

CERTIFICATE OF INCUMBENCY

STATE OF NEVADA)
) SS.
COUNTY OF CLARK)

MILTON FOGLIANI, being first duly sworn upon oath, depose and state as follows:

1. That MILTON FOGLIANI, as Grantor, and VERA H. FLINSPACH AND MILTON FOGLIANI, as Trustee(s) created the VERA H. FLINSPACH LIVING TRUST DATED APRIL 7, 1993 Trust, under an Agreement dated APRIL 7, 1993, and amended NA, (hereafter referred to as the "Trust"). The Trust provides that upon the death of VERA H FLINSPACH, then MILTON FOGLIANI shall serve as surviving/successor Trustee(s).
2. That VERA H FLINSPACH, the Grantor/CoTrustee of said Trust has died and a Certified copy of the Death Certificate is attached hereto as Exhibit "A".
3. MILTON FOGLIANI, hereby files this certificate and does hereby accept the appointment of surviving/successor Trustee as provided for in the Trust.

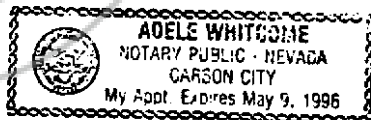
Dated this 15th day of April, 1995.

Milton Fogliani
MILTON FOGLIANI

STATE OF NEVADA)
) SS.
~~COUNTY OF CLARK~~)

On April 18, 1995, personally appeared before me, a Notary Public, Milton Fogliani who acknowledged that he executed the above instrument.

Adele Whitcome
Notary Public



STATE OF NEVADA
 DEPARTMENT OF HUMAN RESOURCES
 DIVISION OF HEALTH
 VITAL STATISTICS

STATE OF NEVADA — DEPARTMENT OF HUMAN RESOURCES
 DIVISION OF HEALTH — SECTION OF VITAL STATISTICS
CERTIFICATE OF DEATH

TYPE OR PRINT IN PERMANENT BLACK INK	LOCAL FILE NUMBER		STATE FILE NUMBER	
	DECEASED—NAME Vera Luetta FLINSPACH		DATE OF DEATH—Month Day Year January 23, 1995	
DECEDENT	CITY/TOWN OR LOCATION OF DEATH Caliente		COUNTY OF DEATH Lincoln	
	HOSPITAL OR OTHER INSTITUTION—Name (if not enter give street and number) Grover C. Dils Medical Center		MANNER OF DEATH Inpatient / Female	
SEX: MALE OR FEMALE YES TO REGISTER DEATH SECTION OF DEPARTMENT OF HEALTH	RACE—White		AGE—Last Birthday (Years) 94	
	DATE OF BIRTH—Mo Day Yr 1-10-1901		MARRIED NEVER MARRIED WIDOWED DIVORCED Widowed	
FATHER—NAME MOTHER—NAME	Henry Wilson Hammond		Eliza Alice Heaps	
	MILTON FOGLIANI		3653 Shawnee Drive Jacks Valley, Nevada 89701	
DISPOSITION	Burial		Hammond/Hollinger Cemetery Ursine, Nevada	
	Funeral Director's Name Milton Fogliani		Funeral Director's License Number 15	
CERTIFIER	DATE SIGNED 1-25-95		SIGNATURE AND TITLE <i>J. Wilkin MD</i>	
	NAME OF ATTENDING PHYSICIAN Joseph Wilkin MD, P.O. Box 474 Panaca, Nevada 89042		LICENSE NUMBER 3849	
CAUSE OF DEATH	PART I CH F Hypertension		PART II Cerebrovascular accident	
	PART III Cerebrovascular accident		PART IV Cerebrovascular accident	

No. 067745

I hereby certify that the above is a true and correct copy of the certificate on file in this office.
 Issued: FEB 01 1995
 By: *Suzanne Syle*
 Deputy Registrar

WARNING: IT IS ILLEGAL TO ALTER OR COPY THIS DOCUMENT

Lincoln County

EXHIBIT "A"

All that certain parcel of land situated in the community of Ursine, in Eagle Valley, Lincoln County, Nevada, bounded and described as follows, to-wit:

Beginning at the Southwest Corner of Lot 1, as shown by the map of the settlement known as Ursine, or Eagle Valley, Lincoln County, Nevada, in the West Half (W1/2) of the Southeast Quarter (SE 1/4) of Section 35, Township 2 North, Range 69 East, M.D.B. & M. and thence running South $65^{\circ}33'$ East, a distance of 447.4 feet to the Southeast Corner of said Lot 1; thence running North $18^{\circ}23'$ East, a distance of 107.4 feet to the East indent corner of said Lot 1, the TRUE POINT OF BEGINNING; thence running North $71^{\circ}29'$ West, a distance of 136 feet; thence running North $18^{\circ}29'$ East, a distance of 198 feet more or less; thence running South $72^{\circ}19'$ East, a distance of 332 feet, more or less to the West side of the lane; thence running South $18^{\circ}29'$ West along the West side of said lane, a distance of 180 feet more or less; thence running North $71^{\circ}03'$ West a distance of 196.9 feet more or less to the TRUE POINT OF BEGINNING.

104071

RECORDED AT REGISTRY OF
Lincoln County Title

October 11, 1995

45 MINUTES PAST 4 O'CLOCK

P.M. BOOK 115 OF OFFICIAL

RECORDS, PAGE 360 LINCOLN

COUNTY, NEVADA

Yuriko Setzer

By Julie Bouché, deputy