

RECORDED AT THE REQUEST OF
AND WHEN RECORDED MAIL TO:

George Miller
SO P Miller & Co.
May, Idaho 83253

State of Idaho
County of Lemhi)

SS No.

269166

This instrument was filed for record at the request
of Phillip Howard

at 1:58 clock Pm 10-6 2006

and duly filmed and indexed in the records of Lemhi
County

Terri J. Morton
Ex-Officio Recorder

By Quia Eagle Deputy

Fee

Return to Phillip Howard

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

AFFIDAVIT RE: CHANGE OF TRUSTEE OF THE PHILLIP R. and CHELDA M. MILLER TRUST

State of Idaho)
County of Lemhi) ss.

CHELDA M. MILLER, hereafter referred to as "Surviving Grantor", and GEORGE A. MILLER, hereafter referred to as "Successor Trustee", both being first duly sworn, depose and say:

1. Affiants are competent adults, residing in Lemhi County, Idaho, and have personal knowledge of the facts stated in this Affidavit.

2. PHILLIP R. MILLER and CHELDA M. MILLER, husband and wife, as "Grantors" established a revocable living trust known as THE PHILLIP R. AND CHELDA M. MILLER TRUST pursuant to a Trust Agreement dated effective December 1, 1991. The original Trust Agreement was amended, restated, and superseded by Restated Trust Agreement dated effective March 1, 1993. The Trust Agreement appointed PHILLIP R. MILLER and CHELDA M. MILLER as the initial Co-Trustees of the Trust.

3. PHILLIP R. MILLER died on May 4, 1993.

4. Pursuant to Paragraph 7.3 in Article 7 of the Restated Trust Agreement, CHELDA M. MILLER, as surviving Grantor and surviving Co-Trustee, automatically succeeded to the office of sole Trustee of THE PHILLIP R. AND CHELDA M. MILLER TRUST following the death of PHILLIP R. MILLER.

5. By reason of ill health, CHELDA M. MILLER has resigned, and does hereby resign, the office of Trustee of THE PHILLIP R. AND CHELDA M. MILLER TRUST.

6. Following is a true and correct excerpt from Paragraph 7.4 in Article 7 of the Restated Trust Agreement of THE PHILLIP R. AND CHELDA M. MILLER TRUST:

"7.4 Successor Trustee. GEORGE A. MILLER is hereby designated as Successor Trustee under this Trust Agreement. * * * Successor Trustee shall automatically succeed to the office of Trustee if at any time the Trustee (or, in the case of Co-Trustees, all of the Co-Trustees) shall resign or shall for any other reason cease

to, or become unable to, act as Trustee hereunder . . . In all events Successor Trustee shall automatically succeed to the office of Trustee of all trusts created hereunder upon the deaths of both Grantors. The succession to the office of Trustee by Successor Trustee under the foregoing circumstances shall be automatic, without the necessity for a vesting order from any Court. Upon succession to the office of Trustee, Successor Trustee shall automatically have all the title, interest, rights, and powers, including discretionary rights and powers, of the former Trustee, all without any assignment or other act by any person."

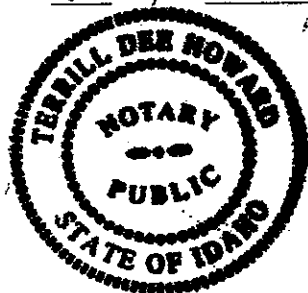
7. The Restated Trust Agreement of THE PHILLIP R. AND CHELDA M. MILLER TRUST was in full force and effect at the time of death of PHILLIP R. MILLER and remains in full force and effect to the present day. The provisions of the Restated Trust Agreement quoted in the preceding paragraph of this Affidavit have never been altered, amended, or revoked.

8. Pursuant to the foregoing provisions of the said Trust Agreement, GEORGE A. MILLER is now the duly appointed and acting sole Trustee of THE PHILLIP R. AND CHELDA M. MILLER TRUST. GEORGE A. MILLER has accepted the office of Trustee and has entered upon the performance of his duties in such capacity.

9. Further correspondence directed to the Trustee of THE PHILLIP R. AND CHELDA M. MILLER TRUST should be directed as follows:

George A. Miller, Trustee

DATED this 26 day of Sept, 2006.



Chelda M. Miller
CHELDA M. MILLER

George A. Miller
GEORGE A. MILLER

SUBSCRIBED AND SWORN to before me this 26th day of Sept, 2006.

Terrill Dee Howard
Notary Public for Idaho

Residing at: Boise, Idaho

Comm. Expires: 3-16-12