

APN: 1418-10-501-002

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:✓ ALLING & JILLSON, LTD.
Post Office Box 3390
Lake Tahoe, Nevada 89449-3390

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KAREN ELLISON, RECORDER

NOTICE OF APPOINTMENT AND ACCEPTANCE OF SUCCESSOR CO-TRUSTEES

WHEREAS, the Cook-Glenbrook - 1992 Trust dated August 26, 1992, was established on August 26, 1992, by JOHN ELLIOTT COOK, JR., and SANDRA GEARY COOK, as Grantors, and by CATHLEEN COOK ASMANN, LAURA COOK GARLOUGH (now LAURA ANN COOK), and JOHN ELLIOTT COOK, III as Trustees; and

WHEREAS, the said JOHN ELLIOTT COOK, JR., and SANDRA GEARY COOK, as Trustees of the Cook Family Revocable Trust dated October 16, 1989, as amended, did, by Grant Deed recorded September 28, 1992, and subsequently corrected on December 11, 2015, by Document No. 874000, transfer the Cook Family Revocable Trust's entire, right, title and interest, consisting of an undivided one-quarter (1/4) interest, in and to that certain real property commonly known as 2145 Pray Meadow Road, Glenbrook, Douglas County, Nevada (hereinafter referred to as the "Property") unto CATHLEEN COOK ASMANN, LAURA COOK GARLOUGH (now LAURA ANN COOK), and JOHN ELLIOTT COOK, III, Trustees of Cook-Glenbrook - 1992 Trust dated August 26, 1992; and

WHEREAS, pursuant to the provisions of the Cook-Glenbrook - 1992 Trust dated August 26, 1992, the trust assets were divided into three separate Exempt Cook-Glenbrook - 1992 Trusts, one for the benefit of each child of the grantors, namely, JOHN ELLIOTT COOK, III, LAURA COOK GARLOUGH (now LAURA ANN COOK) and CATHLEEN COOK ASMANN; and

WHEREAS, pursuant to Paragraph 7.02 of the Cook-Glenbrook 1992 Trust Instrument, in the event the named Trustees all resign or cease to act as Trustees, they may appoint their Successor Trustees and the appointed Successor Trustee(s) may not be either Grantor; and

WHEREAS, pursuant to the *Resignation of Trustees, Appointment of Successor Trustees, and Acceptance of Successor Trustees* attached hereto as **Exhibit A**, JOHN ELLIOTT COOK, III, LAURA ANN COOK and CATHLEEN COOK ASMANN resigned as Trustees and, in accordance

with the terms of paragraph 7.02 of the of the Cook-Glenbrook – 1992 Trust instrument, appointed MICHAAL FRASER GEARY and CAROL ANN GRANADOS as successor trustees for each Exempt Cook-Glenbrook – 1992 Trust; and

WHEREAS, pursuant to the *Resignation of Trustees, Appointment of Successor Trustees, and Acceptance of Successor Trustees*, MICHAEL FRASER GEARY accepted his appointment on February 17, 1999 and CAROL ANN GRANADOS accepted her appointment on April 23, 1999, and have been acting as Co-Trustees of each of the Exempt Cook-Glenbrook – 1992 Trusts in compliance with all of the provisions of said trusts.


NOW THEREFORE, MICHAEL FRASER GEARY and CAROL ANN GRANADOS are filing this affidavit to establish their appointment as Successor Co-Trustees of each of the Exempt Cook-Glenbrook – 1992 Trusts and to clarify the title of the real property held in such Trusts.

As a result of the appointment of MICHAEL FRASER GEARY and CAROL ANN GRANADOS as Successor Co-Trustees of the Exempt Cook-Glenbrook – 1992 Trusts, title to the Property is now “MICHAEL FRASER GEARY and CAROL ANN GRANADOS, as trustees of the Exempt Cook-Glenbrook – 1992 Trust fbo John Elliott Cook, III, as to an undivided 8.33 percent, MICHAEL FRASER GEARY and CAROL ANN GRANADOS, as trustees of the Exempt Cook-Glenbrook – 1992 Trust fbo Laura Ann Cook, as to an undivided 8.33 percent, and MICHAEL FRASER GEARY and CAROL ANN GRANADOS, as trustees of the Exempt Cook-Glenbrook – 1992 Trust fbo Cathleen Cook Asmann, as to an undivided 8.33 percent.

IN WITNESS WHEREOF, Successor Co-Trustee, MICHAEL FRASER GEARY, executed this document at Sacramento County, California on this _____ day of November 2015.

IN WITNESS WHEREOF, Successor Co-Trustee, CAROL ANN GRANADOS, executed this document at San Francisco County, California on this _____ day of November 2015.

12/5/15


MICHAEL FRASER GEARY, Successor
Co-Trustee of the Cook-Glenbrook -1992
Trust, dated August 26, 1992 as amended

CAROL ANN GRANADOS, Successor
Co-Trustee of the Cook-Glenbrook - 1992
Trust, dated August 26, 1992 as amended

California All-Purpose Certificate of 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 Sacramento

at _____
s.s.

On 12/05/15 before me, Connie M. McGilvray, Notary Public

personally appeared Michael Fraser Geary

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]
Notary Public

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of Apt. of Successor of Co-Trustee containing 3 pages, and dated 12/05/15

The signer(s) capacity or authority is/are as:

- Individual(s)
- Attorney-in-fact
- Corporate Officer(s)
- Guardian/Conservator
- Partner - Limited/General
- Trustee(s)
- Other:

representing: _____

Additional Information	
Method of Signer Identification	
Proved to me on the basis of satisfactory evidence:	
<input type="checkbox"/> form(s) of identification	<input type="checkbox"/> credible witness(es)
Notarial event is detailed in notary journal on:	
Page # _____	Entry # _____
Notary contact: _____	
Other	
<input type="checkbox"/> Additional Signer	<input type="checkbox"/> Signer(s) Thumbprints(s)

with the terms of paragraph 7.02 of the of the Cook-Glenbrook – 1992 Trust instrument, appointed MICHAAL FRASER GEARY and CAROL ANN GRANADOS as successor trustees for each Exempt Cook-Glenbrook – 1992 Trust; and

WHEREAS, pursuant to the *Resignation of Trustees, Appointment of Successor Trustees, and Acceptance of Successor Trustees*, MICHAEL FRASER GEARY accepted his appointment on February 17, 1999 and CAROL ANN GRANADOS accepted her appointment on April 23, 1999, and have been acting as Co-Trustees of each of the Exempt Cook-Glenbrook – 1992 Trusts in compliance with all of the provisions of said trusts.


NOW THEREFORE, MICHAEL FRASER GEARY and CAROL ANN GRANADOS are filing this affidavit to establish their appointment as Successor Co-Trustees of each of the Exempt Cook-Glenbrook – 1992 Trusts and to clarify the title of the real property held in such Trusts.

As a result of the appointment of MICHAEL FRASER GEARY and CAROL ANN GRANADOS as Successor Co-Trustees of the Exempt Cook-Glenbrook – 1992 Trusts, title to the Property is now “MICHAEL FRASER GEARY and CAROL ANN GRANADOS, as trustees of the Exempt Cook-Glenbrook – 1992 Trust fbo John Elliott Cook, III, as to an undivided 8.33 percent, MICHAEL FRASER GEARY and CAROL ANN GRANADOS, as trustees of the Exempt Cook-Glenbrook – 1992 Trust fbo Laura Ann Cook, as to an undivided 8.33 percent, and MICHAEL FRASER GEARY and CAROL ANN GRANADOS, as trustees of the Exempt Cook-Glenbrook – 1992 Trust fbo Cathleen Cook Asmann, as to an undivided 8.33 percent.

IN WITNESS WHEREOF, Successor Co-Trustee, MICHAEL FRASER GEARY, executed this document at Sacramento County, California on this _____ day of November 2015.

IN WITNESS WHEREOF, Successor Co-Trustee, CAROL ANN GRANADOS, executed this document at San Francisco County, California on this _____ day of November 2015.

MICHAEL FRASER GEARY, Successor
Co-Trustee of the Cook-Glenbrook -1992
Trust, dated August 26, 1992 as amended



CAROL ANN GRANADOS, Successor
Co-Trustee of the Cook-Glenbrook - 1992
Trust, dated August 26, 1992 as amended

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 RIVERSIDE :ss.
~~SAN FRANCISCO~~)

On 27 November, 2015, before me, J. POTERO, JR. NOTARY PUBLIC
(insert name and title of the officer)

personally appeared CAROL ANN GRANADOS, 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 J. Patero, Jr. (Seal)



EXHIBIT A

COPY

EXHIBIT A

RESIGNATION OF TRUSTEES, APPOINTMENT OF SUCCESSOR TRUSTEES,
AND ACCEPTANCE OF SUCCESSOR TRUSTEES

EXEMPT COOK-GLENBROOK 1992 TRUSTS

The Cook-Glenbrook - 1992 Trust (the "Trust") was established on August 6, 1992, by JOHN ELLIOTT COOK, JR. and SANDRA GEARY COOK, as grantors, and by CATHLEEN COOK ASMANN, LAURA COOK GARLOUGH (now LAURA ANN COOK) and JOHN ELLIOTT COOK, III, as trustees.

Pursuant to the terms of the Trust, the trust assets were divided into three separate Exempt Cook-Glenbrook - 1992 Trusts, one for the benefit of each child of the grantors, CATHLEEN COOK ASMANN, LAURA ANN COOK and JOHN ELLIOTT COOK, III. CATHLEEN COOK ASMANN, LAURA ANN COOK and JOHN ELLIOTT COOK, III, continue to be the co-trustees of each separate Exempt Cook-Glenbrook - 1992 Trust.

Pursuant to paragraph 7.02 of the Trust, in the event the named trustees all resign or cease to act as trustees, they may appoint successor trustees. The successor trustee may not be either grantor.

CATHLEEN COOK ASMANN, LAURA ANN COOK and JOHN ELLIOTT COOK, III, wish to resign as trustees and, in accordance with the terms of paragraph 7.02 of the Trust, wish to appoint successor trustees for each Exempt Cook-Glenbrook - 1992 Trust.

CATHLEEN COOK ASMANN, LAURA ANN COOK and JOHN ELLIOTT COOK, III hereby resign as trustees of the Exempt Cook-Glenbrook - 1992 Trusts and hereby appoint MICHAEL FRASER GEARY and CAROL ANN GRANADOS as successor co-trustees. If for any reason either MICHAEL FRASER GEARY or CAROL ANN GRANADOS ceases to act as trustee, the other shall act as sole trustee. If for any reason both MICHAEL FRASER GEARY and CAROL ANN GRANADOS cease to act as trustee, EDWARD D. BURMEISTER shall act as trustee.

DATED: 2-1-99

Cathleen Cook Asmann
CATHLEEN COOK ASMANN,
Resigning Trustee

DATED: 3-5-99

Laura Ann Cook
LAURA ANN COOK,
Resigning Trustee

DATED: 2-5-1999

John Elliott Cook, III
JOHN ELLIOTT COOK, III,
Resigning Trustee


ACCEPTANCE OF SUCCESSOR TRUSTEES

MICHAEL FRASER GEARY and CAROL ANN GRANADOS hereby accepts their appointment as successor co-trustees of the Exempt Cook-Glenbrook - 1992 Trusts, and agree to act as co-trustees of said trusts in compliance with all of the provisions of said trusts.

DATED: 2-17-99


MICHAEL FRASER GEARY
Successor Trustee

DATED: 4-23-99


CAROL ANN GRANADOS,
Successor Trustee

STATE OF CALIFORNIA)
COUNTY OF San Diego) ss.

On February 1, 1999, before me, the undersigned Notary Public, personally appeared CATHLEEN COOK ASMANN,

_____ personally known to me

or

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.

WITNESS my hand and official seal.



Carol Covey Burns

(S E A L)

STATE OF CALIFORNIA)
COUNTY OF SONOMA) ss.

On 3-5-99, 1999, before me, the undersigned Notary Public, personally appeared LAURA ANN COOK,

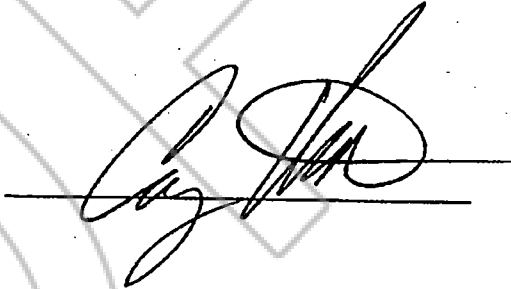
personally known to me

or

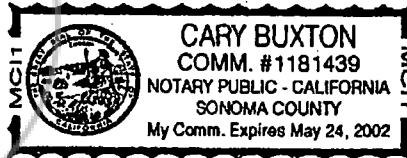
proved to me on the basis of satisfactory evidence

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.

WITNESS my hand and official seal.



(S E A L)



STATE OF CALIFORNIA)

) SS:
COUNTY OF Santa Clara

On February 5, 1999, before me, the undersigned Notary
Public, personally appeared JOHN ELLIOTT COOK, III,

_____ personally known to me

OR

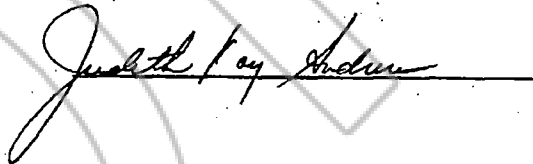
proved to me on the basis of satisfactory evidence

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.

WITNESS my hand and official seal.



(S E A L)



STATE OF CALIFORNIA)
COUNTY OF Sacramento) ss.

On Feb. 17, 1999, before me, the undersigned Notary Public, personally appeared MICHAEL FRASER GEARY,

_____ personally known to me

or

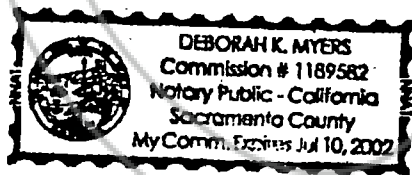
proved to me on the basis of satisfactory evidence

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.

WITNESS my hand and official seal.

Deborah K. Myers

(S E A L)



gus re

HAWAII
STATE OF ~~CALIFORNIA~~)
) ss.
COUNTY OF HONOLULU)

On April 23, 1999, before me, the undersigned Notary Public, personally appeared CAROL ANN GRANADOS,

_____ personally known to me

or

✓ 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.

WITNESS my hand and official seal.

Raquel P. Evangelista

Raquel Evangelista

LS
(S E A L)

My commission expires: 10-28-2001