

A.P.N. 1419-26-311-043

**Recording Requested by
and Return to:**

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Woodburn and Wedge
P.O. Box 2311
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SHAWNYNE GARREN, RECORDER

NOTICE CONFIRMING APPOINTMENT OF TRUSTEE

WHEREAS, JAMES E. CLABAUGH created a Trust known as the JAMES E. CLABAUGH TRUST (the "Trust") pursuant to that certain Agreement, dated April 26, 2007, as later amended on June 1, 2017, June 19, 2020, April 4, 2022 and December 5, 2023 (the "Trust Agreement"), of which JAMES E. CLABAUGH is the acting Trustee;

WHEREAS, pursuant to Article VI.D of the Trust, the next named Trustee of the Trust may determine that the acting trustee is incapacitated for the performance of the Trustee's duties. Further, the Trust clarifies that "it shall not be necessary that the incapacitated Trustee resign or be removed,"

WHEREAS, JAMES TRENTON CLABAUGH, as successor trustee of the Trust under the Fourth Amendment to the Trust, deems that JAMES E. CLABAUGH is incapacitated and is no longer able to serve as trustee of the Trust due to his incapacity;

WHEREAS, the objects of the Trust have not been fully accomplished and it is necessary to the proper administration of the Trust that successor trustee designated in the Fourth Amendment to the Trust administer the Trust as the acting trustee;

WHEREAS, JAMES TRENTON CLABAUGH is competent and desires to serve as trustee of the Trust pursuant to the provisions of the Trust Agreement;

NOW, THEREFORE, in accordance with the provisions of the Trust Agreement, JAMES TRENTON CLABAUGH hereby accepts the appointment as Trustee of the Trust with all the powers, duties and authority granted to such Trustee.

This appointment is hereby accepted
this 6 day of MAY, 2024.



JAMES TRENTON CLABAUGH

