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APN: N/A	02/04/2009 01 05 PM
Mailing Address of Grantee or Other Person Requesting Recording: Wilson Barrows & Salyer 442 Court Street Elko, Nevada 89801	Recording requested By WILSON BARROWS & SALYER Eureka County - NV Mike Rebaleati - Recorder Fee: \$16.00 Page 1 of 3 RPTT. Recorded By: FES Book- 0485 Page- 0128
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In accordance with NRS 239B.030, the undersigned perhereby affirms that this document does not contain persocial security number of any person; -OR- In accordance with NRS 239B.030, the undersigned perhereby affirms that this document does contain personal social security number of a person.	erson recording this document
Donna L. Mitchell Legal Assist	tant
Way L Mitcheel Signature	tie
Title of Document Record	ed:
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 22, 2009

Elaine W. Burnham

09010321rgb.wpd January 21, 2009

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

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

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

NOTARY PUBLIC



RICHARD G BARROWS
Metary Public State of Nevada
Hi pointment no 94-0549-6
My Appt. Expires Jan. 23, 2010