

APN: 1022-09-001-005

**AFTER RECORDING MAIL THIS
CERTIFICATION TO:**

✓ Rachelle J. Nicolle Ltd.
Attorney at Law
1662 Highway 395, Suite 214
Minden, NV 89423

Douglas County - NV
Werner Christen - Recorder
Page: 1 Of 5 Fee: 18.00
BK-0907 PG- 4252 RPTT: 0.00



MAIL TAX STATEMENTS TO GRANTEE:

Roger Van Hoy
2717 Torrey Pines Way
Modesto, CA 95355

I the undersigned hereby affirm that this document submitted for recording does not contain the social security number of any person or persons. (Per NRS 239B.030)

**CERTIFICATION OF TRUST
Following Resignation of both Original Co-Trustees
and Service of Successor Trustee**

I, ROGER VAN HOY, hereby declare:

1. The present Trustee is ROGER VAN HOY.
2. This Certification of Trust refers to the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005, ("Trust") under a revocable trust agreement executed by CLARENCE T. VAN HOY and BERNICE E. VAN HOY as Grantors.
3. The first Trustees of the Trust were CLARENCE T. VAN HOY and BERNICE E. VAN HOY.
4. The terms of Article I of the First Amendment of this Trust, and Article IV of the Trust, empower me, ROGER VAN HOY (the Grantors' son), to act as Successor Trustee for the Trust in the event of the resignation of CLARENCE T. VAN HOY and BERNICE E. VAN HOY.
5. I declare and affirm that both CLARENCE T. VAN HOY and BERNICE E. VAN HOY have resigned as Trustees. This is demonstrated by the notarized signature on the attached Resignation of CLARENCE T. VAN HOY as Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005, and by the notarized signature on the attached Resignation of BERNICE E. VAN HOY as Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005.

6. Since both CLARENCE T. VAN HOY and BERNICE E. VAN HOY have resigned as Trustees, I hereby affirm my incumbency as Successor Trustee, and declare my intention to act as the current Trustee of the Trust.

7. This is a Social Security Number Trust under the Social Security Numbers of CLARENCE T. VAN HOY and BERNICE E. VAN HOY.

8. The assets held under this Trust are to be held under the following title:

ROGER VAN HOY, Trustee,
VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005

9. Correspondence should be directed to:

Roger Van Hoy, Trustee,
VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005
2717 Torrey Pines Way, Modesto, CA 95355.

10. When ROGER VAN HOY is no longer serving as Trustee, the second successor Trustee is CARLA VAN HOY MOULTON, a.k.a. Carla Van Hoy, and the third successor Trustee is TRACY VAN HOY.

11. Under the Trust Agreement, I, ROGER VAN HOY, as Successor and Current Trustee, have all powers enumerated in NRS §§ 163.260 to 163.410 inclusive, including the power to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interest in real and personal property in the name of the Trust.

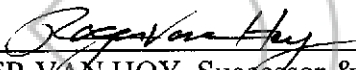
12. CLARENCE T. VAN HOY, and BERNICE E. VAN HOY are the named Grantors, Grantees, and Trustees in that certain Grant Deed, granting to CLARENCE T. VAN HOY, and BERNICE E. VAN HOY, Trustees, and subsequent Trustees of the VAN HOY FAMILY TRUST U/D/T March 11, 2005 all right, title and interest in the real property situated in the County of Douglas, State of Nevada, bounded and described as follows:

Lot 105 as shown on the map of TOPAZ RANCH ESTATES UNIT NO. 3, according to the map thereof filed in the office of the County Recorder of Douglas County, State of Nevada on March 31, 1969, in Book 1 of Maps, Page 221, as Document No. 44091.

Together with all tenements, hereditaments, and appurtenances, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues, or profits thereof.

13. The VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005 has not been revoked and there have been no amendments limiting the powers of the Trustee(s) over Trust property.
14. No person or entity paying money to or delivering property to the Trustee(s) shall be required to see to its application. All persons relying on this document regarding the Trustee(s) and their powers over Trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

IN WITNESS WHEREOF and intending to be legally bound hereby, I certify that the statements contained in this Certification of Trust are true and correct and that it was executed on SEPTEMBER 19, 2007.



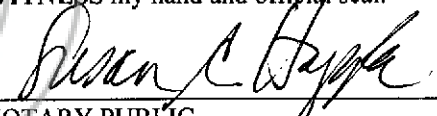
 ROGER VAN HOY, Successor & Current Trustee

JURAT

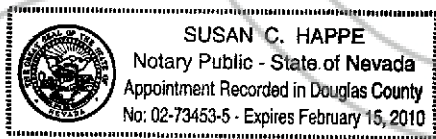
State of Nevada)
 County of Douglas)

Signed and sworn to before me, Susan Happe, a notary public, on Sept. 19, 2007, by ROGER VAN HOY, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



 NOTARY PUBLIC



**Resignation of
CLARENCE T. VAN HOY as Trustee of the
VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005**

On the date set forth below, I, CLARENCE T. VAN HOY, resign as Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005. In accordance with the terms of the Trust, upon my resignation my son, ROGER VAN HOY, is assigned as Successor Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005. I hereby affirm that I executed this document and resigned for reasons of my convenience, preference and poor health. I execute this document retaining full confidence in the competence of ROGER VAN HOY as the Successor Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005. When ROGER VAN HOY is no longer serving as Trustee, the second successor Trustee is CARLA VAN HOY MOULTON, a.k.a. Carla Van Hoy, and the third successor Trustee is TRACY VAN HOY.

IN WITNESS WHEREOF, this Resignation document shall bind CLARENCE T. VAN HOY as Co-Grantor and Co-Trustee.

Dated August 20, 2007.

CO-GRANTOR AND ORIGINAL CO-TRUSTEE:




CLARENCE T. VAN HOY

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of Nevada)
County of Washoe)ss.

This instrument was acknowledged before me on August 20, 2007, by CLARENCE T. VAN HOY.



Notary Public



**Resignation of
BERNICE E. VAN HOY as Trustee of the
VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005**

On the date set forth below, I, BERNICE E. VAN HOY, resign as Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005. In accordance with the terms of the Trust, upon my resignation my son, ROGER VAN HOY, is assigned as Successor Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005. I hereby affirm that I executed this document and resigned for reasons of my convenience, preference and poor health. I execute this document retaining full confidence in the competence of ROGER VAN HOY as the Successor Trustee of the VAN HOY FAMILY TRUST U/D/T MARCH 11, 2005. When ROGER VAN HOY is no longer serving as Trustee, the second successor Trustee is CARLA VAN HOY MOULTON, a.k.a. Carla Van Hoy, and the third successor Trustee is TRACY VAN HOY.

IN WITNESS WHEREOF, this Resignation document shall bind BERNICE E. VAN HOY as Co-Grantor and Co-Trustee.

Dated August 20, 2007.

CO-GRANTOR AND ORIGINAL CO-TRUSTEE:



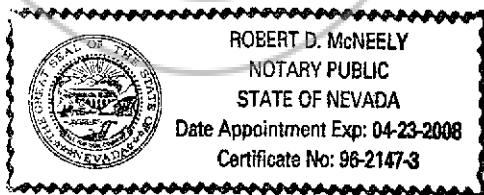
BERNICE E. VAN HOY

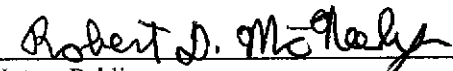
CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of Nevada)

County of CARSON CITY)ss.

This instrument was acknowledged before me on AUGUST 20, 2007, by BERNICE E. VAN HOY.





Notary Public