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CERTIFICATE OF INCUMBENCY

1. I, **ALAN MICHAEL METZGER**, hereby acknowledge and certify that the attached copy of the "Resignation, Appointment and Acceptance is a true and correct copy of the original Resignation, Appointment and Acceptance executed by the therein named persons on the 26th day of APRIL, 2002.

2. Attached is the Death Certificate, showing the death of former Trustee, Gerard Joseph Metzger.


3. I further acknowledge and certify that I am the successor Trustee of the GERARD J. METZGER AND RUTH A. METZGER 1975 TRUST.

CERTIFIED this 26th day of APRIL, 2002.

Alan Michael Metzger
ALAN MICHAEL METZGER, Trustee

STATE OF NEVADA)
 DOUGLAS) ss:
COUNTY OF WASHOE)

On this 26th day of APRIL 2002, personally appeared before me, a notary public, ALAN MICHAEL METZGER, and proved to me, based on satisfactory evidence, to be the person whose name is subscribed to the above instrument, who acknowledged that he executed the above instrument.

 ROSEMARY KRSTOFIAK
Notary Public - State of Nevada
Appointment Recorded in Douglas County
No: 91-0293-5 - Expires September 4, 2005

Rosemary Krystofiak
NOTARY

20020523
00769

RESIGNATION, APPOINTMENT AND ACCEPTANCE

RESIGNATION AND APPOINTMENT

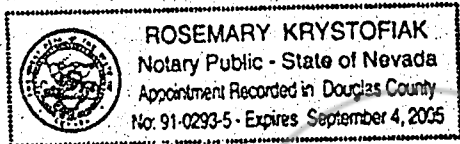
I, **RUTH A. METZGER**, Trustee of the GERARD J. METZGER AND RUTH A METZGER 1975 TRUST, dated July 23, 1975, do hereby resign as Trustee, and appoint my son, ALAN MICHAEL METZGER, to serve in my place as Sole Trustee.

DATED this 26th day of APRIL 2002.

Ruth A. Metzger
RUTH A. METZGER

STATE OF NEVADA)
) ss:
COUNTY OF DOUGLAS)

On this 26th day of APRIL, 2002, personally appeared before me, a notary public, RUTH A. METZGER, personally known to me to be the person whose name is subscribed to the above instrument, who acknowledged that she executed the above instrument.



Rosemary Krystofiak
NOTARY

ACCEPTANCE

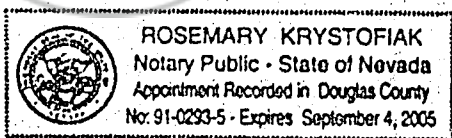
I, **ALAN MICHAEL METZGER** do hereby accept the above-said appointment as Sole Trustee.

DATED this 26th day of APRIL 2002.

Alan Michael Metzger
ALAN MICHAEL METZGER

STATE OF NEVADA)
) ss:
COUNTY OF DOUGLAS)

On this 26th day of APRIL, 2002, personally appeared before me, a notary public, ALAN MICHAEL METZGER, personally known to me to be the person whose name is subscribed to the above instrument, who acknowledged that he executed the above instrument.



Rosemary Krystofiak
NOTARY

0551894

BK0902PG3383

COPY

CLARK COUNTY, NEVADA
JUDITH A. VANDEVER, RECORDER
RECORDED AT REQUEST OF:

D REESE

05-23-2002 09:28 KGP 4
OFFICIAL RECORDS
BOOK: 20020523 INST: 00769

FEE: 17.00 RPTT: .00

0551894
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COPY

JUDITH A. VANDEVER OF
CLARK COUNTY, NEVADA
CERTIFIES THIS IS A
TRUE COPY IF IMPRESSED
WITH RECORDER'S SEAL

2002 AUG 13 P 9: 54

Judith A. Vandever

SEAL

REQUESTED BY
David J Reese Esq
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2002 SEP 12 AM 9: 48

LINDA SLATER
RECORDER

\$18⁰⁰ PAID K2 DEPUTY

0551894

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