

NOTICE OF RESIGNATION OF WILLARD D. ELLIS AND CHAS. PARKER AS TRUSTEES
AND THE APPOINTMENT OF FRANK R. HODGSON AND H.W. BROWNING
AS TRUSTEES IN FEDERAL LAND BANK OF BERKELEY LOANS.

TO WHOM IT MAY CONCERN:

Notice is hereby given that the Board of Directors of THE FEDERAL LAND BANK OF BERKELEY, a corporation, has accepted the resignations of WILLARD D. ELLIS and CHAS. PARKER as Trustees and has appointed FRANK R. HODGSON and H.W. BROWNING as successors to WILLARD D. ELLIS and CHAS. PARKER in those various deeds of trust hereinafter more fully described, said appointment having been made by resolution of the Board of Directors of said Bank, of which the following is a true and correct copy, to-wit:

"WHEREAS, THE FEDERAL LAND BANK OF BERKELEY, a corporation, hereinafter called Bank, is named as Beneficiary in numerous deeds of trust, which secure the repayment of loans obtained from Bank, wherein Willard D. Ellis, A.M. Morton and/or Sims Ely are named as Trustees, and

"WHEREAS, Bank is named as Beneficiary in numerous other deeds of trust wherein Willard D. Ellis, Walter C. Dean and Chas. Parker are named as Trustees, and

"WHEREAS, said deeds of trust vest in Bank as Beneficiary the power to appoint successors in trust to each of the Trustees therein named, and

"WHEREAS, pursuant to such power, Bank, as Beneficiary, has heretofore appointed Walter C. Dean and Chas. Parker as successors to A.M. Morton and Sims Ely, respectively, which said appointment is now of record in the counties of the states in which said deeds of trust have been recorded or registered, and

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

"WHEREAS, Willard D. Ellis and Chas. Parker have requested that they be released from the trust imposed upon them by said deeds of trust;

"NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of The Federal Land Bank of Berkeley that Willard D. Ellis and Chas. Parker be released from the trust imposed upon them by said deeds of trust, such release to be effective as of the first day of July, 1935, and

"BE IT FURTHER RESOLVED that Frank R. Hodgson and H.W. Browning be and they are hereby appointed Trustees in the place and stead of Willard D. Ellis and Chas. Parker, respectively, and Frank R. Hodgson and H.W. Browning are hereby invested with all the estate, powers, duties and title of their predecessor Trustees in all of said deeds of trust and in the properties therein conveyed, said appointment and investiture of said estate, powers, duties and title to

be and become effective as of the first day of July, 1935, 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 S. BALDWIN, 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 28th day of May, 1935, 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 25th day of June, 1935.

(SEAL)

F.S. Baldwin

Assistant Secretary of The Federal Land Bank of Berkeley.

STATE OF CALIFORNIA)
County of Alameda) ss.

On this 28th day of June, in the year 1935, before me, N. Hopjins a Notary Public in and for said County, in the State of California, personally appeared FRANK S. BALDWIN, 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: April 8, 1939.

N. Hopkins

Notary Public, in and for said County and State. Residence: Oakland, California

Recorded at the request of Claude H. Adams July 2, A.D. 1935 At 30 minutes past 4 P.M.

Peter Merialdo---Recorder.