CERTIFICATE OF INCUMBENCY

STATE OF NEVADA)

SS
COUNTY OF CLARK)

AFFIANT, being first duly sworn, deposes and says:

- That ZORA REED created the ZORA REED TRUST on January 17, 2002, wherein ZORA REED and JEAN GARDNER were designated as the original Trustees.
- That ZORA REED died on the 6th day of November, 2002, and a certified copy of the Death Certificate is attached hereto and by this reference incorporated herein.
- 3. That JEAN GARDNER is named in said Trust as the sole Successor Trustee of the Trust; and hereby files this certificate and accepts the sole Trusteeship of the ZORA REED TRUST, originally dated January 17, 2002, and all sub-trusts created thereunder.

LEAN GARDNER HARdner

DATED this 11 day of December, 2002.

STATE OF NEVADA)

SS.

COUNTY OF CLARK)

On this 1 day of December, 2002, personally appeared before me, a Notary Public, JEAN GARDNER, who acknowledged to me that he executed the above instrument, as the sole Successor Trustee of the ZORA REED TRUST, dated January 17, 2002.

Motary Public - State of Newadas
COUNTY OF CLARK
KARI A. LOMPREY
No. 32-2618-1 My Appointment Engines Mar. 23, 2003

WHEN RECORDED MAIL TO: Ms. Jean Gardner 3110 South Cameron Las Vegas, Nevada 89102

Lincoln County

		STATE OF N	EVADA — DEPARTME	NI UF HUMA	N HESOURCES		1
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"CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE WITH THE REGISTRAR OF VITAL STATISTICS, STATE OF NEVADA." This copy was issued by the Clark County Health District from State certified documents as authorized by the State Board of Health pursuant to NRS 440.175.

NOT VALID WITHOUT THE RAISED SEAL OF THE CLARK COUNTY HEALTH DISTRICT

DONALD S. KWALICK, MD, M.P.H. Registrar of Vital Statistics

By: Sta

Date lonued: NOV 1.3 2002

CLARK COUNTY HEALTH DISTRICT 625 Shadow Lane P.O. Box 3902 Las Vegas, Nevada 89127 702-383-1223 Tax ID# 88-0151573

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