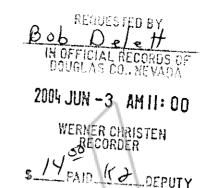
Mail To: **Bob DeLett Chartered** a Law Corporation 550 Hammill Lane Reno, Nevada 89511



## 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 <u>40</u>, 2004

Dated: May 2004

STATE OF NEVADA

: ss.

**COUNTY OF WASHOE** 

. 2004, by WAYNE This instrument was acknowledged before me on May

L. SCHULTZ and JEAN DEE SCHULTZ.

