

CERTIFICATE OF INCUMBENCY

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

The undersigned, being duly sworn, does hereby certify and say that:

1. On March 5, 1968, LYNN E. DEEVER and KATHERINE M. DEEVER (jointly referred to as the "Settlers") established a revocable Trust entitled the "LYNN E. DEEVER and KATHERINE M. DEEVER 1968 TRUST".

2. LYNN E. DEEVER died on December 16, 1991 and by the terms of the trust KATHERINE M. DEEVER became the sole trustee by executing a Certificate of Incumbency on February 18, 1992.

3. KATHERINE M. DEEVER died on January 14, 1996, and a certified copy of her death certificate is attached hereto.

4. On February 6, 1996, ROBERT L. DEEVER, KAYLYNN R. ECKARD, and JANICE M. COURSEY became successor Co-trustees. However, KAYLYNN R. ECKARD and JANICE M. COURSEY have resigned and a copy of their Certificates of Resignation are attached hereto and incorporated herein by this reference.

5. Pursuant to the terms of the Trust, upon the resignation of the other Co-trustees, I am designated to become the sole successor Trustee. I agree to serve as sole Trustee, accept the duties and responsibilities thereof, and be bound by the terms of the Trust.

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 types of investments without limitation.

7. The Trust instrument provides that no persons dealing with the Trust are obligated to inquire as to the powers of the Trustees or to inquire as to how the Trustees apply any funds delivered to them.

8. In addition to Trust personal property, the Trust covers real property described on Exhibit B, attached hereto.

Robert L. Deever
ROBERT LYNN DEEVER

SUBSCRIBED and SWORN to before me
this MAY 02 1996

[Signature]
NOTARY PUBLIC

CA TRUST CLIENTS DEEVER CTI

Recording requested by, and when recorded
return to
JOHNSON & JOHNSON
510 South Fourth Street
Las Vegas, NV 89101

NOTARY PUBLIC
JOHNSON & JOHNSON
My Appointment Expires Sept. 1, 1997

LAW OFFICES
JOHNSON & JOHNSON
530 SOUTH FOURTH ST
LAS VEGAS, NV 89101

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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, 1996.

Kaylynn Ruth Eckard
KAYLYNN RUTH ECKARD

Barbare Elkins
Notary Public, Gwinnett County, Georgia
My Commission Expires Feb. 8, 1997

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CERTIFICATE OF RESIGNATION

I, JANICE MARLENE COURSEY, being a current Cotrustee of the DEEVER 1968 TRUST, dated March 5, 1968, do hereby resign my Trusteeship effective immediately and I confirm ROBERT L. DEEVER, 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 DEEVER 1968 TRUST.

Dated 3-20-96

Janice Marlene Coursey
JANICE MARLENE COURSEY



Brenda Holmes
3/20/96

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 37S, R 1E (160A); also N1/2, SE1/4, SW1/4, SE1/4, E1/2, SW1/4, Sec 15, T 37S, 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.

Lincoln County

EXHIBIT "A"

PARCEL I:

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

BEGINNING AT THE NORTHEAST CORNER OF THIS PARCEL FROM WHICH THE NORTHEAST CORNER OF SAID SECTION 15, T 1 N, R 67 E, M.D.M., BEARS N 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 SOUTHEAST CORNER; THENCE S 89°44'18" W A DISTANCE OF 1,329.12 FEET TO THE SOUTHWEST CORNER; THENCE N 0°21'53" E A DISTANCE OF 1,329.26 FEET TO THE NORTHWEST CORNER; THENCE N 89°32'33" E A DISTANCE OF 1,325.75 FEET TO THE NORTHEAST CORNER, WHICH IS THE POINT OF BEGINNING. SAID PARCEL CONTAINS 40.5777 ACRES.

PARCEL II:

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

BEGINNING AT THE NORTHEAST CORNER OF THIS PARCEL, WHICH IS ALSO THE NORTHEAST CORNER OF SAID SECTION 15, T 1 N, R 67 E, M.D.M., THENCE S 0°39'13" E A DISTANCE OF 1,330.49 FEET TO THE SOUTHEAST CORNER; THENCE S 89°44'18" W A DISTANCE OF 1,329.12 FEET TO THE SOUTHWEST CORNER; THENCE N 0°30'35" W A DISTANCE OF 1,333.87 FEET TO THE NORTHWEST CORNER; THENCE N 89°32'22" E A DISTANCE OF 1,325.75 FEET TO THE NORTHEAST CORNER, WHICH IS THE POINT OF BEGINNING. SAID PARCEL CONTAINS 40.7184 ACRES.

PARCEL III:

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

BEGINNING AT THE NORTHEAST CORNER OF THIS PARCEL FROM WHICH THE NORTHEAST CORNER OF SAID SECTION 15, T 1 N, 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 1,333.87 FEET TO THE SOUTHEAST CORNER; THENCE S 89°56'10" W A DISTANCE OF 1,332.51 FEET TO THE SOUTHWEST CORNER; THENCE N 0°21'53" E A DISTANCE OF 1,329.25 FEET TO THE NORTHWEST CORNER; THENCE N 89°44'18" E A DISTANCE OF 1,329.12 FEET TO THE NORTHEAST CORNER, WHICH IS THE POINT OF BEGINNING. SAID PARCEL CONTAINS 40.6089 ACRES.

PARCEL IV:

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

BEGINNING AT THE NORTHEAST CORNER OF THIS PARCEL FROM WHICH THE NORTHEAST CORNER OF SAID SECTION 15, T 1 N, R 67 E, M.D.M., BEARS N 25°49'41" E A DISTANCE OF 1,490.31 FEET; THENCE S 0°34'55" E A DISTANCE OF 1,336.17 FEET TO THE SOUTHEAST CORNER; THENCE S 89°56'10" W A DISTANCE OF 466.26 FEET TO SOUTHWEST CORNER; THENCE N 0°30'35" W A DISTANCE OF 1,333.87 FEET TO THE NORTHWEST CORNER; THENCE N 89°44'18" E A DISTANCE OF 664.56 FEET TO THE NORTHEAST CORNER, WHICH IS THE POINT OF BEGINNING. SAID PARCEL CONTAINS 20.4286 ACRES.

105228

WITNESSED AND SUBSCRIBED AT
Johnson & Johnson

May 17, 1996

W 1 MINUTES EAST 1

P 118 S. 118 OF

BOOK 577

James Setzer
COUNTY CLERK