Mail To:
Bob DeLett Chartered
a Law Corporation
550 Hammill Lane
Reno, Nevada 89511

REQUESTED BY
Bob Delett
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2004 JUN -3 AM 11:00

WERNER CHRISTEN
RECORDER

$ 14.00 PAID KD DEPUTY

CERTIFICATE OF INCUMBENCY

WAYNE L. SCHULTZ and JEAN DEE SCHULTZ, being first duly sworn under penalty of perjury, hereby declares that the following is true:

1. RICHARD J. MIELDAZIS created the RICHARD J. MIELDAZIS TRUST on November 30, 1994, wherein RICHARD J. MIELDAZIS and WAYNE L. SCHULTZ were designated as the Co-Trustees;

2. RICHARD J. MIELDAZIS died on September 30, 2003;

3. RICHARD J. MIELDAZIS, at the date of her death, was a lawful resident of the County of Douglas, State of Nevada; and

4. WAYNE L. SCHULTZ and JEAN DEE SCHULTZ hereby files this statement and accepts the position of Co-Trustees of the RICHARD J. MIELDAZIS TRUST.

Dated: May 26, 2004

WAYNE L. SCHULTZ

Dated: May 26, 2004

JEAN DEE SCHULTZ

STATE OF NEVADA)
: ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on May 26, 2004, by WAYNE L. SCHULTZ and JEAN DEE SCHULTZ.

JULIE SCHIELD
Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 99-4151-2 - Expires June 1, 2007

Notary Public

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