumed the duties as Successor Trustee August 4th, 2006.

Cynthia Thomssen hereby submits her resignation to continue to serve as Successor Trustee of The Allen Trust dated March 1, 2000.

By having declined appointment as Successor Trustee, Cynthia Thomssen waives any right to nominate a new Successor Trustee.

Notice is hereby given to all current beneficiaries of The Allen Trust.

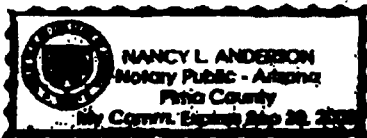
DATED: June 11, 2007


Cynthia Thomssen

STATE OF ARIZONA)
) ss.
COUNTY OF PIMA)

On June 11, 2007, before me, the undersigned Notary Public, personally appeared Cynthia Thomssen, personally known to me OR proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity.

WITNESS my hand and official seal.



SEAL


Notary Public in and for said State

Nancy L. Anderson AZCLDP #80022

