

FILED FOR RECORDING
 AT THE REQUEST OF
 Joi Brackenburg
 2005 SEP 16 PM 12 37
 LINCOLN COUNTY RECORDER
 FEE \$116.00 DEP
 LESLIE BOUCHER RB

CERTIFICATE OF INCUMBENCY

STATE OF NEVADA)
) SS.
 COUNTY OF CLARK)

AFFIANT, being first duly sworn, deposes and says:

1. That LOUIS FLASKO and ERMA FLASKO created the LOUIS FLASKO AND ERMA FLASKO FAMILY TRUST, on June 4, 1981, and totally amended and restated on May 27, 1982, wherein LOUIS FLASKO and ERMA FLASKO were designated as the original Trustees.

2. That LOUIS FLASKO died February 17, 1996 and ERMA FLASKO died. JOI LUENE BRACKENBURY, also known as JOI LUENE FLASKO, and BANK OF AMERICA were appointed as Successor Trustee pursuant to Court Order dated June 24, 1996, of various sub-trusted created under the Trust.

3. That pursuant to Court Order dated December 6, 1996, KATHLEEN W. DOSCH was appointed as a Successor Trust Protector in the place of TERRANCE JONE, also known as LESLIE T. JONES.

4. That JOI LUENE BRACKENBURY and KATHLEEN W. DOSCH discharged BANK OF AMERICA as a Successor Trustee on August 11, 2005.


5. That JOI BRACKENBURY and KATHLEEN DOSCH nominated PREMIER TRUST OF NEVADA, INC. as Successor Co-Trustee.

6. That PREMIER TRUST OF NEVADA, INC., signed an Acceptance of Trustee of the LOUIS FLASKO AND ERMA FLASKO FAMILY TRUST, dated June 4, 1981, and totally amended and restated on May 27, 1992, on September 2, 2005.

7. That JOI BRACKENBURY and PREMIER TRUST OF NEVADA, INC. are Successor Co-Trustees of the Trust; and hereby file this certificate and accept the Co-Successor Trusteeship of the LOUIS FLASKO AND ERMA FLASKO FAMILY TRUST, on June 4, 1981, and totally amended and restated on May 27, 1982, and all sub-trusts created thereunder.

DATED this 15th day of September, 2005.

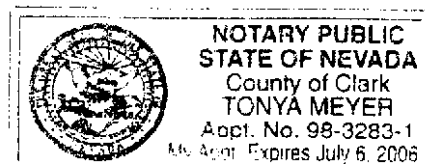

JOI BRACKENBURY

By: 
PREMIER TRUST OF NEVADA, INC.

STATE OF NEVADA)
) SS.
COUNTY OF CLARK)

On this 15th day of September, 2005, personally appeared before me, a Notary Public, JOI BRACKENBURY, who acknowledged to me that she executed the above instrument, as the Co-Successor Trustee of the LOUIS FLASKO AND ERMA FLASKO FAMILY TRUST, on June 4, 1981, and totally amended and restated on May 27, 1982.

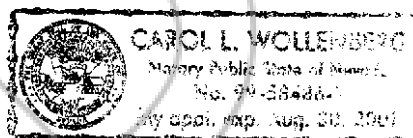

NOTARY PUBLIC



STATE OF NEVADA)
) SS.
COUNTY OF CLARK)

On this 15 day of September, 2005, personally appeared before me, a Notary Public, CAROL L WOLLENBERG Representative for PREMIER TRUST OF NEVADA, INC., who acknowledged to me that he/she executed the above instrument, as the Successor Co-Trustee of the LOUIS FLASKO AND ERMA FLASKO FAMILY TRUST, on June 4, 1981, and totally amended and restated on May 27, 1982.

Carol L Wollenberg
NOTARY PUBLIC



MAIL TAX STATEMENTS TO:
Ms. Joi Brackenbury
Premier Trust of Nevada, Inc.
P.O. Box 75
Caliente, Nevada 89008

WHEN RECORDED MAIL TO:
Ms. Joi Brackenbury
Premier Trust of Nevada, Inc.
P.O. Box 75
Caliente, Nevada 89008