

NOTICE OF THE RESIGNATION OF A.M. MORTON AND SIMS ELY AS TRUSTEES
AND THE
APPOINTMENT OF WALTER C. DEAN AND CHAS. PARKER AS TRUSTEES

TO WHOM IT MAY CONCERN:

Notice is hereby given that the Board of Directors of THE FEDERAL LAND BANK OF BERKELEY, a corporation, organized and existing under the Federal Farm Loan Act, having its principal place of business in the City of Berkeley, California, has accepted the resignations of A.M.MORTON and SIMS ELY, as Trustees in those various Deeds of Trust, now of record in this County, executed by borrowers from said Bank in favor of WILLARD D. ELLIS, A.M.MORTON and SIMS ELY, as Trustees and THE FEDERAL LAND BANK OF BERKELEY, a corporation, as Beneficiary, and said Board of Directors has appointed WALTER C. DEAN and CHAS.PARKER as Trustees, to fill the offices vacated by said A.M.MORTON and SIMS ELY, respectively, said appointment being made by resolution of said Board of Directors, as follows, to-wit:

"WHEREAS, THE FEDERAL LAND BANK OF BERKELEY, hereinafter called "Bank", is named as Beneficiary in numerous Deeds of Trust, which secure loans obtained from said Bank, wherein WILLARD D.ELLIS, A.M.MORTON and/or SIMS ELY are named as Trustees, and the borrowers are named as grantors and

"WHEREAS, said Deeds of Trust are recorded or registered or will soon be recorded or registered, in the proper county offices in the State of California, Nevada and Utah, according to the particular location of the real property described in said Deeds of Trust, and

"WHEREAS, said Deeds of Trust vest in the Beneficiary the power to appoint successors in trust to each of the trustees therein named, which power is contained in paragraph 17, as follows, to-wit:

'(17) Said Beneficiary may at any time by resolution of its Board of Directors appoint a successor or successors to or discharge any Trustee named herein or acting hereunder, and appoint a new Trustee in the place thereof; said resolution may be general in its terms and apply to this loan by general reference as being one of the loans made by said Beneficiary in which the Trustees named therein include one or more of the Trustees named in the resolution, a copy of which resolution, certified to by the President or the Secretary or the Assistant Secretary of the Beneficiary, and recorded in the office of the County Recorder of the County or Counties where said land is situated, shall be conclusive proof of the proper substitution of such successor or successors or new Trustee, who shall have all the estate, powers and duties of said Trustee predecessor',

and

"WHEREAS, A.M.MORTON and SIMS ELY have removed from the City of Berkeley, State of California, and being no longer conveniently available to execute their office as said Trustees, it has seemed expedient and proper for the Board of Directors of said Bank to appoint successors in trust to said A.M.MORTON and SIMS ELY, which successors in trust shall have all the estate, powers and duties of said A.M.MORTON and SIMS ELY, as Trustees;

"NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of THE FEDERAL LAND BANK OF BERKELEY, in a regular meeting, duly noticed and called, and convened this second day of January, 1930, that WALTER C. DEAN be and he is hereby appointed Trustee in the place and stead of A.M. MORTON, and CHAS. PARKER be and he is hereby appointed Trustee in the place and stead of SIMS ELY, and said WALTER C. DEAN and CHAS. PARKER, as Trustees, are hereby invested with all the estate, powers and duties of their predecessor Trustees in all of the Deeds of Trust herein mentioned wherein A.M.MORTON and/or SIMS ELY are named as Trustees and the Bank as Beneficiary, and

"BE IT FURTHER RESOLVED, that said appointment is subject to all the rights, privileges, powers and prerogatives which said Deeds of Trust have conferred upon THE FEDERAL LAND BANK OF BERKELEY as Beneficiary therein".

I, FRANK R. HODGSON, Assistant Secretary of THE FEDERAL LAND BANK OF BERKELEY, a corporation, do hereby certify that the foregoing is a full, true and correct copy of said resolution and that it was duly passed by the Board of Directors of THE FEDERAL LAND BANK OF BERKELEY, on the second day of January, 1930, at a regular meeting of said Board at which a quorum was present and voted; and I do further certify that said resolution is still in full force and effect and has not been revoked or rescinded.

WITNESS my hand and the seal of said THE FEDERAL LAND BANK OF BERKELEY, this 6th day of June, 1930.

Frank R. Hodgson
Assistant Secretary of The Federal
Land Bank of Berkeley.

STATE OF CALIFORNIA)
County of Alameda.) ss.

On this 6th day of June, in the year 1930, before me, Madge H. Steen, a Notary Public in and for said County, in the State of California, personally appeared FRANK R. HODGSON, known to me to be the person whose name is subscribed to the within instrument, known to me to be the Assistant Secretary of THE FEDERAL LAND BANK OF BERKELEY, a corporation, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in said County of Alameda, the day and year in this certificate first above written.

(Notarial Seal)
My Commission will expire:
December 28, 1932.

Madge H. Steen
Notary Public, in and for said County and
State.

Recorded at the Request of J.R. Miller June 9, A.D. 1930 At 0 minutes past 10 A.M.

Peter Merialdo---Recorder.