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KAREN ELLISON, RECORDER

WHEN RECORDED MAIL TO:

Don L. Ross, Esq.
Woodburn and Wedge
P.O. Box 2311
Reno, Nevada 89505

NOTICE CONFIRMING APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, CHARLOTTE L. GODECKE created a trust pursuant to that certain Agreement dated March 27, 1998, known as the CHARLOTTE L. GODECKE LIVING TRUST (the "Trust") of which CHARLOTTE L. GODECKE was trustor and trustee.

WHEREAS, the CHARLOTTE L. GODECKE LIVING TRUST provides that if the trustor should resign or be unable because of death, incompetency or for any cause fail to serve as trustee, then DANIEL W. GODECKE ("DANIEL") shall serve as the successor trustee of the trust. That all rights and powers of the trustee shall be vested in the successor trustee upon the resignation, death or incompetency of trustor.

WHEREAS, CHARLOTTE L. GODECKE, the sole settlor and trustee of the Trust, died on October 25, 2015.

WHEREAS, the objects of the trust have not been fully accomplished and it is necessary to the proper administration of the trust that the successor trustee of the trust, DANIEL W. GODECKE, assume responsibility for the trust as successor trustee;

WHEREAS, DANIEL W. GODECKE is competent and desires to serve as Successor Trustee of the Trust; and

NOW, THEREFORE, in accordance with the provisions of the Trust Agreement, DANIEL W. GODECKE does hereby accept the appointment as Successor Trustee of the Trust with all the powers, duties, and authority granted to such Trustee.

This appointment is hereby accepted this 12^R day of November 2015.



DANIEL W. GODECKE

Notary Acknowledgment

STATE OF NEVADA)
COUNTY OF Douglas) SS:

This instrument was acknowledged before me on November 12, 2015, by DANIEL W. GODECKE


NOTARY PUBLIC

