

WHEN RECORDED MAIL TO:  
Jeffrey W. Wilkinson, P.C.  
6925 Union Park Center, Suite 290  
Cottonwood Heights, Utah 84047

CERTIFICATE OF INCUMBENCY

STATE OF UTAH )  
 )  
 ) :ss.  
 )  
COUNTY OF SALT LAKE )

LARRY D. BACON and LEE ANN BACON SHELTON ("Affiants"), being duly sworn, state and represent that:

1. Affiants are the successor trustees named in that certain REVA M. BACON FAMILY TRUST dated April 27, 1999 made under the laws of the State of Utah by REVA M. BACON as grantor and REVA M. BACON as trustee.

2. The REVA M. BACON FAMILY TRUST is in full force and effect.

3. REVA M. BACON is now deceased.

4. George "J" Sweeting renounced the opportunity to act as Co-Trustee on October 1, 2009.

5. Affiants are now acting as trustees under the REVA M. BACON FAMILY TRUST and are the **only trustees** qualified to act.

5. The following described real property located in Tooele County, State of Utah is an asset of the trust and was held in the name of REVA M. BACON as trustee:

Commencing 30.50 chains West of the Southeast corner of Section 25, Township 2 South, Range 6 West, thence North 190 feet; thence East 138 feet; thence South 29 feet; thence East 260 feet; thence South 159 feet; thence West 398 feet to beginning.

6. A certified copy of the Certificate of Death, File Number 23-007, of REVA M. BACON is attached hereto and is incorporated herein by this reference.

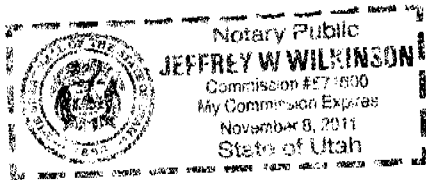
7. Affiants were personally acquainted with REVA M. BACON. REVA MORGAN BACON named in the attached Certificate of Death is one and the same person as the person who was named as Trustee in the REVA M. BACON FAMILY TRUST who was listed as record owner of the above-described real property.

Larry D. Bacon  
LARRY D. BACON

Lee Ann Bacon Shelton  
LEE ANN BACON SHELTON

STATE OF UTAH )  
:SS.  
COUNTY OF SALT LAKE )

On the 4 day of February, 2010, personally appeared before me LARRY D. BACON, the Affiants named in the foregoing Affidavit, who being by me first duly sworn, acknowledged to me that they executed the same and that the statements contained therein are true.



[Signature]  
NOTARY PUBLIC  
Residing at:

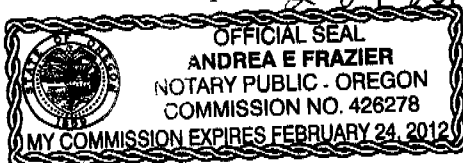
My Commission Expires:

STATE OF Oregon )  
:SS.  
COUNTY OF Malheur )

On the 18 day of February, 2010, personally appeared before me LEE ANN BACON SHELTON, the Affiants named in the foregoing Affidavit, who being by me first duly sworn, acknowledged to me that they executed the same and that the statements contained therein are true.

Andrea E. Frazier  
NOTARY PUBLIC  
Residing at: Vale, OR 97918

My Commission Expires: 2-24-2012



Access to information on this form is limited under the Vital Statistics Act and Rules.

STATE OF UTAH - DEPARTMENT OF HEALTH CERTIFICATE OF DEATH

LOCAL FILE NUMBER 23-007

STATE FILE NUMBER

Form with fields for Decedent (Reva Morgan Bacon), Informant (Larry Bacon), Disposition (Burial), Certifier (Barry E. Nangle), Registrar (Allyson P. Peterson), Cause of Death (Respiratory Insufficiency), and Manner of Death (Natural).

USE PERMANENT BLACK INK

This is to certify that this is a true copy of the certificate on file in this office. This certified copy is issued under authority of section 26-2-22 of the Utah Code Annotated, 1953 As Amended.

Date Issued: 1/22/04

County TOOELE

Barry E Nangle Barry E. Nangle DIRECTOR OF VITAL RECORDS

Registrar

LL 867847



By [Signature]

