

OFFICIAL RECORD

Requested By:  
ALLING & JILLSON

APN: 1418-34-401-009 AND 1418-34-401-011

Douglas County - NV  
Karen Ellison - Recorder

Page: 1 Of 3 Fee: 19.00  
BK-1209 PG- 2737 RPTT: 0.00



RECORDING REQUESTED BY  
AND WHEN RECORDED MAIL TO:

ALLING & JILLSON, LTD.  
Post Office Box 3390  
Lake Tahoe, NV 89449-3390

Pursuant to NRS 239B.030, I, the undersigned, affirm that this document submitted for recording does not contain the social security number of any person or persons.

A handwritten signature in cursive script, appearing to read "Jill L. Rozier".

Jill L. Rozier, Notary

**Resignation and Appointment of Successor Trustee  
and  
Acceptance of Appointment as Successor Co-Trustee**

**RESIGNATION AND APPOINTMENT  
OF SUCCESSOR TRUSTEE**

**COMES NOW, MARJORIE MERRILL LUIPPOLD**, Grantor and Trustee of the **MARJORIE MERRILL LUIPPOLD 1996 TRUST**, and hereby declares as follows:

1. That the undersigned executed that certain trust document entitled the **MARJORIE MERRILL LUIPPOLD 1996 TRUST**, dated September 30, 1996, and amended and restated May 25, 2001, as the Grantor and as the initial Trustee.

2. Article 7.02(a) states in pertinent part:

“Upon the death or inability to act of the Grantor, **SUZANNE MERRILL NEWELL** and **CYNTHIA MERRILL O’MALLEY** shall act as Co-Trustees hereunder. If either cannot act or ceases to act the other shall act as sole Trustee hereunder.”

3. The undersigned no longer wishes to act and does by these presents appoint **SUZANNE MERRILL NEWELL** and **CYNTHIA MERRILL O’MALLEY** to act as Successor Co-Trustees.

4. The undersign expressly reserves the right to replace any Successor Trustee or substitute a new Successor Trustee.

Dated this 6th day of November 2009.

*Marjorie Merrill Luippold*  
\_\_\_\_\_  
**MARJORIE MERRILL LUIPPOLD**

**ACCEPTANCE OF APPOINTMENT AS SUCCESSOR CO-TRUSTEE**

I, **SUZANNE MERRILL NEWELL**, hereby accept appointment as Successor Co-Trustee of The Marjorie Merrill Luippold 1996 Trust, u/i/d September 30, 1996.

Dated this 6 day of November 2009.

*Suzanne Merrill Newell*  
\_\_\_\_\_  
**SUZANNE MERRILL NEWELL**

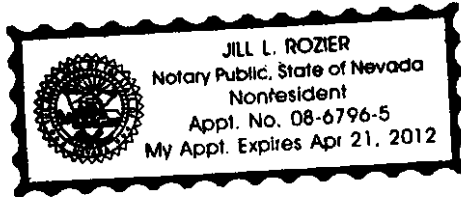
I, **CYNTHIA MERRILL O’MALLEY**, hereby accept appointment as Successor Co-Trustee of The Marjorie Merrill Luippold 1996 Trust, u/i/d September 30, 1996.

Dated this 6 day of November 2009.

*Cynthia Merrill O'Malley*  
\_\_\_\_\_  
**CYNTHIA MERRILL O’MALLEY**

STATE OF NEVADA )  
 ) ss.  
COUNTY OF DOUGLAS )

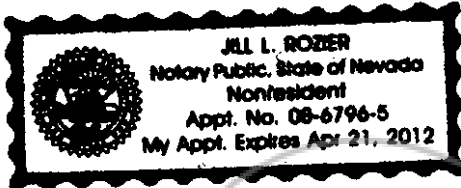
Signed and affirmed before me on November 6, 2009, by MARJORIE MERRILL  
LUIPPOLD.



*Jill L. Rozier*  
\_\_\_\_\_  
NOTARY PUBLIC

STATE OF NEVADA )  
 ) ss.  
COUNTY OF DOUGLAS )

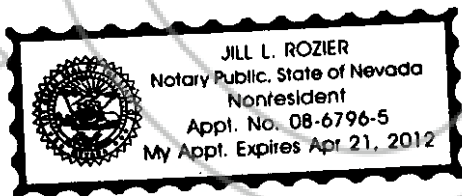
Signed and affirmed before me on November 6, 2009, by SUZANNE MERRILL NEWELL.



*Jill L. Rozier*  
\_\_\_\_\_  
NOTARY PUBLIC

STATE OF NEVADA )  
 ) ss.  
COUNTY OF DOUGLAS )

Signed and affirmed before me on November 6, 2009, by CYNTHIA MERRILL  
O'MALLEY.



*Jill L. Rozier*  
\_\_\_\_\_  
NOTARY PUBLIC