

ACCEPTANCE OF TRUST

WHEREAS, JOHN DAVIS, as Settlor, by the John Davis Trust Agreement dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 24, 1992, a Third Amendment dated August 12, 1994, a Fourth Amendment dated May 12, 1995, and a Fifth Amendment dated June 23, 1998 (the "Trust Agreement"), created a trust to hold property for his own benefit during his lifetime and for the benefit of his family upon his death, naming MARVIN DAVIS as Trustee; and


WHEREAS, Article XVI(B) of the Trust Agreement provides that if MARVIN DAVIS ceases to serve as Trustee, the Settlor's mother, BARBARA DAVIS, the Settlor's wife, JORDAN M. DAVIS, KENNETH R. KILROY and the Settlor shall serve as successor Co-Trustees, and pursuant to Article XVI(L), each successor Trustee shall indicate acceptance of the office by an instrument in writing signed by the successor Trustee; and

WHEREAS, MARVIN DAVIS died on September 25, 2004; and

WHEREAS, JOHN DAVIS, the Settlor, wishes to accept his appointment as successor Co-Trustee to MARVIN DAVIS and to qualify to act as such.

NOW, THEREFORE, JOHN DAVIS hereby accepts, by this "Acceptance of Trust", his appointment as successor Co-Trustee of all trusts under the Trust Agreement, such appointment to be effective immediately.

IN WITNESS WHEREOF, JOHN DAVIS has hereunto set his hand and seal this 4th day of April, 2005.

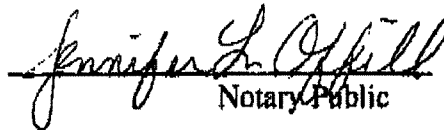


JOHN DAVIS, as Settlor and successor
Co-Trustee

STATE OF CALIFORNIA)
 :SS.:
COUNTY OF LOS ANGELES)

On the 8th day of April, 2005 before me, Jennifer L. Offill, a Notary Public in and for said State, personally appeared JOHN DAVIS, 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 he executed the same in his capacity, and that by his signature on the instrument the person, or the individual upon behalf of whom the person acted, executed the instrument.

Witness my hand and official seal.


Notary Public

(SEAL)



INSTRUMENT OF RENUNCIATION

WHEREAS, JOHN DAVIS, as Settlor, by the John Davis Trust Agreement dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 24, 1992, a Third Amendment dated August 12, 1994, a Fourth Amendment dated May 12, 1995, and a Fifth Amendment dated June 23, 1998 (the "Trust Agreement"), created a trust to hold property for his own benefit during his lifetime and for the benefit of his family upon his death, naming MARVIN DAVIS as Trustee; and

WHEREAS, Article XVI(B) of the Trust Agreement provides that if MARVIN DAVIS ceases to serve as Trustee, the Settlor's mother, BARBARA DAVIS, the Settlor's wife, JORDAN M. DAVIS, KENNETH R. KILROY and the Settlor shall serve as successor Co-Trustees, and pursuant to Article XVI(L), each successor Trustee shall indicate acceptance of the office by an instrument in writing signed by the successor Trustee; and


WHEREAS, MARVIN DAVIS died on September 25, 2004; and

WHEREAS, JORDAN M. DAVIS wishes to confirm that she has renounced her appointment as successor Co-Trustee to MARVIN DAVIS, such renunciation to be irrevocable and effective immediately.

NOW, THEREFORE, JORDAN M. DAVIS hereby renounces, by this "Instrument of Renunciation", her appointment as successor Co-Trustee of all

trusts under the Trust Agreement, such renunciation to be irrevocable and effective as of the date hereof.

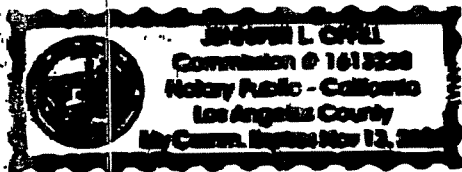
IN WITNESS WHEREOF, JORDAN M. DAVIS has hereunto set her hand and seal this 14th day of December, 2005.


JORDAN M. DAVIS, as renouncing
successor Co-Trustee

STATE OF CALIFORNIA)
 :SS.:
COUNTY OF LOS ANGELES)

On the 14th day of December, 2005 before
me, Jennifer L. Offill, a Notary Public in and for said State, personally appeared
JORDAN M. DAVIS, 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 capacity, and
that by her signature on the instrument the person, or the individual upon behalf of
whom the person acted, executed the instrument.

Witness my hand and official seal.



Jennifer L. Offill
Notary Public
(SEAL)

JOHN DAVIS TRUST UNDER TRUST AGREEMENT DATED MARCH 15, 1990

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

RENUNCIATION OF APPOINTMENT AS TRUSTEE by KENNETH R. KILROY concerning that certain trust created under the JOHN DAVIS TRUST AGREEMENT, dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 24, 1992, a Third Amendment dated August 12, 1994, a Fourth Amendment dated May 12, 1995, and a Fifth Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, John Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XVI of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Jordan M. Davis and Kenneth R. Kilroy are appointed as successor trustees in Marvin's place; and

WHEREAS, Kenneth R. Kilroy wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, KENNETH R. KILROY hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 22nd day of March, 2005.

WITNESS:

Mari Hyd

K R Kilroy
KENNETH R. KILROY

JOHN DAVIS TRUST UNDER TRUST AGREEMENT DATED MARCH 15, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

Page 2

I, JOHN DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Kenneth R. Kilroy of his appointment as a successor co-trustee of the Trust on this 28th day of April, 2005.

WITNESS:

R. McConkey

JOHN DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On March 22, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared KENNETH R. KILROY, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005



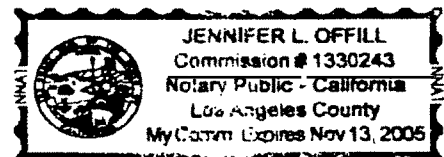
STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On April 28, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared JOHN DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005



JOHN DAVIS TRUST UNDER TRUST AGREEMENT DATED MARCH 15, 1990

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY BARBARA DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by BARBARA DAVIS concerning that certain trust created under the JOHN DAVIS TRUST AGREEMENT, dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 24, 1992, a Third Amendment dated August 12, 1994, a Fourth Amendment dated May 12, 1995, and a Fifth Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, John Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XVI of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Jordan M. Davis and Kenneth R. Kilroy are appointed as successor trustees in Marvin's place; and

WHEREAS, Barbara Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, BARBARA DAVIS hereby renounces her appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 6th day of March, 2005.

WITNESS:

John E. Davis

Barbara Davis
BARBARA DAVIS

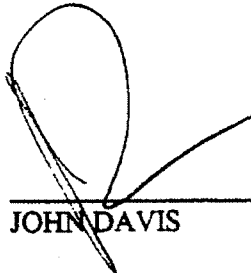
JOHN DAVIS TRUST UNDER TRUST AGREEMENT DATED MARCH 15, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY BARBARA DAVIS

Page 2

I, JOHN DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Barbara Davis of her appointment as a successor co-trustee of the Trust on this 8th day of April, 2005.

WITNESS:

Erin J. O'Neil



JOHN DAVIS

ACKNOWLEDGMENTS

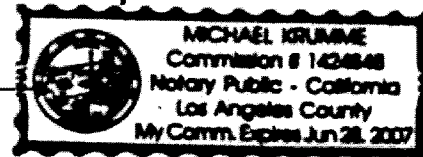
STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]

My Commission Expires: June 28, 2007



STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

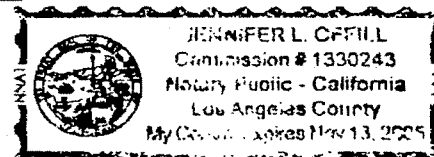
On April 8th, 2005, before me, Jennifer L. Cffill, a Notary Public in and for said County and State, personally appeared JOHN DAVIS, personally known to me ~~(or proved to me on the basis of satisfactory evidence)~~ to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Jennifer L. Cffill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005

234754
410268.1



**NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990**

APPOINTMENT OF SUCCESSOR CO-TRUSTEE

APPOINTMENT OF SUCCESSOR CO-TRUSTEE by BARBARA DAVIS, as successor trustee of that certain trust created under the NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT (formerly known as the "Nancy Davis Zarif Trust Under Restated Trust Agreement dated October 1, 1990" and formerly known as "Trust Agreement of Nancy Davis Zarif") established under an agreement dated October 1, 1990, as amended by an Amendment dated August 19, 1991, a Second Amendment dated May 15, 1992, and a Third Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Nancy Sue Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XII of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy were appointed as successor co-trustees in Marvin's place; and

WHEREAS, Barbara Davis ("Barbara") accepted her said appointment as a successor trustee of the Trust for all purposes under the Trust Agreement on the 16 day of March, 2005; and

WHEREAS, each of John Davis, Gregg Davis and Kenneth R. Kilroy renounced his appointment as a successor co-trustee of the Trust; and

WHEREAS, pursuant to Paragraph B of Article XII of the Trust Agreement, the majority of the then serving co-trustees of the Trust have the power to appoint a successor co-trustee; and

WHEREAS, Barbara is the sole successor trustee of the Trust; and

NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990
APPOINTMENT OF SUCCESSOR CO-TRUSTEE

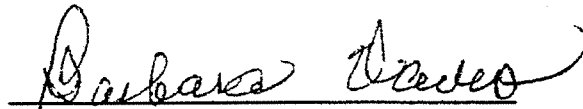
Page 2

WHEREAS, pursuant to the power to appoint a successor co-trustee granted to her as the sole successor trustee of the Trust in Paragraph B of Article XII of the Trust Agreement, Barbara wishes to appoint Nancy Sue Davis as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises and pursuant to the provisions of Paragraph B of Article XII of the Trust, BARBARA DAVIS hereby appoints NANCY SUE DAVIS as a successor co-trustee of the Trust.


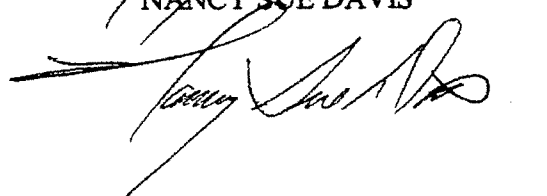
IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 16th day of March, 2005.

WITNESS:


BARBARA DAVIS

I, NANCY SUE DAVIS, hereby accept my appointment as a successor co-trustee of the Trust, such appointment and acceptance to be effective immediately, on this 22nd day of September, 2005.

WITNESS:


NANCY SUE DAVIS


ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]

My Commission Expires: June 28, 2007



STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On September 22, 2005, before me, Marcia D. Raether, a Notary Public in and for said County and State, personally appeared NANCY SUE DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Marcia D. Raether
Signature of Notary Public

[Notarial Seal]

My Commission Expires: 5/21/06



235055

**NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990**

ACCEPTANCE OF TRUSTEESHIP BY BARBARA DAVIS

ACCEPTANCE OF TRUSTEESHIP by BARBARA DAVIS concerning that certain trust created under the NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT (formerly known as the "Nancy Davis Zarif Trust Under Restated Trust Agreement dated October 1, 1990" and formerly known as "Trust Agreement of Nancy Davis Zarif") established under an agreement dated October 1, 1990, as amended by an Amendment dated August 19, 1991, a Second Amendment dated May 15, 1992, and a Third Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Nancy Sue Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XII of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and

WHEREAS, on the 8th day of December, 2004, Barbara Davis accepted said appointment as a successor trustee of the Trust for the limited purpose of executing an Amended and Restated Term Note by and between the Trust and Barbara Davis, individually; and

WHEREAS, Barbara Davis now wishes to accept said appointment as a successor trustee of the Trust for all purposes under the Trust Agreement.

DATED OCTOBER 1, 1990

ACCEPTANCE OF TRUSTEESHIP BY BARBARA DAVIS

NOW, THEREFORE, in consideration of the premises, BARBARA DAVIS hereby accepts appointment as a successor trustee of the Trust for all purposes under the Trust Agreement and all of the powers of a trustee under the terms of the Trust Agreement, the same to be effective immediately.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 16th day of March 2005.

WITNESS:

[Signature]

[Signature]
BARBARA DAVIS

I, NANCY SUE DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the acceptance of Barbara Davis as a successor trustee of the Trust for all purposes under the Trust Agreement on this 22nd day of September, 2005.

WITNESS:

[Signature]

[Signature]
NANCY SUE DAVIS

DATED OCTOBER 1, 1990

ACCEPTANCE OF TRUSTEESHIP BY BARBARA DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]

My Commission Expires: June 28, 2007



STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On SEPTEMBER 22, 2005, before me, MARCIA D. RAETHER, a Notary Public in and for said County and State, personally appeared NANCY SUE DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

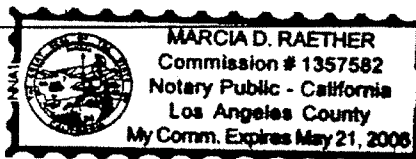
Witness my hand and official seal.

Marcia D. Raether
Signature of Notary Public

[Notarial Seal]

My Commission Expires: 5/21/06
235059

412773.1




**NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990**

RESIGNATION OF CO-TRUSTEE

I, BARBARA DAVIS, a duly qualified and acting co-trustee of that certain trust created under the NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT (formerly known as the "Nancy Davis Zarif Trust Under Restated Trust Agreement dated October 1, 1990" and formerly known as "Trust Agreement of Nancy Davis Zarif") established under an agreement dated October 1, 1990, as amended by an Amendment dated August 19, 1991, a Second Amendment dated May 15, 1992, and a Third Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust"), do hereby resign as co-trustee of the Trust, effective as of the date hereof, and hereby give notice of my resignation to Nancy Sue Davis.

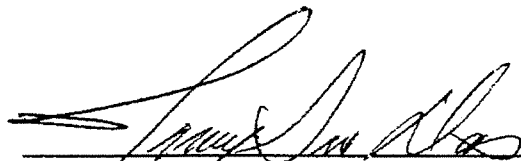
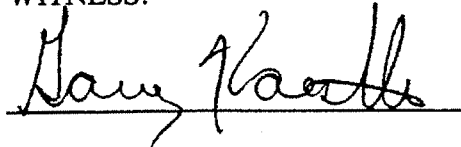
IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 20th day of April, 2005.

WITNESS:


BARBARA DAVIS

I, NANCY SUE DAVIS, hereby acknowledge the resignation of Barbara Davis, as a co-trustee of the Trust, on this 22nd day of September, 2005.

WITNESS:


NANCY SUE DAVIS

NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990
RESIGNATION OF CO-TRUSTEE

Page 2

ACKNOWLEDGMENTS



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:

On April 20, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]
My Commission Expires: June 28, 2007

STATE OF CALIFORNIA)
COUNTY OF Los Angeles) ss:

On September 22, 2005, before me, Marcia D. Raether, a Notary Public in and for said County and State, personally appeared NANCY SUE DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Marcia D. Raether
Signature of Notary Public

[Notarial Seal]
My Commission Expires: 5/21/06

235057



**NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by GREGG DAVIS concerning that certain trust created under the NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT (formerly known as the "Nancy Davis Zarif Trust Under Restated Trust Agreement dated October 1, 1990" and formerly known as "Trust Agreement of Nancy Davis Zarif") established under an agreement dated October 1, 1990, as amended by an Amendment dated August 19, 1991, a Second Amendment dated May 15, 1992, and a Third Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Nancy Sue Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XII of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor trustees in Marvin's place; and

WHEREAS, Gregg Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, GREGG DAVIS hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 29th day of March, 2005.

WITNESS:

Ashley Michelson

GREGG DAVIS

NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

Page 2

I, NANCY SUE DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Gregg Davis of his appointment as a successor co-trustee of the Trust on this 22 day of September, 2005.

WITNESS:




NANCY SUE DAVIS

NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

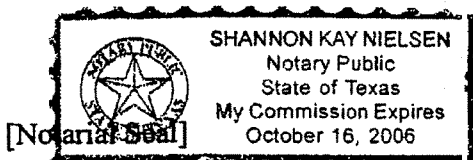
Page 3

ACKNOWLEDGMENTS

STATE OF TEXAS)
) ss:
COUNTY OF HARRIS)

On MARCH 29, 2005, before me, SHANNON KAY NIELSEN, a Notary Public in and for said County and State, personally appeared GREGG DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Shannon Kay Nielsen
Signature of Notary Public

My Commission Expires: 10/16/2006

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

On SEPT. 22, 2005, before me, MARCIA D. RAETHER, a Notary Public in and for said County and State, personally appeared NANCY SUE DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Marcia D. Raether
Signature of Notary Public

[Notarial Seal]

My Commission Expires: 5/21/06

235052
412769.1



**NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

RENUNCIATION OF APPOINTMENT AS TRUSTEE by KENNETH R. KILROY concerning that certain trust created under the NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT (formerly known as the "Nancy Davis Zarif Trust Under Restated Trust Agreement dated October 1, 1990" and formerly known as "Trust Agreement of Nancy Davis Zarif") established under an agreement dated October 1, 1990, as amended by an Amendment dated August 19, 1991, a Second Amendment dated May 15, 1992, and a Third Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Nancy Sue Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

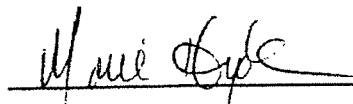
WHEREAS, pursuant to Paragraph B of Article XII of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor trustees in Marvin's place; and

WHEREAS, Kenneth R. Kilroy wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, KENNETH R. KILROY hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 22nd day of March, 2005.

WITNESS:





KENNETH R. KILROY

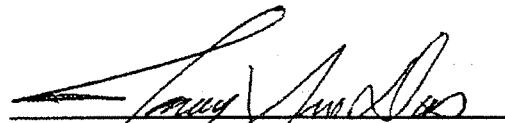
DATED OCTOBER 1, 1990

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

I, NANCY SUE DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Kenneth R. Kilroy of his appointment as a successor co-trustee of the Trust on this 22nd day of September, 2005.

WITNESS:




NANCY SUE DAVIS

DATED OCTOBER 1, 1990

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
 COUNTY OF Los Angeles)

On March 22, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared KENNETH R. KILROY, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

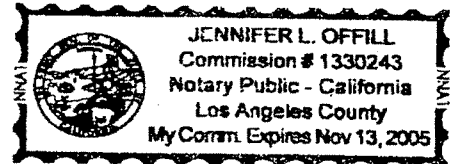
Witness my hand and official seal.

Jennifer L. Offill
 Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005

STATE OF CALIFORNIA)
) ss:
 COUNTY OF Los Angeles)



On SEPTEMBER 22, 2005, before me, MARCIA D. RAETHER, a Notary Public in and for said County and State, personally appeared NANCY SUE DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

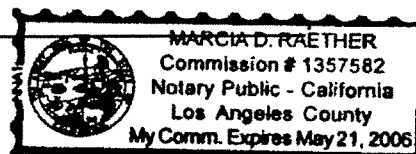
Witness my hand and official seal.

Marcia D. Raether
 Signature of Notary Public

[Notarial Seal]

My Commission Expires: 5/21/06

235053
 412772.1



**NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 1, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY JOHN DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by JOHN DAVIS concerning that certain trust created under the NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT (formerly known as the "Nancy Davis Zarif Trust Under Restated Trust Agreement dated October 1, 1990" and formerly known as "Trust Agreement of Nancy Davis Zarif") established under an agreement dated October 1, 1990, as amended by an Amendment dated August 19, 1991, a Second Amendment dated May 15, 1992, and a Third Amendment dated June 23, 1998, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Nancy Sue Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XII of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor trustees in Marvin's place; and


WHEREAS, John Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, JOHN DAVIS hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 8th day of April, 2005.

WITNESS:





JOHN DAVIS

NANCY SUE DAVIS TRUST UNDER RESTATED TRUST AGREEMENT

Page 2

DATED OCTOBER 1, 1990

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY JOHN DAVIS

I, NANCY SUE DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of John Davis of his appointment as a successor co-trustee of the Trust on this 22nd day of September, 2005.

WITNESS:

Larry Kaestle

Nancy Sue Davis
NANCY SUE DAVIS

DATED OCTOBER 1, 1990

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY JOHN DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)

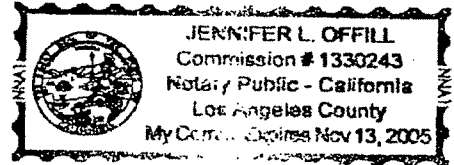
COUNTY OF Los Angeles) ss:

On April 8th, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared JOHN DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005.

STATE OF CALIFORNIA)

COUNTY OF Los Angeles) ss:

On September 22, 2005, before me, Marcia D. Raether, a Notary Public in and for said County and State, personally appeared NANCY SUE DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Marcia D. Raether
Signature of Notary Public

[Notarial Seal]

My Commission Expires: 5/21/06235051
412768.1

GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT

ACCEPTANCE OF TRUSTEESHIP BY GREGG DAVIS

ACCEPTANCE OF TRUSTEESHIP by GREGG DAVIS concerning that certain trust created under the GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT (formerly known as "Gregg Davis Trust Under Restated Trust Agreement," formerly known as "Gregg Davis Trust Agreement Under Trust Agreement dated March 15, 1990" and formerly known as "Trust Agreement of Gregg Davis") established under an agreement dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 14, 1992, a Third Amendment dated June 8, 1994, a Fourth Amendment dated June 4, 1996, and amended by an amendment and restatement dated July 22, 2004, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Gregg Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

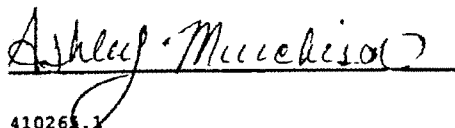
WHEREAS, pursuant to Paragraph B of Article XIV of the Trust Agreement, upon Marvin's death, Barbara Davis, Dorothea Elena Statheros, Grace Drulias and Gregg Davis are appointed as successor trustees in Marvin's place; and

WHEREAS, Gregg Davis wishes to accept said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, GREGG DAVIS hereby accepts appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement, the same to be effective immediately.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 29th day of March, 2005.

WITNESS:


410261.1

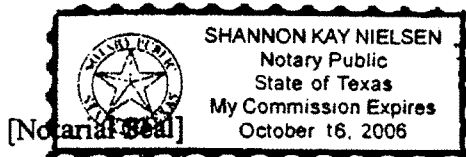

GREGG DAVIS

ACKNOWLEDGMENT

STATE OF TEXAS)
COUNTY OF HARRIS) ss:

On MARCH 29, 2005, before me, SHANNON KAY NIELSEN, a Notary Public in and for said County and State, personally appeared GREGG DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Shannon Kay Nielsen
Signature of Notary Public

My Commission Expires: 10/16/2006

GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT**RENUNCIATION OF APPOINTMENT AS
TRUSTEE BY DOROTHEA ELENA STATHEROS**

RENUNCIATION OF APPOINTMENT AS TRUSTEE by DOROTHEA ELENA STATHEROS concerning that certain trust created under the GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT (formerly known as "Gregg Davis Trust Under Restated Trust Agreement," formerly known as "Gregg Davis Trust Agreement Under Trust Agreement dated March 15, 1990" and formerly known as "Trust Agreement of Gregg Davis") established under an agreement dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 14, 1992, a Third Amendment dated June 8, 1994, a Fourth Amendment dated June 4, 1996, and amended by an amendment and restatement dated July 22, 2004, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Gregg Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XIV of the Trust Agreement, upon Marvin's death, Barbara Davis, Dorothea Elena Statheros, Grace Drulias and Gregg Davis are appointed as successor trustees in Marvin's place; and

WHEREAS, Dorothea Elena Statheros wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, DOROTHEA ELENA STATHEROS hereby renounces her appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement, effective as of the date of Marvin Davis' death.

GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY DOROTHEA ELENA STATHEROS

Page 2

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 19 day of
December, 2005.

WITNESS:


DOROTHEA ELENA STATHEROS

I, GREGG DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the
renunciation of Dorothea Elena Statheros of her appointment as a successor co-trustee of the Trust
on this 19 day of December, 2005.

WITNESS:


GREGG DAVIS

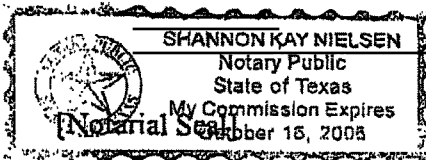
GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY DOROTHEA ELENA STATHEROS

Page 3

ACKNOWLEDGMENTS

TEXAS
STATE OF ~~CALIFORNIA~~)
) ss:
COUNTY OF HARRIS)

On December 19, 2005, before me, Shannon Kay Nielsen, a Notary Public in and for said County and State, personally appeared DOROTHEA ELENA STATHEROS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

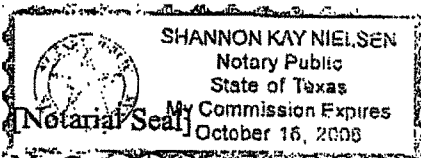


Shannon Kay Nielsen
Signature of Notary Public

My Commission Expires: 10-16-2008

STATE OF TEXAS)
) ss:
COUNTY OF HARRIS)

On December 19, 2005, before me, Shannon Kay Nielsen, a Notary Public in and for said County and State, personally appeared GREGG DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.



Shannon Kay Nielsen
Signature of Notary Public

My Commission Expires: 10-16-2008

GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GRACE DRULIAS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by GRACE DRULIAS concerning that certain trust created under the GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT (formerly known as "Gregg Davis Trust Under Restated Trust Agreement," formerly known as "Gregg Davis Trust Agreement Under Trust Agreement dated March 15, 1990" and formerly known as "Trust Agreement of Gregg Davis") established under an agreement dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 14, 1992, a Third Amendment dated June 8, 1994, a Fourth Amendment dated June 4, 1996, and amended by an amendment and restatement dated July 22, 2004, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Gregg Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XIV of the Trust Agreement, upon Marvin's death, Barbara Davis, Dorothea Elena Statheros, Grace Drulias and Gregg Davis are appointed as successor trustees in Marvin's place; and

WHEREAS, Grace Drulias wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, GRACE DRULIAS hereby renounces her appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 6th day of May, 2005.

WITNESS:

Susan Harkside

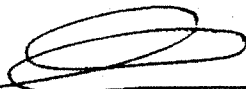
Grace Drulias
GRACE DRULIAS

GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GRACE DRULIAS

Page 2

I, GREGG DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Grace Drulias of her appointment as a successor co-trustee of the Trust on this _____ day of _____, 2005.

WITNESS:



GREGG DAVIS

ACKNOWLEDGMENTS

STATE OF California)
) ss:
COUNTY OF Los Angeles)

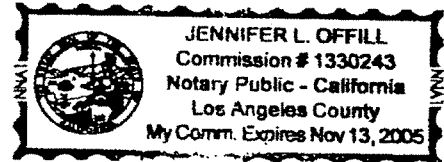
On May 6, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared GRACE DRULIAS, personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

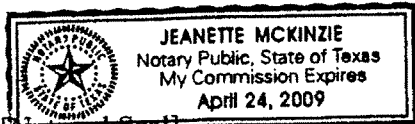
My Commission Expires: November 13, 2005.



STATE OF Texas)
) ss:
COUNTY OF Harris)

On May 11, 2005, before me, Jeanette McKinzie, a Notary Public in and for said County and State, personally appeared GREGG DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Jeanette McKinzie
Signature of Notary Public

My Commission Expires: 4-24-2009.

GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY BARBARA DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by BARBARA DAVIS concerning that certain trust created under the GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT (formerly known as "Gregg Davis Trust Under Restated Trust Agreement," formerly known as "Gregg Davis Trust Agreement Under Trust Agreement dated March 15, 1990" and formerly known as "Trust Agreement of Gregg Davis") established under an agreement dated March 15, 1990, as amended by a First Amendment dated August 19, 1991, a Second Amendment dated April 14, 1992, a Third Amendment dated June 8, 1994, a Fourth Amendment dated June 4, 1996, and amended by an amendment and restatement dated July 22, 2004, and as the same may be amended from time to time (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Gregg Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XIV of the Trust Agreement, upon Marvin's death, Barbara Davis, Dorothea Elena Statheros, Grace Drulias and Gregg Davis are appointed as successor trustees in Marvin's place; and


WHEREAS, Barbara Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, BARBARA DAVIS hereby renounces her appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 16th day of March, 2005.

WITNESS:




BARBARA DAVIS


GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY BARBARA DAVIS

Page 2

I, GREGG DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Barbara Davis of her appointment as a successor co-trustee of the Trust on this 21st day of March, 2005.

WITNESS:

Allyson M. Elise



GREGG DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
COUNTY OF Los Angeles) ss:

On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

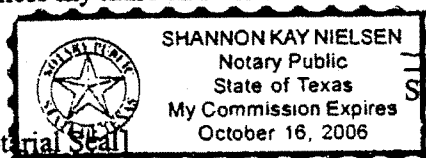
[Notarial Seal]

My Commission Expires: June 28, 2007



STATE OF Texas)
COUNTY OF Harris) ss:

On March 29, 2005, before me, Shannon Kay Nielsen, a Notary Public in and for said County and State, personally appeared GREGG DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.



[Notarial Seal]

My Commission Expires: 10/16/2006

Shannon Kay Nielsen
Signature of Notary Public

DESIGNATION OF SUCCESSOR TRUSTEE

WHEREAS, on the fifteenth day of March, 1990, Gregg Davis, as Settlor, and Marvin Davis, as Trustee, entered into a certain trust agreement, which has been amended and restated from time to time, and which is currently known as the GREGG DAVIS TRUST - 2004 UNDER RESTATED TRUST AGREEMENT, pursuant to a Restated Trust Agreement dated July 22, 2004;

WHEREAS, Paragraph B of Article XIV provides in pertinent part as follows:

"... During my lifetime, I shall be entitled to designate an individual to serve as successor Co-Trustee if any successor Co-Trustee of any trust established under this Agreement (other than my mother) shall fail or cease to serve in such capacity for any reason, including death, incapacity, renunciation or resignation. Such designation shall be made by an instrument in writing, signed by me and delivered it [sic] to then-serving Trustee or successor Co-Trustees, as the case may be. Such designation may be revoked or superseded by me at any time while I am living and prior to the date such designated successor Co-Trustee takes office as successor Co-Trustee.";

WHEREAS, the undersigned, Gregg Davis, desires to designate a successor Trustee to serve in the event that he fails or ceases to serve as a Trustee for any reason;

NOW, THEREFORE, the undersigned, Gregg Davis, hereby designates the following persons in the following order to serve as successor Trustee to him in the event that he fails or ceases to serve as a Trustee of the Gregg Davis Trust - 2004:

(i) Dorothea Elena Statheros;

(ii) Such person (including one or more alternates) as shall be designated by Dorothea Elena Statheros by an instrument in writing, signed by her and delivered to the then-serving Trustee (with said designation being revocable or superseded by her at any time while she is living and prior to the date that such designated successor Trustee takes office as successor Trustee).

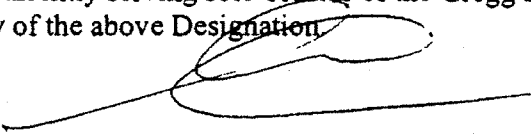
Dated: 4-12-, 2005.



Gregg Davis

ACKNOWLEDGMENT OF DELIVERY

The undersigned, Gregg Davis, the currently serving sole Trustee of the Gregg Davis Trust – 2004, hereby acknowledges delivery of the above Designation.



Gregg Davis

Dated: 4-12-, 2005.

20179146_1.DOC

**PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990**

APPOINTMENT OF SUCCESSOR CO-TRUSTEE

APPOINTMENT OF SUCCESSOR CO-TRUSTEE by BARBARA DAVIS, as successor trustee of that certain trust created under the TRUST AGREEMENT OF PATRICIA DAVIS RAYNES, dated March 29, 1990, as amended by an Amendment dated August 19, 1991, and a Second Amendment dated April 28, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

W I T N E S S E T H:

WHEREAS, the Trust Agreement named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article X of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy were appointed as successor co-trustees in Marvin's place; and

WHEREAS, Barbara Davis ("Barbara") accepted her said appointment as a successor trustee of the Trust effective as of September 25, 2004; and

WHEREAS, each of John Davis, Gregg Davis and Kenneth R. Kilroy renounced his appointment as a successor co-trustee of the Trust; and

WHEREAS, pursuant to Paragraph B of Article X of the Trust Agreement, the majority of the then serving co-trustees of the Trust have the power to appoint a successor co-trustee; and

WHEREAS, Barbara is the sole successor trustee of the Trust; and

WHEREAS, pursuant to the power to appoint a successor co-trustee granted to her as the sole successor trustee of the Trust in Paragraph B of Article X of the Trust Agreement, Barbara wishes to appoint Patricia Davis Raynes as a successor co-trustee of the Trust.

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990
APPOINTMENT OF SUCCESSOR CO-TRUSTEE

PAGE 2

NOW, THEREFORE, in consideration of the premises and pursuant to the provisions of Paragraph B of Article X of the Trust, BARBARA DAVIS hereby appoints PATRICIA DAVIS RAYNES as a successor co-trustee of the Trust.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 16th day of March, 2005.

WITNESS:

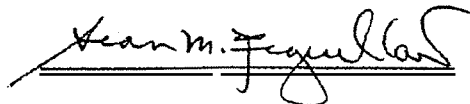



BARBARA DAVIS

I, PATRICIA DAVIS RAYNES, hereby accept my appointment as a successor co-trustee of the Trust, such appointment and acceptance to be effective immediately. This acceptance of appointment as a successor co-trustee is not a waiver of any claim or right of action I may have against any past or present trustee or agent of a trustee of the Trust, whether such claim or right of action is known, unknown or suspected, and I hereby reserve the right to pursue any such claim or right of action in any manner I deem appropriate.

Executed, on this 27 day of April, 2005.

WITNESS:




PATRICIA DAVIS RAYNES

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) ss:

On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]

My Commission Expires: June 28, 2007



STATE OF New York)

COUNTY OF New York) ss:

On April 31, 2005, before me, PATRICIA DAVIS RAYNES, a Notary Public in and for said County and State, personally appeared PATRICIA DAVIS RAYNES, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Monica A. Polizzi
Signature of Notary Public

[Notarial Seal]

My Commission Expires: _____

MONICA A. POLIZZI
Notary Public, State of New York
No. 30-4505548
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires April 30, 2007

**PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990**

ACCEPTANCE OF TRUSTEESHIP BY BARBARA DAVIS

ACCEPTANCE OF TRUSTEESHIP by BARBARA DAVIS concerning that certain trust created under the TRUST AGREEMENT OF PATRICIA DAVIS RAYNES, dated March 29, 1990, as amended by an Amendment dated August 19, 1991, and a Second Amendment dated April 28, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, the Trust Agreement named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article X of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and


WHEREAS, Barbara Davis wishes to accept said appointment as a successor trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, BARBARA DAVIS hereby accepts appointment as a successor trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement, the same to be effective as of September 25, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 6th day of March, 2005.

WITNESS:




BARBARA DAVIS

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990
ACCEPTANCE OF TRUSTEESHIP BY BARBARA DAVIS

PAGE 2

I, PATRICIA DAVIS RAYNES, as the beneficiary of the Trust, hereby acknowledge the acceptance of Barbara Davis as a successor trustee of the Trust. This acknowledgement is not a waiver of any claim or right of action I may have against any past or present trustee or agent of a trustee of the Trust, whether such claim or right of action is known, unknown or suspected, and I hereby reserve the right to pursue any such claim or right of action in any manner I deem appropriate.

Executed on this 27 day of April, 2005.

WITNESS:

Sean M. Fitzgerald

Patricia Davis Raynes
PATRICIA DAVIS RAYNES

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES

On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]

My Commission Expires: June 28, 2007



STATE OF New York)
) ss:
COUNTY OF New York

On April 27, 2005, before me, Patricia Davis Raynes, a Notary Public in and for said County and State, personally appeared PATRICIA DAVIS RAYNES, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Monica A. Polizzi
Signature of Notary Public

[Notarial Seal]

My Commission Expires: _____

MONICA A. POLIZZI
Notary Public, State of New York
No. 30-4605548
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires April 30, 2007

**PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990**

RESIGNATION OF CO-TRUSTEE

I, BARBARA DAVIS, a duly qualified and acting co-trustee of that certain trust created under the TRUST AGREEMENT OF PATRICIA DAVIS RAYNES, dated March 29, 1990, as amended by an Amendment dated August 19, 1991, and a Second Amendment dated April 28, 1992 (said trust hereinafter referred to as the "Trust"), do hereby resign as co-trustee of the Trust, effective as of the date hereof, and hereby give notice of my resignation to Patricia Davis Raynes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 10th day of April, 2005.

WITNESS:

[Signature]

[Signature]
BARBARA DAVIS

I, PATRICIA DAVIS RAYNES, hereby acknowledge the resignation of Barbara Davis, as a co-trustee of the Trust. This acknowledgement is not a waiver of any claim or right of action I may have against any past or present trustee or agent of a trustee of the Trust, whether such claim or right of action is known, unknown or suspected, and I hereby reserve the right to pursue any such claim or right of action in any manner I deem appropriate.

Executed on this 27 day of April, 2005.

WITNESS:

[Signature]

[Signature]
PATRICIA DAVIS RAYNES

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990
RESIGNATION OF CO-TRUSTEE

PAGE 2

ACKNOWLEDGMENTS



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:

On April 20, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]
My Commission Expires: June 28, 2007

STATE OF New York)
COUNTY OF New York) ss:

On April 27, 2005, before me, Patricia Davis Rayne, a Notary Public in and for said County and State, personally appeared PATRICIA DAVIS RAYNES, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Monica A. Polizzi
Signature of Notary Public

[Notarial Seal]
My Commission Expires: _____

MONICA A. POLIZZI
Notary Public, State of New York
No. 30-4805548
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires April 30, 2007

**PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY JOHN DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by JOHN DAVIS concerning that certain trust created under the TRUST AGREEMENT OF PATRICIA DAVIS RAYNES, dated March 29, 1990, as amended by an Amendment dated August 19, 1991, and a Second Amendment dated April 28, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, the Trust Agreement named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article X of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and

WHEREAS, John Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, JOHN DAVIS hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 8th day of April, 2005.

WITNESS:





JOHN DAVIS

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY JOHN DAVIS

PAGE 2

I, PATRICIA DAVIS RAYNES, as the beneficiary of the Trust, hereby acknowledge the renunciation of John Davis of his appointment as a successor co-trustee of the Trust. This acknowledgement is not a waiver of any claim or right of action I may have against any past or present trustee or agent of a trustee of the Trust, whether such claim or right of action is known, unknown or suspected, and I hereby reserve the right to pursue any such claim or right of action in any manner I deem appropriate.

Executed on this 27 day of April, 2005.

WITNESS:

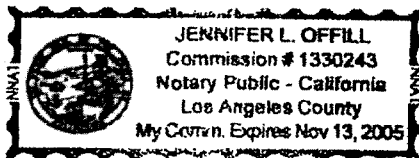
John M. Fegulla Patricia ^{Davis} Raynes
PATRICIA DAVIS RAYNES

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
COUNTY OF Los Angeles) ss:

On April 8th, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared JOHN DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005

STATE OF New York)
COUNTY OF New York) ss:

On April 27, 2005, before me, Patricia Davis Raynes, a Notary Public in and for said County and State, personally appeared PATRICIA DAVIS RAYNES, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Monica A. Polizzi
Signature of Notary Public

[Notarial Seal]

My Commission Expires: _____

MONICA A. POLIZZI
Notary Public, State of New York
No. 80-4500641
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires April 30, 2007

**PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

RENUNCIATION OF APPOINTMENT AS TRUSTEE by KENNETH R. KILROY concerning that certain trust created under the TRUST AGREEMENT OF PATRICIA DAVIS RAYNES, dated March 29, 1990, as amended by an Amendment dated August 19, 1991, and a Second Amendment dated April 28, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, the Trust Agreement named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and


WHEREAS, pursuant to Paragraph B of Article X of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and


WHEREAS, Kenneth R. Kilroy wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, KENNETH R. KILROY hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 22nd day of March, 2005.

WITNESS:




KENNETH R. KILROY

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT

PAGE 2

DATED MARCH 29, 1990

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

I, PATRICIA DAVIS RAYNES, as the beneficiary of the Trust, hereby acknowledge the renunciation of Kenneth R. Kilroy of his appointment as a successor co-trustee of the Trust. This acknowledgement is not a waiver of any claim or right of action I may have against any past or present trustee or agent of a trustee of the Trust, whether such claim or right of action is known, unknown or suspected, and I hereby reserve the right to pursue any such claim or right of action in any manner I deem appropriate.

Executed on this 27 day of April, 2005.

WITNESS:

 Sean M. Fuglestad  Patricia Davis Raynes
PATRICIA DAVIS RAYNES

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

PAGE 3

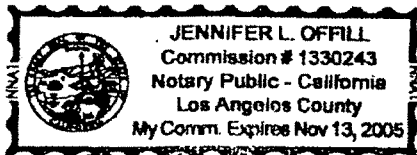
ACKNOWLEDGMENTS

STATE OF CALIFORNIA)

COUNTY OF Los Angeles) ss:

On March 22, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared KENNETH R. KILROY, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005

STATE OF New York)

COUNTY OF New York) ss:

On April 27, 2005, before me, Patricia Davis Raynes, a Notary Public in and for said County and State, personally appeared PATRICIA DAVIS RAYNES, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Monica A. Polizzi
Signature of Notary Public

[Notarial Seal]

My Commission Expires: _____
MONICA A. POLIZZI
Notary Public, State of New York
No. 30-4505548
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires April 30, 2007

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**PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by GREGG DAVIS concerning that certain trust created under the TRUST AGREEMENT OF PATRICIA DAVIS RAYNES, dated March 29, 1990, as amended by an Amendment dated August 19, 1991, and a Second Amendment dated April 28, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, the Trust Agreement named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article X of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and

WHEREAS, Gregg Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, GREGG DAVIS hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 29th day of March, 2005.

WITNESS:

Ashley Morrison

GREGG DAVIS

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

PAGE 2

I, PATRICIA DAVIS RAYNES, as the beneficiary of the Trust, hereby acknowledge the renunciation of Gregg Davis of his appointment as a successor co-trustee of the Trust. This acknowledgement is not a waiver of any claim or right of action I may have against any past or present trustee or agent of a trustee of the Trust, whether such claim or right of action is known, unknown or suspected, and I hereby reserve the right to pursue any such claim or right of action in any manner I deem appropriate.

Executed on this 27 day of April, 2005.

WITNESS:

Sean M. Faguel

Patricia Davis Raynes
PATRICIA DAVIS RAYNES

PATRICIA DAVIS RAYNES TRUST UNDER TRUST AGREEMENT
DATED MARCH 29, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

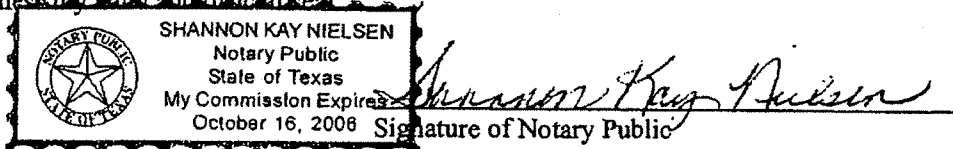
PAGE 3

ACKNOWLEDGMENTS

STATE OF ~~CALIFORNIA~~ ^{TEXAS})
) ss:
COUNTY OF HARRIS)

On MARCH 29, 2005, before me, SHANNON KAY NIELSEN, a Notary Public in and for said County and State, personally appeared GREGG DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



[Notarial Seal]

My Commission Expires: _____

STATE OF New York)
) ss:
COUNTY OF New York)

On April 27, 2005, before me, PATRICIA DAVIS RAYNES, a Notary Public in and for said County and State, personally appeared PATRICIA DAVIS RAYNES, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Monica A Polizzi
Signature of Notary Public

[Notarial Seal]

My Commission Expires: _____

MONICA A. POLIZZI
Notary Public, State of New York
No. 30-4606548
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires April 30, 2007

**DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT DATED
OCTOBER 9, 1990**

APPOINTMENT OF SUCCESSOR CO-TRUSTEE

APPOINTMENT OF SUCCESSOR CO-TRUSTEE by BARBARA DAVIS, as successor trustee of that certain trust created under the TRUST AGREEMENT OF DANA LEIGH DAVIS, dated May 3, 1990, as amended by complete restatement dated October 9, 1990, and Amendment dated August 19, 1991, and a Second Amendment dated April 16, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Dana Leigh Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XI of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy were appointed as successor co-trustees in Marvin's place; and

WHEREAS, Barbara Davis ("Barbara") accepted her said appointment as a successor trustee of the Trust on the 16 day of March, 2005; and

WHEREAS, each of John Davis, Gregg Davis and Kenneth R. Kilroy renounced his appointment as a successor co-trustee of the Trust; and

WHEREAS, pursuant to Paragraph B of Article XI of the Trust Agreement, the majority of the then serving co-trustees of the Trust have the power to appoint a successor co-trustee; and

WHEREAS, Barbara is the sole successor trustee of the Trust; and

WHEREAS, pursuant to the power to appoint a successor co-trustee granted to her as the sole successor trustee of the Trust in Paragraph B of Article XI of the Trust Agreement, Barbara wishes to appoint Dana Leigh Davis as a successor co-trustee of the Trust.

DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 9, 1990
APPOINTMENT OF SUCCESSOR CO-TRUSTEE

PAGE 2

NOW, THEREFORE, in consideration of the premises and pursuant to the provisions of Paragraph B of Article XI of the Trust, BARBARA DAVIS hereby appoints DANA LEIGH DAVIS as a successor co-trustee of the Trust.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 16th day of March, 2005.

WITNESS:

[Signature]

[Signature]
BARBARA DAVIS

I, DANA LEIGH DAVIS, hereby accept my appointment as a successor co-trustee of the Trust, such appointment and acceptance to be effective immediately, on this 18 day of April, 2005.

WITNESS:

[Signature]

[Signature]
DANA LEIGH DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:

On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]

My Commission Expires: June 28, 2007



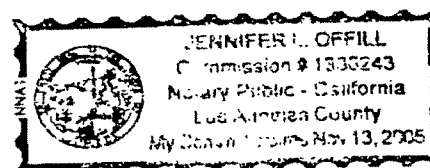
STATE OF CALIFORNIA)
COUNTY OF Los Angeles) ss:

On April 18, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared DANA LEIGH DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005



**DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT DATED
OCTOBER 9, 1990**

ACCEPTANCE OF TRUSTEESHIP BY BARBARA DAVIS

ACCEPTANCE OF TRUSTEESHIP by BARBARA DAVIS concerning that certain trust created under the TRUST AGREEMENT OF DANA LEIGH DAVIS, dated May 3, 1990, as amended by complete restatement dated October 9, 1990, and Amendment dated August 19, 1991, and a Second Amendment dated April 16, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Dana Leigh Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

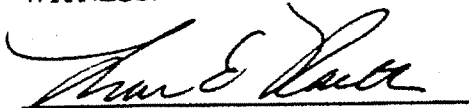
WHEREAS, pursuant to Paragraph B of Article XI of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and

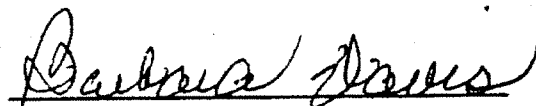
WHEREAS, Barbara Davis wishes to accept said appointment as a successor trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, BARBARA DAVIS hereby accepts appointment as a successor trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement, the same to be effective immediately.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 16th day of March, 2005.

WITNESS:




BARBARA DAVIS

DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 9, 1990
ACCEPTANCE OF TRUSTEESHIP BY BARBARA DAVIS

PAGE 2

I, DANA LEIGH DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the acceptance of Barbara Davis as a successor trustee of the Trust on this 18 day of April, 2005.

WITNESS:

Jennifer A. Offill

DLD
DANA LEIGH DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

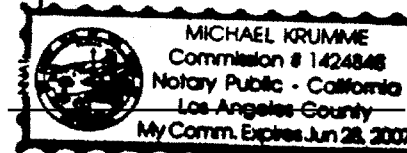
On March 16, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]

My Commission Expires: June 28, 2007



STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On April 18, 2005, before me, Jennifer L. O'Fall, a Notary Public in and for said County and State, personally appeared DANA LEIGH DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

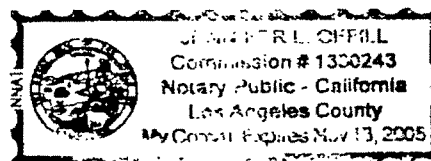
Jennifer L. O'Fall
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005

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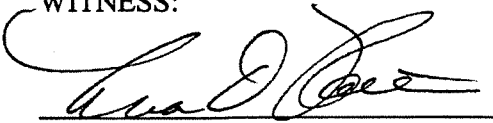
**DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT DATED
OCTOBER 9, 1990**

RESIGNATION OF CO-TRUSTEE

I, BARBARA DAVIS, a duly qualified and acting co-trustee of that certain trust created under the TRUST AGREEMENT OF DANA LEIGH DAVIS, dated May 3, 1990, as amended by complete restatement dated October 9, 1990, and Amendment dated August 19, 1991, and a Second Amendment dated April 16, 1992 (said trust hereinafter referred to as the "Trust"), do hereby resign as co-trustee of the Trust, effective as of the date hereof, and hereby give notice of my resignation to Dana Leigh Davis.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 20th day of April, 2005.

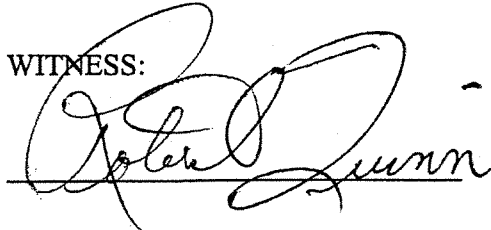
WITNESS:




BARBARA DAVIS

I, DANA LEIGH DAVIS, hereby acknowledge the resignation of Barbara Davis, as a co-trustee of the Trust, on this 22 day of April, 2005.

WITNESS:




DANA LEIGH DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:



On April 20, 2005, before me, MICHAEL KRUMME, a Notary Public in and for said County and State, personally appeared BARBARA DAVIS, ~~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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Michael Krumme
Signature of Notary Public

[Notarial Seal]
My Commission Expires: June 28, 2007

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:

On April 22, 2005, before me, MARCIA D. RAETHER, a Notary Public in and for said County and State, personally appeared DANA LEIGH DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
Witness my hand and official seal.

Marcia D. Raether
Signature of Notary Public

[Notarial Seal]
My Commission Expires: 5/21/06

235022



**DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT DATED
OCTOBER 9, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY JOHN DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by JOHN DAVIS concerning that certain trust created under the TRUST AGREEMENT OF DANA LEIGH DAVIS, dated May 3, 1990, as amended by complete restatement dated October 9, 1990, and Amendment dated August 19, 1991, and a Second Amendment dated April 16, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Dana Leigh Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

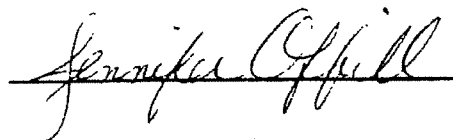
WHEREAS, pursuant to Paragraph B of Article XI of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and

WHEREAS, John Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

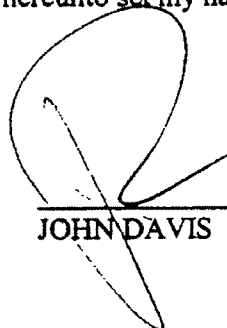
NOW, THEREFORE, in consideration of the premises, JOHN DAVIS hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 8th day of April, 2005.

WITNESS:



JENNIFER G. HILL



JOHN DAVIS

DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 9, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY JOHN DAVIS

PAGE 2

I, DANA LEIGH DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of John Davis of his appointment as a successor co-trustee of the Trust on this 18 day of April, 2005.

WITNESS:

Jennifer L. Offill

DLD
DANA LEIGH DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

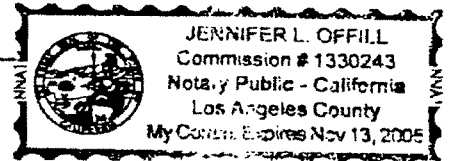
On April 5th, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared JOHN DAVIS, personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005



STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

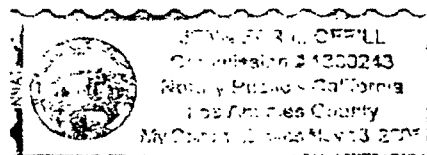
On April 18, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared DANA LEIGH DAVIS, personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005



**DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT DATED
OCTOBER 9, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

RENUNCIATION OF APPOINTMENT AS TRUSTEE by GREGG DAVIS concerning that certain trust created under the TRUST AGREEMENT OF DANA LEIGH DAVIS, dated May 3, 1990, as amended by complete restatement dated October 9, 1990, and Amendment dated August 19, 1991, and a Second Amendment dated April 16, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Dana Leigh Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

WHEREAS, pursuant to Paragraph B of Article XI of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and

WHEREAS, Gregg Davis wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, GREGG DAVIS hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 29th day of March, 2005.

WITNESS:

Asilaf Murchison

GREGG DAVIS

DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 9, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY GREGG DAVIS

PAGE 2

I, DANA LEIGH DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Gregg Davis of his appointment as a successor co-trustee of the Trust on this 18 day of April, 2005.

WITNESS:

Jennifer L. Offell

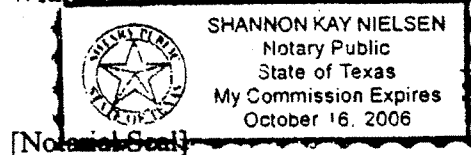

DANA LEIGH DAVIS

ACKNOWLEDGMENTS

STATE OF ^{TEXAS} CALIFORNIA)
) ss:
COUNTY OF HARRIS)

On March 29, 2005, before me, Shannon Kay Nielsen, a Notary Public in and for said County and State, personally appeared GREGG DAVIS, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Shannon Kay Nielsen
Signature of Notary Public

[Notarial Seal]

My Commission Expires: 10/16/2006

STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On April 18th, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared DANA LEIGH DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

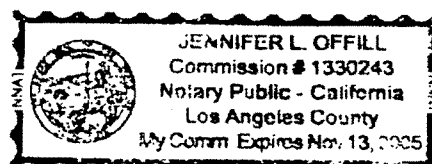
Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005

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**DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT DATED
OCTOBER 9, 1990**

RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

RENUNCIATION OF APPOINTMENT AS TRUSTEE by KENNETH R. KILROY concerning that certain trust created under the TRUST AGREEMENT OF DANA LEIGH DAVIS, dated May 3, 1990, as amended by complete restatement dated October 9, 1990, and Amendment dated August 19, 1991, and a Second Amendment dated April 16, 1992 (said trust hereinafter referred to as the "Trust" and said trust agreement referred to hereinafter as the "Trust Agreement").

WITNESSETH:

WHEREAS, Dana Leigh Davis, as Settlor, named Marvin Davis ("Marvin"), as the initial trustee of the Trust; and

WHEREAS, Marvin died on September 25, 2004; and

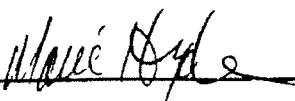
WHEREAS, pursuant to Paragraph B of Article XI of the Trust Agreement, upon Marvin's death, Barbara Davis, John Davis, Gregg Davis and Kenneth R. Kilroy are appointed as successor co-trustees in Marvin's place; and

WHEREAS, Kenneth R. Kilroy wishes to renounce said appointment as a successor co-trustee of the Trust.

NOW, THEREFORE, in consideration of the premises, KENNETH R. KILROY hereby renounces his appointment as a successor co-trustee of the Trust and all of the powers of a trustee under the terms of the Trust Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 22nd day of March, 2005.

WITNESS:





KENNETH R. KILROY

DANA LEIGH DAVIS TRUST UNDER RESTATED TRUST AGREEMENT
DATED OCTOBER 9, 1990
RENUNCIATION OF APPOINTMENT AS TRUSTEE BY KENNETH R. KILROY

PAGE 2

I, DANA LEIGH DAVIS, as the settlor and beneficiary of the Trust, hereby acknowledge the renunciation of Kenneth R. Kilroy of his appointment as a successor co-trustee of the Trust on this 18 day of April, 2005.

WITNESS:

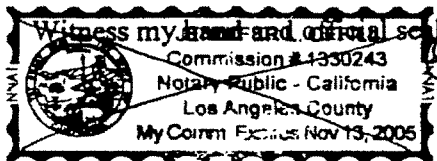
Jennifer L. Giff

DLD
DANA LEIGH DAVIS

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On March 22, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared KENNETH R. KILROY, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



[Notarial Seal]

My Commission Expires: November 13, 2005

Jennifer L. Offill
Signature of Notary Public

STATE OF CALIFORNIA)
) ss:
COUNTY OF Los Angeles)

On April 18, 2005, before me, Jennifer L. Offill, a Notary Public in and for said County and State, personally appeared DANA LEIGH DAVIS, 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, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Jennifer L. Offill
Signature of Notary Public

[Notarial Seal]

My Commission Expires: November 13, 2005

