

OFFICIAL RECORD

Requested By:

WOODBURN & WEDGE

WHEN RECORDED MAIL TO:

✓ Don L. Ross, Esq.  
Woodburn and Wedge  
P.O. Box 2311  
Reno, Nevada 89505

Douglas County - NV  
Karen Ellison - Recorder

Page: 1 Of 2 Fee: 15.00  
BK-1008 PG-1231 RPTT: 0.00



**NOTICE CONFIRMING APPOINTMENT OF SUCCESSOR TRUSTEE**

WHEREAS, GEORGE P.C. HUTTON-POTTS and M. DIANE HUTTON-POTTS created a Trust pursuant to that certain Agreement dated September 25, 1989, known as the HUTTON-POTTS FAMILY TRUST (the "Trust") of which GEORGE P.C. HUTTON-POTTS and M. DIANE HUTTON-POTTS were Trustees.

WHEREAS, GEORGE P.C. HUTTON-POTTS, a settlor and trustee of the Trust, died on June 4, 2008;

WHEREAS, Section 7.1 of the Trust Agreement provides as follows:

**7.1 Successor Trustee.** In the event of the failure of either GEORGE P.C. HUTTON-POTTS or M. DIANE HUTTON-POTTS to serve as Trustee for any reason whatsoever, the survivor of them shall act as sole Trustee. If both GEORGE P.C. HUTTON-POTTS and M. DIANE HUTTON-POTTS shall so cease to act as Trustees, IAN J. HUTTON-POTTS shall act as the sole Trustee. If IAN J. HUTTON-POTTS shall fail, cease, or be unable to act as Trustee, THOMAS R. HUTTON-POTTS shall succeed that person as Trustee. The last of IAN J. HUTTON-POTTS and THOMAS R. HUTTON-POTTS who remains able to act as Trustee shall have the right to nominate a successor Trustee, exercisable whenever there is only one of IAN J. HUTTON-POTTS and THOMAS R. HUTTON-POTTS remaining who is legally able to act as the Trustee of this trust.

WHEREAS, GEORGE P.C. HUTTON-POTTS, a Settlor and Trustee of the Trust, died on June 4, 2008, and the objects of the Trust have not been fully accomplished and it

is necessary to the proper administration of the Trust that the Successor Trustee designated in Section 7.1 of the Trust Agreement assume responsibility for the Trust as Successor Trustee;

WHEREAS, M. DIANE HUTTON-POTTS is competent and desires to serve as Successor Trustee of the Trust pursuant to the provisions of Section 7.1 of the Trust Agreement;

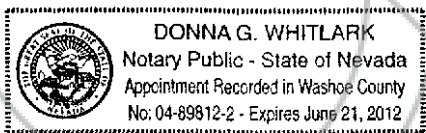
NOW, THEREFORE, in accordance with the provisions of Section 7.1 of the Trust Agreement, M. DIANE HUTTON-POTTS does hereby accept the appointment as Successor Trustee of the Trust with all the powers, duties and authority granted to such Trustee.

This appointment is hereby accepted  
this 2nd day of October 2008.

M. Diane Hutton-Potts  
M. DIANE HUTTON-POTTS

STATE OF NEVADA     )  
                                  )ss.  
COUNTY OF WASHOE    )

This instrument was acknowledged before me on Oct. 2  
2008, by M. DIANE HUTTON-POTTS.



Donna G. Whitlark  
NOTARY PUBLIC  
(My commission expires: 6-21-12)