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OFFICIAL RECORD

Requested By:

PORTER SIMON PROFESSIONAL

CORP

Douglas County - NV

Karen Ellison - Recorder

Page: 1 Of 3 Fee: 16.00

BK-0810 PG- 4634 RPTT: 0.00



A.P.N. 039-010-05

WHEN RECORDED RETURN TO:

Kelley R. Carroll

Porter Simon

40200 Truckee Airport Road

Truckee, California 96161

MAIL TAX STATEMENTS TO:

Diane and William Helms, Co-Trustees

c/o P.O. Box 1996

Truckee, CA 96160

AFFIDAVIT - CHANGE OF TRUSTEE

STATE OF CALIFORNIA)

COUNTY OF ~~PLACER~~)

Nevada

WILLIAM DENNIS HELMS and DIANE LYNN HELMS, of legal age, being first duly sworn, deposes and says:

WILLIAM DENNIS HELMS and DIANE LYNN HELMS, are the duly appointed and acting Successor Co-Trustees of the HELMS FAMILY TRUST, under Declaration of Trust dated February 14, 1995, (the "Trust") and are qualified and have the power to act as such Co-Trustees.

The Trust was initiated and created by WILLIAM C. HELMS and VELMA D. HELMS, for their benefit. WILLIAM C. HELMS and VELMA D. HELMS were the original Co-Trustees of the Trust. The Trust provides that should both original Co-Trustees, because of death, incompetency or other reason, become unable to serve, WILLIAM DENNIS HELMS and DIANE LYNN HELMS are designated as Successor Co-Trustees.

VELMA D. HELMS resigned as Trustee, effective Aug 14, 2010 and pursuant to the terms of the Trust, WILLIAM DENNIS HELMS and DIANE LYNN HELMS succeeded VELMA D. HELMS as Trustee on Aug 14, 2010 as a result of VELMA D. HELMS' resignation. Therefore, the current Co-Trustees of the Trust are WILLIAM DENNIS HELMS and DIANE LYNN HELMS.

This Affidavit affects the title to the property described in Exhibit A, attached hereto and incorporated herein by reference, which property is situated in Zephyr Cove, Nevada, County of Douglas, State of Nevada, commonly known as 1018 Red Fir Drive, Zephyr Cove, Nevada, Assessor's Parcel Number 1318-03-212-038.

This Trust has not been revoked, modified, or amended in any manner, other than set forth above, which would cause the representations in this Affidavit to be incorrect. This Affidavit is being signed by all currently acting Trustees of the Trust.

William Dennis Helms
WILLIAM DENNIS HELMS, Co-Trustee
Under the HELMS FAMILY TRUST

Diane Lynn Helms
DIANE LYNN HELMS, Co-Trustee
Under the HELMS FAMILY TRUST

State of California)
County of Nevada)

Subscribed and sworn to before me this 14 day of August 2010, by WILLIAM DENNIS HELMS, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Cynthia Herbert
NOTARY PUBLIC
Commission No. 1688075
Commission Expires: Aug 17, 2010



State of California)
County of Nevada)

Subscribed and sworn to before me this 14 day of August 2010, by DIANE LYNN HELMS, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Cynthia Herbert
NOTARY PUBLIC
Commission No. 1688075
Commission Expires: Aug 17, 2010





EXHIBIT "A"

**Legal Description
1018 Red Fir Drive, Zephyr Cove, Nevada
APN: 1318-03-212-038**

Lot 149, as shown on the map of Skyland Subdivision No. 3, filed in the Office of the County Recorder of Douglas County, State of Nevada, on February 24, 1960, Document No. 15653.

TOGETHER WITH all beach rights as contained in Deed to Skyland Water Co., recorded February 5, 1960, in Book 1, Page 268, Document No. 15573, Official Records of Douglas County.

APN: 1318-03-212-038

