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Assessor's Parcel Number: 0706310								
Recording	Requested By:							
/ Name:	Karen Marie Francone							
Address:	2222 Dexter Way							
City/State	Zip Hayward, CA 94541							
Real Prop	erty Transfer Tax:							

Doc Number: **0811248**

10/22/2012 09:50 AM OFFICIAL RECORDS

Requested By Law Offices Of James J. Phillips

DOUGLAS COUNTY RECORDERS Karen Ellison - Recorder

Page: 1 Of 5 Fee: \$ 18.00

Bk: 1012 Pg: 5385

Deputy s

\$ 0.00

Affidavit of Karen Marie Francone, Accepting Successor Sole Trusteeship of The Francone Family Revocable Living Trust, Dated September 22, 1995 Due to Death of Jeannie A. Francone and Resignation of Nicola S. Francone as Trustee

(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.

BK: 10 12 PG: 5386 10/22/2012 09:50 AM

Recording Requested By: KAREN MARIE FRANCONE, TRUSTEE

When Recorded, Mail To:

LAW OFFICES OF JAMES J. PHILLIPS A Professional Corporation 4900 Hopyard Road, Suite 260 P.O. Box 10005 Pleasanton, California 94588

> AFFIDAVIT OF KAREN MARIE FRANCONE, ACCEPTING SUCCESSOR SOLE TRUSTEESHIP OF THE FRANCONE FAMILY REVOCABLE LIVING TRUST, DATED SEPTEMBER 22, 1995, DUE TO DEATH OF JEANNIE A. FRANCONE AND RESIGNATION OF NICOLA S. FRANCONE AS TRUSTEE

I, KAREN MARIE FRANCONE, declare:

- 1. NICOLA S. FRANCONE and JEANNIE A. FRANCONE, Husband and Wife, as trustors and original trustees, executed a revocable inter vivos trust on September 22, 1995, known as THE FRANCONE FAMILY REVOCABLE LIVING TRUST (hereinafter referred to as the "Trust");
- 2. WHEREAS, said Trust was restated in its entirety by First Restatement dated November 25, 2008;
 - 3. WHEREAS, said Trust has never been revoked or recorded;
- 4. WHEREAS, Section 7.1 ("Successors to NICK and JEANNIE") of the Trust provides that if both NICK or JEANNIE are unable or unwilling to continue to act as cotrustees or as sole trustee, the successor trustee shall be the trustors' daughter, KAREN MARIE FRANCONE;
- 5. WHEREAS, JEANNIE A. FRANCONE died on February 28, 2012, (as shown on the attached certified copy of death certificate), and was serving as a cotrustee with NICOLA S. FRANCONE at that time:
- 6. WHEREAS, on May 29, 2012, NICOLA S. FRANCONE resigned as trustee of the FRANCONE FAMILY LIVING TRUST, dated September 22, 1995, effective upon his daughter KAREN MARIE FRANCONE, accepting the position of successor trustee pursuant to the Resignation of Trustee dated May 29, 2012, as shown on Exhibit A attached hereto. NICOLA S. FRANCONE has also declined to serve as trustee of TRUST ONE, TRUST TWO, TRUST THREE AND TRUST FOUR, created thereunder;
- 7. The Trust owns the real property at 77B S Rubicon Circle, South Lake Tahoe, County of Douglas, State of Nevada, Assessor Parcel Number 0706310, see grant deed recorded in the official records of Douglas County on May 8, 1996, as instrument number 387331, BK0596PG1390, described as follows:

Lot 65-B, as shown on the Map of Lake village Unit No. 2-D, filed in the office of the County Recorder on June 5, 1972, Document No. 59803, Official Records of Douglas County,

State of Nevada.

- 8. WHEREAS, KAREN MARIE FRANCONE hereby accepts the office of sole successor trustee of the Trust and agrees to be bound by its terms;
- 9. WHEREAS, KAREN MARIE FRANCONE now also agrees to serve as sole trustee of Trust One, Trust Two, Trust Three, and Trust Four of the Trust;

NOW THEREFORE, KAREN MARIE FRANCONE hereby accepts the office of sole trustee of the Trust and sole trustee of the Trust One, Trust Two, Trust Three, and Trust Four and agrees to be bound by its terms.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed by me on October 12, 2012, at Castro Valley, California.

KAREN MARIE FRANCONE, Trustee

ACKNOWLEDGMENT

STATE OF CALIFORNIA COUNTY OF ALAMEDA

On October 12, 2012, before me, James Jackson Phillips, a Notary Public, personally appeared KAREN MARIE FRANCONE, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

WITNESS my hand and official seal.

JAMES JACKSON PHILLIPS

Notary Public

JAMES JACKSON PHILLIPS
Commission # 1884673
Notary Public - California
Alameda County
My Comm. Expires Apr 26, 2014

James Jackson Phillips Alameda County 925/463-1980 Comm.# 1884673 Comm. Exp. April 26, 2014

STATE OF CALIFORNIA CERTIFICATION OF VITAL RECORD

ALAMEDA COUNTY HEALTH CARE SERVICES AGENCY PUBLIC HEALTH DEPARTMENT

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STATE OF CALIFORNIA COUNTY OF ALAMEDA

This is a true and exact reproduction of the document officially registered and filled with the Alameda County Health Care Services Agency.

DATE ISSUED: MAR 0 7 2012

This copy not valid unless prepared on engraved border displaying date and signature of Registrar.

HEALTH OFFICER AND LOCAL REGISTRAR ALAMEDA COUNTY, CALIFORNIA



BK: 1012 PG: 5389 19/22/2012 09:50 AM

FRANCONE FAMILY LIVING TRUST

RESIGNATION OF TRUSTEE

I, NICOLA S. FRANCONE, hereby resign as trustee of FRANCONE FAMILY LIVING TRUST and as Trustee of Trust One and Trust Two created thereunder, effective upon my daughter, KAREN MARIE FRANCONE, accepting the position of successor trustee.

DATED: May 29, 2012

NICOLA S. FRANCONE Trustor and Trustee

ACKNOWLEDGMENT

STATE OF CALIFORNIA COUNTY OF ALAMEDA

On May 29, 2012, before me, James Jackson Phillips, a Notary Public, personally appeared NICOLA S. FRANCONE, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

WITNESS my hand and official seal.

JAMES JACKSON PHILLIPS
Commission # 1884673
Notary Public - California
Alameda County
Vly Comm. Expires Apr 26, 2014

AMES JACKSON PHILLIPS

Notary Public