CONSENT TO ORDER OF APPOINTMENT

Pursuant to California Rule of Court 244.1, by signing below, the proposed referee, the Hon. John K. Trotter (Ret.) hereby consents to the appointment as set forth above, and certifies that he is aware of and will comply with the applicable provisions of Canon 6 of the Code of Judicial Ethics and the California Rules of Court.

I consent to the above referral pursuant to C.C.P. §638 and agree to perform all of the duties set forth in the application and proposed order.

DATED: Septmber 2, 2011

HON. JOHN K. TROTTER
Appellate Court Justice, Retired