

Walden Family Superfund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Walden Family Superfund.

Date: 06.12.2012

Signed: 

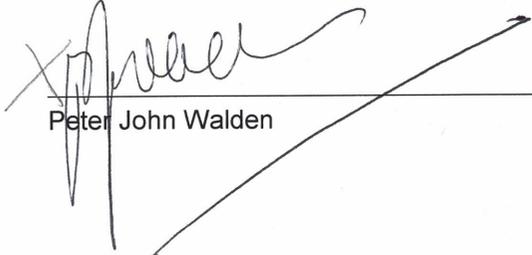
Chona Marie Walden

Walden Family Superfund

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Date: 06.12.2012

Signed: 

Peter John Walden