

AFFIDAVIT OF SUCCESSION OF TRUSTEE

STATE OF WYOMING)
 : ss.
County of Sheridan)

Michael L. Smith after being duly sworn upon oath, does depose and say:

1. Affiant is the person named as Successor Trustee of the JoAnn R. Fry Trust Dated December 14, 1994 in the event of the death, resignation or incompetence of Scott H. Smith. A Memorandum of said Trust was filed in the office of the Sheridan County Clerk and Recorder on July 18, 2023, as Instrument Number 2023-786641.

2. JoAnn R. Fry has been the sole Trustee of said Trust.

3. Under the terms of the Trust Agreement of said trust which are set forth in paragraph VII. of the Memorandum of Trust referred to above, Scott H. Smith was to become the Successor Trustee upon the death, resignation or incompetence of JoAnn R. Fry, but in the event of the death of Scott H. Smith, Affiant Michael L. Smith is to become the Successor Trustee.

4. JoAnn R. Fry has resigned as Trustee of said trust. Her resignation is attached hereto and incorporated herein by reference.

5. Scott H. Smith died on August 1, 2023. A certified copy of his death certificate is attached hereto and incorporated herein by reference.

6. Affiant Michael L. Smith hereby agrees to act as Successor Trustee.

7. The Trust is the owner of certain real estate which is described as follows:

1275 Pine Drive, Sheridan, Wyoming:

Lot 2, and an undivided 1/10 interest in Outlot A of the Pine Hills Subdivision, a subdivision in Sheridan County, Wyoming.

8. Due to the resignation of JoAnn R. Fry and the succession of the above-named Successor Trustee, Michael L. Smith now has the authority to transact all business on behalf of the trust including selling, encumbering or otherwise dealing with the above described real estate.

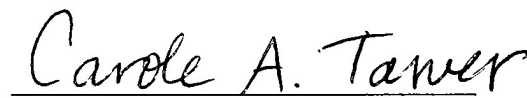
Dated this 23 day of August, 2023.


Michael L. Smith, Successor Trustee

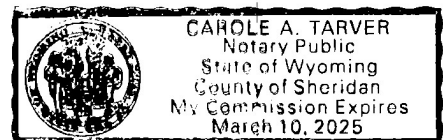
STATE OF WYOMING)
 : ss.
County of Sheridan)

The above and foregoing Affidavit of Succession of Trustee was subscribed, sworn to and acknowledged before me this 23rd day of August, 2023, by Michael L. Smith as Successor Trustee of the JoAnn R, Fry Trust Dated December 14, 1994.

WITNESS my hand and official seal.


Notarial Officer


My Commission expires: March 10, 2025



RESIGNATION OF TRUSTEE

JOANN R. FRY, the currently qualified and acting Trustee of the JoAnn R. Fry Trust Dated December 14, 1994, hereby voluntarily resigns as Trustee of said Trust. This resignation is effective immediately.

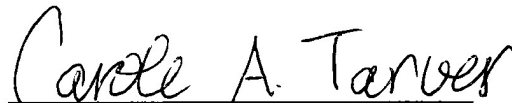
Dated: August 16, 2023


JoAnn R. Fry

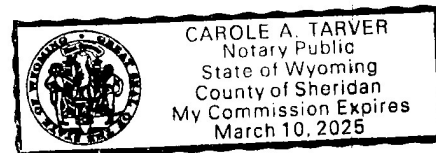
STATE OF WYOMING)
 : ss.
County of Sheridan)

The above and foregoing Resignation of Trustee was signed and acknowledged before me this 16th day of August, 2023, by JoAnn R. Fry.

WITNESS my hand and official seal.


Notary Public

My Commission expires: March 10, 2025



STATE OF MONTANA

CERTIFICATION OF VITAL RECORD



CARBON COUNTY

CERTIFICATION OF A DEATH CERTIFICATE

FILE #: 202305-006626

FULL NAME OF DECEASED: Scott Harold Smith

SEX: Male

DATE OF DEATH: August 01, 2023

PLACE OF DEATH: BELFRY

RACE: White

DATE OF BIRTH: February 12, 1957

BIRTHPLACE: Lewistown, Montana

MOTHER'S NAME: Joann R Allbright

FATHER'S NAME: Harold H Smith

MARITAL STATUS: Divorced

SPOUSE:

SOCIAL SECURITY NUMBER: 516-82-2214

VETERAN OF ARMED FORCES: Yes

RESIDENCE: Belfry, Montana

FUNERAL FACILITY: Smith Funeral Chapel

PLACE OF DISPOSITION: Smith Crematory

METHOD OF DISPOSITION: Billings

MANNER OF DEATH: Cremation

CAUSE OF DEATH: Natural

DATE FILED: August 09, 2023

ONSET:
10 Years

OTHER SIGNIFICANT CONDITIONS:
Not Recorded

NAME AND ADDRESS OF CERTIFIER:
Brad Fouts, PO Box 70, Red Lodge, Montana 59068

DATE ISSUED: August 09, 2023

BY:

Penny Helmuth

NO. 2023-787254 AFFIDAVIT OF TRUSTEE - LEGA
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
TIM TARVER PO BOX 6284
SHERIDAN WY 82801

1490936

This certifies that this document is a true duplication
of the original information on file with the Department
of Public Health and Human Services.

Maureen Holleen
Clerk and Recorder