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SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF INYO

IN THE MATTER OF THE: **L.L. NUNN TRUST FOR THE BENEFIT OF DEEP SPRINGS COLLEGE UNDER THE DEED OF TRUST DATED NOVEMBER 5, 1923**	Case No. SI CV PM 1253232 **CONSENT OF CALIFORNIA ATTORNEY GENERAL TO TRUST MODIFICATION UNDER PROBATE CODE §15403** Date: April 28, 2014 Time: 9:00 a.m. Dept: 1 Judge: Hon. Dean T. Stout

The Attorney General of the State of California hereby consents to the modification of the Deed of Trust signed on November 5, 1923, by Lucien I. Nunn for the benefit of Deep Springs College by the addition of a term that provides substantially as follows:

> Nothing in this Deed of Trust shall restrict or otherwise limit the authority of the Trustees, in the exercise of their best judgment, to admit women as students at Deep Springs College, and to use the Trust estate for the education of women, in addition to the education of men, at Deep Springs College.

The California State Attorney General also consents to the same modification as it relates to the use of assets held in trust by the Deep Springs Corporation.

The undersigned represents that she has authority to execute this Consent on behalf of the California State Attorney General.

Dated: April 25, 2014

Respectfully Submitted,

KAMALA D. HARRIS
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