OCT 16 1997

AFFIDAVIT

Key No. 9-228-11

LEN HAMIFORD who, being duly sworn upon her oath, alleges and says:

- 1. That On June 28, 1995 Florence M. Hall created the Florence M. Hall Trust, which Trust Agreement appointed Flornce M. Hall as the initial trustee.
- 2. That Article V, Section 5.02 of said Trust Agreement appoints the Affiant, Jo Ellen Haniford, of Fremont, California as Successor Trustee of said Trust.
- 3. That said Florence M. Hall died on January 17, 1997, whereupon the Affiant accepted her appointment as, and is currently acting as, Successor Trustee of the Florence M. Hall Trust dated June 28, 1995.

Further Affiant sayeth not.

STATE OF CALIFORNIA)

COUNTY OF Santachine

Before me, a Notary Public in and for said County and State, personally appeared Jo Ellen Haniford to acknowledges execution of the foregoing Affidavit as her voluntary act. who acknowledges execution of the foregoing Affidavit as her voluntary act.

Witnes my hand and seal this <u>13</u> day of October, 1997.

Vietta Cellata Notary Public

My Commission Expires: ///5 /0/

This instrument prepared by Debra K. Luke, Attorney at Law

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