

RECORDING REQUESTED BY AND MAIL TAX STATEMENTS TO:

NAME: Cindy Kozal
ADDRESS: 5205 Dantes View
CITY/ST/ZIP: Calabasas CA 91301

APN: 1318-16-710-024

THIS SPACE FOR



KAREN ELLISON, RECORDER

AFFIDAVIT OF DEATH OF TRUSTEE

CYNTHIA M. KOZAL, being first duly sworn, deposes and says:

1. JUDITH A. MILLER died on July 24, 2013, and a true and correct copy of a Certificate of Death of JUDITH A. MILLER is attached hereto and incorporated herein by this reference.
2. JUDITH A. MILLER was the Trustee Of The Judith A. Miller Trust Created Under The Florence P. Andrews Trust Established June 28, 1983.
3. The Judith A. Miller Trust Created Under The Florence P. Andrews Trust Established June 28, 1983 is the owner of that certain real property situated in the County of Douglas, State of Nevada, described as follows:

Lot 113 as the same is laid down, delineated and numbered upon a certain map entitled ELKS SUBDIVISION, LAKE TAHOE, NEVADA, filed in the office of the County Recorder of Douglas County, State of Nevada, on May 5, 1927.

APN: 1318-16-710-024

4. I am the Successor Trustee to The Judith A. Miller Trust Created Under The Florence P. Andrews Trust Established June 28, 1983. Attached hereto and incorporated herein by this reference is a Certification Of The Judith A. Miller Trust Created Under The Florence P. Andrews Trust Established June 28, 1983 executed by Robert M. Triplett, Esq. dated August 15, 2013, confirming that I am the Successor

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

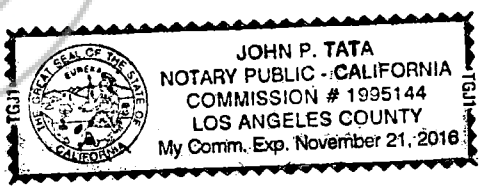
On 4-1-2015 before me, John P. TATA - Notary Public
(insert name and title of the officer)

personally appeared Cynthia M. KOZA
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.

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

WITNESS my hand and official seal.

Signature [Handwritten Signature] (Seal)



STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

County of Ventura
VENTURA, CALIFORNIA

3052013141376

CERTIFICATE OF DEATH

3201356003052

Form containing fields for decedent's personal data, usual residence, informant, spouse/parent information, funeral director, place of death, cause of death, physicians certification, and coroner's use only.



CERTIFIED COPY OF VITAL RECORDS
STATE OF CALIFORNIA, COUNTY OF VENTURA
This is a true and exact reproduction of the document officially registered and placed on file in the Vital Records Section, Ventura County Public Health Department, if it bears the date of issue in red ink.
DATE ISSUED: 07/30/2013
HEALTH OFFICER
VENTURA COUNTY, CALIFORNIA
This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.



ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

The Law Offices of

ROBERT M. TRIPLETT

223 E. THOUSAND OAKS BLVD., SUITE 320 •
THOUSAND OAKS, CA 91360

TEL: (805) 496-4681 FAX: (805) 494-0170

*"Providing Legal Family Security – Resulting in
Peace of Mind"*

**CERTIFICATION OF THE JUDITH A. MILLER TRUST
CREATED UNDER THE FLORENCE P. ANDREWS TRUST
ESTABLISHED JUNE 28, 1983**

I, ROBERT M. TRIPLETT, hereby certify and declare as follows:

1. I am an attorney duly licensed to practice law in the State of California.
2. The FLORENCE P. ANDREWS TRUST (hereinafter "Trust") was established on June 28, 1983. Upon the death of the Trustor, Florence P. Andrews, two sub-trusts were created, one for the benefit of Judith A. Miller, Trustor's daughter, and one for each of the grandchildren of the Trustor. The attached pages of the FLORENCE P. ANDREWS TRUST are true and relevant pages of the Trust that are applicable to the creation of the JUDITH A. MILLER CHILDREN'S TRUST, which has been treated as and more commonly known as the JUDITH A. MILLER TRUST, and include:
 - 2.1 The introductory paragraph and Article A on page 1 contains the Trust Agreement and references the name of the Trustor and the Trustee of the FLORENCE P. ANDREWS TRUST;
 - 2.2 Article M on page 13 lists the Trustee's powers of the FLORENCE P. ANDREWS TRUST;
 - 2.3 Article S, item 4 on page 21 names the order of succession of trustees in the FLORENCE P. ANDREWS TRUST;
 - 2.4 Article T on page 24 contains the name of the Trusts created under the FLORENCE P. ANDREWS TRUST;
 - 2.5 Article G on page 4 sets forth the division of the trust estate into separate trusts following the death of the Trustor;
 - 2.6 Article H on page 5 specifies guidelines on the administration of the JUDITH A. MILLER TRUST;

2.7 Article S, item 5 on pages 21-22 names the order of succession of trustees in the JUDITH A. MILLER TRUST; and

2.8 Page 24 shows the signature of the Trustor and on page 25 the acknowledgement of Trustor's signature.

3. Upon the death of the Trustor in 1986, Judith A. Miller acted as Successor Trustee of FLORENCE P. ANDREWS TRUST as well as Trustee of the JUDITH A. MILLER TRUST.

4. Pursuant to Article S, item 5, pages 21-22, Judith A. Miller exercised her right to appoint a Trustee to act in her place in the event Judith A. Miller ceased to act as Trustee. On August 28, 2002, Judith A. Miller appointed DENNIS F. MILLER, spouse of Judith A. Miller, and CYNTHIA M. KOZAL, daughter of Judith A. Miller, to serve as Co-Trustees of the JUDITH A. MILLER TRUST in the event Judith A. Miller became unable to serve as Trustee. Attached herein is a copy of the Appointment of Successor Trustee.

5. Dennis F. Miller died on May 1, 2003.

6. Judith A. Miller died on July 24, 2013.

7. To the best of my knowledge, the JUDITH A. MILLER TRUST was validly formed under the laws of the State of California and as of this date, is still in full force and effect.

8. To the best of my knowledge, there have been no amendments to the JUDITH A. MILLER TRUST that affect the succession of trustees or trustee's powers other than shown in item 2 above. The JUDITH A. MILLER TRUST created under the FLORENCE P. ANDREWS TRUST became irrevocable upon the death of FLORENCE P. ANDREWS in 1986.

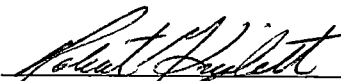
9. To the best of my knowledge, the JUDITH A. MILLER TRUST has not been revoked, modified or amended in any manner, which would cause the representations contained in this certification to be incorrect.

10. The remaining portions of the JUDITH A. MILLER TRUST are personal and confidential and do not affect the succession of trustees nor the trustee's powers.

11. As counsel for the JUDITH A. MILLER TRUST, I have examined and am familiar with the JUDITH A. MILLER TRUST and such matters of law as I have considered necessary or appropriate for this opinion.

12. On the basis of such examination, I advise you that, in my opinion:
- 12.1 At the death of FLORENCE P. ANDREWS, the JUDITH A. MILLER TRUST was created pursuant to the terms of the FLORENCE P. ANDREWS TRUST established on June 28, 1983. The JUDITH A. MILLER TRUST was duly formed and is a validly existing trust under the laws of the State of California;
- 12.2 That said trust is binding and effective on the parties thereto;
- 12.3 This trust is governed by the laws of the State of California;
- 12.4 As a result of the death of Judith A. Miller and the death of Dennis F. Miller, the Successor Trustee of the JUDITH A. MILLER TRUST is CYNTHIA M. KOZAL. The proper manner of registering title to property held by this sub-trust is as follows:
- “CYNTHIA M. KOZAL, SUCCESSOR TRUSTEE OF THE
JUDITH A. MILLER TRUST CREATED UNDER THE
FLORENCE P. ANDREWS TRUST ESTABLISHED JUNE 28, 1983”.**
- 12.5 The tax identification number assigned by the IRS to this sub-trust is **94-6593140.**
13. The opinion expressed above is limited to matters of California law.
14. I certify and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: August 15, 2013



ROBERT M. TRIPLETT
Attorney at Law