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A.P.N. 1220-04-210-029

CERTIFICATE OF INCUMBENCY AND CERTIFICATION OF TRUST N.R.S. 164.400

MILDRED D. GARDNER, being duly sworn, deposes and says:

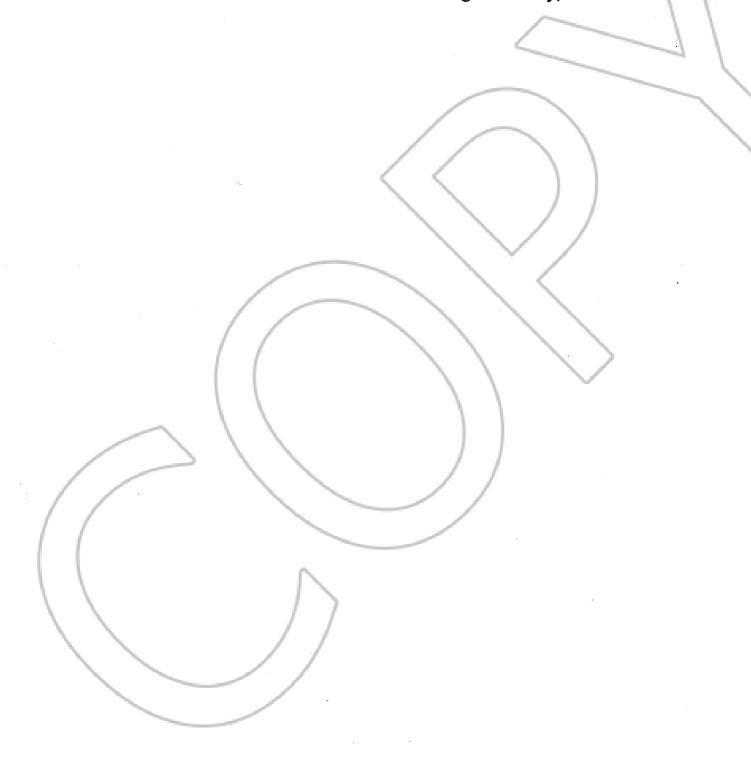
- 1. That GLENN A. GARDNER and MILDRED D. GARDNER created a Living Trust on August 17, 1993, entitled the GLENN A. GARDNER AND MILDRED D. GARDNER REVOCABLE TRUST dated August 17, 1993.
- 2. That by the terms of said trust, GLENN A. GARDNER and MILDRED D. GARDNER were designated as Trustees.
- 3. That GLENN A. GARDNER is now physically incapacitated and is unable to competently act as a Trustee of the GLENN A. GARDNER AND MILDRED D. GARDNER REVOCABLE TRUST. A true and correct copy of the Declaration of Attending Physician and Certificate of Incapacity in support thereof is attached hereto as Exhibit "A".
- 4. That MILDRED D. GARDNER is the remaining Trustee of the GLENN A. GARDNER AND MILDRED D. GARDNER REVOCABLE TRUST.
 - 5. That the form in which title to assets of the trust is to be taken is:
 "MILDRED D. GARDNER, Successor Trustee of the GLENN A.
 GARDNER AND MILDRED D. GARDNER REVOCABLE TRUST dated August 17, 1993."
- 6. That the real property currently held in the trust includes: see Exhibit "B" attached hereto.
- 7. That the trust has not been revoked or amended so as to make any representations contained in this certification incorrect.
 - 8. That the signature shown below is that of the currently acting Successor Trustee.

9. That this certificate is made pursuant to Section 164.400 of Nevada Revised Statutes.
Signed this g day of Getaher, 2002.
MILDRED D. GARDNER
STATE OF NEVADA)
COUNTY OF DOUGLAS)
On this 9th day of October, 2002, before me, a Notary Public in and for said
County and State, personally appeared MILDRED D. GARDNER who subscribed to the within
instrument in my presence and who acknowledged to me that she executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day
and year in this certificate first above written.
Notary Public Notary Public Notary Public - State of Nevada COUNTY OF CLARK VERGIE VIRGINIA BONACCI (No. 99-5)08774 My Appointment Expires January 27, 2003

TRUST PROPERTY

1319 Wilson Circle, Gardnerville, Nevada, A.P.N.1220-04-210-029, more particularly described as follows:

Lot 27 in Block C of as set forth on the map of SUNSET PARK SUBDIVISION, filed in the Office of the County Recorder of Douglas County, State of Nevada, on June 5, 1987, in Book 687, Page 763, as Document No. 155926 and by Certificate of Amendment recorded December 23, 1987, in Book 1287, Page 3314, Document No. 169385 of Official Records of Douglas County, Nevada.



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DECLARATION OF ATTENDING PHYSICIAN AND CERTIFICATE OF INCAPACITY

RALPH D. HERBIG, D.O., declares as follows:

- 1. That I am a physician duly licensed to practice in Nevada;
- 2. That I am one of the attending physicians for GLEN A. GARDNER and, as such, have knowledge of the physical and mental condition of GLEN A. GARDNER;
- 3. That GLEN A. GARDNER suffers from ________, probable Alzheimer's type and has deteriorating physical and mental capacity and a decreasing ability to conduct his personal and financial affairs;
- 4. That I make this declaration under penalty of perjury in accordance with the laws of the State of Nevada.

DATED this third day of September, 2002

RALPH D. HERBIG, D.O

REQUESTED BY

JOMES MORELLY

IN OFFICIAL RECORDS OF

DOUGLAS CO., NEVADA

2002 OCT 16 AM !!: 32

LINDA SLATER
RECORDER

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