

Official Record

Recording requested By
ROSS W & ORMA W MATHEWS FAMILY TRUS

Lincoln County - NV

Leslie Boucher - Recorder

Fee: \$42.00

Page 1 of 4

RPTT:

Recorded By: AE

Book- 312 Page- 0562

APN _____

APN _____

APN _____



Certificate of Incumbency

Title of Document

Affirmation Statement

I, the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording **does not contain** the social security number, driver's license or identification card number, or any "Personal Information" (as defined by NRS 603A.040) of any person or persons. (Per NRS 239B.030)

_____ I, the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording **does contain** the social security number, driver's license or identification card number, or any "Personal Information" (as defined by NRS 603A.040) of a person or persons as required by law: _____
(State specific law)

Paul W. Mathews
Signature Title

Paul W. Mathews
Print

July 7, 2017
Date

Grantees address and mail tax statement:

Ross W. and Orma W. Mathews 1990 Family Trust
424 S. 500 E.
St. George, UT 84770

421 20. 2002
St. George UT. 84770

DOC # 20170024312

Appointment of Trustee Page 1 of 7
Russell Shirts Washington County Recorder
06/13/2017 03:41:44 PM Fee \$ 22.00
By MATHEWS PAUL W



CERTIFICATE OF INCUMBENCY

Under authority of paragraph 14 of Exhibit B of the Declaration of Trust of the Ross W and Orma W. Mathews 1990 Family Trust established April 2nd, 1990, I hereby certify that both Ross W and Orma W. Mathews, Settlers, are now deceased as evidenced by the attached copies of their Death Certificates, and that David R. Mathews, First Successor Trustee has resigned (see letter attached).

I certify that I am the next Successor Trustee as named in the attached Declaration of Trust, and that I am hereby assuming all responsibilities of that office.

Witness my hand on this 30th day of the month of March in the year 2017 at [Pioche, Nevada].

Paul W. Mathews

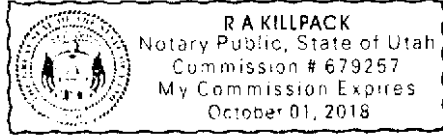
Paul W. Mathews

Utah
STATE OF ~~NEVADA~~)

Washington
COUNTY OF ~~LINCOLN~~)
ss.

On March 30, 2017 personally appeared before me the undersigned Notary Public in and for the said County and State, Paul W. Mathews known to me to be the person who executed the foregoing instrument who acknowledged to me that he executed the same freely and voluntarily and for the use and purpose therein mentioned.

Witness my hand and official seal. RA Killpack



NOTARY PUBLIC



David R. Mathews
Trustee, Ross W and Orma W. Mathews 1990 Family Trust
1925 Bracken Ave.
Las Vegas, NV 89104
March 20, 2017

Paul W. Mathews
Successor Trustee
Ross W and Orma W. Mathews 1990 Family Trust

Dear Paul W. Mathews:

It is with a heavy heart and some degree of disappointment that I have come to realize that my health conditions no longer will permit me to continue serving as the Trustee of the Ross W and Orma W. Mathews 1990 Family Trust. I have therefore determined to submit my resignation as the Sole Trustee, effective on March 22, 2017.

The last 11 years while serving as the Trustee of the Ross W and Orma W. Mathews 1990 Family Trust has been a pleasure since I have been able to accomplish several things in behalf of the Trust beneficiaries. However, it is now time for me to turn the reins and responsibilities of this duty over to you.

Because of my current health condition, I have a somewhat uncertain future as I face the likelihood of brain surgery. However, if I am fortunate enough to survive this ordeal with most of my faculties in-tact, I am looking forward to spending some meaningful time with my family, as well as working on the completion of my personal history and continuing my service as a Sealer at the Las Vegas, Nevada Temple.

I will be happy to meet with you at your convenience to transfer important documents and to discuss the transition of my duties to you as the next Successor Trustee.

I offer you such help as may be need in assuming your new duties. My son David, a CPA with Stewart, Archibald and Barney LLP, has indicated to me that he is willing to continue working with you in the preparation and analysis of any tax related issues connected with the sale of the Trust owned portion of the Baldwin Field and the Beaver Dam Ranch properties if you should desire him to do so.

For your information, the 2016 Tax Return for the Ross W and Orma W. Mathews 1990 Family Trust has been filed and a refund check has been received. I will turn this check over to you along with this letter when next we meet.

EM: 88-605488A
Acct: 11804689

Paul W. Mathews
March 20, 2017
Page 2

The objective I have been trying to achieve with respect to the Family Trust, is to make a fair and equitable distribution of assets to the beneficiaries after all the necessary paper work has been prepared and filed to close out the Trust as far as the IRS, the State of Nevada Department of Taxation and the Utah State Tax Commission are concerned. Also, the Nevada State Engineer will need to be notified by means of the proper documents concerning any Water Right ownership changes relating to both properties.

Sincerely,



David R. Mathews, Trustee

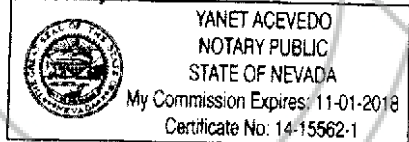
STATE OF NEVADA)

) ss.

COUNTY OF CLARK)

On March 20th, 2017, personally appeared before me the undersigned Notary Public in and for said county and state, David R. Mathews known to me to be the person who executed the foregoing instrument who acknowledged to me that he executed the same freely and voluntarily and for the use and purpose therein mentioned.

Witness my hand and official seal.



NOTARY PUBLIC