

**THE GEBHARDT FAMILY TRUST**

**CERTIFICATE OF INCUMBENCY**

STATE OF NEVADA        )  
                                  ) ss  
COUNTY OF DOUGLAS    )

I, JOSEPH P. GEBHARDT, do hereby swear under penalty of perjury that the assertions of this Affidavit are true; that I have personal knowledge of the facts stated in this Affidavit; and that if called as a witness, I would be competent to testify to them:

1. That I certify my name is JOSEPH P. GEBHARDT; that I certify I reside at 250 South Martin Street, Stateline, Nevada 89449;

2. That I certify I am now the duly appointed and acting Sole Trustee of THE GEBHARDT FAMILY TRUST created by the Trust Agreement dated July 23, 1997, and named as such in the Trust Agreement at Paragraph 1.4.2.

3. That I certify I am now Sole Trustee of THE GEBHARDT FAMILY TRUST as a result of the resignation of Co-Trustee ELIZABETH M. GEBHARDT, on June 19, 2000, **Exhibit 1**; that I certify I accept the office of Sole Trustee.


4. That I certify that this THE GEBHARDT FAMILY TRUST CERTIFICATE OF INCUMBENCY is allowed and authorized by THE GEBHARDT FAMILY TRUST, Paragraph 5.6;

5. That I certify that THE GEBHARDT FAMILY TRUST is in good standing as of May 24, 2000;

EXECUTED AT City of Reno, County of Washoe, State of Nevada, on

June 19, 2000.

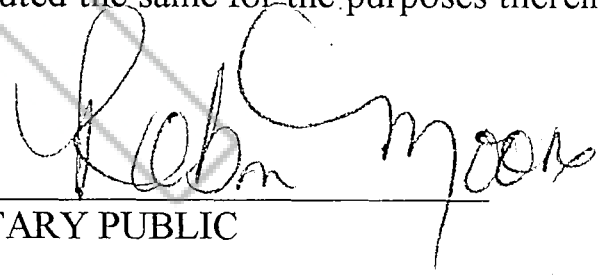
THE GEBHARDT FAMILY TRUST:

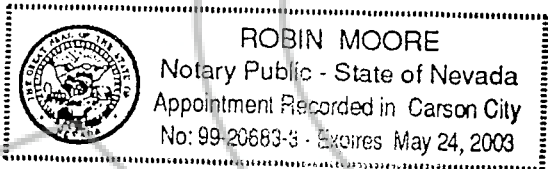
  
\_\_\_\_\_  
JOSEPH P. GEBHARDT, Survivor Trustee

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STATE OF NEVADA        )  
                                  ) ss.  
COUNTY OF DOUGLAS    )

On this 19th day of June, 2000, before me, a Notary Public, personally appeared JOSEPH P. GEBHARDT, known to me (or proved) to be the person who executed the foregoing document, and acknowledged to me that he executed the same for the purposes therein stated.

  
\_\_\_\_\_  
NOTARY PUBLIC



**THE GEBHARDT FAMILY TRUST**

**A REVOCABLE TRUST DURING THE JOINT LIVES OF SETTLORS**

**RESIGNATION**

I, ELIZABETH MELANIE GEBHARDT, hereby state that I am unwilling to continue to act as Trustee of THE GEBHARDT FAMILY TRUST, and hereby tender my resignation as Trustee, to take effect immediately.

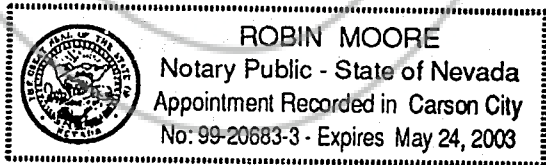
My resignation as Trustee of THE GEBHARDT FAMILY TRUST duly effects my resignation as Trustee of THE 250 SOUTH MARTIN STREET TRUST, AN IRREVOCABLE QUALIFIED PERSONAL RESIDENCE TRUST in which I serve as Trustee in my capacity as Trustee, THE GEBHARDT FAMILY TRUST.

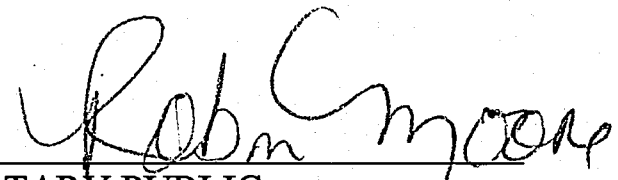
Date: 6/19/2000

  
ELIZABETH MELANIE GEBHARDT

STATE OF NEVADA        )  
                                  ) ss.  
COUNTY OF DOUGLAS    )

On this 19th day of June, 2000, before me, a Notary Public, personally appeared **ELIZABETH MELANIE GEBHARDT**, known to me (or proved) to be the person whose name is subscribed to the within document and acknowledged that she executed the same.



  
NOTARY PUBLIC

<p>ADDRESS OF TRUSTEE:          JOSEPH P. GEBHARDT, Trustee          THE GEBHARDT FAMILY TRUST          250 South Martin Street          P.O. Box 7124          Stateline, Nevada 89449</p>	<p>RECORDING REQUESTED BY:          JOSEPH P. GEBHARDT, Sole Trustee          THE GEBHARDT FAMILY TRUST          250 South Martin Street          P.O. Box 7124          Stateline, Nevada 89449</p>
<p>ADDRESS OF SOLE TRUSTEE:          JOSEPH P. GEBHARDT, Survivor Trustee          THE GEBHARDT FAMILY TRUST          250 South Martin Street          P.O. Box 7124          Stateline, Nevada 89449</p>	<p>UPON RECORDING RETURN TO:          JOSEPH P. GEBHARDT, Sole Trustee          THE GEBHARDT FAMILY TRUST          250 South Martin Street          P.O. Box 7124          Stateline, Nevada 89449</p>
<p>CERTIFICATION:</p>	<p>RECORDER'S STAMP:</p>

REQUESTED BY  
*Elizabeth Gebhardt*  
 IN OFFICIAL RECORDS OF  
 DOUGLAS CO., NEVADA

2000 JUN 20 AM 9:43

LINDA SLATER  
 RECORDER

\$10<sup>00</sup> PAID *kg* DEPUTY -3-

CERTIFICATE OF INCUMBENCY  
 THE GEBHARDT FAMILY TRUST  
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