

787 Woodmoor Circle, Bountiful UT 84010

RETURNED

JUN 24 2011

04-086-0020

QUITCLAIM DEED

MICHAEL LEONARD VERKLER and CAROLYN G. VERKLER, aka CAROLYN GIBSON VERKLER, his wife, as joint tenants, **GRANTOR(S)**

of Bountiful, Davis County, State of Utah, Quitclaim(s) to

MICHAEL L. VERKLER, CAROLYN G. VERKLER, JAY L. VERKLER and CLARK W. VERKLER, as Trustees, Michael L. and Carolyn G. Verkler Family Trust, dated May 12, 2011

GRANTEE(S)

for the sum of Ten and no/100 (\$10.00)-----DOLLARS

the following described tract of land in Davis County, State of Utah,

All of Lot 20, Amended Plat of BOUNTIFUL HILLS ESTATES, a subdivision of part of Section 29, Township 2 North, Range 1 East, Salt Lake Meridian, in the City of Bountiful, according to the official plat thereof.

Subject to easements and restrictions of record, or enforceable in law or equity.

WITNESS the hand(s) of said Grantor(s) this ^{17th} day of JUNE, 2011.

Signed in the presence of

Shillary Schmutz

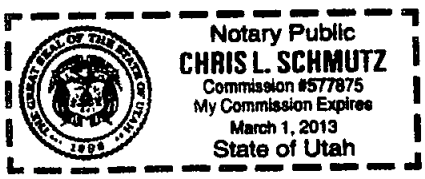
Michael L. Verkler
Michael Leonard Verkler

Carolyn G. Verkler
Carolyn G. Verkler

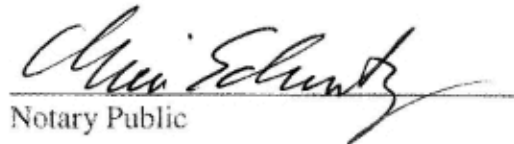
STATE OF UTAH)
) ss.
COUNTY OF DAVIS)

On the 17th day of JUNE, 2011, personally appeared before me MICHAEL LEONARD VERKLER and CAROLYN G. VERKLER, the signers of the within instrument who duly acknowledged before me that they executed the same.

Chris Schmutz



On the 23 day of December, 2016, before me, the undersigned, a notary public, personally appeared Carolyn G. Verkler, 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.


Notary Public

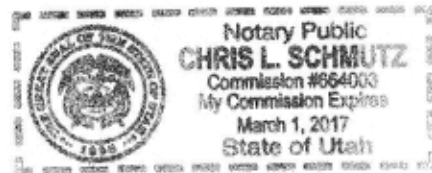


EXHIBIT A

Certificate of Death

[See document attached hereto]

3487754
BK 8050 PG 458

CERTIFICATE OF DEATH

State File Number: 2015002122

Michael Leonard Verkler

DECEDENT INFORMATION

Date of Death:	February 10, 2015	Time of Death:	05:50
City of Death:	Bountiful	County of Death:	Davis
Age:	78	Date of Birth:	April 20, 1936
Place of Birth:	Peoria, Illinois	Sex:	Male
Armed Services:	Yes	Marital Status:	Married
Spouse's Name:	Carolyn Gibson	Usual Occupation:	Finance
Industry/Business:	Woodbury Corporation	Education:	Master's Degree
Residence:	Bountiful, Utah	Father's Name:	Charles William Verkler
Mother's Name:	Adelina Sophia Kleinhenz	Facility Type:	Nursing Home/Assisted Living
Facility or Address:	Avalon Care Center		

INFORMANT INFORMATION

Name:	Carolyn Verkler	Relationship:	Wife
Mailing Address:	787 Woodmoor Circle, Bountiful, Utah 84010		

DISPOSITION INFORMATION

Method of Disposition:	Burial
Place of Disposition:	Ogden City Cemetery, Ogden, Utah
Date of Disposition:	February 14, 2015

FUNERAL HOME INFORMATION

Funeral Home:	Russon Brothers Mortuary - Bountiful
Address:	295 North Main Street, Bountiful, Utah 84010
Funeral Director:	Brent C. Russon

MEDICAL CERTIFICATION

Medical Professional: Grant L. Christian MD, 425 Medical Drive Suite 118, Bountiful, Utah 84010

CAUSE OF DEATH

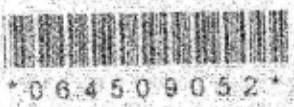
Renal Failure [Onset: 3 Years]
 Due to (or as a consequence of): Glomerulonephritis [Onset: 20 Years]
 Tobacco Use: Non-user
 Medical Examiner Contacted: No Autopsy Performed: No Manner of Death: Natural

Date Registered: February 13, 2015
Date Issued: February 13, 2015

This is an exact reproduction of the facts registered in the Utah State Office of Vital Records and Statistics. Security features of this official document include: Intaglio Border, V & F images in top cycloids, and intaglio microtext. This document displays the date, seal and signature of the Utah State Registrar and the County/District Health Officer.



Janice L. Houston
 Janice L. Houston
 State Registrar
 Feb 6/15



Lewis R. Garrett
 Lewis R. Garrett
 Director/Health Officer
 County/District Health Department



AFFIDAVIT FOR CORRECTION

This is a legal document. Complete in black ink and do not alter.

ANY CHANGES MADE BELOW VOID THIS CERTIFICATE. A NEW CERTIFICATE MUST BE ISSUED TO VALIDATE CHANGES.

All vital records are registered as received. Corrections must be made by affidavit. An item on the birth or death certificate may be corrected by affidavit only once; a court order will be required for subsequent corrections.

There is no processing fee for affidavits registered within one year of the date of the event. After one year from the date of the event, there is a fee for filing the affidavit which includes one replacement copy. Affidavits completed **within 90 days of issuance** may be given credit for monies previously paid. (Multiple copies may require an additional fee.)

**PLEASE RETURN ALL COPIES WITH ONE COMPLETED AFFIDAVIT WITHIN 90 DAYS FOR REPLACEMENT TO:
UTAH DEPT. OF HEALTH, OFFICE OF VITAL RECORDS AND STATISTICS, P O BOX 141012,
SALT LAKE CITY, UT 84114-1012**

BIRTH CERTIFICATES	
1.	List the facts exactly as stated on the reverse side. Opposite each item, correct the information as it should have been stated at the time of the birth.
2.	<u>Who may sign the affidavit for corrections:</u> If the person listed on the record is under 18, both parents listed on the record. If the person listed on the record is 18 he/she must sign as one of the witnesses, unless mentally incompetent or physically incapacitated. Parents or other older relatives are preferred witnesses for the second signature. If no father is listed on the record, an older relative of the mother of legal age may sign. The signatures must be notarized .
3.	The parent(s) may add or correct the surname from that listed on the record until the child's first birthday without proofs. The first, and/or middle name can be corrected or added without proofs until the child's sixth birthday.
4.	If the child is under the age of six and there is no father listed on the record, the child's surname may be corrected to match the mother's maiden name without documentation.
5.	Minor corrections in spelling or parents' information may be corrected anytime. Some corrections may require documentary proof.
6.	This affidavit cannot be used to add a father to or correct medical information on a birth certificate.

DEATH CERTIFICATES	
1.	If corrections to non medical information are not being made by the Funeral Home, the Informant MUST sign as a witness along with an older relative of the decedent, or another person who is knowledgeable of the facts.
2.	The medical information (Cause of Death) may only be corrected by the certifying physician or the Medical Examiner.

BIRTH DEATH STILLBIRTH

LOCAL FILE NUMBER				STATE FILE NUMBER
NAME AS REPORTED ON REVERSE	1a. FIRST NAME	1b. MIDDLE NAME	1c. LAST NAME	
STATEMENT OF CORRECTIONS	2a. FACTS EXACTLY AS STATED ON THE ORIGINAL RECORD		2b. CORRECT INFORMATION	
WHY IS CHANGE NECESSARY?	3.			
PROOFS USED TO AMEND RECORD	4.			
OATH OF FIRST WITNESS (MUST BE 18 OR OLDER)	I hereby certify, under penalty of perjury, that I have personal knowledge of the above facts and that the information given is true and correct.			Subscribed & Sworn to before me this ____ day of _____ 20__
	5. SIGNATURE OF WITNESS			Notary Public _____
	6. DATE SIGNED	7. AGE OF WITNESS	8. DAYTIME TELEPHONE # OF WITNESS ()	My Commission expires _____
	9. ADDRESS OF WITNESS (Street, City, State, Zip)			S
	10. RELATIONSHIP TO PERSON IN 1a: Self Parent/Guardian Spouse Funeral Director Informant Other (Specify)			E
OATH OF SECOND WITNESS (MUST BE 18 OR OLDER)	I hereby certify, under penalty of perjury, that I have personal knowledge of the above facts and that the information given is true and correct.			Subscribed & Sworn to before me this ____ day of _____ 20__
	11. SIGNATURE OF WITNESS			Notary Public _____
	12. DATE SIGNED	13. AGE OF WITNESS	14. DAYTIME TELEPHONE # OF WITNESS ()	My Commission expires _____
	15. ADDRESS OF WITNESS (Street, City, State, Zip)			S
	16. RELATIONSHIP TO PERSON IN 1a: Self Parent/Guardian Spouse Funeral Director Informant Other (Specify)			E
UDOH-OVRS REV. 02/06				A
				L

REGISTRARS USE ONLY: Number of Certificates Replaced: _____ Initials: _____ Date: _____

EXHIBIT B

Relevant Pages of the Trust Agreement

[See pages attached hereto]

**AMENDMENT AND RESTATEMENT
OF
THE MICHAEL L. AND CAROLYN G. VERKLER FAMILY TRUST**

(December 23, 2016)

THIS AMENDMENT AND RESTATEMENT OF THE MICHAEL L. AND CAROLYN G. VERKLER FAMILY TRUST (this "agreement"), dated this 23rd day of December, 2016, is between CAROLYN G. VERKLER, as grantor (referred to in the first person), and CAROLYN G. VERKLER, JAY L. VERKLER and CLARK W. VERKLER, as trustees (referred to as the "trustee").

Recitals

A. By trust agreement dated May 12, 2011 (the "Trust Agreement"), my husband, Michael L. Verkler and I established The Michael L. and Carolyn G. Verkler Family Trust, with Michael L. Verkler and I as grantors and Michael L. Verkler, Jay L. Verkler, Clark W. Verkler and I as trustees.

B. Under Article II.A of the Trust Agreement, the grantors, or the survivor of the grantors, expressly reserved the power to modify or amend the Trust Agreement in whole or in part at any time.

C. Michael L. Verkler died on February 10, 2015.

D. I now desire to exercise my reserved amendment power by amending and restating the Trust Agreement in its entirety.

Amendment

THEREFORE, the Trust Agreement is hereby amended and restated to read in its entirety as follows:

ARTICLE 1): GOVERNANCE OF TRUST

a) **Trust Estate.**

i) Present Composition. The trust estate is presently composed of the property described in the trust's books of account. The trustee shall administer and distribute such property in accordance with the provisions of this agreement.

- ii) Effect. If a person disclaims an interest in any property, such interest shall be disposed of as though such person had not survived me.
- b) **Release**. Any beneficiary at any time may release any part or all of any interest, right or power with respect to any trust, temporarily or irrevocably, by signed notice delivered to the trustee.
- c) **Spendthrift Provision**. Subject to the foregoing provisions of this Article 7, income and principal payable to a beneficiary may not be assigned by the beneficiary or attached by or subjected to the interference or control of any creditor of the beneficiary, or reached by any legal or equitable process in satisfaction of any debt or liability of the beneficiary, prior to its actual receipt by the beneficiary.

ARTICLE 8): TRUSTEE

- a) **Appointment and Succession**.
 - i) Appointment of Additional Trustees. The trustee of a trust at any time may appoint one or more additional trustees of the trust by signed notice filed in the trust records and delivered to each appointed trustee and each beneficiary then eligible to receive trust income. The appointment may be for general or limited purposes and for a specified or indefinite term. The appointment shall be effective upon delivery of the notice of appointment to the appointed trustee or on such later date as may be specified in the notice.
 - ii) Resignation. A trustee at any time may resign by signed notice filed in the trust records and delivered to each beneficiary then eligible to receive trust income. If the trustee is a co-trustee, the resignation shall be effective on the date the notice of resignation is filed in the trust records or on such later date as may be specified in the notice of resignation. If the trustee is the sole trustee, the resignation shall be effective on acceptance by a properly appointed alternate trustee.
 - iii) Incapacity. A trustee shall be deemed to have resigned as of the date the trustee is determined to be incapacitated pursuant to the provisions of Article 10.03(f).
 - iv) Alternates and Number. Subject to the provisions of Article 2.01(a)(3), whenever a vacancy occurs in the office of trustee, I appoint the following persons as alternate trustees of my trust and all trusts governed by this agreement, to act successively in the order named: my son, Matthew L. Verkler, and my son, Edward G. Verkler. At all times that I am serving as a co-trustee, there shall be three co-trustees serving as trustees of each trust governed by this agreement. Whenever I am not serving as a co-trustee, there shall at all times be not less than two co-trustees serving as trustees of each trust governed by this agreement.
 - v) Vacancies. If a vacancy occurs in the office of trustee, an alternate trustee shall be appointed pursuant to the following methods, applied in the order of priority listed:

(1) My children may appoint an alternate trustee by signed notice filed in the trust records and delivered to the alternate trustee and each beneficiary then eligible to receive the income of the trust.

(2) The adult beneficiaries eligible to receive the income of a trust may appoint an alternate trustee by signed notice filed in the trust records and delivered to the alternate trustee and each beneficiary then eligible to receive the income of the trust.

(3) A trustee may appoint its own alternate by signed notice filed in the trust records prior to the date on which the trustee ceases to serve. The trustee may change an appointment from time to time by substituting a later notice for a prior notice in the trust records. If there are two or more notices in the trust records at the time the trustee ceases to serve, the notice bearing the latest date shall control. Any notice filed by a trustee who is subsequently removed from office shall be ineffective.

(4) Any person interested in the trust may petition the court having jurisdiction over the administration of the trust for the appointment of an alternate trustee.

vi) Appointment Interval. A person's right to participate in the appointment of an alternate trustee under the provisions of Article 8.01(e) shall expire if not effectively exercised within 60 days after the person first receives notice of the vacancy.

vii) Eligible Trustees. Any person authorized by law to administer trusts is eligible to serve as an alternate or additional trustee.

viii) Majority Decisions. Except as may otherwise be provided in this agreement, if at any time there are more than two trustees acting with respect to any trust, the decision of a majority of the trustees shall control. Any trustee not included in the majority with respect to any decision or action may be absolved from personal liability by filing a signed notice of dissent in the trust records within ten days after receiving notice of the action or decision. A dissenting trustee shall act with the other trustees in any way necessary or appropriate to effectuate the decision of the majority.

b) **Powers of Alternate Trustee**. A duly appointed alternate trustee shall have all of the title, rights, powers and duties of the original trustee without any act of transfer. No alternate trustee shall be obligated to examine the accounts, records and acts of any previous trustee or to proceed against any previous trustee for any act or omission to act.

c) **Bonds Waived**. Each trustee shall be permitted to qualify without giving a bond or other undertaking in any jurisdiction for the performance of the trustee's duties, or, if bond is required by law, without the necessity of sureties.

d) **Compensation of Trustee**.

i) Trustee. The trustee is entitled to reasonable compensation commensurate with services actually performed and to reimbursement for expenses properly incurred. Generally, a fee based solely on a percentage of income or principal shall not be

IN WITNESS WHEREOF, we have signed this agreement on the dates set forth below to be effective for all purposes as of the date first above written.

Carolyn G. Verkler
Carolyn G. Verkler, Grantor
Date: December 23, 2016

Carolyn G. Verkler
Carolyn G. Verkler, Trustee
Date: December 23, 2016

Jay L. Verkler
Jay L. Verkler, Trustee
Date: December 23, 2016

Clark W. Verkler
Clark W. Verkler, Trustee
Date: December 23, 2016

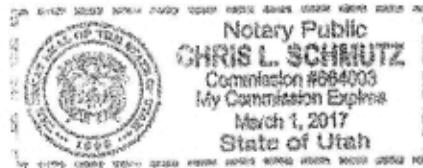
STATE OF UTAH)
COUNTY OF Davis)ss.

On this 23rd day of December, 2016, personally appeared before me Carolyn G. Verkler, the signer of the foregoing instrument, who duly acknowledged having executed the same as grantor and trustee.

Witness my hand and official seal.

Chris Schmitz
Notary Public

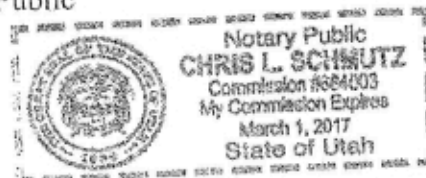
STATE OF UTAH)
COUNTY OF Davis)ss.



On this 23rd day of December, 2016, personally appeared before me Jay L. Verkler, the signer of the foregoing instrument, who duly acknowledged having executed the same as trustee.

Witness my hand and official seal.

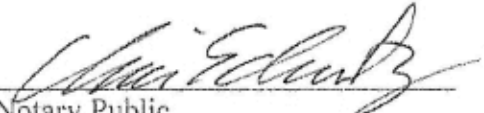
Chris Schmitz
Notary Public



STATE OF Utah)
)ss.
COUNTY OF Davis)

On this 23 day of December, 2016, personally appeared before me Clark W. Verkler, the signer of the foregoing instrument, who duly acknowledged having executed the same as trustee.

Witness my hand and official seal.


Notary Public

ND: 4846-6736-7229, v. 1

