

## NOTICE CONFIRMING APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, CHRISTIANE WHITE-RAPIC created a revocable living trust on April 13, 1983, known as the CHRISTIANE WHITE RAPIC REVOCABLE ESTATE TRUST (the "Trust"), of which CHRISTIANE WHITE-RAPIC was Trustee;

WHEREAS, the trust agreement for the Trust was completely amended and restated pursuant to that certain Restated Declaration of Trust, dated August 13, 1992 (the "Restated Trust Agreement"),

WHEREAS, Article 2.01 of the Restated Trust Agreement provides as follows:

### 2.01 FAMILY HISTORY

Trustor declares that she is presently married to JOSEPH RAPIC and that she has no children of this marriage. Trustor further declares that she was previously married, and that she has two (2) children of that marriage, to wit: CHARLENE Y. CAPEK ("CHARLENE"), born September 26, 1947, and MYRON D. WHITE, JR. ("MYRON"), born July 20, 1955. The terms "Trustor's Child" and "Children of Trustor" as used herein shall refer only to the children mentioned above.

WHEREAS, Article 9.01 of the Restated Trust Agreement provides as follows:

### 9.01 DESIGNATION OF TRUSTEE

(a) The acting Trustee of this Trust shall be CHRISTIANE WHITE-RAPIC.

(b) If Trustor is unable or unwilling to act or continue to act as Trustee hereunder, then MYRON is designated as Trustee.

(c) If MYRON is unable or unwilling to act or continue to act as Trustee, then CHARLENE is designated as Trustee.

(d) In the event there are individual and corporate Co-Trustees, the individual Trustee shall have sole discretionary authority over the distributions of Income and/or Principal to the Beneficiaries. The corporate Trustee shall be relieved of any liability and responsibility in connection with the individual Trustee's exercise of (or failure to exercise) such authority. All other decisions regarding the maintenance and administration of this Trust shall be the joint decision of both Trustees.

(e) The Trustee so designated shall be deemed Trustee of all Trusts created under this Declaration of Trust.

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REQUESTED BY  
Don L Ross Esq  
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DOUGLAS CO., NEVADA

2000 JUN -2 PM 2:33

LINDA SLATER  
RECORDER

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