

File No. 21357.

FIRST NATIONAL BANK IN RENO

GENERAL AUTHORIZATION TO OFFICERS

GENERAL AUTHORIZATION TO OFFICERS

For the purpose of extending authorization to officers of the various branches of First National Bank in Reno located throughout the State of Nevada and thereby enable them to make, execute, sign, deliver and cause to be recorded, various documents, and perform certain acts, the following resolution was unanimously adopted at a regular monthly meeting of the Board of Directors held on Thursday, May 9th, 1935, at which meeting all members of the Board were present:

"BE IT RESOLVED, that the Chairman of the Board of Directors, any Vice Chairman of the Board of Directors, the President, any Executive Vice President, any Vice President, any Assistant Vice President, the Senior Trust Officer, any Trust Officer, and any Assistant Trust Officer of this association be, and each of them hereby is, authorized for and on behalf of this association to qualify as executor, co-executor, administrator, co-administrator, guardian, co-guardian, assignee, receiver, agent, depository, trustee, co-trustee, or in any other representative or fiduciary capacity, and to take and subscribed to any oath which may be necessary or required by law upon such qualification to act in any of the capacities hereinabove mentioned; also to sign and execute for and on behalf of this association all applications, notices, pleadings, petitions, and all other papers, documents and instruments that may be requisite, expedient or proper for said association to sign, make or file in the performance of any of its duties in any of the capacities hereinabove mentioned; and

BE IT FURTHER RESOLVED, that any two of the following officers, to-wit: the Chairman of the Board of Directors, any Vice Chairman of the Board of Directors, the President, any Executive Vice President, any Vice President, any Assistant Vice President, the Cashier, the Senior Trust Officer, and any Trust Officer, or any one of them in conjunction with the Secretary or any Assistant Secretary, or any Assistant Trust Officer, be, and they hereby are, authorized:

(a) to make, execute and deliver for and on behalf of this association all conveyances of real estate, leases of any real property, transfers of personal property, contracts or agreements with reference to any real or personal property and any other instrument, document or agreement affecting any real or personal property or any interest therein now or hereafter owned by or standing in the name of said association, whether said property stands in the name of said association as owner, executor, co-executor, administrator, co-administrator, guardian, co-guardian, assignee, receiver, agent, depository, trustee, co-trustee, or in any other representative or fiduciary capacity;

(b) to execute partial or full reconveyance of any property described in any deed of trust under which this association is trustee;

(c) to sign or execute any acceptance of any private trust;

(d) to do all things or perform all acts that may be proper, requisite or necessary to accept, undertake or perform any court or private trust;

(e) to execute any other document, paper, or notice that may be necessary, requisite or expedient for this association to sign, execute or deliver in the performance of any of its trust functions; and

BE IT FURTHER RESOLVED, that the following officers of this association, to-wit: That Chairman of the Board of Directors, any Vice Chairman of the Board of Directors, the President, any executive Vice President, any Vice President, the Cashier, any Assistant Vice President, the Senior Trust Officer, any Trust Officer, any Assistant Trust Officer, any Assistant to the Cashier, any Assistant Cashier, any Manager or Assistant Manager of a branch be, and each of them hereby is, authorized and empowered to make, sign, execute and affix the corporate name and seal of this association to any or all of the instruments, documents, notices, affidavits, writings, acknowledgments and papers hereinafter mentioned, whether the same be executed on be-

half of this association as owner or as executor, co-executor, administrator, co-administrator, guardian, co-guardian, assignee, receiver, agent, depository, trustee, co-trustee, or in any other representative or fiduciary capacity, and to deliver same and cause the same to be recorded, and to perform any other act with reference thereto hereinafter mentioned; to-wit:

1. Full or partial release or releases, or satisfaction, of any mortgage now or hereafter held by said association which encumbers property, real, personal or mixed, either by a written release or satisfaction, or by marginal release or satisfaction, as provided for in Sections 1507, 1508 and 1509 of the General Laws of State of Nevada, as amended,

2. (a) requests to any trustee or trustees named in any deed of trust of which this association is now or may hereafter be beneficiary or assignee of any beneficiary for a full or partial reconveyance of the property described in such deed of trust;

(b) notice of breach and election of this association to sell or cause to be sold any property described in any aforementioned deed of trust, to satisfy the obligation secured by such deed of trust, as is provided in Section 7710 of the General Laws of State of Nevada;

(c) notices to any trustee or trustees named in any afore-mentioned deed of trust, to proceed to carry out the terms of such deed of trust and/or to make sale of the property described in such deed of trust, as is provided for by law, and to apply the proceeds to the satisfaction of the obligation held or owned by this association secured by such deed of trust;

(d) receipt for the proceeds of any such sale;

(e) do any other act or sign any other document that may be necessary, expedient or proper in order to protect the rights of the said association in any aforementioned deed of trust, and bring about the performance of the terms of any such deed of trust to satisfy the obligation held or owned by this association;

3. Designate, appoint, and/or substitute any corporation, person or persons as trustee or trustees under any deed of trust of which this association is the beneficiary or holder; request any existing trustee to convey his right, title and interest derived and acquired under any deed of trust to a new or substituted trustee, and do all things necessary or proper to effect a substitution of trustee or trustees under deed or deeds of trust referred to;

4. Assignments or reassignments of any mortgage or mortgages, deed of trust or deeds of trust, contract of sale, bond, certificate of stock, judgment, commissioner's certificate of sale, agreement, or any other document, instrument or obligation held by this association as collateral security to secure the payment of any note or the performance of any obligation now or hereafter held or owned by this association;

5. Make affidavits for and on behalf of this association for the verification of any pleading, petition or other document in any action or proceedings to which said association may be a party, and to make any other affidavit for and on behalf of said association that may be necessary, proper or expedient in the transaction of the business of said association;

6. Verify or sign for and on behalf of said association the affidavit of good faith required by law to be attached to any crop or chattel mortgage in which the said association may be named as mortgagee; and

BE IT FURTHER RESOLVED, that, in the execution for said First National Bank in Reno, on its own behalf, or as trustee, or in any representative or fiduciary capacity, of any instrument, document, writing, notice or paper hereinbefore mentioned, it shall not be necessary to affix the corporate seal of this association thereto, and any of said instruments, documents, writings, notices or papers when executed without said seal affixed thereto shall be of the same force and effect and as binding on this association as if said corporate seal had been affixed thereto in each instance; and

BE IT FURTHER RESOLVED, THAT THIS Resolution shall remain in full force and effect in any county or city and county of the State of Nevada until a copy of a resolution rescinding or amending this resolution shall have been duly recorded in the office of the Recorder of said County or City and County."

I, L.S. Reese, Cashier of the First National Bank in Reno, Reno, Nevada, hereby certify that the above is a true and correct copy of a Resolution duly adopted by the Board of Directors of the First National Bank in Reno, at its regular monthly meeting held on May 9th, 1935.

(Corporate Seal)

L.S. Reese

L.S. Reese, Cashier

Subscribed and sworn to before me this 15th day of August, 1935.

My Commission expires Aug. 13-1938.

J.H. Hauschild

(Notarial Seal)

Notary Public.

ENDORSED: Recorded at Request of Chas. Osborn Aug. 26, 1935 At 10 MIN. past 2 o'clock P.M. Book 1 Page 115 Miscellaneous Official Records of Humboldt Co., Nev. J.L. Germain--County Recorder. No. 57611

49816 Filed for record at the request of H.E. Haworth Sep 13 1935 at 43 min. past 10 o'clock A.M., and Recorded in Book 14 of Misc. Page 341 Records of Churchill County, Nev. Belle Wickland---Recorder.

File No. 60760 State of Nevada, County of Elko. Filed for record at request of L.S. Reese on the 23rd day of Sept. 1935 at 9:20 o'clock A.M., and recorded in book 10 of Misc. Page 347 to 349 inclusive, records of said county. Wm. Rigsby---County Recorder.

File No. 15349 Recorded at request of L.S. Reese, Cashier Sep 28 1935 at 7 Min. past 11 o'clock A.M. Book #2 page 201 of LIENS AND MISCELLANEOUS, Records of Pershing County, Nevada. W.W. Parke--County Recorder. By O. Robinson-Deputy.

Recorded at the request of L.S. Reese Nov. 19 A.D. 1935 At 30 minutes past 4 P.M.

Peter Merialdo----Recorder.