DOUGLAS COUNTY, NV

Rec:\$16.00

2015-868424

Total:\$16.00

08/21/2015 09:26 AM

KAREN L WINTERS ESQ

Pgs=3

After Recording Mail to:

Ken Roehner 1741 Hathaway Lane Pittsburgh, PA 15241

Mail Tax Statements To:

Ken Roehner 1741 Hathaway Lane Pittsburgh, PA 15241



KAREN ELLISON, RECORDER

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

AFFIDAVIT OF INCAPACITY OF TRUSTEE, SUCCESSION OF SUCCESSOR TRUSTEE, AND CERTIFICATE OF THE PAUL C. ROEHNER REVOCABLE TRUST

STATE OF PENNSYLVANIA)
	: SS.
COUNTY OF ALLEGHENY)

Ken Roehner, of Pittsburgh, Pennsylvania, 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 January 31, 2012, Paul C. Roehner executed the Declaration of the Paul C. Roehner Revocable Trust ("Trust"). The Trust has not been amended as of the date of execution of the Affidavit.
- (2) The Paul C. Roehner Revocable Trust, appointed Ken Roehner to serve as the Successor Trustee of the Trust and any sub-trusts created thereunder upon the death or incapacity of Paul C. Roehner.
 - (3) Article 2(B)(2) of the Trust provides that incapacity of Paul C. Roehner may be established as follows:

"There are duly executed, witnessed and acknowledged written certificates of two licensed physicians (each of whom represents that he or she is certified by a recognized medical board in the State of Settlor's residence), to the effect that each physician has examined the Settlor and has concluded that such person has become incapacitated and unable to act rationally and prudently in his own financial best interests".

(4) Paul C. Roehner is, and at all relevant times has been, a resident of Utah. Two physician

statements, witnessed by a notary and signed by two duly licensed physician's in the State of Utah, attesting to Paul C. Roehner's incapacity have been issued.

- (4) Pursuant to the terms of the Trusts, Ken Roehner has assumed all the duties of Successor Trustee.
- (5) Ken Roehner 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) Ken Roehner 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 Nevada, NRS 163.260 to 163.410, inclusive:
- (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 select. 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, Dawn Rosenberg hereby represents, warrants and agrees that:
- (a) If the Trust is revoked or amended under any circumstances, Ken Roehner, 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 she was personally present, competent and acting on her 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 continues to serve as Trustee, shall incur any liability to the undersigned, Ken Roehner's heirs or assigns for permitting the Trustee to exercise any such authority.

Dated this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$, 2015.

KEN ROEHNER

STATE OF PURE STUDIO) : ss

COUNTY OF Aleghen

On Aubust 7, 2015, before me, Jull Ann Mosco a Notary Public, personally appeared KEN ROEHNER, 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.

COMMONWEALTH OF PENNSYLVANIA

NOTARY PUBLIC

Julie Stru Wosco

Notarial Seal
Julie Ann Mosco, Notary Public
City of Pittsburgh, Allegheny County
My Commission Expires Dec. 6, 2015

MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES