

RECORDING REQUESTED BY:

Alling & Jillson, Ltd.
P.O. Box 3390
Lake Tahoe, NV 89449

AND WHEN RECORDED MAIL TO:

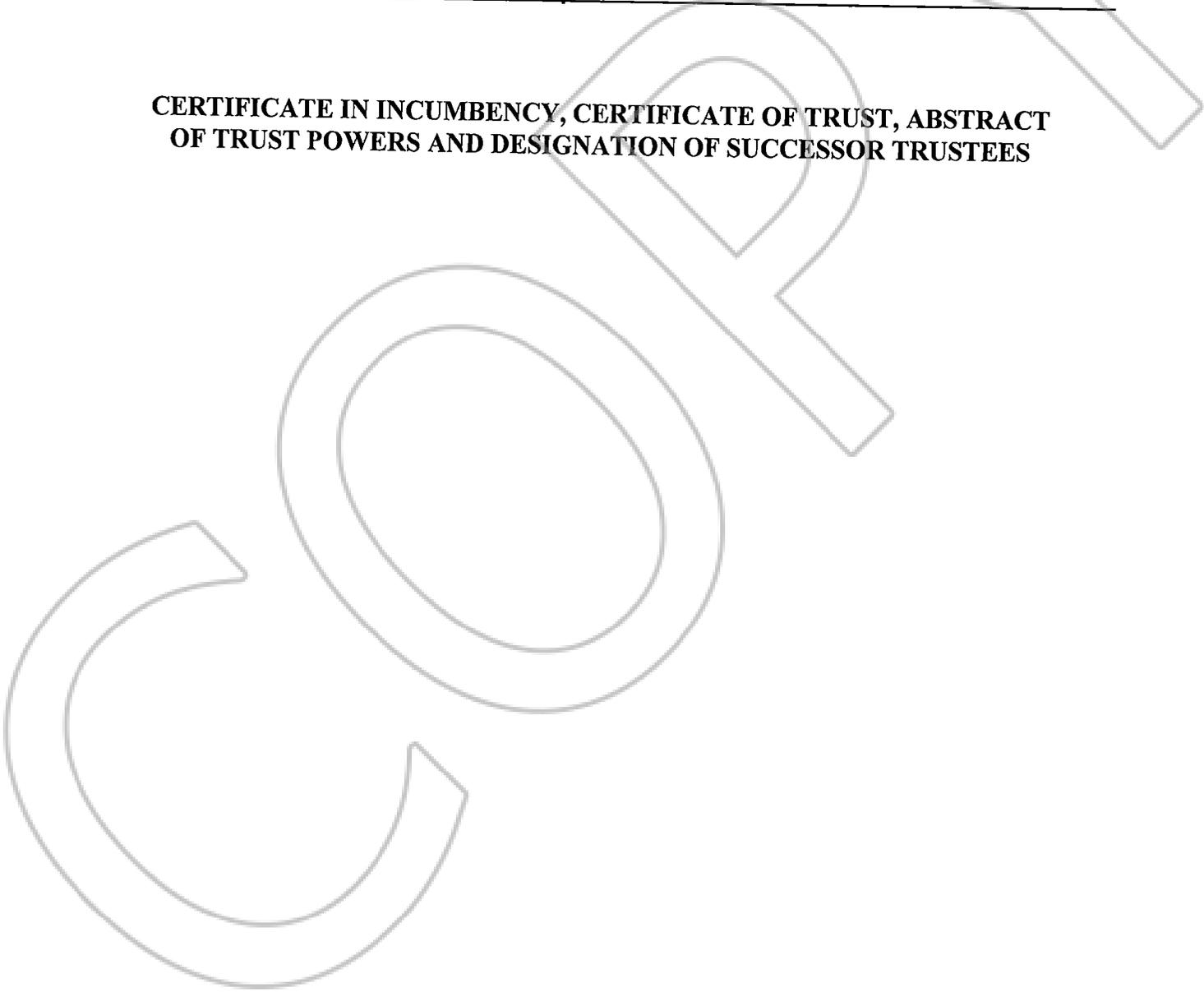
Alling & Jillson, Ltd.
P.O. Box 3390
Lake Tahoe, NV 89449



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KAREN ELLISON, RECORDER

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



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

I, June H.C. Johnston, hereby declare:

1. I am the co-trustor and the original co-trustee of The Paul and June Johnston Living Trust Agreement dated the 3rd day of June, 2015 (referred to herein as the "Trust"); which was amended on August 3, 2021. The Trust was originally revocable and upon the death of the first trustee remains revocable, and I have the power to revoke the Trust.

2. Paul D. Johnston and I were the other original co-trustees of the Trust. Paul D. Johnston died on August 22, 2021. A certified copy of his Death Certificate is attached hereto as Exhibit A.

3. Pursuant to the terms of the Trust, I am now the incumbent sole trustee and Matthew Collins is the successor trustee who shall serve in the event I cease to serve as trustee. If Matthew is unable to serve or ceases to act as Trustee, then Alexander Collins shall serve as the Trustee.

4. The trustee, including without limitation any successor trustee, under the Trust is vested with the powers concerning the management of trust property set forth in the Trust and any powers now or hereafter conferred under the laws of the State of Nevada. The relevant portions of the Trust pertaining to trustee powers is attached hereto as Exhibit B and by reference incorporated herein.

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5. The identifying number of the Trust is my Social Security number, which I will provide upon request.

6. The Trust has not been revoked or amended in such a way to cause any representation set forth in this document to be incorrect.

7. This document is signed by all those currently acting as trustee.

8. Title to the assets of the Trust should be taken as, "June H.C. Johnston Trustee of The Paul and June Johnston Living Trust Agreement dated the 3rd day of June, 2015."

9. 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.

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(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 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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EXHIBIT A

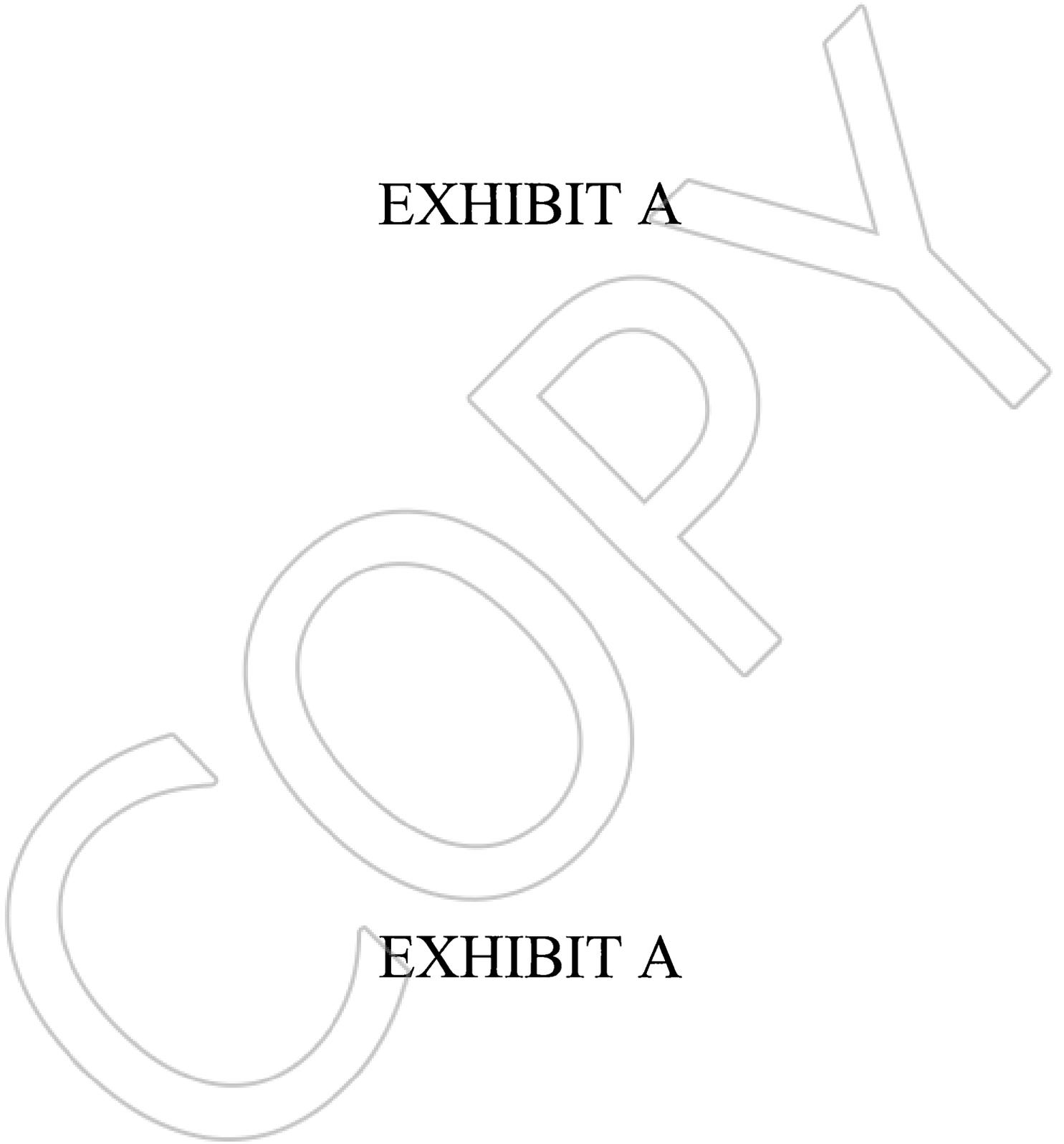


EXHIBIT A

ARTICLE SEVEN
POWERS AND DISCRETIONS OF THE TRUSTEES

The Trustees have been granted certain powers, authority and discretion with respect to the trusts established hereunder. To supplement these, the Trustors hereby authorize and empower the Trustees, including the original and any successors, as follows:

A. The Trustees are authorized to retain in the trusts for such time as they may deem advisable, any property received by them hereunder, whether or not of the character permitted by law for the investments of the trust funds.

B. The Trustees shall have the power, with respect to the property of the trust estates or any part thereof, and upon such terms and in such manner as they may deem advisable, to sell, convey and to lease for terms, within or beyond the term of this Trust, and for any purpose, including exploration for and removal of gas, oil and other minerals; to borrow money for any trust purpose, and to encumber or hypothecate by mortgage, deed of trust, pledge or otherwise; to carry insurance of such kinds and in such amounts as the Trustees may deem advisable at the expense of the trust; to compromise or otherwise adjust any claims against or in favor of the trust, to commence or defend such litigation with respect to the trust or

any property of the trust estates as they may deem advisable, at the expense of the trust: to invest and reinvest the trust funds in such property as the Trustees may deem advisable whether or not of the character permitted by law for the investment of trust funds; and with respect to securities held in the trust, to vote, give proxies and pay assessments or other charges, to participate in foreclosures, reorganization, to deposit securities with and transfer title to any protective or other committee upon such terms as the Trustees may deem advisable, and to exercise or sell stock subscription or conversion rights; and the Trustees shall have such additional powers as may now or hereafter be conferred upon them by law or as may be necessary to enable the Trustees to administer this Trust in accordance with the provisions of this Agreement, subject to any limitations thereof that may be provided for herein.

C. The Trustees may hold securities or any other real or personal property in this trust in their name as Trustees hereunder, or in their own names, or in the name of their nominee, or the Trustees may hold such property or securities unregistered in such condition that ownership will pass by delivery.

D. All property taxes, assessment fees, charges and other expenses incurred by the Trustees in the administration or protection of this Trust, including the compensation of the Trustees for services hereunder, shall be a charge upon the trust estates and shall be paid by the Trustees in full out of the principal or in full out of the income of the trust estate, or partially out of each of them, in such manner and proportions as the Trustees, in their absolute discretion, may determine to be advisable, prior to final distribution of the trust property; and the determination of the Trustees with respect to all such matters shall be conclusive upon all persons however interested in this Trust.

E. The Trustees shall have full power and authority to determine, in their absolute discretion, what shall constitute principal of the trust estate, gross income therefrom and net income distributable under the terms of this Trust, except as hereunder otherwise provided and the determination of the Trustees with respect to all such matters shall be conclusive upon all persons howsoever interest in this Trust.

F. The Trustees may create and contribute to College Savings Accounts. The Trustees shall have no fiduciary duty or obligation to withdraw College Savings Account assets

on Trustors' deaths, and the Trustees may not change the identity of the beneficiary or class of beneficiaries of any College Savings Account created by Trustors.

G The Trustees may hire persons, including accountants, attorneys, auditors, investment advisers, appraisers or other agents, even if they are associated or affiliated with the trustees, to advise or assist the Trustees in the performance of their administrative duties and investment decisions.

H. To take any action with respect to any Digital Assets owned by the Trustor as the Trustee shall deem appropriate, including, but not limited to, accessing, handling, distributing, disposing of, or otherwise exercising control over or exercising any right (including the right to change a terms of service agreement or other governing instrument) with respect to such Digital Assets. The Trustee may engage experts or consultants or any other third party, and may delegate authority to such experts, consultants or third party, as necessary or appropriate to effectuate such actions with respect to the Digital Assets, including, but not limited to, such authority as may be necessary or appropriate to decrypt electronically stored information, or to bypass, reset or recover any password or other kind of authentication or authorization.

This authority is intended to constitute "lawful consent" to a service provider to divulge the contents of any communication under The Stored Communications Act (currently codified as 18 U.S.C. §§ 2701 et seq.), to the extent that such lawful consent is required. For purposes of this Trust, "Digital Assets" shall include files stored on any of the Trustor's digital devices, including but not limited to, desktops, laptops, tablets, peripherals, storage devices, mobile telephones, smart phones, cameras, electronic reading devices and any similar digital device which currently exists or may exist as technology develops, or such comparable items as technology develops, regardless of the ownership of the physical device on which the digital item is stored.

"Digital Assets" shall also include, without limitation, emails received, email accounts, digital music, digital photographs, digital videos, software licenses, social network accounts, file sharing accounts, financial accounts, domain registrations, DNS service accounts, web hosting accounts, tax preparation service accounts, online stores, affiliate programs, other online accounts and similar digital items which currently exist or may exist as technology develops or such comparable items as technology develops, including any words, characters, codes, or contractual rights necessary to access such items, regardless of the ownership of the physical

device upon which the digital item is stored.

The Trustees' powers shall be cumulative and in addition to the powers conferred upon them by law, and the enumeration herein of Trustees' powers shall not be construed a limitation the Trustees not being prevented through lack of an express power from their taking any action in connection with the trust estates which they deem expedient and necessary.

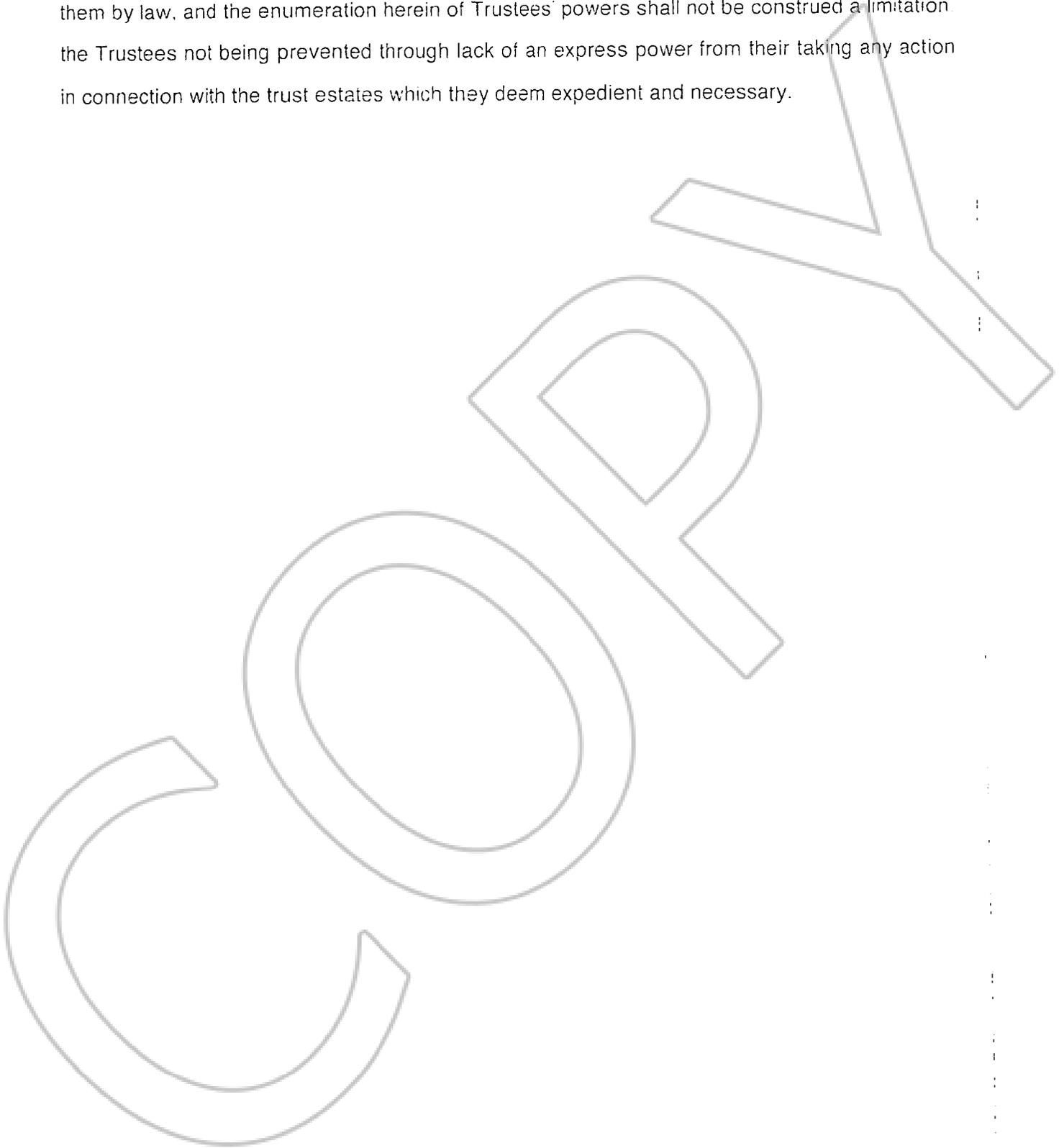


EXHIBIT B

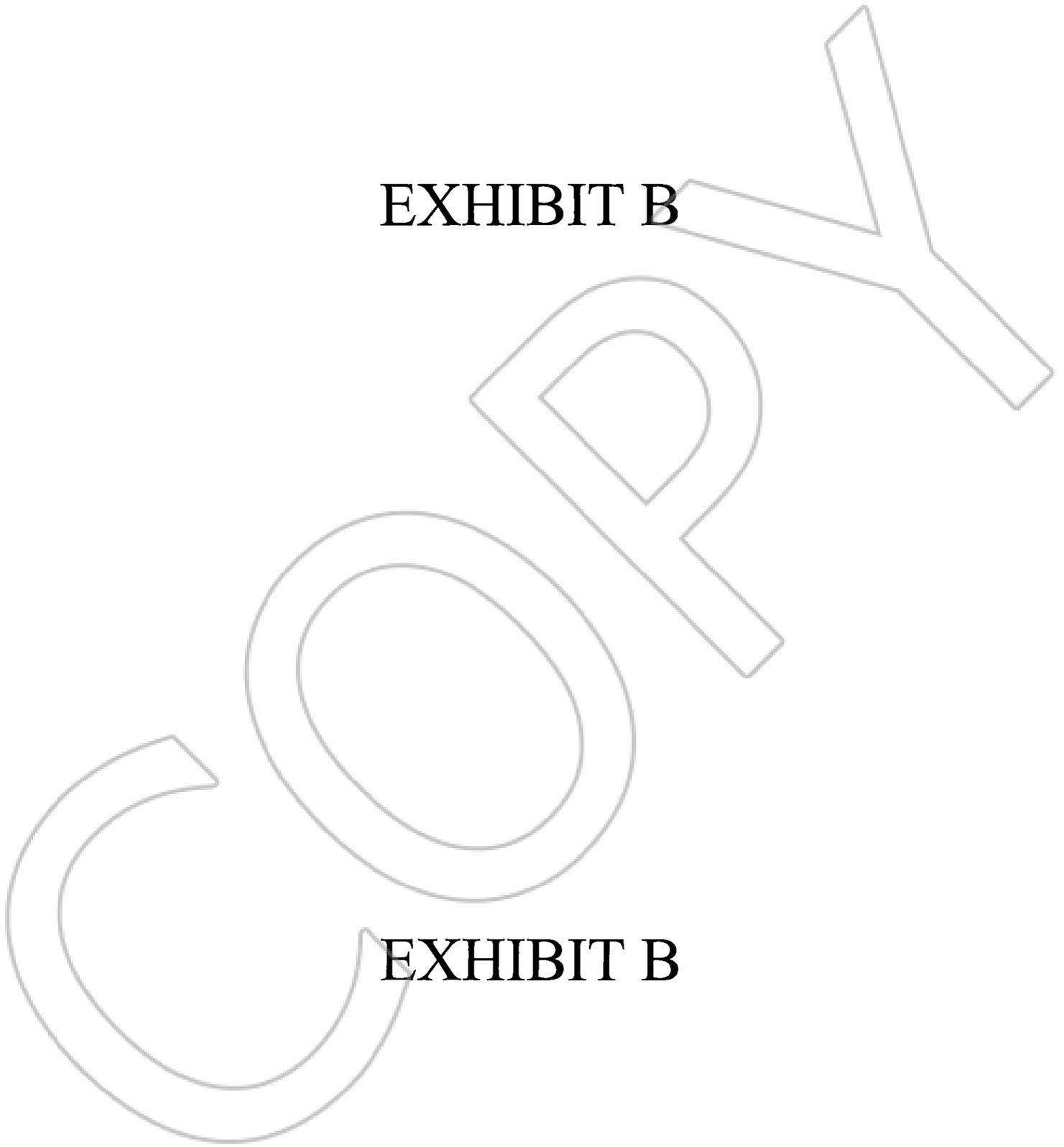


EXHIBIT B

STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

COUNTY OF CONTRA COSTA

MARTINEZ, CALIFORNIA

3052021210060

CERTIFICATE OF DEATH

3202107005482

Form containing fields for decedent's personal data, usual residence, informant, spouse, funeral director, place of death, cause of death, physician's certification, and coroner's use only.



CERTIFIED COPY OF VITAL RECORD

This is a true and exact reproduction of the document officially registered and placed on file in the office of the Contra Costa County Department of Health Services.

DATE ISSUED 08/27/2021



100160644

Signature of Christopher Farnitano, MD

CHRISTOPHER FARNITANO, MD COUNTY HEALTH OFFICER

This copy is not valid unless prepared on an engraved border, displaying the date, seal and signature of the County Health Officer.

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

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