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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- 2900 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 (the "Trust Agreement"), known as the HUTTON-POTTS FAMILY TRUST (the "Trust") of which GEORGE P.C. HUTTON-POTTS and M. DIANE HUTTON-POTTS were Trustees.

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;

WHEREAS, pursuant to Article 4, Paragraph 4.2.(a) of the Trust, upon the death of the Deceased Spouse, the Trustee is directed to divide and allocate the remaining Trust

assets into two (2) equal sub-trusts to be called the "Survivor's Trust" and the "Residual Trust."

WHEREAS, M. DIANE HUTTON-POTTS is competent and desires to serve as the successor Trustee of each of the aforementioned sub-trusts;

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 Trustee of the HUTTON-POTTS FAMILY TRUST-SURVIVOR'S TRUST, u/a/d 9/25/89, and the HUTTON-POTTS FAMILY TRUST-RESIDUAL RUST, u/a/d 9/25/89, with all the powers, duties and authority granted to such Trustee.

This appointment is hereby accepted
this 10th day of October 2008.
MDP

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

STATE OF NEVADA)
 Douglas)ss.
COUNTY OF ~~WASHOE~~)
 SP

This instrument was acknowledged before me on October 9
2008, by M. DIANE HUTTON-POTTS.

Erin Davidson
NOTARY PUBLIC
(My commission expires: 7/28/2012)

