

CERTIFICATE OF SUCCESSOR TRUSTEE

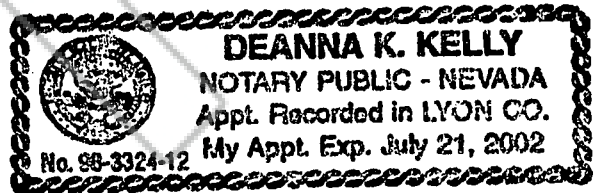
The undersigned, designated as a successor Trustee in **The Murchie Family Trust U/D/T 3-30-95**, hereby certifies that s/he has reviewed the terms and conditions of said Trust, as well as the duties of a successor Trustee under said Trust, and that s/he hereby accepts the appointment as successor Trustee and agrees to assume and perform all of the fiduciary duties and responsibilities of a successor Trustee under said Trust.

Dated this 6 day of JAN, 192000.

James R. Murchie
SUCCESSOR TRUSTEE
James R Murchie

SUBSCRIBED and SWORN to before me
this 6th day of January, 192000

Deanna K. Kelly
Notary Public



REQUESTED BY
James Murchie
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2000 JAN -6 AM 11:43

LINDA SLATER
RECORDER

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