COMPARED

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91 NOV 22 AH 10: 34

MICHELLE UTSLER MADISON COUNTY, 1011

Fee \$5.00

STATE OF CALIFORNIA:

We, James K. Weaver and Helen H. Weaver, being first duly sworn upon oath, state that we are the Trustees of the Weaver Family Trust created by the Trust Agreement dated April 24, 1985. We were the initial Trustees of said trust and continue to serve as Trustees of such trust.

AFFIDAVIT

We further state that Article IV(A) of said Trust Agreement provides that the Trustees shall have the following powers:

## General Powers:

To do all such acts, take all such proceedings and exercise all such rights and privileges in the management of the Trust Estate as if it were an individual and the absolute owner thereof, including without limiting the generality of the foregoing, the following:

(1) To grant, bargain, sell (for cash or on deferred payments), convey, grant options, exchange or convey any real or personal property".

Subscribed and sworn to before me by James K. Weaver and Helen H. Weaver on this 18 day of November, 1991.

NOTARY PUBLIC CALIFORNIA PRINCIPAL OFFICE IN ORANGE COUNTY

Notary Public in and for said County and State MANCY L BOTTS