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.

Machine James Jenster 19 95

STATE OF NEVADA) SS.

Notary Public

AOELE WHITGOINE
NOTARY PUBLIC - NEVADA
CARSON CITY
My Appl. Expires May 9, 1996

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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°33' East, a distance of 447.4 feet to the Southeast Corner of said Lot 1; thence running North 18°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°29' West, a distance of 136 feet; thence running North 18°29' East, a distance of 198 feet more or less; thence running South 72°19' East, a distance of 332 feet, more or less to the West side of the lane; thence running South 18°29' West along the West side of said lane, a distance of 180 feet more or less; thence running North 71°03' West a distance of 196.9 feet more or less to the TRUE POINT OF BEGINNING.

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Cow County Title
October 11, 1995

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