PROBATE COURT, CITY AND COUNTY OF DENVER
STATE OF COLORADO

Case No. TR 41136, Division ____

90 APR 20 AM 11:59

TRUST REGISTRATION STATEMENT

PROBATE COURT
City & County of Denver, Colo.
Certified to be full, true and correct copy of the orignal in my custody.
MAY 22 1998
By Deputy Clerk

IN THE MATTER OF THE TRUST CREATED BY

Etna Barr Charlton, Testatrix

~~(Settlor)~~ (Testator.)

Present Trustee(s): Colorado State Bank, 16th and Broadway (name(s))

Denver, Colorado 80217 (address(es)). The records of this trust are kept at the principal place of administration which is at the above address (address).

(check appropriate boxes)

This trust ☒ has not been registered elsewhere.

☐ has been registered previously on ____ (date) with the ____ Court, ____ County of ____, State of ____. A release of prior registration in such other state is (not) attached.

This is ☒ a testamentary trust established by the will of Etna Barr Charlton dated 5/5/77 with domiciliary probate at the District Court of the State of Iowa for Delaware County (P-1780) on March 12, 1983 - 11/30/85 (date) with Arthur Peter, Jr. and Edwin Bishop as original trustee(s).

☐ an intervivos trust established by ____ as settlor(s) with ____ as original trustee(s) in a written instrument dated ____.

☐ an oral trust established on ____ (date) by ____ as settlor(s) with ____ as original trustee(s). Attached is Exhibit A setting forth the additional information as required by law.

As trustee(~~s~~) the undersigned acknowledge(s) the existence of this trust, submit(s) to the jurisdiction of this Court in any proceeding relating to this trust that may be instituted by any interested person while this trust remains registered providing notice is given as provided by law, and certif(~~y~~)(ies) that within thirty days of filing this Statement the information required by Section 15-16-303(2) of the Colorado Probate Code will be furnished in writing to the current beneficiaries and other persons entitled thereto.

Dated 3-7-90

For Colorado State Bank
by ____
VICE PRESIDENT AND TRUST OFFICER
(Signature(s) of Present Trustee(s))

PROBATE COURT * OF THE CITY & COUNTY OF DENVER, COLO.

Strike parenthetical matter according to fact.

CPC Form 38. Rev. '81. TRUST REGISTRATION STATEMENT

SEE EXHIBITS "A" AND "B" ATTACHED TO THIS TRUST REGISTRATION STATEMENT AND MADE A PART OF THIS STATEMENT.

DATE 6-4-98 BOOK 8 PAGE 37

EXHIBIT "A"

HOPKINS, SUTTER, HAMEL & PARK

(A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS)

888 SIXTEENTH STREET, N.W., WASHINGTON, D.C. 20006 (202) 835-8000
TELECOPIER (202) 835-8136 (202) 775-1648 TELEX 440374

CHICAGO OFFICE THREE FIRST NATIONAL PLAZA CHICAGO 60602
DALLAS OFFICE 545 EAST JOHN CARPENTER FREEWAY 75062

ARTHUR PETER, JR.
OF COUNSEL
(202) 835-8054

October 30, 1989

Mrs. Elizabeth C. Moore
8524 West Iliff Avenue
Lakewood, CO 80227

Re: Etna Barr Charlton Testamentary
Trust for Elizabeth C. Moore

Dear Mrs. Moore:

The purpose of this letter is to notify you of my resignation, due to reasons of health, as Trustee of the above-named Trust, effective as of the close of business on December 31, 1989.

You are empowered by Paragraph 5 of Article V at page 5 of your mother's Will dated May 5, 1977, to appoint a successor to me as Trustee, and such successor may be individual or corporate, although there are certain restrictions in the former instance, as set forth in Paragraph 7 of such Article.

I know that you will appoint a successor Trustee by early December so that an orderly transition may be made. I will, of course, prepare Federal and Maryland income tax returns for the Trust for the calendar year 1989. My successor should be made aware of the fact that the entire 1989 trust net income to which you are entitled will be payable to you based on a Schedule which I will prepare shortly after January 1st. My successor should also be aware that my commission for 1989 services as Trustee will be payable by the Trust in 1990 based on a percentage of 1989 trust income and a percentage of corpus on December 31, 1989, pursuant to Maryland law.

My successor should be aware of the fact that your current will exercises the special power of appointment over the Trust provided in Paragraph 4 of Article V of your mother's will.

Please acknowledge receipt of this letter on the enclosed copy and return it to me in the attached self addressed envelope.

Letter received 11/2/89
Copy returned to Arthur Peter
11/2/89.

Sincerely yours,

Arthur Peter, Jr.

Arthur Peter, Jr., Trustee

Enclosure

EXHIBIT "B"

ELIZABETH C. MOORE
8524 West Iliff Avenue
Lakewood, Colorado 80227

(303) 989-6298

December 5, 1989

Mr. Tom Gordon
Senior Vice President and Executive Trust Officer
Colorado State Bank
16th and Broadway
Denver, Colorado 80202

RECEIVED
DEC 1989

Dear Mr. Gordon,

I have been notified by Arthur Peter, Jr., that he is resigning as Trustee of the Etna Barr Charlton Testamentary Trust for Elizabeth C. Moore, effective as of the close of business on December 31, 1989.

Accordingly, effective on January 1, 1990, I appoint the Colorado State Bank as Successor Trustee to Arthur Peter, Jr., pursuant to the authority given to me by Paragraph 5 of Article V of the will of my mother, Etna Barr Charlton, dated May 5, 1977. I enclose for your files a copy of her will. Also enclosed is a copy of Arthur Peter's letter of resignation dated October 30, 1989, which contains pertinent information for your files.

As we discussed during our conversation of October 24, 1989, your annual fee for managing this trust (which has total assets of just under $150,000) will be $1,600 if the assets are invested in the common trust funds, $1,750 if your in-house portfolio is used. These fees include the cost of preparing and filing state and federal income tax returns and providing K-1 letters to me for use in preparing my personal income tax return.

Please notify me of your acceptance of the duties of Successor Trustee to Arthur Peter, Jr., on such date.

Thank you. I look forward to our work together in the coming years.

Sincerely,

Elizabeth C. Moore

Elizabeth C. Moore

BOOK 8 PAGE 37

85-3848
DELAWARE COUNTY IOWA
FILED

1998 JN -4 AM 11:09

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DEBORAH L PEYTON
DELAWARE CO RECORDER
$16.00

Env.
Tom Jenk ✓