LINCOLN COUNTY, NV

\$37.00

2021-161009

Rec:\$37.00

08/19/2021 11:36 AM

HUTCHISON & STEFFEN, LLC

Pgs=6 AE

OFFICIAL RECORD

AMY ELMER, RECORDER

Title of Document

CERTIFICATE OF INCUMBENCY

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)

<u>XXXXX</u> 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: <u>NRS 603A</u>

(State specific law)

Legal Assistant

Erna Dennis of Hutchison & Steffen, PLLC

08/19/2021

Grantees address and mail tax statement:

E. Diane Hughes Successor TTEE

2625 E Southern Ave., C-243

APN: 009-011-23

Tempe, AZ 85282

APN: 009-011-23

RECORDING REQUESTED BY: Hutchison & Steffen, PLLC

WHEN RECORDED MAIL TO: Hutchison & Steffen, PLLC 10080 W. Alta Drive, Suite 200 Las Vegas, NV 89145 Attn: Thomas L. Roberts, Esq.

MAIL TAX STATEMENTS TO: E. Diane Hughes Successor TTEE 2625 E Southern Ave., C-243 Tempe, AZ 85282

CERTIFICATE OF INCUMBENCY

- E. DIANE HUGHES, being duly sworn, depose and say:
 - 1. That NICHOLAS M. HUGHES and JEAN A. HUGHES of Las Vegas, Nevada, created "THE NICHOLAS M. HUGHES AND JEAN A. HUGHES FAMILY TRUST" originally dated January 6, 1981, and amended and restated April 23, 1998 as the "THE HUGHES FAMILY TRUST" and amended from time to time, and NICHOLAS M. HUGHES and JEAN A. HUGHES were named in said Trust as the initial Trustees.
 - 2. That JEAN A. HUGHES died on February 26, 2005 and NICHOLAS M. HUGHES, died on November 10, 2010.
 - 3. That pursuant to the SECOND DISCHARGE AND APPOINTMENT OF SUCCESSOR TRUSTEE OF THE HUGHES FAMILY TRUST, NICHOLAS M. HUGHES, designated NICHOLAS M. HUGHES, JR. and CRAIG M. HUGHES to serve as Co-Trustees of THE HUGHES FAMILY TRUST, as totally restated April 23, 1998, as amended, and of all sub-trusts of the above stated Trust, as follows:
 - THE HUGHES FAMILY TRUST
 - THE SURVIVOR'S TRUST OF THE HUGHES FAMILY TRUST
 - THE EXEMPTION TRUST OF THE HUGHES FAMILY TRUST
 - THE MARITAL INCOME TRUST OF THE HUGHES FAMILY TRUST

Certificate of Incumbency: APN: 009-011-23 Page 1 of 5

- 4. That on April 26, 2011, the then living primary beneficiaries, Nicholas M. Hughes, Jr. and Craig M. Hughes, along with the then trust attorney, A. Kent Greene, Esq., appointed Premier Trust, Inc., to serve as Successor Trustee, in the event of the death, incapacity, or resignation of the then Successor Trustees pursuant to that Third Discharge and Appointment of Successor Trustee.
- 5. That CRAIG M. HUGHES, the Successor Co-Trustee died on February 17, 2017.
- 6. That Nicholas M. Hughes, Jr. ("Nick Jr.), the Successor Trustee died on July 21, 2021, as evidenced by the attached death certificate see Exhibit B attached hereto.
- 7. That prior to Nick Jr's. death, he proposed to add E. DIANE HUGHES to support and carry on the management of the Trust, should Nick Jr. be unable to perform his duties as sole Trustee, in lieu of Premier Trust.
- 8. That Nick Jr. prepared a Trustee Addendum Ballot ("Ballot") for Primary Beneficiaries, for their approval and ALL Primary Beneficiaries have returned the Ballot in support of appointing E. DIANE HUGHES as Trustee.
- 9. That E. DIANE HUGHES hereby file this Certificate and accepts the sole trusteeship of said Trust based on those Ballots executed by all Primary Beneficiaries of the Trust.
- 10. That E. DIANE HUGHES now accepts the sole trusteeship in the following described property:

"FOR A COMPLETE LEGAL DESCRIPTION SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE"

E. DIANE HUGHES, Trustee

SUBSCRIBED and SWORN to before me this

16 day of mg ust

by E. DIANE HUGHES, Trustee

Certificate of Incumbency: APN: 009-011-23

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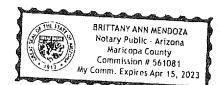


EXHIBIT A (Legal Description)

APN: 009-011-23

WHEREAS, In pursuance of the provisions of the Revised Statute of the United States, Chapter Six, Title Thirty-Two, and legislation supplemental thereto, there have been deposited in the General Land Office of the United States the Plat and Field Notes of Survey and the Certificate of the Register of the Land Office at Carson City, Nevada, accompanied by other evidence whereby it appears that THE LITTLE MENDAH MINING COMPANY did, on December 28, 1911, duly enter and pay for that certain mining claim or premises, known as the LITTLE MENDAH, LITTLE MENDAH No. 3, LITTLE MENDAH No. 4, LITTLE MENDAH No.5 and CEDAR LODE Mining Claims designated by the Surveyor-General: as Survey No. 3970, embracing a portion of Sections Fifteen, Sixteen, Twenty-one, and Twenty-two in Township One North of Range Sixty-Six East of the Mount Diablo Meridian, in the Highland Mining District, Lincoln County, Nevada, and bound, described, and platted as follows:

BEGINNING for the description of the Little Mendah Lode Claim at corner No. 1, a Pine Post Four feet long, Four inches square, marked L.M.1 – 3970, with mound of earth and stone, from which the Southeast corner of Section Sixteen in Township One North of Range Sixty-Six East of the Mount Diablo Meridian bears South Twenty-seven degrees, Eleven Minutes East Seven Hundred Sixty-One and Seven-Tenths feet distant;

THENCE, First course, south Sixty-Six degrees, Forty-one Minutes West Seven Hundred Fifty-four and Five –tenths feet to corner No.2, a Pint post Four feet long, four inches square, marked L.M.2-3970 L.M.3-4-3970, with mound of earth and stone;

THENCE, Second course, South Seventy-nine degrees, Thirty-Six minutes West Seven Hundred Forty-five and five-tenths fee to corner No. 3, a pine post Four feet long, four inches square, marked L.M.3-3970, with mound of earth and stone;

THENCE, Third Course, North Twenty-one degrees, Fifteen minutes West Six Hundred feet to corner No.4, a Cedar Post Four feet long, Four inches square, marked L.M.4-3970, with mound of earth and stone;

THENCE, Fourth Course, North Seventy-nine degrees, Thirty-Six minutes East Seven Hundred Forty-Five and Five-Tenths feet to Corner No. 5, a pine post Four feet long, Four inches square, marked L.M.5-3970, with mound of earth and stone;

THENCE, Fifth Course, North Sixty-six degrees, Forty-one minutes, Forty-one minutes East Seven Hundred Fifty-four and Five-tenths feet to Corner No. 6, a pine post Four Feet long, Four inches square, marked L.M. 6-3970, with mound of earth and stone;

THENCE, Sixth Course, South Twenty-one degrees, Fifteen Minutes, East Three Hundred Feet to a point from which discovery bears South Sixty-Six degrees, forty-one minutes West Three Hundred Thirty-Nine and Eight-tenths feet distant; Six Hundred Feet to corner No. 1, the place of beginning; The Survey of the Lode Claim as above described extending One Thousand Five Hundred feet in length along said Little Mendah vein or lode;

BEGINNING for the description of the Little Mendah No. 3 Lode Claim, at corner No. 1, a pine post Four Feet Long, Six inches square, marked L.M. 3-1-3970, L.M. 4-2-3970, with mound of earth and stone, from which said Section corner bears North Thirty-seven degrees, Seventeen minutes West Four Hundred Ninety-Four and Three –tenths feet distant;

THENCE, First Course, North Eighty-one degrees, Fifty-Seven minutes West Four Hundred Twenty-Three and Four –tenths feet to corner No. 2, a pine Post Four Feet long, four inches square, marked L.M. 3-2-3970, M.M.4-1-3970, with mound of earth and stone;

THENCE, Second Course, North Eighty-two degrees, Fifty-Nine minutes West One Thousand Seventy-Nine feet to Corner No. 3, a Pine Post Four feet long, Four inches square, marked L.M. 3-3-3970, with mound of earth and stone.

THENCE Third course, North Fourteen degrees, Twenty-four minutes East Three Hundred feet to appoint from which discovery bears South Eighty-One degrees, Fifty-Seven minutes East One Thousand One Hundred Sixty-Six feet distant; Six Hundred feet to corner No. 4, identical with Corner No. 2 of said Little Mendah Lode Claim;

THENCE Fourth Course, South Eighty-One degrees, Fifty-Seven Minutes East One Thousand Five Hundred feet to corner No. 5, a cedar post Four feet long, Four inches square marked L.M.3-5-3970, with mound of earth and stone;

THENCE Fifth Course, South Fourteen Degrees, Twenty-Four minutes West Five Hundred Eighty and Four-tenths feet to corner No. 1, the place of beginning; the Survey

STATE OF ARIZONA **ORIGINAL** State File Number DEPARTMENT OF HEALTH SERVICES-BUREAU OF VITAL RECORDS STATE COPY 102-2021-043288 CERTIFICATE OF DEATH 3. DATE OF DEATH 1. DECEDENT'S LEGAL NAME (FIRST, MIDDLE: LAST, SUFFIX) 07/21/2021 NICK, MELVIN, HUGHES, JR 5. SOCIAL SECURITY NUMBER 6. DATE OF BIRTH 7. AGE 04/19/1936 85 YEARS MALE 8. CITY/TOWN, COUNTY AND ZIP OR LOCATION OF DEAT TEMPE, MARICOPA, 85282 9. PLACE OF DEATH (TYPE OF PLACE OF DEATH AND FACILITY NAME/ADDRESS) NURSING HOME/LONG TERM CARE - FRIENDSHIP VILLAGE OF TEMPE 12. NAME OF SURVIVING SPOUSE PRIOR TO FIRST MARRIAGE (FIRST, MIDDLE, LAST, SUFFIX) 10. BIRTHPLACE (CITY AND STATE OR FOREIGN COUNTRY) PHOENIX, ARIZONA EDITH, DIANE, SAUER MARRIED 13. DECEDENT'S USUAL RESIDENCE ADDRESS (STREET, CITY, COUNTY, STATE, ZIP) 2625 E SOUTHERN AVENUE #C-243, TEMPE, MARICOPA, AZ, 85282 16. EVER IN ARMED FORCES 14. DECEDENT'S HISPANIC ORIGIN(S): AEROSPACE ENGINEER NO, NOT SPANISH/HISPANIC/LATINO
18. FATHER'S NAME (FIRST, MIDDLE, LAST, SUFFIX) WHITE 19 MOTHER'S NAME PRIOR TO FIRST MARRIAGE (FIRST, MIDDLE, LAST, SUFFIX) MELBA, RUTH, MORROW NICK, MELVIN, HUGHES, JR. 20. INFORMANT'S NAME (FIRST, MIDDLE, LAST, SUFFIX) 21. RELATIONSHIP SPOUSE EDITH, DIANE, HUGHES 22. INFORMANTS MAILING ADDRESS 2625 E SOUTHERN AVENUE #C-243, TEMPE, AZ, 85282 23. name and address of funeral facility or responsible person 24. FUNERAL DIRECTOR'S NAME OR RESPONSIBLE PERSON 25, LICENSE NUMBER TEMPE MORTUARY FDL-001624 405 E SOUTHERN AVENUE, TEMPE, AZ, 85282 SHAWN. D., BUNTIN 27, NAME AND LOCATION OF 1ST DISPOSITION FACILITY 28. NAME AND LOCATION OF 2ND DISPOSITION FACILITY 26. METHOD(S) OF DISPOSITION PARADISE MEMORIAL CREMATORY, INC. CREMATION SCOTTSDALE, AZ, US MEDICAL CERTIFICATION SECTION CAUSE OF DEATH PART I 30. APPROXIMATE INTERVAL 29. A. IMMEDIATE CAUSE OF DEATH ACUTE NONTRAUMATIC CEREBROVASCULAR ACCIDENT DAYS 31. B. DUE TO OR AS A CONSEQUENCE OF 32. APPROXIMATE INTERVAL ATRIAL FIBRILLATION MONTHS 34. APPROXIMATE INTERVAL 33. C. DUE TO OR AS A CONSEQUENCE OF: VALVULAR HEART DISEASE UNSPECIFIED YEARS 36. APPROXIMATE INTERVAL 35. D. DUE TO OR AS A CONSEQUENCE OF CAUSE OF DEATH PART II 39. INJURY AT WORK? 40. MANNER OF DEATH 37. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH BUT NOT RESULTING IN THE 38. INJURY? UNDERLYING CAUSE GIVEN IN PART IS NATURAL DEATH NO 43. WERE AUTOPSY FINDINGS AVAILABLE 41 TIME OF DEATH 42 WAS AN AUTOPSY TO COMPLETE THE CAUSE OF DEATH?

PERFORMED?

45. DATE CERTIFIED

CAUSE AND MANNER CERTIFICATION 44. NAME OF PERSON COMPLETING CAUSE OF DEATH

TO THE BEST OF MY KNOWLEDGE, THE INFORMATION ABOVE IS CORRECT AND THE DEATH OCCURRED DUE TO THE CAUSE(S) AND MANNER STATED. 46 CERTIFIER'S ADDRESS

J3069919

2525 E SOUTHERN AVENUE, TEMPE, AZ, 85282

Date Registered: 07/26/2021

Date Issued: 07/28/2021

VS-49 Rev. 12/2017



is a true certification of the facts on file with the Arizona Department of Health Services, Bureau of Vital Records, PHOENIX, ARIZONA. Revised 07/2016

JOHN, , WILLIAMS

KRYSTAL COLBURN

ASSISTANT STATE REGISTRAR



This copy not valid unless prepared on a form displaying the State Seal and impressed with the raised seal of the issuing agency