

32-

DOC # 0731922
10/24/2008 01:52 PM Deputy: SG
OFFICIAL RECORD
Requested By:
JOHN COSTA

Assessor's Parcel Number: 1220-20-001-072

Recording Requested By: JOHN F. COSTA

Name: Richard Thompson

Address: 964 Arrowhead

City/State/Zip Gardnerville NV 89460

Real Property Transfer Tax: _____

Douglas County - NV
Karen Ellison - Recorder
Page: 1 Of 19 Fee: 32.00
BK-1008 PG- 3876 RPTT: 0.00



Resolution
(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fee applies)

This cover page must be typed or legibly hand printed.

Resolution

After a review of our Branch Office's instructions on Kingdom Hall ownership, the Body of Elders has determined a need to replace two of the current trustees on our board of trustees. The two trustees who need to be replaced due to their moving are Robert Blackford and Bob Johns. The Body of Elders would like to recommend replacing those two brothers with Richard Thompson and Rhett Voga. Our board of trustees would then be composed of Howard Hughes, Richard Thompson, and Rhett Voga.

Is there any discussion?

All in favor UNANIMOUS

All opposed 0

Service Committee signatures

Presiding Overseer Secretary Service Overseer

NOV. 14th 1995

RESOLUTION

RE: TRUSTEE OWNERSHIP OF THE KINGDOM HALL, LOCATED AT
1151 KIMMERLING ROAD, GARDNERVILLE, NEVADA

THE GARDNERVILLE CONGREGATION OF JEHOVAH'S WITNESSES RESOLVES
THE FOLLOWING

DELETE THE FOLLOWING TRUSTEES: BASIL J. MADRID, MICHAEL D. KELLY,
AND TOM WIXON

APPOINT THE FOLLOWING TRUSTEES: ROBERT J. BLACKFORD, BOB D. JOHNS
AND HOWARD JAMES HUGHES

IN FAVOR: UNANIMOUS

OPPOSED: 0

Robert J. Blackford
ROBERT J. BLACKFORD

Bob D. Johns
BOB D. JOHNS

Howard James Hughes
HOWARD JAMES HUGHES

Richard Thompson
RICHARD THOMPSON



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

JEHOVAH'S WITNESSES; GARDNERVILLE, NEVADA; KINGDOM HALL

The Kingdom Hall of Jehovah's Witnesses, Gardnerville, Nevada, after resolution duly adopted by the Congregation, hereby removes BASIL J. MADRID as Trustee of said organization.

DATED: APRIL 21, 1996 Robert J. Blackford
Robert J. Blackford

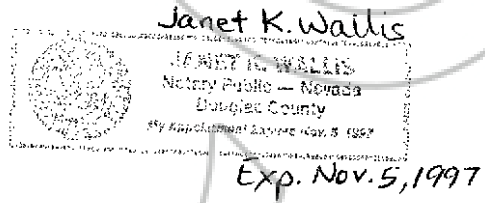
DATED: APRIL 21, 1996 Bob D. Johns
Bob D. Johns

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of April, ¹⁹⁹⁶~~December~~, 1995, personally appeared before me, a Notary Public, Robert J. Blackford and Bob D. Johns, who acknowledged to me to be the persons who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

Janet K. Wallis
Notary Public



Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

JEHOVAH'S WITNESSES; GARDNERVILLE, NEVADA; KINGDOM HALL

The Kingdom Hall of Jehovah's Witnesses, Gardnerville, Nevada, after resolution duly adopted by the Congregation, hereby removes MICHAEL D. KELLY as Trustee of said organization.

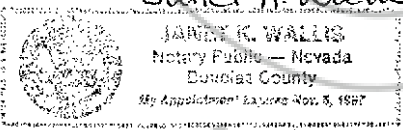
DATED: APRIL 21, 1996 Robert J. Blackford
Robert J. Blackford

DATED: APRIL 21, 1996 Bob D. Johns
Bob D. Johns

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of April, ^{1996 gw} ~~December~~, 1995, personally appeared before me, a Notary Public, Robert J. Blackford and Bob D. Johns, who acknowledged to me to be the persons who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

Janet K. Wallis Janet K. Wallis
Notary Public

Exp. Nov. 5, 1997

Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

JEHOVAH'S WITNESSES; GARDNERVILLE, NEVADA; KINGDOM HALL

The Kingdom Hall of Jehovah's Witnesses, Gardnerville, Nevada, after resolution duly adopted by the Congregation, hereby appoints HOWARD JAMES HUGHES as Trustee of said organization.

DATED: April 21, 1996 Robert J. Blackford
Robert J. Blackford

DATED: APRIL 21, 1996 Bob D. Johns
Bob D. Johns

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of ^{April}~~December~~, ¹⁹⁹⁶~~1995~~, personally appeared before me, a Notary Public, Robert J. Blackford and Bob D. Johns, who acknowledged to me to be the persons who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

Janet K. Wallis
Notary Public



Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

JEHOVAH'S WITNESSES; GARDNERVILLE, NEVADA; KINGDOM HALL

The Kingdom Hall of Jehovah's Witnesses, Gardnerville, Nevada, after resolution duly adopted by the Congregation, hereby appoints BOB D. JOHNS as Trustee of said organization.

DATED: APRIL 21, 1996 Robert J. Blackford
Robert J. Blackford

DATED: APRIL 21, 1996 Howard James Hughes
Howard James Hughes

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of April, 1996, personally appeared before me, a Notary Public, Robert J. Blackford and Howard James Hughes, who acknowledged to me to be the persons who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

Janet K. Wallis
Notary Public



Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

JEHOVAH'S WITNESSES; GARDNERVILLE, NEVADA; KINGDOM HALL

The Kingdom Hall of Jehovah's Witnesses, Gardnerville, Nevada, after resolution duly adopted by the Congregation, hereby appoints ROBERT J. BLACKFORD as Trustee of said organization.

DATED: April 21, 1996 Bob D. Johns
Bob D. Johns

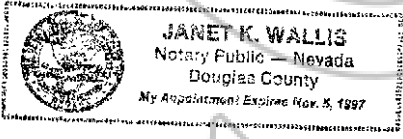
DATED: APRIL 21, 1996 Howard James Hughes
Howard James Hughes

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of April, 1996, personally appeared before me, a Notary Public, Bob D. Johns and Howard James Hughes, who acknowledged to me to be the persons who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

Janet K. Wallis
Notary Public



Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

DECLARATION OF TRUST

I, BOB D. JOHNS, hereby acknowledge that in my capacity as Trustee of the above-named organization, and in that capacity only, I take title to its property.

I further acknowledge that I take no personal right, title, or interest in the property so conveyed to me. In the event of my death, neither my estate nor my heirs are entitled to any interest in said property. In the event of my insolvency, or other monetary hardship, my creditors are not entitled to any interest in said property.

DATED this 21 day of ^{April, 1996 gw}~~December, 1995~~.

Bob D. Johns
BOB D. JOHNS - Trustee

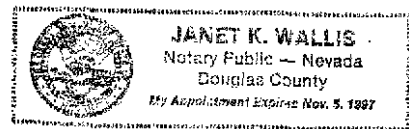
STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of ^{April, 1996 gw}~~December, 1995~~, personally appeared before me, a Notary Public, BOB D. JOHNS, who acknowledged to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

Janet K. Wallis
Notary Public

Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334



DECLARATION OF TRUST

I, HOWARD JAMES HUGHES, hereby acknowledge that in my capacity as Trustee of the above-named organization, and in that capacity only, I take title to its property.

I further acknowledge that I take no personal right, title, or interest in the property so conveyed to me. In the event of my death, neither my estate nor my heirs are entitled to any interest in said property. In the event of my insolvency, or other monetary hardship, my creditors are not entitled to any interest in said property.

DATED this 21 day of ~~December~~, ^{April} 1996, 1995. *gw*

Howard James Hughes
HOWARD JAMES HUGHES-Trustee

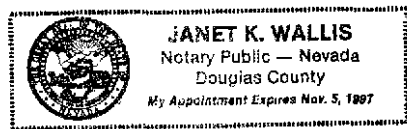
STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of ~~December~~, ^{April} 1996, 1995, personally appeared before me, a Notary Public, HOWARD JAMES HUGHES, who acknowledged to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

Janet K. Wallis
Notary Public

Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334



1 DECLARATION OF TRUST

2 I, ROBERT J. BLACKFORD, hereby acknowledge that in my
3 capacity as Trustee of the above-named organization, and in that
4 capacity only, I take title to its property.

5 I further acknowledge that I take no personal right, title,
6 or interest in the property so conveyed to me. In the event of
7 my death, neither my estate nor my heirs are entitled to any
8 interest in said property. In the event of my insolvency, or
9 other monetary hardship, my creditors are not entitled to any
10 interest in said property.

11 DATED this 21 day of April 1996 ^{gu}, ~~December, 1995~~.

12
13 Robert J. Blackford
14 ROBERT J. BLACKFORD-Trustee

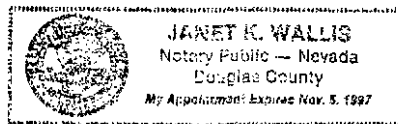
15 STATE OF NEVADA)
16) ss.
16 COUNTY OF DOUGLAS)

17 On the 21 day of April 1996 ^{gu}, ~~December, 1995~~, personally appeared
18 before me, a Notary Public, ROBERT J. BLACKFORD, who acknowledged
19 to me to be the person who executed the foregoing instrument.

20 IN WITNESS WHEREOF, I hereunto set my hand and official seal
21 in the County of Douglas, State of Nevada, on the day and year
22 first above written.

23 Janet K. Wallis
24 Notary Public

25
26 Alan R. Erb
27 Attorney-At-Law
28 P.O. Box 133
Gardnerville, NV 89410
782-7334



CERTIFICATE OF APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS Robert J. Blackford was duly appointed to act as trustee for Gardnerville Congregation of Jehovah's Witnesses, Gardnerville Nevada ("Congregation"), to hold the paper title as trustee to the following described real property that is used as a meeting place and place of worship for the use and benefit of the Congregation (the "Property"), to wit:

Being a portion of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 12 North, Range 20 East, M.D.B.&M., further described as follows:

Parcel 3-A as shown on the Parcel Map for Bing Construction Company of Nevada, recorded in the office of the county recorder, Douglas County, Nevada, on May 5, 1989, in Book 589, Page 555, as Document No. 201364.

WHEREAS, the Congregation is duly authorized to appoint substitute trustees upon a trustee's death, voluntary resignation, disability, termination of membership in the Congregation, or disassociation from, or being disfellowshipped as one of, Jehovah's Witnesses. WHEREAS, for one of the reasons set forth above, Robert J. Blackford has become unable or disqualified to act further as said trustee,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the Congregation does hereby appoint and substitute Richard Thompson ("Substitute Trustee") as trustee to hold title to the Property for the use and benefit of the Congregation in the place of Robert J. Blackford, for the same purposes and with all the powers and authority that was given to said original trustee. The Substitute Trustee shall not be personally liable for any of the debts, liabilities, or obligations of the Congregation.

The Congregation shall appoint a substitute trustee upon the Substitute Trustee's death, voluntary resignation, disability, termination of membership in, the Congregation, or disassociation from, or being disfellowshipped as one of, Jehovah's Witnesses.

DONE at Gardnerville, Nevada, this 15th day of December 2004.

Gardnerville Congregation of
Jehovah's Witnesses, Gardnerville, Nevada

By: Richard Thompson - Richard Thompson
Presiding Officer of the Congregation

By: Gary Vowles - Gary Vowles
Secretary of the Congregation

By: Mike Haarpaa - Mike Haarpaa
Service Overseer of the Congregation



BK- 1008
PG- 3888

CERTIFICATE OF APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS Bob D. Johns was duly appointed to act as trustee for Gardnerville Congregation of Jehovah's Witnesses, Gardnerville Nevada ("Congregation"), to hold the paper title as trustee to the following described real property that is used as a meeting place and place of worship for the use and benefit of the Congregation (the "Property"), to wit:

Being a portion of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 12 North, Range 20 East, M.D.B.&M., further described as follows:

Parcel 3-A as shown on the Parcel Map for Bing Construction Company of Nevada, recorded in the office of the county recorder, Douglas County, Nevada, on May 5, 1989, in Book 589, Page 555, as Document No. 201364.

WHEREAS, the Congregation is duly authorized to appoint substitute trustees upon a trustee's death, voluntary resignation, disability, termination of membership in the Congregation, or disassociation from, or being disfellowshipped as one of, Jehovah's Witnesses. WHEREAS, for one of the reasons set forth above, Bob D. Johns has become unable or disqualified to act further as said trustee,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the Congregation does hereby appoint and substitute Rhett Voga ("Substitute Trustee") as trustee to hold title to the Property for the use and benefit of the Congregation in the place of Bob D. Johns, for the same purposes and with all the powers and authority that was given to said original trustee. The Substitute Trustee shall not be personally liable for any of the debts, liabilities, or obligations of the Congregation.

The Congregation shall appoint a substitute trustee upon the Substitute Trustee's death, voluntary resignation, disability, termination of membership in, the Congregation, or disassociation from, or being disfellowshipped as one of, Jehovah's Witnesses.

DONE at Gardnerville, Nevada, this 1ST day of December 2004.

Gardnerville Congregation of
Jehovah's Witnesses, Gardnerville, Nevada

By: Richard Thompson - Richard Thompson
Presiding Officer of the Congregation

By: Gary Cowles - Gary Cowles
Secretary of the Congregation

By: Mike Haapaa - Mike Haapaa
Service Overseer of the Congregation



DECLARATION OF TRUST FOR SUBSTITUTE TRUSTEE

WHEREAS, the undersigned has been appointed substitute trustee to hold paper title to the hereinafter described real property (the "Property") as trustee solely and exclusively for the use and benefit of the Gardnerville Congregation of Jehovah's Witnesses, Gardnerville, Nevada, ("Congregation").

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that, while I as trustee hold the paper title to the Property, in truth and in fact it belongs to the Congregation, and the Property is in truth and in fact the estate and property of the Congregation. The Property will be disposed of by me in such manner as the Congregation may direct in writing. All the right, title, and interest that I own in and to the Property is in truth and in fact and in law the right and property of the Congregation. The Property herein mentioned and intended to be affected by this instrument is described as follows, to wit:

Being a portion of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 12 North, Range 20 East, M.D.B.&M., further described as follows:

Parcel 3-A as shown on the Parcel Map for Bing Construction Company of Nevada, recorded in the office of the county recorder, Douglas County, Nevada, on May 5, 1989, in Book 589, Page 555, as Document No. 201364.

AND be it further known that the Property is not held by me, in my own right, is not subject to devise or bequest, and would not pass to my heirs by law of inheritance; but the Property belongs to the Congregation, and, upon my death, I hereby authorize the Congregation immediately to take possession of the Property and use or dispose of the same without the necessity of administration of or upon my estate or the securing of any release from my heirs at law.

I make this declaration of trust voluntarily in order to save the necessity of the Congregation, the rightful owner for which I acquired and now hold the Property, getting possession of and title to the Property by administration or other legal process.

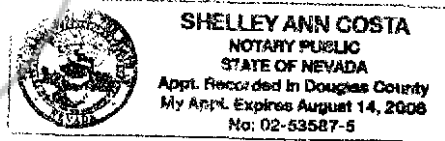
IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of DECEMBER 2004.

[Signature]
Rhett Voga

Acknowledgment

STATE OF NEVADA

COUNTY OF DOUGLAS



1st December, 2004

On this [date] day of [month], [year], before me, the undersigned authority, personally appeared [names of presiding overseer, secretary, and service overseer] known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and they acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacities therein stated and that the resolution describe above, whereby the trustees therein named were duly appointed, was duly adopted.

[Signature]
Shelley Ann Costa

DECLARATION OF TRUST FOR SUBSTITUTE TRUSTEE

WHEREAS, the undersigned has been appointed substitute trustee to hold paper title to the hereinafter described real property (the "Property") as trustee solely and exclusively for the use and benefit of the Gardnerville Congregation of Jehovah's Witnesses, Gardnerville, Nevada, ("Congregation").

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that, while I as trustee hold the paper title to the Property, in truth and in fact it belongs to the Congregation, and the Property is in truth and in fact the estate and property of the Congregation. The Property will be disposed of by me in such manner as the Congregation may direct in writing. All the right, title, and interest that I own in and to the Property is in truth and in fact and in law the right and property of the Congregation. The Property herein mentioned and intended to be affected by this instrument is described as follows, to wit:

Being a portion of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 12 North, Range 20 East, M.D.B.&M., further described as follows:

Parcel 3-A as shown on the Parcel Map for Bing Construction Company of Nevada, recorded in the office of the county recorder, Douglas County, Nevada, on May 5, 1989, in Book 589, Page 555, as Document No. 201364.

AND be it further known that the Property is not held by me, in my own right, is not subject to devise or bequest, and would not pass to my heirs by law of inheritance; but the Property belongs to the Congregation, and, upon my death, I hereby authorize the Congregation immediately to take possession of the Property and use or dispose of the same without the necessity of administration of or upon my estate or the securing of any release from my heirs at law.

I make this declaration of trust voluntarily in order to save the necessity of the Congregation, the rightful owner for which I acquired and now hold the Property, getting possession of and title to the Property by administration or other legal process.

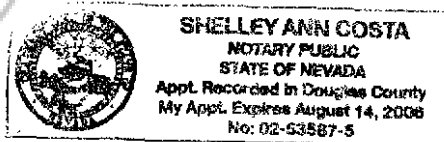
IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of December 2004.

Richard Thompson
Richard Thompson

Acknowledgment

STATE OF NEVADA

COUNTY OF DOUGLAS



15th December, 2004

On this [date] day of [month], [year], before me, the undersigned authority, personally appeared [names of presiding overseer, secretary, and service overseer] known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and they acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacities therein stated and that the resolution describe above, whereby the trustees therein named were duly appointed, was duly adopted.

Shelley Ann Costa

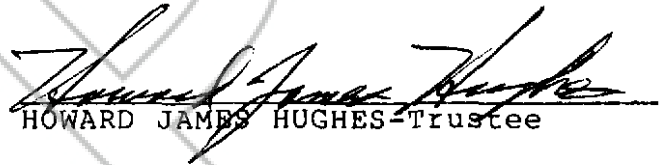
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

DECLARATION OF TRUST

I, HOWARD JAMES HUGHES, hereby acknowledge that in my capacity as Trustee of the above-named organization, and in that capacity only, I take title to its property.

I further acknowledge that I take no personal right, title, or interest in the property so conveyed to me. In the event of my death, neither my estate nor my heirs are entitled to any interest in said property. In the event of my insolvency, or other monetary hardship, my creditors are not entitled to any interest in said property.

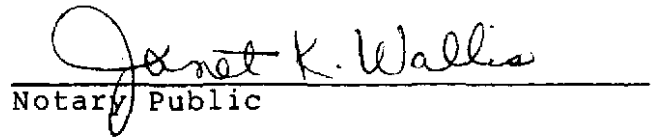
DATED this 21 day of ^{April} ~~December~~, ¹⁹⁹⁶ ~~1995~~. *ju*


HOWARD JAMES HUGHES-Trustee

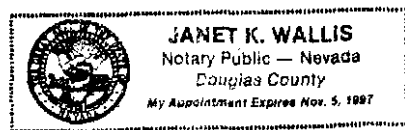
STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 21 day of ^{April} ~~December~~, ¹⁹⁹⁶ ~~1995~~, personally appeared before me, a Notary Public, HOWARD JAMES HUGHES, who acknowledged to me to be the person who executed the foregoing instrument. *ju*

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Douglas, State of Nevada, on the day and year first above written.

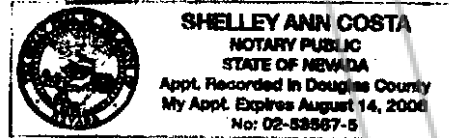

Notary Public

Alan R. Erb
Attorney-At-Law
P.O. Box 133
Gardnerville, NV 89410
782-7334



Acknowledgment

STATE OF NEVADA



COUNTY OF DOUGLAS

On this 15th day of December, 2008, before me, the undersigned authority, personally appeared, Richard Thompson, Gary Vowles, and Mike Haanpaa known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and they acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacities therein stated and that the resolution describe above, whereby the trustees therein named were duly appointed, was duly adopted.

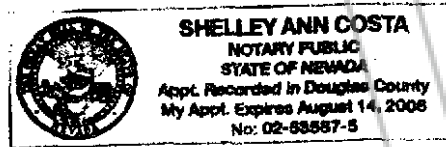
Shelley Ann Costa

COOPER



Acknowledgment

STATE OF NEVADA



COUNTY OF DOUGLAS

On this 1ST day of December, 2004, before me, the undersigned authority, personally appeared, Richard Thompson, Gary Vowles, and Mike Haanpaa known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and they acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacities therein stated and that the resolution describe above, whereby the trustees therein named were duly appointed, was duly adopted.

Shelley Ann Costa

