

NOTICE OF DISCHARGE OF CO-TRUSTEE
AND OF APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, JAMES R. LEE and LUCIA LEE created a trust pursuant to that certain Living Trust Agreement dated September 23, 1980, (the "Trust"); and

WHEREAS, JOHN LIMB and SECURITY BANK OF NEVADA, are the successor co-trustees of the Trust; and

WHEREAS, Pursuant to Article Fourteenth (j)(1), following the death of the Settlers the living income beneficiaries of the Trust have the right to discharge any trustee of the subject trust, and to appoint a successor corporate trustee having a combined capital and surplus of at least Ten Million Dollars (\$10,000,000.00); and

WHEREAS, JUDY LU SHALLENBERGER and PAMELA G. WILLSON, as such beneficiaries, desire to discharge SECURITY BANK OF NEVADA as a co-trustee and to appoint VALLEY BANK OF NEVADA, a State banking institution, as success corporate trustee; and

WHEREAS, VALLEY BANK OF NEVADA, a State banking institution, is competent and suitable to act as successor trustee and is willing to do so;

NOW, THEREFORE, it is agreed that SECURITY BANK OF NEVADA, in accordance with the provisions of Article Fourteenth (j)(1) of the trust be and hereby is discharged from its duties as co-trustee thereof, and VALLEY BANK OF NEVADA, be and hereby is appointed successor co-trustee of the Trust in the place of

SECURITY BANK OF NEVADA, with all powers, duties, and liabilities of a co-trustee.

DATED: This 18 day of July, 1986.

Judy Lu Shallenberger
Judy Lu Shallenberger

Pamela G. Willson
Pamela G. Willson

This appointment is hereby accepted this 6th day of August, 1986.

VALLEY BANK OF NEVADA

BY: [Signature]
TRUST OFFICER

STATE OF CALIFORNIA)
) ss.
COUNTY OF CONTRA COSTA)

On this 18 day of July, 1986, before me, the undersigned, a Notary Public in and for the County of Contra Costa, State of California, duly commissioned and sworn, personally appeared JUDY LU SHALLENBERGER, known to me to be the person whose name is subscribed to the within instrument and who acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Alma Irene Sayles
Notary Public

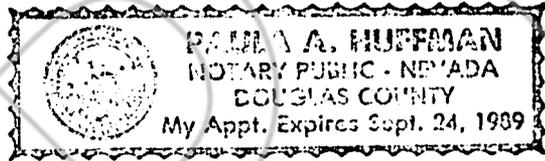


STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On this 28 day of July, 1986, before me, the undersigned, a Notary Public in and for the County of Douglas, State of Nevada, duly commissioned and sworn, personally appeared PAMELA G. WILLSON, known to me to be the person whose name is subscribed to the within instrument and who acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Paula A. Huffman
Notary Public

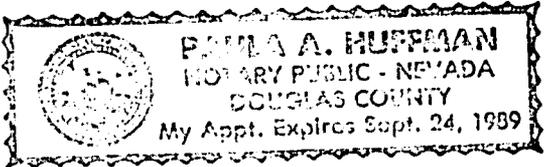


STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 28 day of July, 1986, before me, the undersigned, a Notary Public in and for the County of Washoe, State of Nevada, duly commissioned and sworn, personally appeared _____, the _____ of VALLEY BANK OF NEVADA, known to me to be the person whose name is subscribed to the within instrument and who acknowledged to me that _____ executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Paula A. Huffman
Notary Public



STATE OF NEVADA

ss.

ACKNOWLEDGMENT

County of WASHOE

On August 6, 1986 personally appeared before me, a notary public,
Jerry Lee Date _____, who acknowledged that he executed the
annexed instrument.



Betty Jean Young
Signature

P-169 (8-67)

REQUESTED BY
Woodburn Wedge + Blakey
IN OFFICIAL RECORDS OF
DOUGLAS COUNTY, NEVADA

'86 AUG 11 AM 11:46

SUZANNE BEAUDREAU
RECORDER

\$ 8.00 PAID NR DEPUTY

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