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Mail To:
✓ Robert L. DeLett, Esq.
550 Hammill Lane
Reno, Nevada 89511

CERTIFICATE OF INCUMBENCY

THERESA HORGAN, being first duly sworn under penalty of perjury, hereby declares that the following is true:

1. GLORIA PELLEGRINI established the GLORIA PELLEGRINI TRUST on April 6, 1984, which Trust was restated in its entirety on May 23, 2000.
2. In the Restatement of the GLORIA PELLEGRINI TRUST, THERESA HORGAN was designated as the first successor Trustee upon GLORIA PELLEGRINI's death or incapacitation.
3. GLORIA PELLEGRINI died on October 6, 2000.
4. GLORIA PELLEGRINI, at the date of her death, was a lawful resident of Douglas County, Nevada; and
5. THERESA HORGAN hereby files this statement and accepts the position of successor Trustee of the GLORIA PELLEGRINI TRUST dated April 6, 1984.

Dated: October 30, 2000

Theresa Horgan

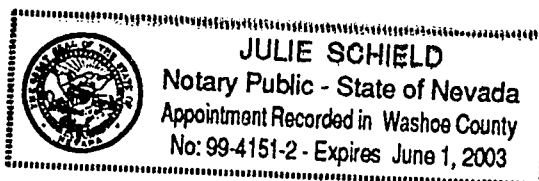
THERESA HORGAN

STATE OF NEVADA)
 : ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on October 30, 2000, by THERESA HORGAN.

Julie Schield

Notary Public



Robert L. DeLett
Attorney and Counselor at Law

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REQUESTED BY
Robert L DeLett
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DOUGLAS CO., NEVADA

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LINDA SLATER
RECORDER

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