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Case No. 98-PB-0093

FILED

Dept. No. I

NO _____

'98 AUG -4 P1:53

BARBARA REED
CLERK

RECEIVED
AUG - 4 1998
DOUGLAS COUNTY
DISTRICT COURT CLERK

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

IN THE MATTER OF THE
ORIN THORKILDSEN AND LETTERS OF TRUSTEESHIP
ANN THORKILDSEN FAMILY TRUST

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, ORIN THORKILDSEN and ANN THORKILDSEN, now both deceased,
in and by their Trust did appoint FIRST INTERSTATE BANK, N.A. TRUST DEPARTMENT
as successor trustee of said Trust, and whereas WELLS FARGO BANK, successor to FIRST
INTERSTATE BANK, N.A. TRUST DEPARTMENT, has refused to accept the nomination,
and whereas said Trust has been duly proved and allowed by the Ninth Judicial District Court
of the State of Nevada, in and for the County of Douglas, and whereas said CYNTHIA J.
LIPPERTZ has accepted her appointment as successor trustee of said Trust:

KNOW YE, that on August 4, 1998, the above Court has appointed CYNTHIA J.
LIPPERTZ as Trustee of said Trust, and has granted said Trustee the power to do and perform
all of the duties of Trustee of THE ORIN THORKILDSEN AND ANN THORKILDSEN
FAMILY TRUST dated July 25, 1984, according to law and the terms of said Trust.

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///

JAMES M. O'REILLY
317 SOUTH SIXTH STREET
LAS VEGAS, NV 89101
(702) 477-7517
1463 HIGHWAY 395 NORTH
GARDNERVILLE, NV 89410
(702) 782-3647

0478856
BK1099PG2812

1 WITNESS my signature and the seal of this Court, on Aug. 4,

2 1998.

3 Barbara Reed
4 Clerk

5 [Signature]
6 By: Deputy Clerk

7 **OATH**

8 I, CYNTHIA J. LIPPERTZ, residing at 3955 Shale Drive, Wellington, Nevada 89444,
9 solemnly affirm that I will faithfully perform according to law the duties of Trustee.

10 Cynthia J. Lippertz, Trustee
11 CYNTHIA J. LIPPERTZ, Trustee

12 SUBSCRIBED AND AFFIRMED before me
13 this 4th day of AUGUST, 1998.

14 CLERK OF COURT

15 By: Deputy Clerk

16 (OR) [Signature]

17 Notary Public
18 County of: DOUGLAS

19 State of: NEVADA



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24 **CERTIFIED COPY**

25 The document to which this certificate is attached is a full, true and correct copy of the original on file and of record in my office.

26 DATE: 10/8/99 **SEAL**
27 [Signature] Clerk of the 9th Judicial District Court
28 of the State of Nevada, In and for the County of Douglas,

JAMES M. O'REILLY
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LAS VEGAS, NV 89101
(702) 477-7517

1453 HIGHWAY 395 NORTH
GARDNERVILLE, NV 89410
(702) 782-3647

Deputy

0478856 2
BK 1099PG2813

REQUESTED BY
WESTERN TITLE COMPANY, INC.
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

1999 OCT 15 PM 12:39

LINDA SLATER
RECORDER

\$8.00 PAID BY DEPUTY