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BARBARA REED CLERK NOV - 8 1999

BYP GREGORY DEPUTY

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF DOUGLAS

IN THE MATTER OF THE ESTATE OF:

MICHAEL J. HARVEY,

ORDER CONFIRMING TRUSTEE AND TRUST ASSET

Deceased.

[NRS 164]

BE IT REMEMBERED that the Petition for Order Confirming
Trustee and Trust Asset came regularly before the aboveentitled Court, in chambers. The Court finds that all
interested parties, namely the surviving children of Decedent,
have waived notice of the hearing on the Petition, and have
further consented to the Petition, and good cause appearing
therefore,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED as follows:

1. That DUANE M. HARVEY and JOHNNINE M. WAHL are confirmed as Co-Trustees of the MICHAEL J. HARVEY TRUST dated April 21, 1998.

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That Wells Fargo Bank Account No. 6832595656 is declared to be an asset of the MICHAEL J. HARVEY TRUST dated April 21, 1998, and is subject to the management and control of the Co-Trustees of said Trust hereinabove named.

DATED: 1999.

CERTIFIED COPY

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. 69SEAL

DATE:

Clerk of the 9th Judicial District Court of the State of Nevada, in and for the County of Douglas,

Deputy

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REQUESTED BY STEWART TITLE of DOUGLAS COUNTY

IN OFFICIAL RECORDS OF DOUGLAS CO., NEVADA

2000 JUL 10 PM 4: 06

LINDA SLATER RECORDER

PAID KY DEPUTY