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12/30/2011 03:27 PM Deputy: KE
OFFICIAL RECORD
Requested By:
EMMETT HOOD

APN: 1220-21-110-057

The undersigned hereby affirms that there is no Social Security number contained in this document.

Douglas County - NV
Karen Ellison - Recorder
Page: 1 Of 2 Fee: 15.00
BK-1211 PG- 7060 RPIT: 0.00

When recorded, mail to:
George M. Keele
1692 County Road, #A
Minden, NV 89423



CERTIFICATE OF SOLE SUCCESSOR TRUSTEE

I, EMMETT HOOD, hereby swear (or affirm), under penalty of perjury, that the following assertions are true of my own personal knowledge:

1. I am over the age of twenty-one (21) years and competent to be a witness as to the matters hereinafter stated.

2. By instrument dated March 19, 1997, KARL SCHROEDER and WALTRAUT L. SCHROEDER, as Grantors and Trustees, executed THE SCHROEDER FAMILY TRUST AGREEMENT ("Trust"). On November 30, 2000, Grantors and Trustees executed a Third Amended & Restated Schroeder Family Trust Agreement. On February 4, 2011, sole surviving Grantor and Trustee WALTRAUT L. SCHROEDER executed the First Amendment to the Third Amended & Restated Schroeder Family Trust Agreement dated 3/19/97.

3. Subparagraph 2.2.B of Article II of The Third Amended & Restated Schroeder Family Trust Agreement provides that, upon the resignation of KARL SCHROEDER and WALTRAUT L. SCHROEDER, or upon their inability to act as

Trustees of The Restated Trust as Amended, I, the undersigned, EMMETT HOOD, to serve as sole successor Trustee of all trusts provided for in the Trust Agreement, as restated and amended. Said subparagraph 2.2.B of Article II of The Third Amended & Restated Schroeder Family Trust Agreement has not been further amended.

4. KARL SCHROEDER died on September 24, 2004, in Gardnerville, Nevada, a resident of Douglas County, Nevada; and WALTRAUT L. SCHROEDER died on December 16, 2011, in Gardnerville, Douglas County, Nevada.

5. Therefore, pursuant to the terms of the Trust, I have assumed the responsibilities of sole Successor Trustee of The Third Amended & Restated Schroeder Family Trust Agreement dated 3/19/97, as amended.

6. I am authorized under the terms of said Trust, as restated and amended, and applicable provisions of the Nevada Revised Statutes to act in all respects as the sole Successor Trustee of the said Trust, as restated and amended.



EMMETT HOOD

STATE OF NEVADA)
 : ss.
COUNTY OF DOUGLAS)

This instrument was acknowledged before me on the 30th day of December, 2011, by EMMETT HOOD.



NOTARY PUBLIC

