

✓ Cooley LLP
107 California Street
5th Floor
San Francisco, CA 94111

Douglas County - NV
Karen Ellison - Recorder
Page: 1 Of 4 Fee: 17.00
BK-0812 PG-1818 RPTT: 0.00



CERTIFICATE OF INCUMBENCY

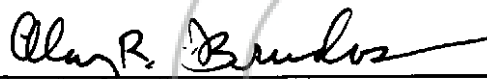
Whereas, **JOHN M. BRYAN** was the Trustee under that certain Trust entitled **THE J.M. BRYAN FAMILY TRUST**, and listed as Grantee under that certain DEED recorded October 2, 1978 in Book 1078, Page 103, as Document No. 25897, of Official Records of Douglas County, Nevada, covering the following described property:

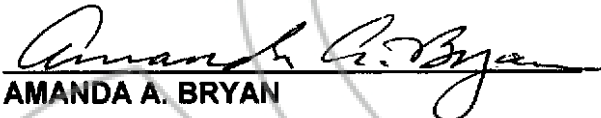
SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF


AND Whereas, **JOHN M. BRYAN** is the same as **JOHN MAXWELL BRYAN** named on that certain Death Certificate attached hereto and made a part hereof, **ALAN R. BRUDOS** and **AMANDA A. BRYAN**, are named as the Successor Co-Trustees under said Trust and are incumbent and fully authorized to act in accordance with the terms of said Trust Agreement.


SUCCESSOR CO-TRUSTEES:

By:


ALAN R. BRUDOS


AMANDA A. BRYAN

<p>STATE OF CALIFORNIA) COUNTY OF <u>San Francisco</u>) ss.</p> <p>On <u>July 23</u>, 2012, before me, <u>Rica L. Gatchalian</u>, a Notary Public, personally appeared <u>ALAN R. BRUDOS</u>, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.</p> <p>I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content;">  </div> <p style="text-align: right;">Witness my hand and official seal.</p> <p style="text-align: right;"><u>Rica L. Gatchalian</u> Signature of the Notary</p>	<p>CAPACITY CLAIMED BY SIGNER Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.</p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Corporate Officer(s)</p> <p><input type="checkbox"/> Partner(s) <input type="checkbox"/> Limited <input type="checkbox"/> General</p> <p><input type="checkbox"/> Attorney-in-Fact <input checked="" type="checkbox"/> Trustee(s) <input type="checkbox"/> Guardian/Conservator <input type="checkbox"/> Other: _____</p> <p>SIGNER IS REPRESENTING: Name of person(s) or entity(ies) <u>J M Bryan Family Trust</u></p>
<p>This certificate must be attached to the document described at right:</p> <p>Title or Type of Document: <u>Certificate of Incumbency</u> Number of Pages: _____ Date of Document: _____, 2012 Signer other than named above: <u>Amanda A. Bryan</u></p>	

<p>STATE OF CALIFORNIA) COUNTY OF <u>San Francisco</u>) ss.</p> <p>On <u>July 23</u>, 2012, before me, <u>Rica L. Gatchalian</u>, a Notary Public, personally appeared <u>AMANDA A. BRYAN</u>, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.</p> <p>I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content;">  </div> <p style="text-align: right;">Witness my hand and official seal.</p> <p style="text-align: right;"><u>Rica L. Gatchalian</u> Signature of the Notary</p>	<p>CAPACITY CLAIMED BY SIGNER Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.</p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Corporate Officer(s) <input type="checkbox"/> Partner(s) <input type="checkbox"/> Limited <input type="checkbox"/> General <input type="checkbox"/> Attorney-in-Fact <input checked="" type="checkbox"/> Trustee(s) <input type="checkbox"/> Guardian/Conservator <input type="checkbox"/> Other: _____</p> <p>SIGNER IS REPRESENTING: Name of person(s) or entity(ies) <u>J M Bryan Family Trust</u></p>
<p>This certificate must be attached to the document described at right:</p> <p>Title or Type of Document: <u>Certificate of Incumbency</u> Number of Pages: _____ Date of Document: _____, 2012 Signer other than named above: <u>Alan R Brudos</u></p>	

**Exhibit A
LEGAL DESCRIPTION**

All that certain real property situate in the County of Douglas, State of Nevada, that is described as follows:

Lot 21 in Block B, as shown on the map of GLENBROOK UNIT NO. 2, filed in the office of the Recorder of Douglas County, Nevada, on May 26, 1978.

Commonly known as: 210 Lakemill Rd., Glenbrook, NV 89413
APN: 1418-10-710-012