



0128334

- 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



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COPY

EXHIBIT "A"



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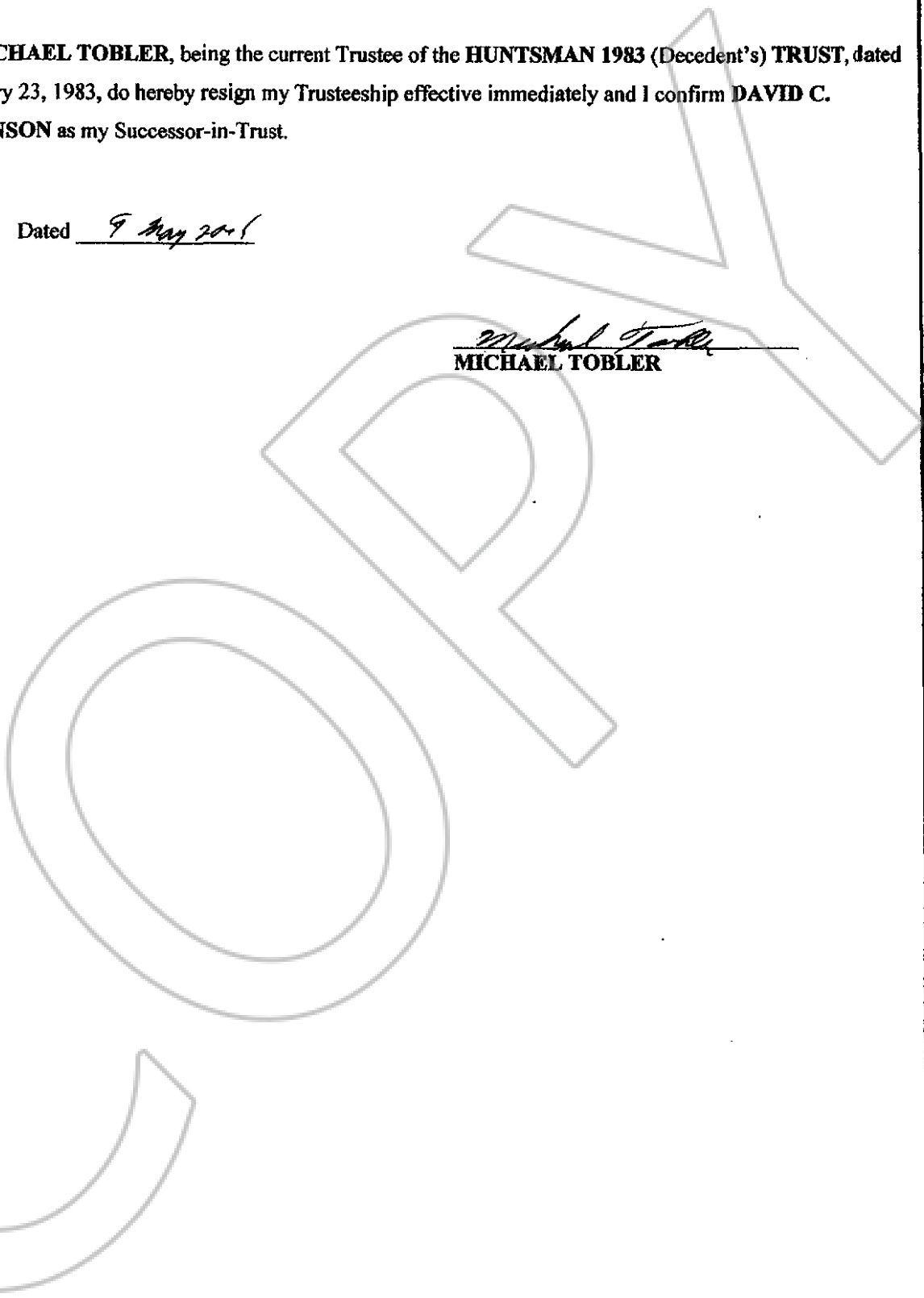
CERTIFICATE OF RESIGNATION

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





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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

