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DOUGLAS COUNTY, NV **2016-880629**
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\$17.00 Pgs=4 **05/10/2016 03:25 PM**
FIRST AMERICAN TITLE STATELINE
KAREN ELLISON, RECORDER

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Renouncement, Resignation of Trustee and Appointment and Consent of Successor Trustee

Reference is made to the Amended and Restated GIANELLI REVOCABLE TRUST dated July 10, 2003 between L. F. GIANELLI, also known as LOUIS FRANK GIANELLI and BUD GIANELLI, and JACQUELINE M. GIANELLI, also known as JACKIE GIANELLI, as the original Trustors and the original Trustees

By virtue of the death of L. F. GIANELLI, the GIANELLI REVOCABLE TRUST (the "Revocable Trust") was split into two trusts, the Survivor's Trust and the Family Trust. The Survivor's Trust is also known as the GIANELLI SURVIVOR'S TRUST (the "Survivor's Trust") and the Family Trust is also known as the LOUIS F. GIANELLI IRREVOCABLE FAMILY TRUST (the "Family Trust"). The Revocable Trust, the Survivor's Trust, and the Family Trust may collectively be referred to herein as the "Trusts."

Pursuant to the provisions of Paragraph 7.4 under ARTICLE 7 of the Trust entitled "Designation of Co-Trustees and Successor Trustees" a person serving as sole Trustee may designate one or more persons to serve with her as a Co-Trustee and as her successor. On May 28, 2013, JACQUELINE M. GIANELLI, as sole Trustee, designated and appointed MICHAEL L. GIANELLI and DAVID L. GIANELLI to serve with her as Trustee of the "Trusts."

JACQUELINE M. GIANELLI, MICHAEL L. GIANELLI, and DAVID L. GIANELLI are the current acting Trustees of the "Trusts."

Reference is also made to that certain Uniform Statutory Form Power of Attorney dated and effective as of May 28, 2013 (the "Power of Attorney") executed by JACQUELINE M. GIANELLI (the "Principal") as the Principal and whereby the Principal nominates MICHAEL L. GIANELLI (the "Agent") to serve as her Attorney-in-Fact.

Pursuant to paragraph 8 of the Power of Attorney, the Agent has the power to renounce and resign the Principal's fiduciary position of trustee. JACQUELINE M. GIANELLI, by MICHAEL L. GIANELLI, her Attorney-in-Fact, hereby renounces and resigns JACQUELINE M. GIANELLI as Trustee of the "Trusts" relinquishing all fiduciary powers and duties, effective as of the date signed below.

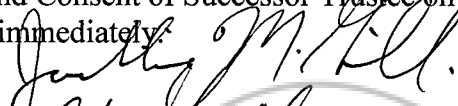

Upon the resignation of JACQUELINE M. GIANELLI and pursuant to the Designation of Trustees dated May 28, 2013, MICHAEL L. GIANELLI and DAVID L. GIANELLI shall serve as successor Trustees for the "Trusts." MICHAEL L. GIANELLI and DAVID L. GIANELLI hereby agree and consent to serve as successor Trustee of the "Trusts," and further agree and consent to assume and perform all of the duties and obligations to be performed by the Trustee under the terms of the "Trusts."

During the lifetime of JACQUELINE M. GIANELLI, any one Trustee may act independently to bind the "Trusts" in any transaction and any one Trustee may be the sole signatory on any document necessary to accomplish such transaction.

A copy of this Removal of Trustee will be delivered to JACQUELINE M. GIANELLI.

This instrument may be executed and acknowledged in counterparts, with the counterparts being considered as legally binding as if the execution and acknowledgements were on one document.

IN WITNESS WHEREOF, the parties hereto have signed this Renouncement, Resignation of Trustee and Consent of Successor Trustee on this 7th day of April, 2016, to become effective immediately.


by 

JACQUELINE M. GIANELLI, by MICHAEL
L. GIANELLI, her Attorney-in-Fact

Dated: April 7, 2016

GIANELLI REVOCABLE TRUST dated
July 10, 2003

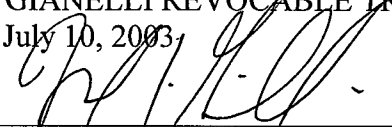
By: 

MICHAEL L. GIANELLI, Trustee

By: 

DAVID L. GIANELLI, Trustee

GIANELLI SURVIVOR'S TRUST as set forth
in the GIANELLI REVOCABLE TRUST
dated July 10, 2003

By: 

MICHAEL L. GIANELLI, Trustee

By: 

DAVID L. GIANELLI, Trustee

[Signatures continued on following page:]

[Signatures continued:]

LOUIS F. GIANELLI IRREVOCABLE
FAMILY TRUST as set forth in the
GIANELLI REVOCABLE TRUST dated
July 10, 2003

By: 
MICHAEL L. GIANELLI, Trustee

By: 
DAVID L. GIANELLI, Trustee

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.

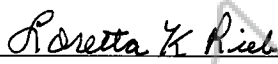
State of California)
County of Stanislaus)

On April 7, 2016, before me, Loretta K. Rieb, a notary public, personally appeared MICHAEL L. GIANELLI, 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  (Seal)

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 Stanislaus)

On April 7, 2016, before me, Loretta K. Rieb, a notary public, personally appeared DAVID L. GIANELLI, 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.

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WITNESS my hand and official seal.



Signature Loretta K Rieb (Seal)