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刊月・コフ・810・034 RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

Ronald D. Alling, Esq. c/o ALLING & JILLSON, LTD. 276 Kingsbury Grade, Suite 2000 Post Office Box 3390 Lake Tahoe, Nevada 89449-3390 DOC # 0684856 09/21/2006 10:10 AM Deputy: CI OFFICIAL RECORD Requested By: ALLING & JILLSON LTD

> Douglas County - NV Werner Christen - Recorder

Page: 1 Of 3 Fee: BK-0906 PG-6810 RPTT:

0906 PG-6810 RPTT: 0.00

16.00

NOTICE OF DEATH OF CO-TRUSTEE

COMES NOW LLOYD SINCLAIR, being first duly sworn, deposes and says:

- 1. He is a Grantor/Co-Trustee of The LLS 2004 Trust;
- 2. That he was a Co-Trustee with LAURA SINCLAIR;
- 3. That as Co-Trustees they acquired title to the certain real property more particularly described on **Exhibit A**, attached hereto and incorporated herein by reference; and
- 4. That LAURA SINCLAIR died in El Dorado County, California, on or about August 13, 2006. The State of California issued a Death Certificate, No. 3200609000628, a copy of which is attached hereto as **Exhibit B** and incorporated herein by reference.

Pursuant to the trust instrument which states, "Upon the death, resignation or inability to act of the first Grantor, the Survivor shall act as sole Trustee hereunder." Now, therefore, be it known the undersigned is acting as sole Trustee of The LLS 2004 Trust.

IN WITNESS WHEREOF, Grantor and Trustee have executed this document at Douglas County, Nevada, on this 1st day of September 2006/

LLOYD SINCLAIR, Grantor/Trustee

STATE OF NEVADA

) ss.

COUNTY OF DOUGLAS

This instrument was acknowledged before me on September 1, 2006, by LLOYD SINCLAIR.

LILIA M. FLORES

Notary Public - State of Nevada

Appointment Recorded in Douglas County

No: 05-99301-5 - Expires August 26, 2009

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EL DORADO COUNTY

PLACERVILLE, CALIFORNIA

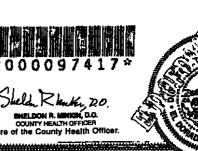
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CERTIFIED COPY OF VITAL RECORDS STATE OF CALIFORNIA, COUNTY OF EL DORADO

This is a true and exact reproduction of the document officially registered and placed on file in the office of the El Dorado County Health Department.

EXHIBIT B

Sulda R. MAKEN, D.O.
SMELDON R. MINKEN, D.O.
COLINTY HEALTH OFFICER
THE COTTLE



Page: 0684856





EXHIBIT A

All that certain real property situate in the County of Douglas, State of Nevada, more particularly described as follows:

Lot 207 as shown on the Official Map of CAVE ROCK ESTATES, UNIT NO. 1, filed in the office of the County Recorder on January 3, 1962, Document No. 19323, Official Records of Douglas County, State of Nevada.



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