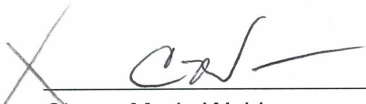


Walden Family Superfund

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

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:


Peter John Walden