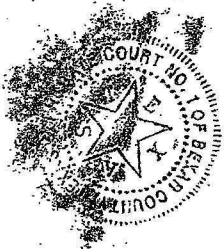


CERTIFICATE

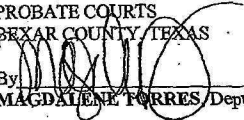
No. 2005PC0843
Guardianship of
LILIAN GLASSER
AN INCAPACITATED PERSON

I, Gerry Rickhoff, Clerk, Probate Courts, Bexar County Texas, do certify that the appointed Temporary Guardian herein complied with the Bond and Oath requirements on the day 15TH of MARCH, A. D., 2005, pursuant to Section 876 of the Texas Probate Code.

Witness my hand and seal of said Court at my office in San Antonio, Texas this 15TH day of MARCH, A. D., 2005.



GERRY RICKHOFF
PROBATE COURTS
BEXAR COUNTY, TEXAS

By 
MAGDALENE TORRES, Deputy

No. 2005-PC-0843

IN THE MATTER OF § IN THE PROBATE COURT
THE GUARDIANSHIP OF § NO. ONE
LILIAN GLASSER § BEXAR COUNTY, TEXAS
An Incapacitated Person

ORDER APPOINTING TEMPORARY GUARDIAN OF THE PERSON AND ESTATE

On this day the Court heard and considered the Application filed by SUZANNE MATHEWS, ("Applicant"), for appointment as Temporary Guardian of the Person and Estate of LILIAN GLASSER, an Incapacitated Person ("Ward"), and the Court finds by substantial evidence as follows:

That LILIAN GLASSER is a female, born July 12, 1920, 84 years of age; that the Ward appears to lack the capacity to do some, but not all, of the tasks necessary to care for herself or to manage her property; that the Ward appears to be partially incapacitated and therefore the Temporary Guardianship giving authority to the Guardian should be granted; that this determination of apparent incapacity is evidenced by recurring acts within the preceding six months and continuing to this date; that this Court has jurisdiction and venue of the case pursuant to Section 610 of the Texas Probate Code; that SUZANNE MATHEWS, Applicant, is not disqualified by law and is qualified to act as Guardian; that there is immediate need to protect the rights of person and property; that the rights of the person and property will be protected by the appointment of the Temporary Guardian; that as there is imminent danger, the Ward's person and estate shall be protected and notice is hereby waived.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that SUZANNE MATHEWS is appointed Temporary Guardian of the Person and Estate of LILIAN GLASSER with the following limited powers and duties to act in the Ward's behalf which are necessary and reasonable under the circumstances:

1. Power to provide for the Ward's care, maintenance, and support, including employment of caretakers or changing the Ward's living situation to a protective environment.
2. Power to authorize appropriate medical treatment for the Ward for any mental or physical disease or illness including adequate testing to diagnose and treat such disease or illness.

WV0504 166489

CERTIFICATE

This page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED

MAR 15 2005



CENTY RICHMOND
COUNTY CLERK
BEXAR COUNTY, TEXAS
BY [Signature] Deputy

CONFIDENTIAL
GUARDIAN_007635

3. Power to hire and fire care givers, accountants, attorneys and other professionals as needed and to pay for such services.
4. Power to contract on behalf of the Ward is hereby granted to the Temporary Guardian.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Ward's power to contract is suspended during the pendency of the Temporary Guardianship.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Court that the Guardian is hereby directed to file the following reports:

- (1) Complete medical and psychological evaluation of the Ward;

IT IS FURTHER ORDERED that the Guardian shall be required to execute and file bond in the amount of \$11,000.00 as required by law. When the Guardian shall have taken the oath and filed the required bond, and the bond has been duly approved as required by law, the Clerk of the Court shall issue temporary letters of guardianship to SUZANNE MATHEWS with the powers outlined above.

IT IS FURTHER ORDERED that the powers of attorney granted to SUZANNE MATHEWS and DAVID LAWRENCE by LILIAN GLASSER shall remain in full effect during the pendency of the Temporary Guardianship in accordance with section 485(b) of the Texas Probate Code. Any and all other powers of attorney shall be suspended during the pendency of the Temporary Guardianship.

IT IS FURTHER ORDERED that a hearing be held on the 6th day of May 2005 at 2:00 a.m. / 2:00 a date not later than the 60th day after the date of the filing of the Application in accordance with the Texas Probate Code, and thereafter that the temporary guardianship be extended for a longer period not to exceed thirty days after the date of filing the

YL0504 86480

CERTIFICATE

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MAR 15 2005



GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
By [Signature] Deputy

CONFIDENTIAL
GUARDIAN_007636

FROM : LAW OFFICES
Mar 15 05 09:01a

KT Whitehead
FRM NO. : 2184974157

Mar. 15 2005 08:23PM P1
2108041298 P.4

FROM : KAREN PERIN

Mar. 15 2005 07:38PM P2

Application or if the Application is challenged, the term of the temporary guardianship shall be extended until the conclusion of the hearing contesting the Application.

IT IS FURTHER ORDERED that an appraisal of the estate is not necessary.

Signed this 15 day of March, 2005.

Kathy Jackson
Judge Presiding

Approved By:

Bruce Robertson for: KT Whitehead
Kathleen T. Whitehead
Texas State Bar No. 21351700
3004 Nacogdoches Road
San Antonio, Texas 78217
(210) 930-4300 / 804-1298 Facsimile
ATTORNEY FOR APPLICANT

Approved as to form:

Bruce Robertson
Bruce Robertson
Attorney for Mark L. Glasser
TX Bar No. 117073000

Karen E. Perin
Karen Perin
Attorney Ad Litem
TX Bar No. 24037262

FILED

MAR 15 2005
GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY TEXAS
BY: *[Signature]* DEPUTY

VERIFIED COPY CERTIFICATE
STATE OF TEXAS COUNTY OF BEXAR

This shows a full, true and correct photographic copy of the original record now on file and correct transcription, as the same is recorded in the Official Public Records of Bexar County in my office and preserved in accordance and bearing its date and number stamped thereon. I hereby certify on:

MAR 15 2005



GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY TEXAS

BY: *[Signature]*
DEPUTY
SAMANTHA G. GUERRA

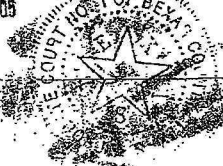


GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY TEXAS
BY: *[Signature]* Deputy

CERTIFICATE

This page to which this certificate is affixed is a full, true and correct copy of the original on file and preserved in my office. ATTESTED: MAR 15 2005

W0504 166491



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