

DOUGLAS COUNTY, NV

2018-915900

Rec:\$35.00

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06/22/2018 11:08 AM

ALLING & JILLSON, LTD

Pgs=8

**RECORDING REQUESTED BY AND
MAIL TO:**

JAMES R. HALES, ESQ.
P.O. Box 3390
Lake Tahoe, NV 89449

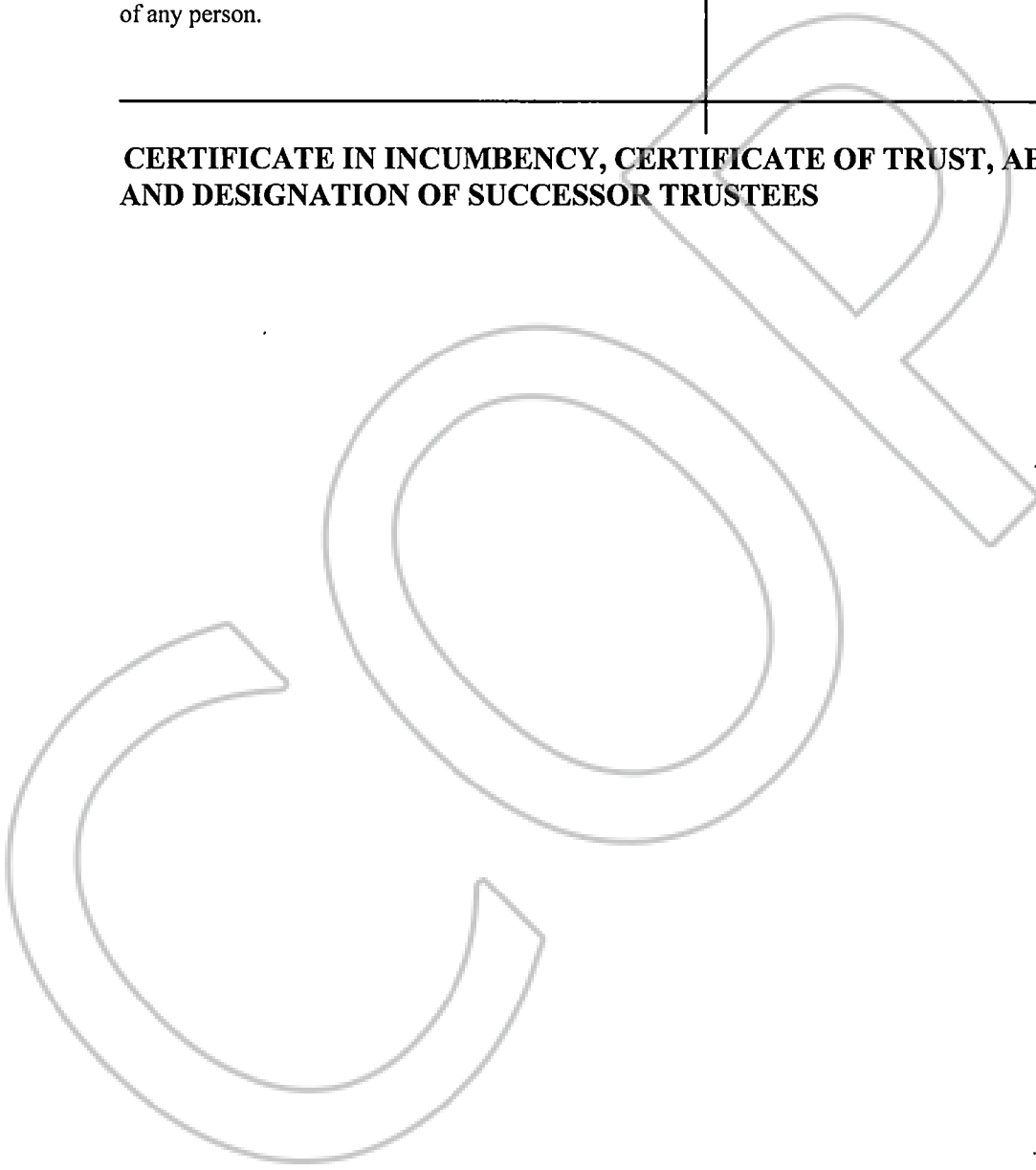
Pursuant to NRS 239B.030(4), I affirm that
the instrument contained below (or attached hereto)
does not contain the social security number
of any person.



00075295201809159000080089

KAREN ELLISON, RECORDER

**CERTIFICATE IN INCUMBENCY, CERTIFICATE OF TRUST, ABSTRACT POWERS
AND DESIGNATION OF SUCCESSOR TRUSTEES**



WHEN RECORDED MAIL TO:

Alling & Jillson, Ltd.
James R. Hales, Esq.
P.O. Box 3390
Lake Tahoe, NV 89449

**CERTIFICATE IN INCUMBENCY,
CERTIFICATE OF TRUST,
ABSTRACT OF TRUST POWERS
AND DESIGNATION OF SUCCESSOR TRUSTEES**

We, John M. Watson and Harvey Siegel, hereby declare:

1. John M. Watson is trustor and the original co-trustee of the JOHN M. WATSON REVOCABLE LIVING TRUST dated December 28, 1999 (referred to herein as the "Trust"); which restatement was executed on October 10, 2007. The Trust is revocable and amendable.
2. John M. Watson and George T. Smith were the other original co-trustees of the Trust. George T. Smith resigned as co-trustee on January 22, 2014. A copy of his resignation letter is attached hereto as Exhibit A.
3. On December 3, 2013, John M. Watson named Harvey Siegel as the co-trustee. Accordingly, John M. Watson and Harvey Siegel are the incumbent co-trustees and Harvey Siegel shall serve as the successor trustee in the event John M. Watson ceases to serve as trustee.
4. The co-trustees, including without limitation any successor trustee, under the Trust are vested with the powers concerning the management of trust property set forth in the Trust and

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any powers now or hereafter conferred under the laws of the State of Nevada. Specifically, in addition to the powers provided under NRS 163.260 the trust provides the following.

III. TRUSTEE POWERS AND DUTIES

“During the life of the Donor, and so long as she is not disabled or incompetent and has not relinquished the investment control retained pursuant to this section, the Donor shall exercise and hereby reserves all management rights and powers of the estate, and the Trustees shall be under no obligation to review or investigate any property in the Trust estate, furnish Donor with any recommendations concerning such property, or concern themselves with the propriety of any investment. Further, the Trustees shall not be liable for depreciation or loss incurred by reason of sales, exchanges, purchases, or other action taken pursuant to such directions or by reason of inaction on her part should the Donor fail to give such direction.”

5. (1) All trustees must act to exercise any identified power of the trustee.
6. The identifying number of the Trust is John M. Watson’s Social Security number, which I will provide with this document if necessary.
7. The Trust has not been revoked or amended in such a way to cause any representation set forth in this document to be incorrect.
8. This document is signed by all those currently acting as trustee.
9. Title to the assets of the Trust should be taken as, “John M. Watson and Harvey Siegel, Co-Trustees of The John M. Watson Revocable Living Trust dated December 28, 1999.”

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10. For the purpose of inducing all persons, organizations, corporations and entities including but not limited to any physician, hospital, bank, broker, custodian, insurer, lender, title company, transfer agent, taxing authority, governmental agency, or party to act in reliance upon this Certificate of Incumbency, Certificate of Trust, Abstract of Trust Powers and Designation of Successor Trustees, I hereby represent, warrant and agree that:

(a) If the Trust is revoked or amended for any reason, I, my estate, my heirs, successors and assigns will hold any person, organization, corporation or entity (hereinafter referred to in the aggregate as "Person") harmless from any loss suffered, or liability incurred by such Person acting in accordance with the instructions of the trustee acting under the trust agreement or this Certificate of Incumbency, Certificate of Trust, Abstract of Trust Powers and Designation of Successor Trustees 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 as set out in this Certificate of Incumbency, Certificate of Trust, Abstract of Trust Powers and Designation of Successor Trustees may be exercised by the trustee alone and the trustee's signature or acts under the authority granted in the trust agreement may be accepted by persons as fully authorized by me and with the same force and effect as if I was personally present, competent, and acting on my own behalf. Consequently, all acts lawfully done by the trustee hereunder are done with my consent and shall have the same

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validity and effect as if I was personally present and personally exercised the powers myself, and shall inure to the benefit of and bind me and my heirs, assigns and personal representatives.

(c) No Person who acts in reliance upon this Certificate of Incumbency, Certificate of Trust, Abstract of Trust Powers and Designation of Successor Trustees or any representations my 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, my competency at the time the trust agreement is 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 me, my estate, my heirs or assigns for permitting the trustee to exercise any such authority.

Pursuant to NRS 239B.030(4), I affirm that the instrument contained below (or attached hereto) does not contain the social security number of any person.

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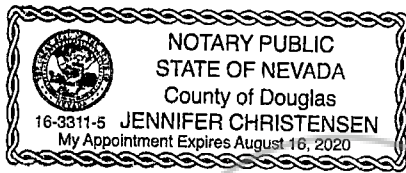
I declare under penalty of perjury that the foregoing statements are true and correct and that the Trust is in full force and effect as of the date of this Certificate of Incumbency, Certificate of Trust, Abstract of Trust Powers and Designation of Successor Trustees.

Dated this 6th day of June, 2018

John M. Watson
JOHN M. WATSON

STATE OF NEVADA)
: ss.
COUNTY OF DOUGLAS)

Signed and sworn to (or affirmed) before me on June 6th, 2018, by John M. Watson.



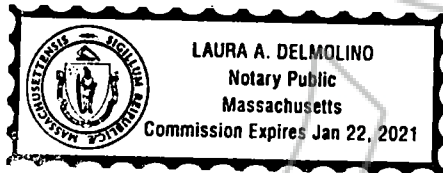
Jennifer Christensen
NOTARY PUBLIC

Dated this 13th day of June, 2018

Harvey Siegel
HARVEY SIEGEL

STATE OF MA)
: ss.
COUNTY OF Berkshire)

Signed and sworn to (or affirmed) before me on June 13, 2018, by Harvey Siegel.



Laura Delmolino
NOTARY PUBLIC

COPY

EXHIBIT A



Smith, Watson & Company, LLP

CERTIFIED PUBLIC ACCOUNTANTS/ESTABLISHED 1973

Partners

George T. Smith, CPA
Robin A. Markey, CPA
Kim H. Whalen, CPA, PFS
Bryon M. Sherman, CPA
Colin H. Smith, CPA, MSPA

Of Counsel

John M. Watson, CPA, PFS

January 22, 2014

Mr John M. Watson
Mrs Barbara L. Watson

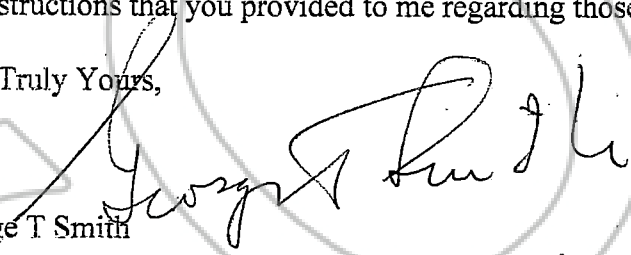
Subject: The John M. Watson Revocable Living Trust
The Barbara L. Watson Revocable Living Trust

Dear Jack, and Barb,

Please accept this letter as my formal resignation as Trustee of the two above mentioned trusts, each originally created in December of 1999. It is my understanding that you have each made arrangements for a successor trustee to replace me effective immediately.

Should the successor trustee need assistance in the future understanding the purpose or intention of the original trusts please feel free to have that trustee contact me. I will retain the instructions that you provided to me regarding those matters.

Very Truly Yours,


George T. Smith

406 Main Street, Great Barrington, Massachusetts 01230-1805 • 413-528-1111 • Fax 413-528-1263

85 Main Street, North Adams, Massachusetts 01247-0957 • 413-664-4650 • Fax: 413-663-8882

29 Bissell Street, Lakeville, Connecticut 06039-0289 • 860-435-2259

E-mail: info@smithwatson.com

Member of The American Institute of Certified Public Accountants and The Massachusetts Society of Certified Public Accountants.