



0128333

APN #011-210-17

CERTIFICATE OF INCUMBENCY AND CERTIFICATION OF TRUST

NRS 164.400

STATE OF NEVADA)

)

ss.

COUNTY OF CLARK)

DAVID C. JOHNSON, being duly sworn, deposes and says:

1. **JOSEPH W. HUNTSMAN** and **DALE D. HUNTSMAN** created a Revocable Living Trust on January 26, 1983, entitled the **HUNTSMAN 1983 TRUST**.
2. **JOSEPH W. HUNTSMAN** and **DALE D. HUNTSMAN** were named in said trust as the initial Co-Trustees.
3. Upon the death of **DALE D. HUNTSMAN** on May 14, 1990, the trust was divided into two (2) separate trusts designated as the "Survivor's Trust" and the "Decedent's Trust".
4. **JOSEPH W. HUNTSMAN** served as the Trustee of the Decedent's Trust until his resignation on December 3, 2004. **MICHAEL TOBLER** then assumed the trusteeship until his resignation on May 9, 2006, a copy of which is attached hereto as Exhibit "A", and incorporated herein by this reference.
5. **DAVID C. JOHNSON**, the named Successor Trustee, does hereby accept the trusteeship of the Decedent's Trust and agrees to be bound by all of the terms and conditions thereof.
6. The Federal Tax ID number of the "Decedent's Trust" is **27-6017287**
7. The form in which title to assets of the trust should be taken is:

HUNTSMAN 1983 "DECEDENT'S" TRUST, dated January 26, 1983
DAVID C. JOHNSON, Trustee"

8. Real property (real estate) currently held in the trust is described on Exhibit "B", which is attached hereto and incorporated herein by this reference.
9. The trust has not been revoked or amended to so as to make any representations contained in this certification incorrect.



0128333

Book: 22B

Page: 438

02/01/2007

Page: 2 of 5

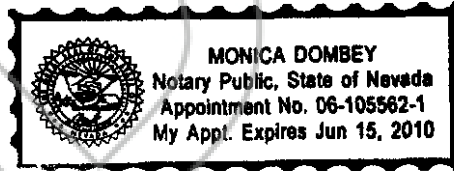
- 10. The signature shown below is that of the currently acting Trustee.
- 11. This certificate is made according to Section 164.400 of Nevada Revised Statutes.

Dated JAN 16 2007

DAVID C. JOHNSON
530 South Fourth Street
Las Vegas, Nevada 89101

SUBSCRIBED and SWORN to before me
this JAN 16 2007

NOTARY PUBLIC



Please return recorded document to:

Johnson & Johnson
530 S. Fourth Street
Las Vegas, NV 89101



0128333

Book: 228
Page: 439

02/01/2007
Page 3 of 5

COPY

EXHIBIT "A"



0128333

Book 228
Page 440

02/01/2007
Page 4 of 5

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28

CERTIFICATE OF RESIGNATION

I, **MICHAEL TOBLER**, being the current Trustee of the **HUNTSMAN 1983 (Decedent's) TRUST**, dated January 23, 1983, do hereby resign my Trusteeship effective immediately and I confirm **DAVID C. JOHNSON** as my Successor-in-Trust.

Dated 9 May 2007

Michael Tobler
MICHAEL TOBLER

LAW OFFICES
JOHNSON & JOHNSON
530 SOUTH FOURTH
LAS VEGAS, NEVADA 89101
Wills, Trusts, Estate Planning & Probate

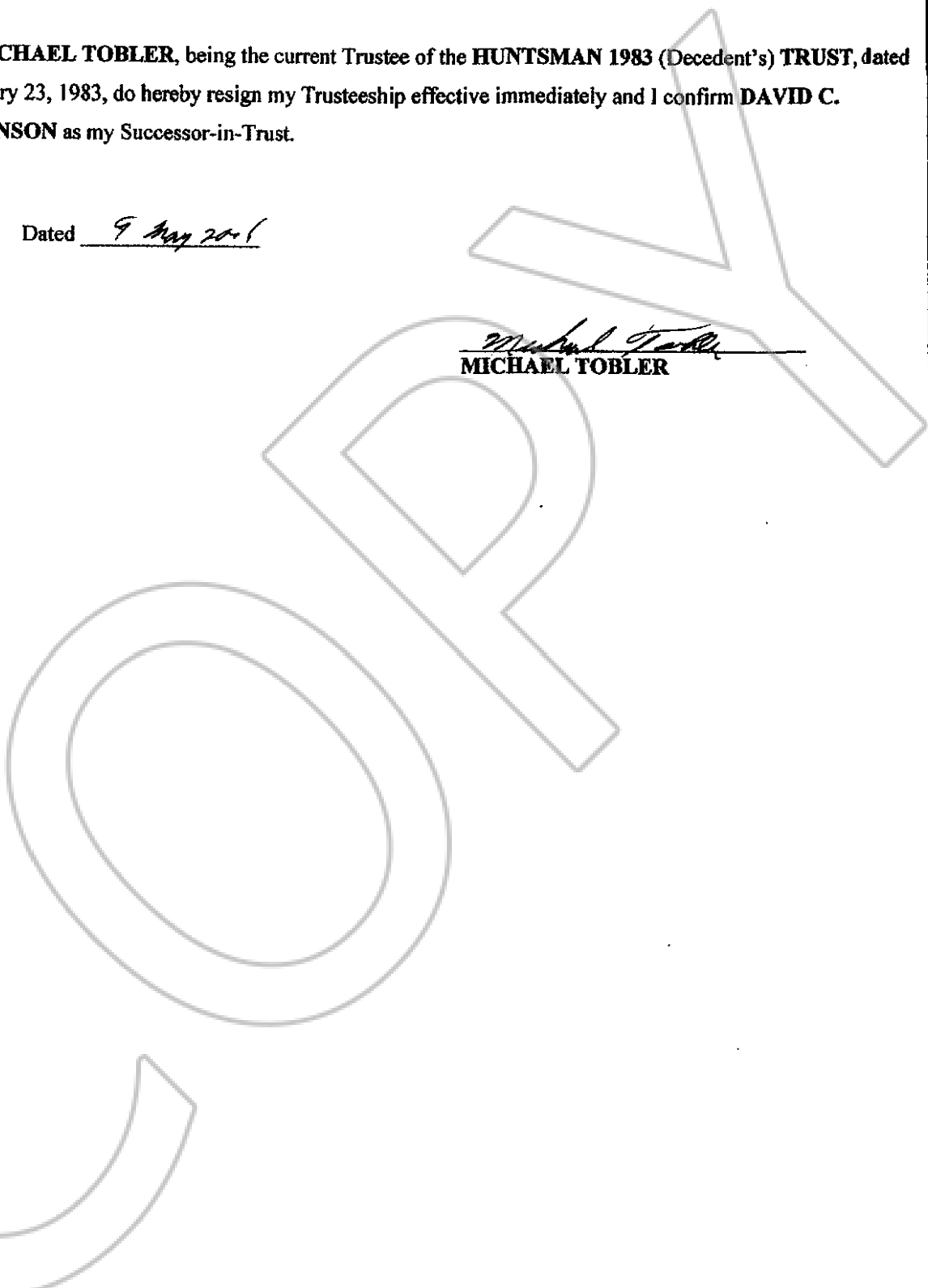




EXHIBIT "B"

AN UNDIVIDED FIFTY PERCENT (50%) INTEREST IN THE FOLLOWING:

PARCEL NO. 4, AS SHOWN ON PARCEL MAP FOR QUAIL HILLS ESTATES, LLC, FILED IN THE OFFICE OF THE COUNTY RECORDER OF LINCOLN COUNTY ON DECEMBER 12, 2000, IN BOOK B, PAGE 353, OF PLATS, AS FILE NO. 115763, LOCATED IN A PORTION OF SE ¼, SECTION 32, TOWNSHIP 6 SOUTH, RANGE 61 EAST, M.D.B.&M.

More commonly known as 4 Quail Hill, Alamo, Nevada

