CERTIFICATE OF INCUMBENCY

The undersigned, being duly sworn, depose and say:

- 1. That on <u>SEPTEMBER 12, 1997</u>, <u>GORDON R. ERICKSON and EVA E. ERICKSON</u> executed a revocable living trust named the <u>ERICKSON FAMILY LIVING TRUST</u> ("Trust") wherein <u>GORDON R. ERICKSON and EVA E. ERICKSON</u> were Trustors;
- Pursuant to Article I, Section I, such trust was Amended and Totally Restated on February 18, 1999, whereas GORDON R. ERICKSON and EVA E. ERICKSON remained Trustors (or Grantors) and Trustees, GORDON R. ERICKSON and EVA E. ERICKSON were appointed as initial Trustees of the Trust in Article I, Section I;
- 3. <u>GORDON R. ERICKSON</u> died on <u>NOVEMBER 24, 1999</u>, a true and correct copy of <u>GORDON R. ERICKSON</u> 's death certificate is attached hereto as **Exhibit B**;
- 4. <u>Article 8.3</u> of the Trust further provided that upon the death of <u>GORDON R.</u> <u>ERICKSON</u>, <u>EVA E. ERICKSON</u> shall be the sole Surviving Successor Trustee;
- 5. That <u>EVA E. ERICKSON</u> hereby agrees to serve as successor Trustee, accepts the duties and responsibilities thereof, and be bound by the terms of the Trust;
- 6. That the successor Trustee has, among other powers, the power to sell, exchange, lease and otherwise engage in transactions involving Trust assets as the Trustee deem appropriate;
- 7. In addition to personal property owned by the Trust, the Trust owns certain real property described as follows:

For Legal Description see Exhibit "A" attached hereto and incorporated herewith by this reference

Commonly known as:

APN: 42-261-05

8. The mailing address for the Trustee is: 9101 Marble Drive, Las Vegas, NV 189134

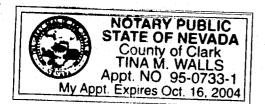
EVA E. ERICKSON, Co-Trustee

Date

STATE OF NEVADA)
)ss.
COLDIEN OF OLADIC	

COUNTY OF CLARK)

Subscribed and sworn to before me, a Notary Public of the above named state by <u>Cvo C. Crokson</u> on this <u>5</u> day of <u>Cvo Cvo</u>, 2001.



NOTARY PUBLIC

/ When recorded, mail to:

Edward S. Inouye, Esq. Law Offices of Edward S. Inouye 2601 Main Street, Suite 770 Irvine, CA 92614

0536426

Exhibit "A" Deed

Legal Description:

A TIMESHARE ESTATE COMPRISED OF:

PARCEL ONE:

An undivided 1/51st interest in and to that certain condominium as follows:

- (A) An undivided 1/38th interest as tenants-in-common, in and to Lot 34 of Tahoe Village Unit No. 3 as shown on the Eighth Amended Map, recorded as Document No. 156903 of Official Records of Douglas County, State of Nevada. Except therefrom Units 001 to 038 as shown and defined on that certain Condominium Plan recorded June 22, 1987 as Document No. 156903 of Official Records of Douglas County, State of Nevada.
- (B) Unit No. 005 as shown and defined on said Condominium Plan.

PARCEL TWO:

A non-exclusive right to use the real property known as Parcel "A" on the Official Map of Tahoe Village Unit No. 3, recorded January 22, 1973, as Document No. 63805, records of said county and state, for all those purposes provided for in the Declaration of Covenants, Conditions and Restrictions recorded January 11, 1973, as Document No. 63681, in Book 173, Page 229 of Official Records and in the modifications thereof recorded September 28, 1973 as Document No. 69063 in Book 973, page 812 of Official Records and recorded July 2, 1976 as Document No. 1472 in Book 776, Page 87 of Official Records.

PARCEL THREE:

A non-exclusive easement for ingress and egress and recreational purposes and for the use and enjoyment and incidental purposes over, on and through Lots 29, 39, 40, and 41 as shown on Tahoe Village Unit No. 3 - Seventh Amended Map, recorded April 9, 1986 as Document No. 133178 of Official Records of Douglas County, State of Nevada for all those purposes provided for in the Fourth Amended and Restated Declaration of Covenants, Conditions and Restrictions, recorded February 14, 1984, as Document No. 96758 of Official Records of Douglas County, State of Nevada.

PARCEL FOUR:

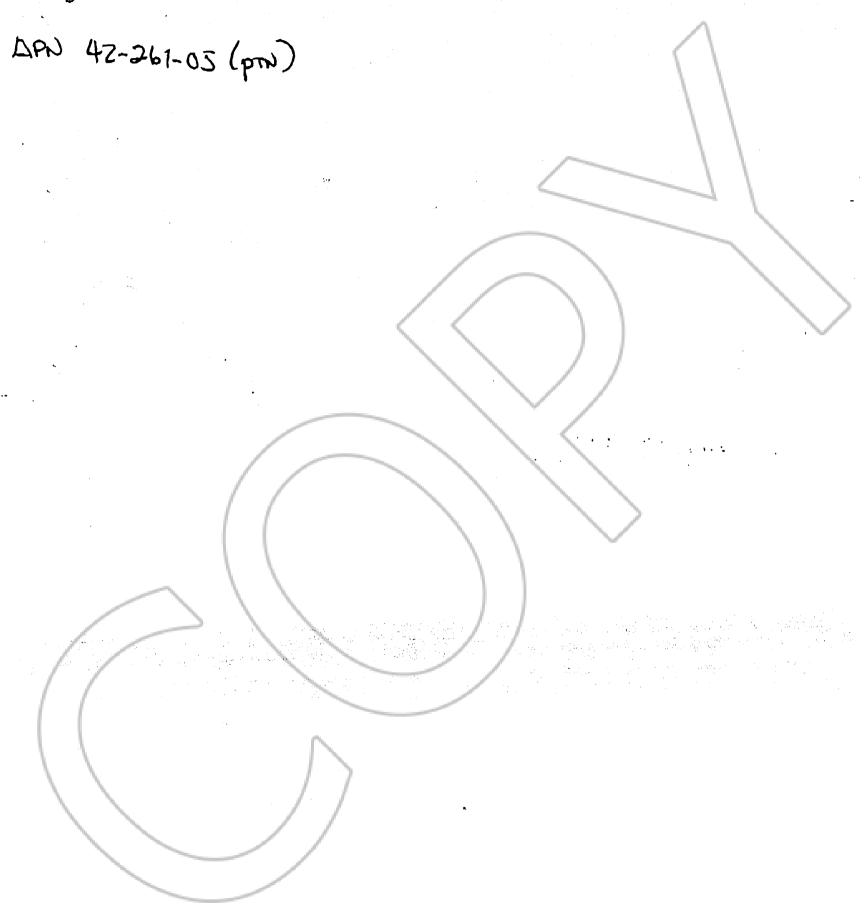
- (A) A non-exclusive easement for roadway and public utility purposes as granted to Harich Tahoe Developments in deed re-recorded December 8, 1981, as Document No. 63026, being over a portion of Parcel 26-A (described in Document No. 01112, recorded June 17, 1976) in Section 30, Township 13 North, Range 19 East, and -
- (B) An easement for ingress, egress and public utility purposes, 32' wide, the centerline of which is shown and described on the Seventh Amended Map of Tahoe Village No. 3, recorded April 9, 1986, as Document No. 133178 of Official Records, Douglas County, State of Nevada.

PARCEL FIVE:

The exclusive right to use a unit of the same Unit Type as described in the Amended Declaration of Annexation of Phase Three Establishing Phase Four, recorded on June 22, 1987, as Document No. 156904 of Official Records of Douglas County, in which an interest is hereby conveyed in subparagraph (B) of Parcel One, and the non-exclusive right to use the real property referred to in subparagraph (A) of Parcel One and Parcels Two, Three and Four above for all of the Purposes provided for in the Fourth Amended and Restated Declaration of Covenants, Conditions and Restrictions of the Ridge Tahoe, recorded February 14, 1984, as Document No. 96758 of Official Records of Douglas County, during

ONE use week within the "PRI ME season", as said quoted term is defined in the Amended Declaration of Annexation of Phase Three Establishing Phase Four.

The above described exclusive rights may be applied to any available unit of the same Unit Type on Lot 34 during said use week within said "use season".



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STATE OF NEVADA — DEPARTMENT OF HUMAN RESOURCES DIVISION OF HEALTH — SECTION OF VITAL STATISTICS CERTIFICATE OF DEATH

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STATE REGISTRAR

"CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE WITH THE REGISTRAR OF VITAL STATISTICS, STATE OF NEVADA." This copy was issued by the Clark County Health District from State certified documents as authorized by the State Board of Health pursuant to NRS 440.175.

NOT VALID WITHOUT THE RAISED SEAL OF THE CLARK COUNTY HEALTH DISTRICT

DONALD S. KWALICK, MD, M.P.H. Registrar of Vital Statistics

By: House Issued:

DEC 09 1999

CLARK COUNTY HEALTH DISTRICT 625 Shadow Lane P.O. Box 3902 Las Vegas, Nevada 89127 702-383-1223 Tax ID# 88-0151573

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REQUESTED BY

Edward Thogy e

IN OFFICIAL RECORDS OF

DOUGLAS CO., NEVADA

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LINDA SLATER
RECORDER

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