

DECLARATION OF DEATH OF TRUSTEE
AND
ACCEPTANCE OF SUCCESSOR TRUSTEE

3

Under the terms of Paragraph U of that certain Trust Agreement between Dolores M. Staudenraus ("Dolores"), as Settlor and as Trustee, dated October 1, 2004, and as amended by Trust Amendments dated October 2, 2008, January 12, 2009, September 27, 2011, and July 26, 2012 (the "Trust Agreement"), the University of San Francisco becomes Successor Trustee upon the death of Dolores.

Dolores died on January 5, 2015.

The undersigned accepted the office of Successor Trustee of said Trust and agreed to faithfully perform the duties pursuant to said Trust Agreement as of January 14, 2015.

DATED this 31st day of May, 2016.



UNIVERSITY OF SAN FRANCISCO



By: Charles E. Cross
Its: Vice President of Business and Finance

2016 JUN 20 10:38:07 AM

2016 JUN 20 PM 2:13

MICHAEL B. BROWN
RECORDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

ck. 16.
22747
non-com

FILED

JUN 20 2016

4669386_1.DOC 23662

JOHN E. PETALAS
LAKE COUNTY AUDITOR

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF SAN FRANCISCO)

On May 31, 2016, before me, Sara T. Michaelian, Notary Public, personally appeared CHARLES E. CROSS who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

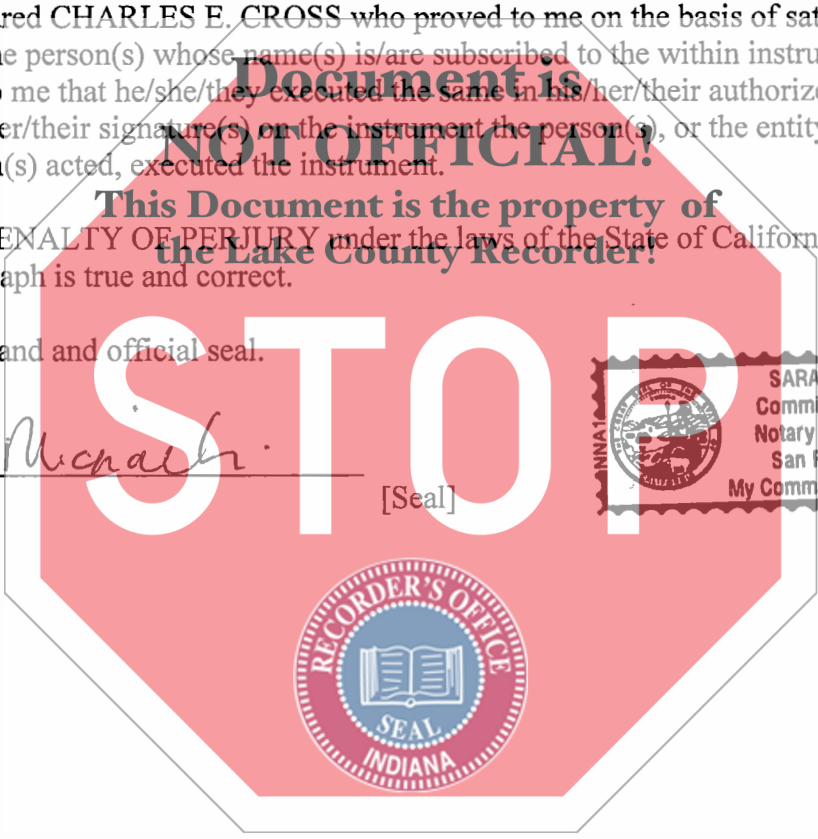
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Sara T. Michaelian
Signature

[Seal]

 SARA T. MICHAELIAN
Commission # 2103216
Notary Public - California
San Francisco County
My Comm. Expires Apr 11, 2019



STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

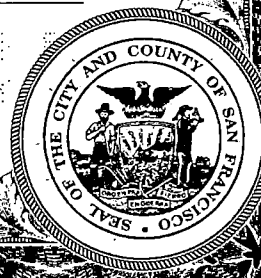
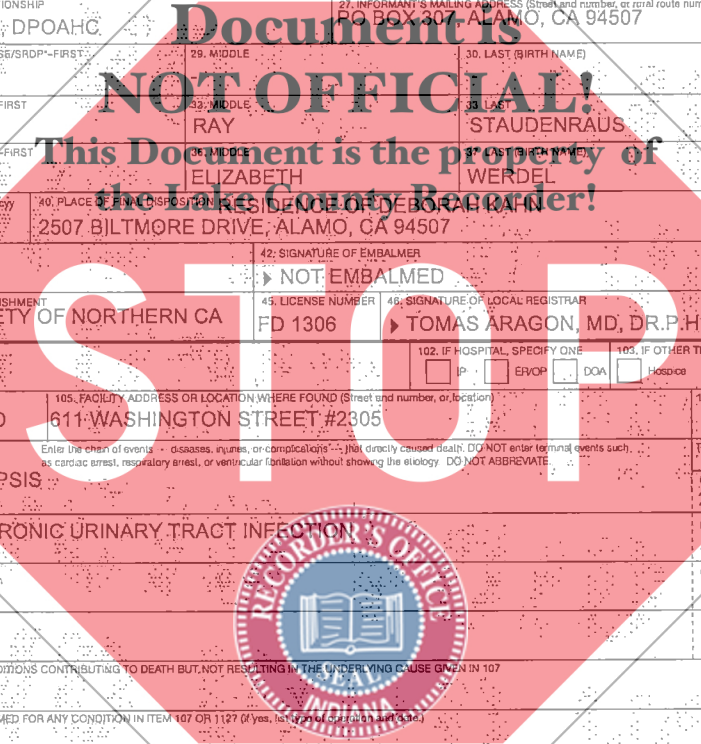
CITY AND COUNTY OF SAN FRANCISCO

3052015004444

CERTIFICATE OF DEATH

3201538000094

Form with sections: DECEASED'S PERSONAL DATA, USUAL RESIDENCE, INFORMANT, SPOUSE/SRDP/PARENT INFORMATION, FUNERAL DIRECTOR/LOCAL REGISTRAR, PLACE OF DEATH, CAUSE OF DEATH, PHYSICIAN'S CERTIFICATION, CORONER'S USE ONLY. Includes fields for name, date of birth, occupation, residence, informant, funeral home, cause of death, physician, and coroner.



STATE OF CALIFORNIA, CITY AND COUNTY OF SAN FRANCISCO
This is to certify that the image reproduced hereupon is a true copy of the record on file in the SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH as of the date issued.

DATE ISSUED: JAN 15 2015

003410442

Tomás Aragón, M.D., Dr.P.H.
Health Officer and Local Registrar

This copy is not valid unless prepared on an engraved border, displaying the date, seal and signature of the City and County Health Officer.

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE