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

5 15 PAID KY 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 Declarants state that the Trust is in full force and effect and has not been revoked, terminated or otherwise amended in any manner which would cause the representations in this Certification to be incorrect.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:

Certificate of Trustee APN 1022-29-412-009 - Simons Estate.doc Page 1 of 2

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 5 the day of Oct. , 2004.  Herbert C. Simons, Successor Trustee  STATEMENT OF NOTARY PUBLIC STATE OF NEVADA County of Douglas Signed and sworn to before me on NOTARY PUBLIC  STATEMENT OF NOTARY PUBLIC STATE OF NEVADA County of Douglas Signed under penalty of perjury, this day of OCT , 2004.  Signed under penalty of perjury, this day of OCT , 2004.  State of Nevada County of Douglas Signed and sworn to before me on October 5 , 2004 by James Michael Simons.  State of Nevada County of Douglas Signed and sworn to before me on October 5 , 2004 by James Michael Simons.  NOTARY PUBLIC STATE OF NEVADA County of Douglas Signed and sworn to before me on October 5 , 2004 by James Michael Simons.  NOTARY PUBLIC STATE OF NEVADA COUNTY Of Douglas SIJSAN C. HAPPE SIJSAN C. HAPP		Successor Trustees					
Date of document:  Cotober 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		authorized to sign:	Herbert C. Simon	ns and James Michae	el Simons		
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		Nature of document:	GRANT DEED				
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		Date of document:	October	5, 2004	\ \		
Section 164.400 et seq.  Signed under penalty of perjury, this	4.	any kind or cause of action alleged, contesting or questioning the validity of the Trust					
Herbert C. Simons, Successor Trustee  STATEMENT OF NOTARY PUBLIC State of Nevada County of Douglas ) Signed and sworn to before me on  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE My Appointment Expires February 15, 2006  State of Nevada County of Douglas 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 State of Nevada County of Douglas Signed and sworn to before me on  October 5, 2004 by James Michael NOTARY PUBLIC STATE OF NEVADA NOTARY PUBLIC	5.						
STATEMENT OF NOTARY PUBLIC  State of Nevada  County of Douglas )  Signed and sworn to before me on  NOTARY PUBLIC  STATE OF NEVADA  County of Douglas  STATEMENT OF NOTARY PUBLIC  State of Nevada  County of Douglas )  Signed under penalty of perjury, this	Signed under penalty of perjury, this $5^{+1}$ day of $0 < t$ , 2004.						
STATEMENT OF NOTARY PUBLIC  State of Nevada  County of Douglas )  Signed and sworn to before me on  NOTARY PUBLIC  STATE OF NEVADA  County of Douglas  STATEMENT OF NOTARY PUBLIC  State of Nevada  County of Douglas )  Signed under penalty of perjury, this			Photo C.	Sim			
State of Nevada ) County of Douglas ) Signed and sworn to before me on OADC 5 2004 by Herbert C. Simons.  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE  My Appointment Expires February 15, 2008  Signed under penalty of perjury, this day of OCT , 2004.  State of Nevada ) County of Douglas ) Signed and sworn to before me on OADC 5 , 2004 by James Michael Simons.  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE		Herbert C. Simons, Successor Trustee					
State of Nevada ) County of Douglas ) Signed and sworn to before me on OADC 5 2004 by Herbert C. Simons.  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE  My Appointment Expires February 15, 2008  Signed under penalty of perjury, this day of OCT , 2004.  State of Nevada ) County of Douglas ) Signed and sworn to before me on OADC 5 , 2004 by James Michael Simons.  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE	STATEMENT OF NOTARY PUBLIC						
NOTARY PUBLIC STATE OF NEVADA County of Pouglas SUSAN C. HAPPE My Appointment Expires February 15, 2006 Introduction of Derjury, this	County of Douglas )						
James Michael Simons, Successor Trustee  STATEMENT OF NOTARY PUBLIC  State of Nevada  County of Douglas )  Signed and sworn to before me on		NOTARY PUBLI STATE OF NEVA County of Dougla SUSAN C. HAP My Appointment Expires February 1	C DA as PE 5, 2006		1. Happe		
James Michael Simons, Successor Trustee  STATEMENT OF NOTARY PUBLIC  State of Nevada County of Douglas ) Signed and sworn to before me on	Signed under penalty of perjury, this, 2004.						
State of Nevada ) County of Douglas ) Signed and sworn to before me on October 5, 2004 by James Michael Simons.  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE		$\supset //$	James Micha	Muchul Simons, Successo	mer Trustee		
County of Douglas ) Signed and sworn to before me on October 5, 2004 by James Michael Simons.  NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE  NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC		STA	ATEMENT OF NOTA	RY PUBLIC			
NOTARY PUBLIC STATE OF NEVADA County of Douglas SUSAN C. HAPPE	Coı	unty of Douglas ) Signed and sworn to before r	ne on Octob	<u>les 5</u> ,2004 by	James Michael		
County of Douglas NOTARY PUBLIC SUSAN C. HAPPE	SIII	NOTARY PUE	BLIC 🖁	Susan	A. Hapke		
		County of Dou SUSAN C. HA	ugias APPE	NOTARY PUBLIC			

Certificate of Trustee APN 1022-29-412-009 - Simons Estate.doc Page 2 of 2

0626226 BK1004PG03506