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OFFICIAL RECORDS

Requested By
GEORGE M. KEELE

DOUGLAS COUNTY RECORDERS
Karen Ellison - Recorder

Page: 1 of 2 Fee: \$ 15.00
Bk: 0813 Pg: 3516



Deputy sg

APN: 1320-29-117-039

The undersigned affirms that this document does not contain a Social Security number.

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

CERTIFICATE OF SOLE SUCCESSOR TRUSTEE

STATE OF NEVADA)
 : ss.
COUNTY OF DOUGLAS)

I, AMBROSINA E. KNEELAND, 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 December 7, 1994, JAMES E. KNEELAND and I executed THE KNEELAND FAMILY TRUST AGREEMENT ("Trust"). The Trust was amended on January 26, 1996; July 7, 1997; February 3, 2005; and August 9, 2013.

3. Paragraph 2.2.A of the Trust, as amended, states as follows:

A. JAMES E. KNEELAND or AMBROSINA E. KNEELAND Unable to Act. If, for any reason, JAMES E. KNEELAND or AMBROSINA E. KNEELAND shall resign or otherwise become unable to act as a Trustee, then the survivor of them shall serve as sole Trustee, with CYNTHIA LYNN FILBERTH appointed to serve as a successor Co-Trustee to make decisions regarding the invasion of principal of an Irrevocable Credit Bypass Trust (Decedent's Trust) created hereunder. If CYNTHIA LYNN FILBERTH shall resign or otherwise become unable to act as such successor Co-Trustee, then ELIZABETH LEE FILBERTH shall be appointed such successor Co-Trustee. If ELIZABETH LEE FILBERTH shall resign or otherwise become unable to act as successor Co-Trustee, then TINA LYNN CALKINS shall be appointed as successor Co-Trustee.

4. JAMES E. KNEELAND died on March 18, 2013, in Carson City, Nevada, a resident of Douglas County, Nevada.

5. Pursuant to the terms of the Trust, I have assumed the responsibilities of sole Successor Trustee.

6. I am authorized under the terms of the Trust and applicable provisions of the Nevada Revised Statutes to act as the Successor Trustee of the Trust.

Ambrosina E. Kneeland
AMBROSINA E. KNEELAND

SIGNED AND SWORN TO (or affirmed)
before me on August 9, 2013,
by AMBROSINA E. KNEELAND.

Mary E. Baldecchi
Notary Public

