

APN 001-072-02
APN 001-072-03
APN 005-131-24

After recording return to:
Mail Tax Notice to:
Maria A. Cole
6918 Winter Ridge Lane
Castle Rock, CO 80108



CERTIFICATE OF INCUMBENCY

The undersigned, MARIA A. COLE, ROBERT W. COLE, and JOHN A. COLE, being duly sworn, depose and say:

1. JAMES W. COLE and MARIA A. COLE created a revocable living trust on May 1, 1989 which was entitled the "1989 COLE FAMILY TRUST."

2. The Trustors were named in said Trust as the initial Trustees.

3. JAMES W. COLE died on November 22, 2008. A copy of his death certificate was filed with the Certificate of Incumbency recorded on February 26, 2009 as Instrument No. 0005228 in Book 20090226 in Clark County, NV.

4. Pursuant to the attached Relinquishment and Acceptance of Co-Trustees, MARIA A. COLE is designated along with ROBERT W. COLE and JOHN A. COLE as the current Co-Trustees.

5. MARIA A. COLE, ROBERT W. COLE and JOHN A. COLE, as successor Co-Trustees, file this certificate and hereby accept the Co-trusteeship of said Trust.

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6. Real Property owned by the 1989 COLE FAMILY TRUST is described as follows:

Parcel I

All of Lots Thirty-one (31), Thirty-two (32) and Thirty-three (33) in Block Thirty-five (35) in the Town of Pioche, County of Lincoln, State of Nevada, together with any and all improvements situate thereon, recorded as Instrument No. 55238, in Book 11, Page 565, of the official Records of Lincoln County, Nevada.
APN 001-072-02 and 001-072-03

Parcel II

Township 6 North; Range 67 East; Section 24; S-1/2 SW-1/4; SW-1/4 of SE-1/4
Township 6 North; Range 68 East; Section 30; Lot 1
N-1/2 of N-1/2 of Section 25; Range 67 East; Township 6 North; excepting the North 600 Feet of the NE-1/4 of NE-1/4; MDB&M
APN 005-131-24

Maria A. Cole
MARIA A. COLE

[Signature]
ROBERT W. COLE

John A. Cole
JOHN A. COLE

STATE OF COLORADO)
COUNTY OF Douglas) ss.

On Feb. 8, 2013, personally appeared before me, a Notary Public, MARIA A. COLE, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed the instrument.

SARA ANNE WILSON
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires 03/19/2013

[Signature]
NOTARY PUBLIC

STATE OF Texas)
COUNTY OF Montgomery) ss.

On February 13th, 2013, personally appeared before me, a Notary Public, ROBERT W. COLE, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

[Signature]
NOTARY PUBLIC

ANIRAL MIATELLO
Notary Public, State of Texas
My Commission Expires
January 27, 2014



STATE OF Colorado)
COUNTY OF Douglas) ss.

On Feb. 8, 2013, personally appeared before me, a Notary Public, JOHN A. COLE, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

SARA ANNE WILSON
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires 09/09/2013

Sara Anne Wilson
NOTARY PUBLIC

C O P Y



RELINQUISHMENT AND ACCEPTANCE OF CO-TRUSTEES

The undersigned Co-Trustees of the 1989 Cole Family Trust, MARIA A. COLE and ROBERT W. COLE, hereby relinquish their authority to act as Co-Trustees and accept the appointment of the alternate Successor Trustee, JOHN A. COLE, as Co-Trustee with them, effective immediately.

DATED this 8 day of ^{February}~~January~~, 2013.

Maria A. Cole
MARIA A. COLE, Trustor and Co-Trustee

Robert W. Cole
ROBERT W. COLE, Co-Trustee

STATE OF COLORADO)
) ss.
COUNTY OF Douglas

On Feb. 8, 2013, personally appeared before me, a Notary Public, MARIA A. COLE, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed the instrument.

SARA ANNE WILSON
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires 09/09/2013

Sara Anne Wilson
NOTARY PUBLIC

STATE OF Texas)
) ss.
COUNTY OF Montgomery

On February 13, 2013, personally appeared before me, a Notary Public, ROBERT W. COLE, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Robert W. Cole
NOTARY PUBLIC

ANIBAL MIATELLO
Notary Public, State of Texas
My Commission Expires
January 27, 2014



ACCEPTANCE OF CO-TRUSTEESHIP

The undersigned hereby accepts the designation as Co-Trustee of the 1989 Cole Family Trust, effective immediately.

DATED this 8 day of ~~January~~^{February}, 2013.

John Cole
JOHN A. COLE

STATE OF Colorado
COUNTY OF Douglas) ss.

On Feb 8, 2013, personally appeared before me, a Notary Public, JOHN A. COLE, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Sara Anne Wilson
NOTARY PUBLIC

SARA ANNE WILSON
NOTARY PUBLIC
STATE OF COLORADO

My Commission Expires 08/09/2013