

OFFICIAL RECORD

Requested By:

ROBERT ROSSO

Recording requested by and when recorded mail to:

Douglas County - NV
Werner Christen - Recorder

Page: 1 Of 6 Fee: 19.00
BK-0508 PG- 7069 RPTT: 0.00

Rhonda Boyd, Co-Trustee
2263 Kirsten Lee Drive
Westlake Village, CA 91361



AFFIDAVIT RE RESIGNATION OF TRUSTEE
OF THE
ROSEMARY STARRIETT TRUST OF 1993
DATED MARCH 22, 1993

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

RHONDA BOYD and RITA KERN, being first duly sworn, depose and say:

That ROSEMARY STARRIETT executed a Declaration of Trust on March 23, 1993, of which she was the Settlor and the Trustee. Said trust is known as the "ROSEMARY STARRIETT TRUST OF 1993", dated March 23, 1993 ("the Trust"). The Trust was amended on April 15, 2008 ("the Amendment"). Neither the Trust nor the Amendment has been recorded.

That the Trust provides that if ROSEMARY STARRIETT should die, or resign, or become incompetent, or cease to act as a Trustee for any other reason, then RHONDA BOYD and RITA KERN shall be the Trustees.

ROSEMARY STARRIETT has resigned as Trustee of the Trust pursuant to the Resignation of Trustee, a copy of which is attached hereto.

RHONDA BOYD and RITA KERN has each accepted the co-trusteeship of the Trust pursuant to an Acceptance of Co-Trusteeship, copies of which are attached hereto.

The Rosemary Starriett Trust of 1993 holds title to the following described real property in the County of Douglas, State of Nevada:

SEE EXHIBIT "A" ATTACHED HERETO
AND MADE A PART HEREOF

Assessment Parcel No. ~~05-212-23~~
1318-15-111-023

Dated: 4/15/08

Rhonda Boyd
RHONDA BOYD

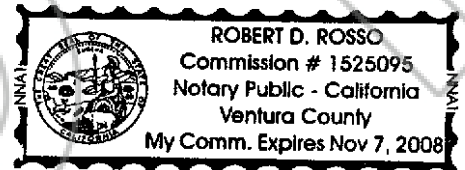
Dated: 4/23/08

Rita Kern
RITA KERN

April 15 Subscribed and sworn to (or affirmed) before me on April 15, 2008, by RHONDA BOYD, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

[Signature]
(Notary Signature)

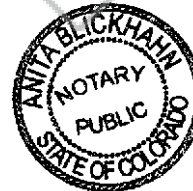
(Seal)



Subscribed and sworn to (or affirmed) before me on April 23, 2008, 2008, by RITA KERN, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Anita Blickhahn
(Notary Signature)
Comm. expires 4/16/2011

(Seal)



MAIL TAX STATEMENTS TO:

Rhonda Boyd, Co-Trustee
2263 Kirsten Lee Drive
Westlake Village, CA 91361

EXHIBIT "A"

All that certain lot, piece or parcel of land situate in the County of Douglas, State of Nevada, described as follows:

PARCEL NO. 1

Lot 74, as shown on the official plat of PINEWILD UNIT NO. 2, A CONDOMINIUM, filed for record in the office of the County Recorder, Douglas County, Nevada, on October 23, 1973, as Document No. 69660.

Assessment Parcel No. 05-212-23.

PARCEL NO. 2

The exclusive right to the use and possession of those certain patio areas adjacent to said units designated as "Restricted Common Area" on the Subdivision Map referred to in Parcel No. 1 above.

PARCEL NO. 3

An undivided interest as tenants in common as such interest is set forth in Book 377, at Page 417 thru 421, of the real property described on the Subdivision Map referred to in Parcel No. 1 above, defined in the Amended Declaration of Covenants, Conditions and Restrictions of Pinewild, A Condominium project, recorded March 11, 1974, in Book 374 of Official Records at Page 193, and Supplement to Amended Declaration of Covenants, Conditions, and Restrictions of Pinewild, a Condominium Project, recorded March 9, 1977, in Book 377 of Official Records at Page 411, as Limited Common Area and thereby allocated to the unit described in Parcel No. 1 above, and excepting non-exclusive easements for ingress and egress, utility services, support encroachments, maintenance and repair over the Common Areas as defined and set forth in said Declaration of Covenants, Conditions and Restrictions.

PARCEL NO. 4

Non-exclusive easements appurtenant to Parcel No. 1 above, for ingress and egress, utility services, support encroachments, maintenance and repair over the Common Areas as defined and set forth in the Declaration of Covenants, Conditions, and Restrictions of Pinewild, more particularly described in the description of Parcel No. 3 above.



RESIGNATION OF TRUSTEE

I, ROSEMARY STARRIETT, hereby resign as Trustee of the Rosemary Starriett Trust of 1993 Dated 3-22-93.

Dated: 4/15-08

Rosemary Starriett
ROSEMARY STARRIETT

STATE OF CALIFORNIA

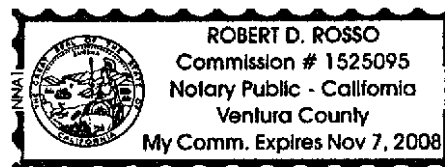
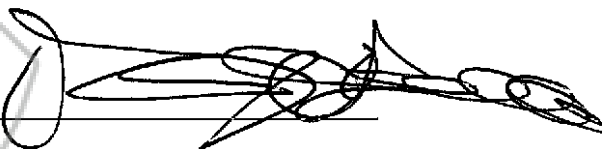
COUNTY OF VENTURA

On April 15, 2008, before me, Robert D. Rosso, Notary Public, personally appeared ROSEMARY STARRIETT, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

WITNESS my hand and official seal.

Signature _____



BK- 0508
PG- 7072

Exhibit "B"

ACCEPTANCE OF CO-TRUSTEESHIP

I, RITA KERN, hereby accept the co-trusteeship of the Rosemary Starriett Trust of 1993 Dated 3-22-93.

Dated: 4/23/08

Rita Kern
RITA KERN

STATE OF COLORADO

COUNTY OF Rio Grande

On April 23, 2008, before me, Anita Blickhahn, Notary Public, personally appeared RITA KERN, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

WITNESS my hand and official seal.

Signature Anita Blickhahn
Comm. expires 4/16/2011

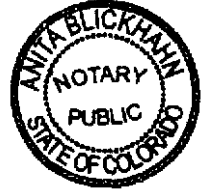
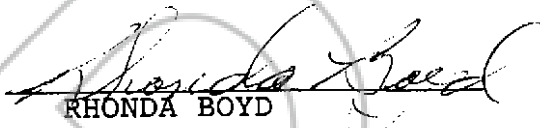


Exhibit "C"

ACCEPTANCE OF CO-TRUSTEESHIP

I, RHONDA BOYD, hereby accept the co-trusteeship of the Rosemary Starriett Trust of 1993 Dated 3-22-93.

Dated: 4/15/08


RHONDA BOYD

STATE OF CALIFORNIA

COUNTY OF VENTURA

On April 15, 2008, before me, Robert D. Rosso, Notary Public, personally appeared RHONDA BOYD, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

WITNESS my hand and official seal.

Signature 