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APN: 1220-09-415-011

After Recording Mail to:

Grant Myers, Trustee 3460 Foothill Rd. Markleeville, CA 96120

Mail Tax Statements Grant Myers, Trustee 3460 Foothill Rd. Markleeville, CA 96120 Doc Number: 0833699

11/12/2013 11:22 AM

OFFICIAL RECORDS

Requested By:
GRANT E MYERS

DOUGLAS COUNTY RECORDERS Karen Ellison - Recorder

Page: 1 0f 5

Bk: 1113 Pg: 2385

Deputy ar

Fee: \$ 18.00

The undersigned affirms that this document **does** contain the social security number of a person or persons, as required by NRS 440.380. (NRS 239B.030).

AFFIDAVIT OF DEATH OF TRUSTEES SUCCESSION OF SUCCESSOR TRUSTEE AND CERTIFICATE OF TRUST

STATE OF NEVADA) : ss. COUNTY OF DOUGLAS)

GRANT E. MYERS, of Markleeville, California, being first duly sworn, does hereby swear under penalties of perjury under the laws of the State of Nevada that the following statements are true:

- (1) By instrument dated December 3, 1998, Henry C. Myers and Patricia Myers executed The Henry C. and Patricia Myers Trust ("Trust"). The Trust was amended by the First Amendment dated January 7, 2000, further amended by Second Amendment dated August 19, 2003, and further amended by a General Technical Amendment dated October 6, 2003.
- (2) The Trust, as amended, appointed Grant E. Myers to serve as the Successor Trustee upon the death or incapacity of Henry C. Myers and Patricia Myers.
- (3) Henry C. Myers died on July 14, 2010 in Douglas County, Nevada, of which he was a resident. Patricia Myers died on August 4, 2013 in Calaveras County, California, a resident of Calaveras County, California. Attached hereto as Exhibit "A" are certified copies of the death certificates of Henry C. Myers and Patricia Myers.
- (4) Pursuant to the terms of the Trust, Grant E. Myers has assumed the duties of Successor Trustee.
- (5) Grant E. Myers is authorized under the terms of the Trust and applicable provisions of Nevada Revised Statutes to act as the Successor Trustee with respect to the Trust's interest in any property.
- (6) Grant E. Myers is authorized to act on behalf of the Trust, and is vested with the following powers concerning the management of the Trust property, in addition to the powers now

or hereafter conferred under the laws of the State of California:

(a) To invest the trust estate in any common or preferred stocks, mutual funds, investment trusts, bonds, deeds of trust, notes, real estate, or other property the Trustee in the Trustee's discretion selects. The Trustee shall have the full power to invest the Trust funds without being restricted to forms of investments that the Trustee may otherwise be permitted to make by law.

(b) To manage, control, grant options on, purchase, sell (for cash or deferred payments), convey, exchange, partition, divide, improve and repair real and personal Trust property.

(c) To operate any business that the Trustee receives or acquires under the Trust for as long as the Trustee considers advisable.

(d) To retain, purchase, or otherwise acquire unproductive real or personal

property.

- (e) To hold securities or other property in the Trustee's own name or in a nominee's name, or to hold securities unregistered in such condition that ownership will pass by delivery.
- (f) To lease Trust property for terms within or beyond the term of the Trust for any purpose.

(g) To lend money to any person, including the probate estate of either Trustor.

(h) To purchase property at its fair market value, as determined by the Trustee in

the Trustee's discretion, from the probate estate of either Trustor.

- (i) To carry insurance of the kinds and in the amounts the Trustee considers advisable, at the expense of the Trust, to protect the trust estate and the Trustee personally against any hazard.
 - (7) No other person has a right to the interest of the Trust in the described property.

(8) For the purpose of inducing all persons, organizations, corporations and entities including but not limited to any bank, broker, custodian, insurer, lender, title company, transfer agent, taxing authority, governmental agency, or party to act in reliance upon this Certificate of Trust, Trustee

hereby represents, warrants and agrees that:

- (a) If the Trust is revoked or amended under any circumstances, Trustee, his estate, heirs, successors and assigns will hold any person, organization, corporation or entity (hereinafter referred to collectively as "Person") harmless from any loss suffered, or liability incurred by such Person in acting in accordance with the instructions of the Trustee acting under the Trust Agreement or this Certificate of Trust prior to the receipt by such Person of actual notice of any such revocation or amendment.
- (b) The powers conferred on the Trustee by the Trust Agreement as set out in this Certificate of Trust may be exercised by the Trustee alone and the Trustee's signature or act under the authority granted in the Trust Agreement may be accepted by Persons as fully authorized by the undersigned Trustee and with the same force and effect as if each was personally present, competent and acting on his own behalf.
- (c) No Person who acts in reliance upon this Certificate of Trust or any representations the Trustee may make as to the fact that the Trustee's powers are then in effect, the scope of the Trustee's authority granted under the Trust Agreement, the Trustors' competency at the time the Trust Agreement was executed, the fact that the Trust Agreement has not been revoked, or the fact that the Trustee continue to serve as Trustee, shall incur any liability to the undersigned, our heirs or assigns for permitting the Trustee to exercise any such authority.
- (9) The following described property located in Douglas County, Nevada is transferred to Grant E. Myers as Successor Trustee:

The real property situated in the State of Nevada, County of Douglas, unincorporated area

is described as follows:

Lot 11, in Block 2, on the Final Map, 97-008-6, of SILVERANCH PHASE 6, filed in the Office of the County Recorder of Douglas County, State of Nevada, on August 23, 2001, in Book 0801, Page 6153, as Document No. 521220. Assessor's Parcel No. 1220-09-415-011.

NOTARY PUBLIC

BK: 1113 PG: 2387 11/12/2013

Per NRS 111.312, this legal description was previously recorded as Document No. 0718482 in Book 0208 at Page 5407 on February 25, 2008.

Dated this 12th day of November, 2013.

GRANT E. MYERS

STATE OF NEVADA) : ss. COUNTY OF DOUGLAS)

On November 12, 2013, before me, Karen L. Winters, Notary Public, personally appeared GRANT E. MYERS, personally known to me (or 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.

WITNESS my hand and official seal.

KAREN L. WINTERS
Notary Public
STATE OF NEVADA
No.90-1742-5 Exp.1/30/14

OFFICE OF CLERK-RECORDER

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CERTIFIED COPY OF VITAL RECORDS STATE OF CALIFORNIA, COUNTY OF CALAVERAS

Madaline Kisko Madaline Kiska COUNTY CLERK-RECORDER



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DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF HEALTH VITAL STATISTICS

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23a, NAME AND ADDRESS OF CERTIFIER (PHYSICIAN, ATTENDING PHYSICIAN, MEDICAL EXAMINER, OR CORONER) (Type or Print) 23b LICENSE NUMBER 6450 CHRISTINA GRIFFITH 24c, DATE RECEIVED BY, REGISTRAR 24c, DATH DUE TO COMMUNICABLE DISEAS (MorDay/tr) 25c, IMMEDIATE CAUSE PART I 25c, IMMEDIATE CAUSE PART I 25c, IMMEDIATE CAUSE PART II 25c, IMMEDIATE CAUSE PART II 25c, OR AS A CONSEQUENCE OF (a) DUE TO, OR AS A CONSEQUENCE OF (b) DUE TO, OR AS A CONSEQUENCE OF (c) DUE TO, OR AS A CONSEQUENCE OF (d) DUE TO, OR AS A CONSEQU	7 ₹ . "	21d NAME OF ATT		CIAN IF OTHER		4	22d. PR	ONOUNCE	D DEAD (M	o/Day/Yr)	± 22e P	RONOUNCED	A-A
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11/12/2013



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