•					
	the transfer of the control of the c				
1	CERTIFICATE OF INCUMBENCY				
2	STATE OF NEVADA )				
3	) \( \sigma \)				
4	COUNTY OF CLARK )				
5	The undersigned, being duly sworn, does hereby certify and say that:				
6	<ol> <li>On March 5, 1968, LYNN E. DEAVER and KATHERINE M. DEAVER (jointly referred to as the "Settlors") established a revocable Trust entitled the "LYNN E. DEAVER and KATHERINE M.</li> </ol>				
7	DEAVER 1968 TRUST".				
8	LYNN E. DEAVER died on December 16, 1991 and by the terms of the trust KATHERINE M.     DEAVER became the sole trustee by executing a Certificate of Incumbency on February 18, 1992.				
9					
10	3. KATHERINE M. DEAVER died on January 14, 1996, and a certified copy of her death certificate is attached hereto.				
11	DODDUTT DE LACO KAVI VNN R FCKARD, and JANICE M.				
12					
13	COURSEY became successor Co-trustees. However, RATELITY to the following the have resigned and a copy of their Certificates of Resignation are attached hereto and incorporated herein by this reference.				
	a series and the engineering of the other Co-trustees. I am designated				
14	to become the sole successor Trustee. I agree to serve as sole trustee, accept the duties and tesperature				
15	thereof, and be bound by the terms of the trust.				
16	6. The Trustee has, among other powers, the power to sell, exchange, lease and otherwise engage in transactions involving Trust assets as the Trustee deems appropriate. The Trustee has the power to make all				
17	types of investments without limitation.				
18	7. The Trust instrument provides that no persons dealing with the Trust are obligated to inquire as				
19	to the powers of the Trustees or to inquire as to how the Trustees apply any funds derivered to distant				
20					
21					
2:	Robert L Deaver				
2:	ROBERT 21111				
2					
	SUBSCRIPED and SWORN to before me Recording requested by, and when recorded				
2	this MAY 0 2 7500				
2	1 Jan Man				
	NOTARY PUBLIC				

District Control Navade

My Appointment Equipes Jupil 1, 1997

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LAW OFFICES

JOHNSON & JOHNSON

E30 BOUTH FOURTH &T

LAW SEELS BY BRIDI

C.\TRUST\CLIENT\S\DEAVERI CTI

# NOTICE TO FUNERAL DIRECTOR AND CERTIFYING PHYSICIAN

(I) WAS THIS DEATH THE RESULT OF VIOLENCE, SUICIDE, OR CASUALTT: (I) WAS THE DECEASED IN AFFARENT GOOD HEALTH; (I) WAS THE DECEASED UNATTENDED BY A PHYSICIAN; OR (II) WAS ANY SUSPICIOUS OR UNUSUAL MANNER ASSOCIATED WITH THIS ORATH? | TES | NO IF"TES" TO EITHER L. 2.3. OR 4. PLEASE NOTIFY THE CORONER IN THE COUNTY WHERE THE BODY WAS FOUND OR THE DEATH OCCURRED.

CENTRES.	CAUSE OF HA	u sectition	Adints	
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HOUR OF HEATH  HOUR OF HEATH  HOUR AND	ATTEN HOLLES	The state of the s	nn () All Taranta ()	Og6

This is an exact copy of the death certificate received for filing in Gwinnett County Probate Court.

Driett 16.95

Walter J. Clarke County Custodian Vital Records

ACC 118

BCCK 118 FACE 573

## CERTIFICATE OF RESIGNATION

I, KAYLYNN RUTH ECKARD, being a current Cotrustee of the DEAVER 1968 TRUST, dated March 5, 1968, do hereby resign my Trusteeship effective immediately and I confirm ROBERT L. DEAVER, as the sole Trustee, reserving the right, however, to resume the Trusteeship by revoking this document, executing (along with the other Co-trustees) a new Certificate of Incumbency, and presenting the same to the persons and entities holding assets in the name of the DEAVER 1968 TRUST.

Dated March 19, 194.

Barbare Clkus
tary Public, Gwinnett County, Georgia

KAVLENN RUTH ECKARD

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CAS SOUTH FOUNTH ET
CAS VEGAS, NY 89 101

BCCK 118 PAGE 574

# CERTIFICATE OF RESIGNATION

I, JANICE MARLENE COURSEY, being a current Cotrustee of the DEAVER 1968 TRUST, dated March 5, 1968, do hereby resign my Trusteeship effective immediately and I confirm ROBERT L. DEAVER, as the sole Trustee, reserving the right, however, to resume the Trusteeship by revoking this document, executing (along with the other Co-trustees) a new Certificate of Incumbency, and presenting the same to the persons and entities holding assets in the name of the DEAVER 1968 TRUST.

Dated 3-20-96

JANICE MARLENE COURSEY



Brenda dalines

28

LAW DEFICES
OHNSON & JOHNSON
SID SOUTH FOURTH ST
LAS VEGAS: NV 99101

BCCK 118 PAGE 575

## Lincoln County

## EXHIBIT B

ITEM ONE:

Lots 7, 8, and 20, GOLDEN GATE SUBDIVISION #3, as shown by map thereof in Book 26 of Plats, Page 29, in the Office of the County Recorder, Pima County,

Arizona.

ITEM TWO:

680 acres in Garfield County, Utah, legal description, N1/2, NW1/4, SW1/4, NW1/4, SW1/4, Sec 14, T 375, R 1E (160A); also N1/2, SE1/4, SW1/4, SE1/4, E1/2, SW1/4,

Sec 15, T 375, R 1E (520A)

ITEM THREE:

Deed of Trust by JAMES VINCENT and MARISA V. VINCENT dated November 1, 1995 and recorded November 16, 1995 as Document No. 104302 in Book 116, Page 109 in the Office of the County Recorder, Lincoln County, Nevada, covering property described as follows:

The Northeast Quarter (NE 1/4) of Section 15, Township 1 North, Range 67 E, M.D.B. & M., excepting therefrom the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of said Section 15.

FOR COMPLETE LEGAL DESCRIPTION, SEE EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF.

C. VTRUSTICLIENTS DEAVERL CTI

BOOK 118 PAGE 576

EXELUIT "A"

#### PARCES. To

A PARCEL OF LAND SITUATE WITHIN THE HE 1/4 OF SECTION 15, TOWNSHIP 1 NORTH, RANGE 67 EAST, MOUNT DIABLO MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MORTHEAST CORMER OF THIS PARCEL FROM WHICH THE MORTHEAST CORMER OF SAID SECTION 15, T 1 M, R 67 E, M.D.M., SEARS M 89\*32\*22° E A DISTANCE OF 1,325.75 FEET; THENCE S 0°30°35° E A DISTANCE OF 1,333.87 FEET TO THE SOUTHMEST CORMER; THENCE M 0°21°35° M A DISTANCE OF 1,329.32 FEET TO THE MORTHEST CORMER; THENCE M 0°21°35° M A DISTANCE OF 1,329.32 FEET TO THE MORTHEST CORMER; THENCE M 0°31°33° E A DISTANCE OF 1,329.32 FEET TO THE MORTHEST CORMER; THENCE M 0°31°33° E A DISTANCE OF 1,329.75 FEET TO THE MORTHEAST CORMER, WHICH IS THE POINT OF BEGINNING.

#### FARCEL II:

A PARCEL OF LAND SITUATE WITHIN THE NE 174 OF SECTION 15, TOWNSHIP 1 MORTH, MANGE 67 EAST, MOUNT DIABLO MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS POLLOWS:

BEGINNING AT THE MORTHEAST CORNER OF THIS PARCEL, MAICH IS ALSO THE MORTHFAST CORNER OF SAID SECTION 15. T 1 M. R 67 E. N.O.M., THENCE 3 0\*39\*13\* E A DISTANCE OF 1,338-49 FEST TO THE SOUTHWAST CORNER; THENCE 3 9\*44\*18\* M A DISTANCE OF 1,329-12 FEST TO THE SOUTHWAST CORNER; THENCE M DISTANCE OF 1,323.87 FEST TO THE MORTHMEST CORNER; THENCE M 89\*32\*22\* E A DISTANCE OF 1,325.75 FEST TO THE MORTHMEST CORNER; MAICH IS THE POINT OF BESTINGIMO.

AND PARCEL CONTAINS 40.7184 ACRE.

### PARCIL III:

A PARCEL OF LAND SITUATE WITHIN THE HE 1/4 OF SECTION 15, TOWNSHIP 1 MORTH, RANGE 67 EAST, MOUNT DIABLO MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MORTHEAST CORMER OF THIS PARCEL FROM WHICH THE MORTHEAST CORMER OF SAID SECTION 15, T 1 M, R 67 E, M.D.M., BEARS N 44\*20\*23" E A DISTANCE OF 1,879.83 FEET; THENCE S 0\*30\*35" E A DISTANCE OF 1,131.87 FEET TO THE SOUTHEAST CORMER; THENCE S 69\*56\*10" N A DISTANCE OF 1,131.51 FEET TO THE MORTHMEST CORMER; THENCE N 0\*21\*53" N A DISTANCE OF 1,339.35 FEET TO THE MORTHMEST CORMER; THENCE N 09\*44\*18" E A DISTANCE OF 1,339.13 FEET TO THE MORTHMEST CORMER; THENCE N 09\*44\*18" E A DISTANCE OF 1,339.13 FEET TO THE MORTHMEST CORMER; THENCE N 09\*44\*18" E A DISTANCE OF 1,339.13 FEET TO THE MORTHMEST CORMER, WHICH IS THE POINT OF BEGINNING.
SAID PARCEL CONTAINS 40.6089 ACRES.

### PARCEL IV.

A PARCEL OF LAND SITUATE WITHIN THE ME 1/4 OF SECTION 15, TOWNSHIP 1 MORTH, RANGE 67 EAST, HOURT DIABLO MERIDIAN, BEING HORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNIMG AT THE MORTHEAST CORMER OF THIS PARCEL FROM WHICH THE MORTHEAST CORMER OF SAID SECTION 15, T 1 N, R 67 E, H D H., BEARS N 25\*\*9\*41\* X A DISTANCE OF 1.490.31
FEST: THERMES G 0\*34\*\*55\* E A DISTANCE OF 1.396.11 FEST TO THE SOUTHEAST CORMER; THENCE S 8\*\*956\*10\*\* N A DISTANCE OF 666.26 FRET TO SOUTHMEST CORMER; THENCE N 0\*30\*35\* N A DISTANCE OF 1.33.87 FRET TO THE MORTHMEST CORMER; THENCE N 9\*\*44\*18\* E A DISTANCE OF 664.36 FRET TO THE MORTHMEST CORMER; MICH IS THE POINT OF BEGINNING.
SAID PARCEL CONTAINS 20.4286 ACRES.

105228

Johnson & Johnson

May 17, 1996.

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