



AFFIDAVIT OF CO-SUCCESSORS TRUSTEESHIP

State of Wyoming)
) §
County of Sheridan)

H. W. Rasmussen, Mark Kinner and Kelli Campbell, being first duly sworn according to law, depose and state:

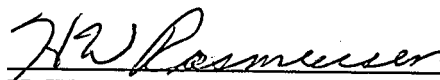
That they are the designated Co-Successor Trustees of the Rodney S. Bisbee Family Trusted Dated July 2, 1998 and amended on April 11, 2003, December 7, 2004, April 23, 2007, April 10, 2012, March 14, 2014 and March 14, 2016. Rodney S. Bisbee, the Settlor of said trust died on November 14, 2016, in Sheridan, Wyoming, as shown by a certified copy of the Certificate of Death attached hereto.

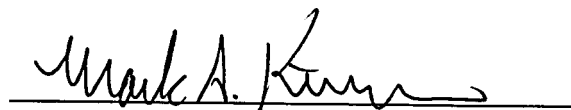
Rodney S. Bisbee Family Trusted Dated July 2, 1998 and amended on April 11, 2003, December 7, 2004, April 23, 2007, April 10, 2012, March 14, 2014 and March 14, 2016, provides that upon the death of Rodney S. Bisbee, the Co-Successor Trustees are H. W. Rasmussen, Mark Kinner and Kelli Campbell.

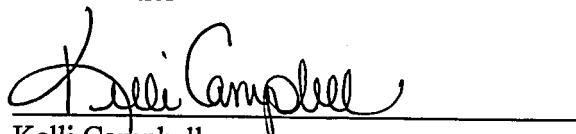
The death of Rodney S. Bisbee terminated his trusteeship under said vesting instrument, thereby vesting in H. W. Rasmussen, Mark Kinner and Kelli Campbell, these Affiants, said trusteeship.

That this Affidavit is made and filed with such Certificate of Death, attached hereto for the purpose of terminating of record the power held by the decedent, Rodney S. Bisbee at the time of his death, to the above-described trust and establishing H. W. Rasmussen, Mark Kinner and Kelli Campbell, as the Co-Successor Trustees.

Dated this 13th day of December, 2016.


H. W. Rasmussen

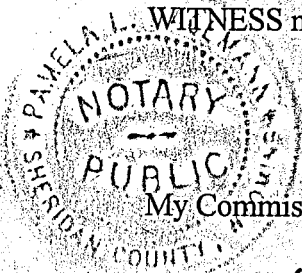

Mark Kinner


Kelli Campbell



On this 13th day of December, 2016, before me personally appeared H. W. Rasmussen to me personally known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and official seal.

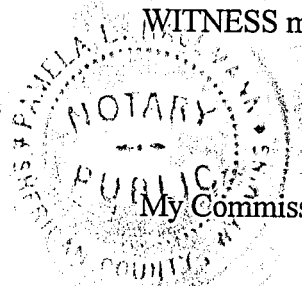


Pamela L. Hagemann
Notary Public

My Commission expires: 6-7-2018

On this 13th day of December, 2016, before me personally appeared Mark Kinner to me personally known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and official seal.

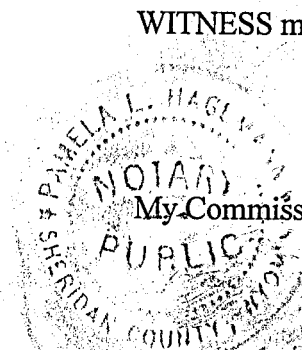


Pamela L. Hagemann
Notary Public

My Commission expires: 6-7-2018

On this 13th day of December, 2016, before me personally appeared Kelli Campbell to me personally known to be the person described in and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.

WITNESS my hand and official seal.



Pamela L. Hagemann
Notary Public

My Commission expires: 6-7-2018

STATE OF WYOMING

DEPARTMENT OF HEALTH

CERTIFICATE OF DEATH

Decedent:
Name: Rodney S. Bisbee
Gender: Male
Date of Birth: May 27, 1942
State File Number: 2016-003706
Social Security Number: 520-44-3043
Age at the Time of Death: 74 years

Date and Place of Death:
Date of Death: November 14, 2016
County of Death: Sheridan
City of Death: Sheridan
Location: Memorial Hospital of Sheridan County 1401 West 5th Street

Additional Decedent Information:

Place of Birth: Sheridan, Wyoming
Residence: Sheridan, Wyoming
Marital Status: Married - Susan Pierson
Armed Forces: No
Name of Father: Rollin Bisbee
Name of Mother: Eunice Saffel
Informant: Susan Bisbee
Relationship: Wife

Disposition:
Method of Disposition: Cremation
Place of Disposition: Kane Funeral Service, Sheridan, Wyoming

Funeral Home or Facility:
Facility: Kane Funeral Home, Sheridan, Wyoming

Cause of Death:

The immediate cause is listed on the first line followed by any underlying causes.

- (a) Myocardial Infarction
- (b) Thoracic Aortic Aneurysm
- (c) Cardiovascular Disease

Interval:

Other Significant Conditions:

Manner of Death: Natural Death
Time of Death: 20:58 (Actual)

Certifier:

Type: Coroner
Name: Kerrie Kimmel, Deputy Coroner
Address: 689 Meridian St. Sheridan, Wyoming, 82801
Date Filed: November 22, 2016



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 BOOK: 44 PAGE: 307 FEES: \$18.00 AO AFFIDAVIT OF TRUSTEE
 EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

NO. 2016-731564 AFFIDAVIT OF TRUSTEE - NO LI
 EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
 ATTORNEYS AT LAW OF WY PC 1483 STONEGATE DR
 SHERIDAN WY 82801

This is a true certification of the document on file in the office of Vital Statistics Services, Cheyenne, Wyoming.

DATE ISSUED: Wednesday, November 23, 2016

This copy is not valid unless prepared on paper with an engraved border.

938660

Guy Beaudoin
 Guy Beaudoin
 Deputy State Registrar

