

APN: N/A

Mailing Address of Grantee or Other Person Requesting Recording:

Wilson Barrows & Salyer
442 Court Street
Elko, Nevada 89801

DOC # 0213076

02/04/2009 01:05 PM

Official Record

Recording requested by
WILSON BARROWS & SALYER

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$16.00

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RPTT.

Recorded By: FES

Book- 0485 Page- 0128

Mail Tax Statements to:

N/A



0213076

Social Security Number Affirmation Statement:

In accordance with NRS 239B.030, the undersigned person recording this document hereby affirms that this document does not contain personal information, including full social security number of any person;

-OR-

In accordance with NRS 239B.030, the undersigned person recording this document hereby affirms that this document does contain personal information, including full social security number of a person.

Donna L. Mitchell

Legal Assistant

Name

Title

Donna L. Mitchell

Signature

Title of Document Recorded:

RESIGNATION OF CO-TRUSTEE

WILSON BARROWS & SALYER
ATTORNEYS AT LAW
442 Court St.
ELKO, NEVADA 89801

Resignation of Co-Trustee

of

The Elaine W. Burnham Survivor's Trust; and

The Robert O. Burnham Tax Shelter Trust

The undersigned hereby resigns as Co-Trustee of: (1) the Elaine W. Burnham Survivor's Trust; and (2) the Robert O. Burnham Tax Shelter Trust, effective immediately.

This resignation leaves my former Co-Trustee, Robert E. Burnham, as the sole Trustee of both of the above Trusts.

Dated: Jan 27, 2009

Elaine W. Burnham

Elaine W. Burnham

09010321rgb.wpd
January 21, 2009

WILSON BARROWS & SALYER
ATTORNEYS AT LAW
442 Court St.
ELKO, NEVADA 89801



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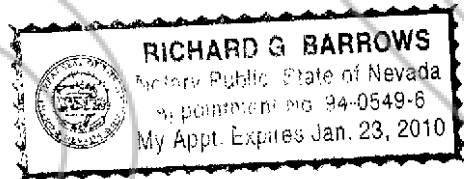
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STATE OF NEVADA,)
) ss.
COUNTY OF ELKO.)

This instrument was acknowledged before me on the 22 day of January, 2009, by Elaine W. Burnham, as Trustee of the (1) Elaine W. Burnham Survivor's Trust; and (2) Robert O. Burnham Tax Shelter Trust.



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