24249

CERTIFICATION OF TRUST VOLTING Page 275

WILLIAM M. GANONG KLAMATH FALLS. OR 97601

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## DATED JUNE 6, 1990

The undersigned, JEANETTE R. PITTS, Trustee, certifies that:

- The above Declaration of Trust is in full force and effect and has been since its execution on June 6, 1990. The Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification to be incorrect.
- 2. LAWRENCE E. PITTS and JEANETTE R. PITTS were the original Trustors and Trustees. LAWRENCE E. PITTS, also known as LAWRENCE EUGENE PITTS, died on January 16, 1996, as shown by the attached certified copy of his death certificate.
- The name of the Trustee now acting under the Declaration of Trust 3. and the only Trustee qualified to act is JEANETTE R. PITTS whose current mailing address is P. O. Box 5669, Buena Park, CA 90622. taxpayer identification number is 368-32-5560.
- The powers of the Trustee include all those trust powers contained in the Uniform Trustees' Powers Act set forth in ORS §§128.003 to 128.045. The Trust is revocable and can be modified or amended by JEANETTE R. PITTS.
  - The situs of the Trust is the State of California. 5.
- This certification is made for the purpose of evidencing the appointment and incumbency of the above-named Trustee as the appropriate person to conduct business on behalf of the Trust.

STATE OF CALIFORNIA )

COUNTY OF PRANGE

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on fully 27,1996, 1996, before me, <u>P.ESTE/A GONZAKZ</u>, <u>NoTaxy Public</u> personally appeared JEANETTE R. PITTS, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public in and for said

County and State



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## COUNTY OF ORANGE HEALTH CARE AGENCY

1719 W. 17TH STREET - SANTA ANA, CALIFORNIA 92706

CERTIFICATE OF DEATH

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<b>小</b> 相 产 3	PER TALL PROPERTY	and and placed on the in the office of the VITAL RECORDS ON, ORANGE COUNTY HEALTH CARE AGENCY. HAUGH F. STALLMORTH, M.D.
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	#1367 (1767 - 176	Top) not which unless transport of a special states and signature of Registrar.
STATE O	F OREGO	N: COUNTY OF KLAMATH: ss.
Filed for	record at	request of William M Ganone
ofSe	ptember	request of William M Ganong the 4th  A.D., 19 96 at 10:39 o'clock AM., and duly recorded in Vol. M96
		ofon Page27524
FEE \$2	0.00	Bernetha G Letsch, County Clerk