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Official Record

Recording requested By JOHNSON & JOHNSON LAW OFFICES

Lincoln County - NV Leslie Boucher - Recorder

Fee: \$43.00

Page 1 of 5 Recorded By: AE

Book- 228 Page- 0442



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 Survivor'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 "Survivor's Trust" is 20-6367129.
- 7. The form in which title to assets of the trust should be taken is:

HUNTSMAN 1983 "SURVIVOR'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 The trust has not been revoked or amended to so as to make any representations contained in this certification incorrect.

- 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 1 6 2007

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

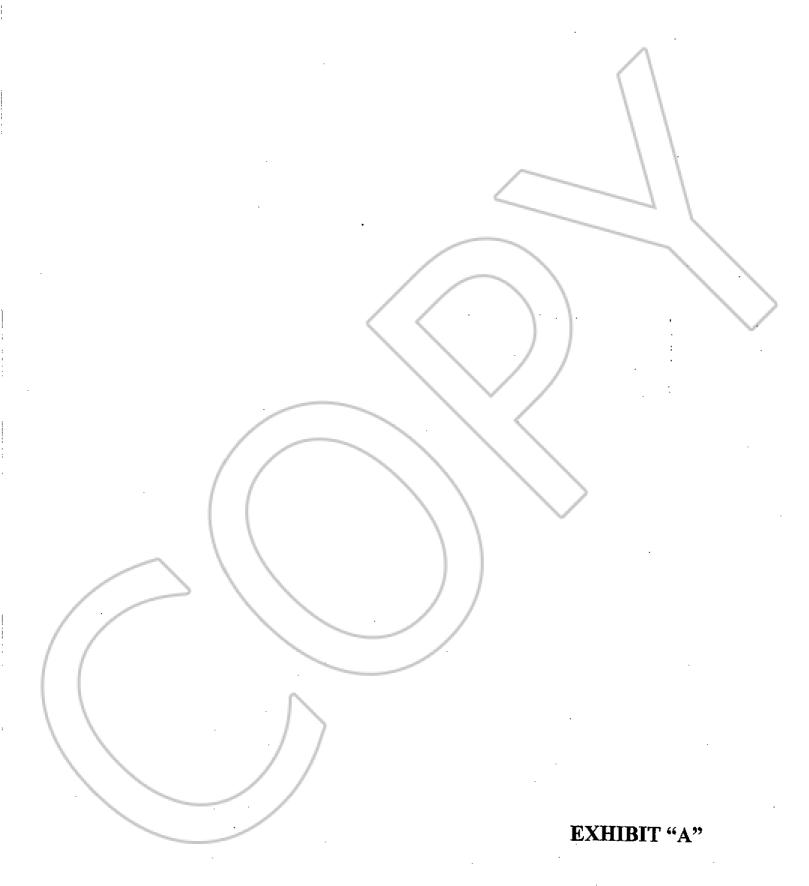
SUBSCRIBED and SWORN to before me this JAN 16 2007

NOTARY PUBLIC

Please return recorded document to:

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

MONICA DOMBEY Notary Public, State of Nevada Appointment No. 06-105562-1 My Appt. Expires Jun 15, 2010





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 20-1

MICHAEL TOBLER

JOHNSON & JOHNSON

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

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 14, SECTION 32, TOWNSHIP 6 SOUTH, RANGE 61 EAST, M.D.B.&M.

More commonly known as 4 Quail Hill, Alamo, Nevada

