

APN # _____

Recording Requested By:

Name Valerie Jo Wood

Address _____

City/State/Zip _____

DOC # 0231971

09/23/2016 03:53 PM

Official Record

Recording requested By
VALERIE JO WOOD

Eureka County - NV

Lisa Hoehne - Acting Recorder

Fee: \$43.00 Page 1 of 5

RPTT: Recorded By: LH

Book- 596 Page- 0003



0231971

Resignation of Trustee
(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fees applies)

**Certification of Resignation of Trustee,
of Nomination of Successor Co-Trustee and
of Acceptance of Nomination by Successor Co-Trustee**

STATE OF NEVADA)
) ss.
COUNTY OF ELKO)

The undersigned hereby certifies under oath and penalty of perjury pursuant to NRS 164.400 - 164.440, that the following facts are true:

1. Bonnie Rae Grover Andersen created The B.G. Andersen Family Trust (the "Trust") by Declaration of Trust dated August 3, 2016 (the "Declaration of Trust");
2. Bonnie Rae Grover Andersen was the sole initial Trustee of the Trust;
3. The Trustee and the Trust own the Andersen Farm, being a 336.390 acre farm in Eureka County, Nevada located at 1750 keg Street and more particularly described as follows:

Lots 1 & 2; NE1/4Ne1/4SW1/4; NW1/4Se1/4

APN 007-140-06;
4. Bonnie Rae Grover Andersen hereby resigns as Trustee of the Trust.
5. The undersigned, Valerie Jo Wood and Michael LeRoy Andersen were nominated in the Declaration of Trust as the Successor Co-Trustees on the inability or unwillingness of Bonnie Rae Grover Andersen to act as Trustee;
6. The undersigned, Valerie Jo Wood and Michael LeRoy Andersen hereby accept the nomination as Successor Co-Trustees of the Trust, subject to all of the terms and conditions of the Declaration of Trust;
7. The undersigned, Valerie Jo Wood and Michael LeRoy Andersen, are the currently acting Co-Trustees of the Trust, and in that capacity have acquired,

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

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and are holding, all legal and equitable title to all assets of the Trust formerly owned and held by Bonnie Rae Grover Andersen as Trustee;

8. The Trust has not been revoked or amended to make any representations contained in the Certification incorrect.

9. The signatures below are the signatures of the resigning Trustee and of all currently acting Co-Trustees.

DATED: Sept 7, 2016

Resigning Trustee

Bonnie Rae Grover Andersen
Bonnie Rae Grover Andersen

DATED: Sept 7, 2016

Co-Trustee

Valerie Jo Wood
Valerie Jo Wood

DATED: SEPT 19, 2016

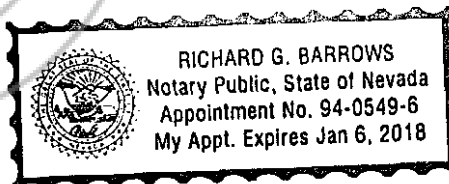
Co-Trustee

Michael LeRoy Andersen
Michael LeRoy Andersen

NOTE: NRS 164.400 requires both of the following jurat and acknowledgment to be completed by the Notary Public:

Subscribed and sworn to before me
this 7 day of September 2016, by
Bonnie Rae Grover Andersen, Resigning Trustee.

Richard G. Barrows
NOTARY PUBLIC

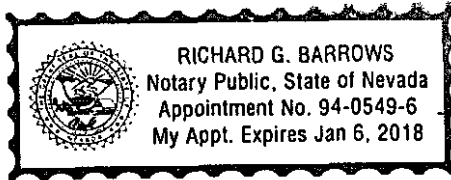


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STATE OF NEVADA,)
) ss.
COUNTY OF ELKO.)

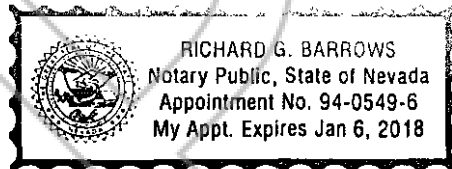
This instrument acknowledged before me on the 7 day of September, 2016, by Bonnie Rae Grover Andersen, as resigning Trustee of The B.G. Andersen Family Trust.



[Signature]
NOTARY PUBLIC

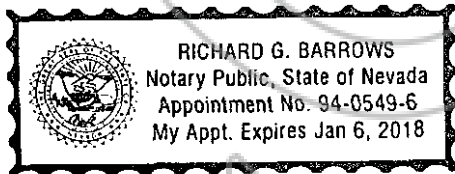
Subscribed and sworn to before me this 7 day of September, 2016, by Valerie Jo Wood, Co-Trustee.

[Signature]
NOTARY PUBLIC



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

This instrument acknowledged before me on the 7 day of September, 2016, by Valerie Jo Wood as Co-Trustee of The B.G. Andersen Family Trust.



[Signature]
NOTARY PUBLIC

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442 Court St.
ELKO, NEVADA 89801

Subscribed and sworn to before me
this 19th day of September 2016, by
Michael LeRoy Andersen, Co-Trustee.


NOTARY PUBLIC



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

This instrument acknowledged before me on the 19th day of September,
2016, by Michael LeRoy Andersen as Co-Trustee of The B.G. Andersen Family
Trust.


NOTARY PUBLIC

16090161rgb.wpd
September 7, 2016



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