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REQUESTED BY
Rachelle Nicolle
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

APN: 1022-29-412-009

2004 OCT 11 AM 9:08

RECORDING REQUESTED BY &
AFTER RECORDING MAIL THIS DEED TO:

WERNER CHRISTEN
RECORDER

✓ Rachelle J. Nicolle
Attorney at Law
1650 Highway 395, Suite 102B
Minden, NV 89423

\$15⁰⁰ PAID KR DEPUTY

MAIL TAX STATEMENTS TO:

HERBERT C. SIMONS, TRUSTEE
JAMES MICHAEL SIMONS, TRUSTEE
3490 Mark Twain Ave.
Gardnerville, NV 89410

CERTIFICATE OF TRUSTEE UNDER TRUST

(Nevada Revised Statutes Section 164.400 et seq.)

We, Herbert C. Simons and James Michael Simons, both being of legal age, being first duly sworn, declare under penalty of perjury:

1. Declarants certify the existence of the following described Trust and states that they are the current trustees:

Name of Trust: Simons Trust
Date of Trust: October 11, 1991
Trustor/Settlor: Earl H. Simons & Pauline P. Simons
Original Trustees: Earl H. Simons & Pauline P. Simons
Trust Identification, or Employer Identification No: 20-6235613

2. Declarants state that the Trust is in full force and effect and has not been revoked, terminated or otherwise amended in any manner which would cause the representations in this Certification to be incorrect. There are no persons who have any power to revoke the trust.

3. Declarants state that the following named trustees are fully empowered to act for said Trust and are properly exercising their authority under said Trust in negotiating for, contracting for, and executing the document identified below, and that no trustee other than the following named trustees are necessary under the Trust to sign said document:

0626226

BK1004PG03505

Successor Trustees
authorized to sign: Herbert C. Simons and James Michael Simons
Nature of document: GRANT DEED
Date of document: October 5, 2004

4. Declarants state that to the best of their knowledge, there are no claims, challenges of any kind or cause of action alleged, contesting or questioning the validity of the Trust or the trustees' authority to act for the Trust.
5. This Declaration is prepared and executed pursuant to Nevada Revised Statutes Section 164.400 et seq.

Signed under penalty of perjury, this 5th day of Octo, 2004.

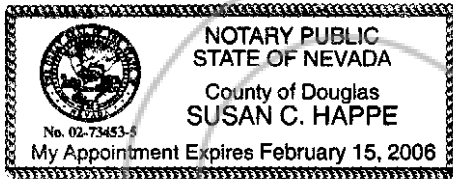


Herbert C. Simons, Successor Trustee

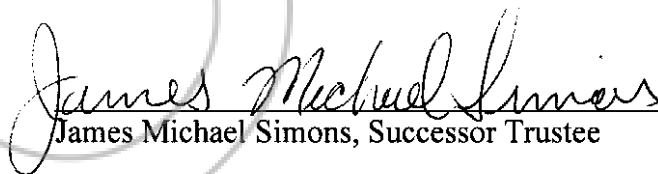
STATEMENT OF NOTARY PUBLIC

State of Nevada)
County of Douglas)

Signed and sworn to before me on October 5, 2004 by Herbert C. Simons.


NOTARY PUBLIC

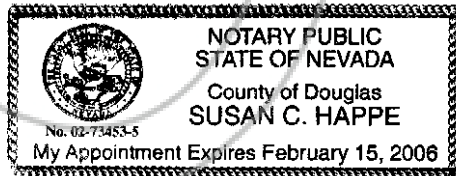
Signed under penalty of perjury, this 5 day of OCT, 2004.


James Michael Simons, Successor Trustee

STATEMENT OF NOTARY PUBLIC

State of Nevada)
County of Douglas)

Signed and sworn to before me on October 5, 2004 by James Michael Simons.


NOTARY PUBLIC

0626226

BK1004PG03506