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KAREN ELLISON, RECORDER

APN: 1320-29-410-048

➤ RECORDING REQUEST BY:
JACQUELINE M. McQUIGG, ESQ.

➤ WHEN RECORDED, MAIL TO:
J. Mitchell Phillips, Trustee
Ann Louise Gonzalez, Trustee
811 Fowler Avenue
Newbury Park, CA 91320

➤ MAIL TAX STATEMENTS TO:
SAME ADDRESS AS ABOVE

CERTIFICATE OF INCUMBENCY

PHILLIPS TRUST DATED AUGUST 19, 1998

J. Mitchell Phillips and Ann Louise Gonzalez, being first duly sworn, hereby certify and state that

Jack W. Phillips and Margaret Ann Phillips created a revocable living trust entitled the Phillips Trust on August 19, 1998. Jack W. Phillips and Margaret Ann Phillips were the original Trustees of said Trust.

Jack W. Phillips died on March 22, 1999, and an Affidavit of Death of Trustee was recorded in the office of the County Recorder of Douglas County, Nevada, on July 19, 2010.

Margaret Ann Phillips died on December 12, 2014. A certified copy of her death certificate is attached hereto as Exhibit "A" and made a part hereof by reference.

The Phillips Trust Dated August 19, 1998, provides that in the event neither Jack W. Phillips nor Margaret Ann Phillips is able to serve as Trustee, J. Mitchell Phillips and Ann Louise Gonzalez are appointed Co-Trustees of the Phillips Trust.

The property commonly known as 1646 Mono Avenue, Minden, Nevada bearing assessor's parcel number 1320-29-410-048 is an asset of the Trust having been conveyed to the Trust on September 14, 1998,

By quitclaim deed recorded as instrument number 0449293 in Book 0998, Pages 2362-2363 of official records in the office of the County Recorder of Douglas County, Nevada.

Said property is more particularly described as Lots 1, 2 and 3 in Block "D" of the West Addition to the Town of Minden, according to the official plat thereof entitled "Amended Map of the

West Addition to the Town of Minden," filed in the office of the County Recorder of Douglas County, Nevada, on April 5, 1950.

J. Mitchell Phillips and Ann Louise Gonzalez agree to serve as Trustees with respect to this property, to accept the duties and responsibilities of such office and to be bound by the terms of the Trust.

J. Mitchell Phillips

J. Mitchell Phillips

Ann Louise Gonzalez

Ann Louise Gonzalez

JURAT

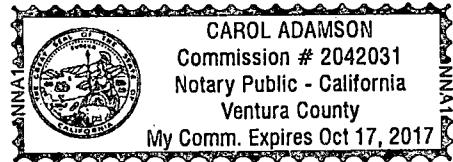
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF VENTURA)

Subscribed and sworn to (or affirmed) before me on this 9th day of March, 2015, by J. MITCHELL PHILLIPS and ANN LOUISE GONZALEZ, proved to me on the basis of satisfactory evidence to be the persons who appeared before me.

Carol Adamson
Notary Public

(SEAL)



STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

County of Ventura
VENTURA, CALIFORNIA

3052014231099

CERTIFICATE OF DEATH

3201456004801

Form containing personal data, usual residence, informant, spouse/parent, funeral director, place of death, cause of death, physician's certification, and coroner's use only sections.

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: 12/18/2014
HEALTH OFFICER: Robert M. Levin, M.D.
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