

Return to:
Eldon L. Fletcher
458 North 1100 East, #3
Lehi, UT 84043

CERTIFICATE OF TRUST FOR THE FLETCHER
FAMILY TRUST AND FLETCHER MARITAL TRUST

THIS CERTIFICATE OF TRUST is made this 27th day of April, 2016, by **ELDON L. FLETCHER**, and adult single man of Utah County, Utah, and **MICHAEL FLETCHER**, an adult married man of Salt Lake County, Utah.

The undersigned, each for himself, hereby state and certify as follows:

1. The original trust name is the "Fletcher Family Trust" with Eldon L. Fletcher and Janet W. Fletcher, original Trustors, (the "Original Trust") pursuant to a written Trust Agreement dated and signed March 21, 2001 by the above-referenced original Trustors. Eldon L. and Janet W. Fletcher were appointed as joint Co-Trustees of the Original Trust in the Trust Agreement.

2. Pursuant to Articles III, "Trustees and Trustees' Powers", and VI, "Disposition When First Trustor Dies", of the Original Trust Agreement provisions, when the first of the Trustors dies, the surviving original Trustee was to perform the following acts:

When the first Trustor dies, the Trustees shall divide the Trust Estate into two (2) separate trusts, hereinafter designated as the MARITAL TRUST and the FAMILY TRUST, respectively.

The surviving Trustee is then directed to allocate the assets of the Fletcher Family Trust into the two trusts based upon the directions set forth in the original Fletcher Family Trust agreement.

3. Upon the death of Janet W. Fletcher, an original Trustor and Trustee, which occurred on or about October 14, 2015 (as evidenced by the attached death certificate), Eldon L. Fletcher, surviving Trustor and Trustee, performed such actions and allocated and affirmed certain real property as being owned by the existing Fletcher Family Trust, which real property was already deeded into and owned by such Trust. The

real property so allocated and owned by the Fletcher Family Trust is more fully described in Exhibit "A" attached hereto.

4. Article III, "Trustees and Trustees' Powers", of the original Trust Agreement, states, in part, the following:

A. Trustees. The following people will act as Trustees in the following order of succession:

FIRST: While they are both alive, the Trustors, ELDON L. FLETCHER and JANET W. FLETCHER, shall act as Co-Trustees.

SECOND: The survivor of the Trustors as sole Trustee of the MARITAL TRUST, and MICHAEL FLETCHER, son of the Trustors, as sole Trustee of the [FLETCHER] FAMILY TRUST. If MICHAEL FLETCHER is unable to serve, then FRANCINE CHASE [presently known as FRANCINE HOLLINGSWORTH], daughter of the Trustors, shall serve as Trustee of the [FLETCHER] FAMILY TRUST.

THIRD: At the death of the survivor of the Trustors, MICHAEL FLETCHER as sole Trustee. If he is unable to serve, then FRANCINE CHASE shall serve as Trustee in his place.

5. Accordingly, MICHAEL FLETCHER is the presently recognized sole successor Trustee of the Fletcher Family Trust, and ELDON L. FLETCHER is the presently recognized sole Trustee of the Fletcher Marital Trust as presently created and recognized.

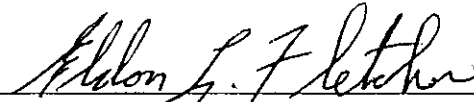
6. Therefore, MICHAEL FLETCHER, as successor Trustee of the Fletcher Family Trust, hereby states and certifies that (i) he has the power, under the Original Trust Agreement and applicable law, to enter into transactions for the benefit of the Trust and to act on behalf of said Trust, and, (ii) he may execute any documents and/or deeds on behalf of the Trust which may be required.

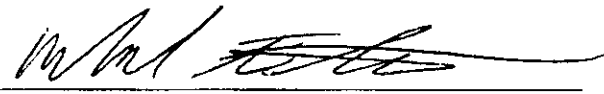
7. Therefore, ELDON L. FLETCHER, as successor Trustee of the Fletcher Marital Trust, hereby states and certifies that (i) he has the power, under the Original Trust Agreement and applicable law, to enter into transactions for the benefit of the Trust and to act on behalf of said Trust, and, (ii) he may execute any documents and/or deeds on behalf of the Trust which may be required.

8. The undersigned Successor Trustee of the Trust represents, warrants and certifies to the best of his knowledge that the representations made in this Certification are true, complete and accurate, that the Trust is in full force and effect, and that the Trust

Agreement has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification to be inaccurate or incorrect.

FLETCHER FAMILY TRUST, Dated March 21, 2001

By: 
 Its: **ELDON L. FLETCHER**, Surviving Trustor
 and First Successor Trustee

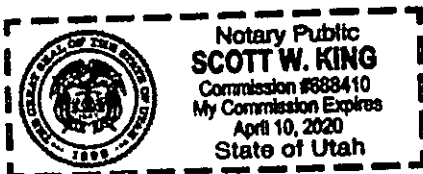
By: 
 Its: **MICHAEL FLETCHER**, Second Successor
 Trustee

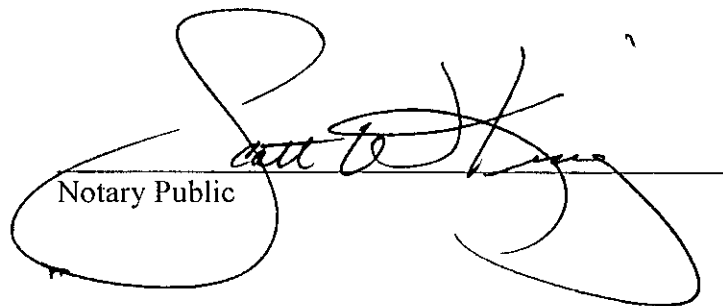
FLETCHER MARITAL TRUST, Dated April 27, 2016

By: 
 Its: **ELDON L. FLETCHER**, Surviving Trustor
 and Sole Trustee

STATE OF UTAH)
 : ss.
 COUNTY OF SALT LAKE)

On the 27th day of April, 2016, before me, a Notary Public, personally appeared ELDON L. FLETCHER and MICHAEL FLETCHER, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the foregoing instrument and who acknowledged that they executed the same.




 Notary Public

STATE OF UTAH
CERTIFICATION OF VITAL RECORD

CERTIFICATE OF DEATH

State File Number: 2015013933

ENT 38131:2016 PG 4 of 5

Janet Wiegel Fletcher

DECEDENT INFORMATION

Date of Death:	October 14, 2015	Time of Death:	18:00
City of Death:	Lehi	County of Death:	Utah
Age:	75	Date of Birth:	October 22, 1939
Place of Birth:	Salt Lake City, Utah	Sex:	Female
Armed Services:	No	Marital Status:	Married
Spouse's Name:	Eldon LeRoy Fletcher	Usual Occupation:	Homemaker
Industry/Business:	Own Home	Education:	Some College but No Degree
Residence:	Lehi, Utah	Parent or Father:	John Wiegel
Parent or Mother:	Arietta VanTussenbroek	Facility Type:	Home
Facility or Address:	458 North 1100 East #3		

INFORMANT INFORMATION

Name:	Eldon LeRoy Fletcher	Relationship:	Husband
Mailing Address:	458 North 1100 East #3, Lehi, Utah 84043		

DISPOSITION INFORMATION

Method of Disposition:	Burial
Place of Disposition:	Lehi City Cemetery, Lehi, Utah
Date of Disposition:	October 19, 2015

FUNERAL HOME INFORMATION

Funeral Home:	Wing Mortuary
Address:	118 East Main Street, Lehi, Utah 84043
Funeral Director:	Quinni A Wing

MEDICAL CERTIFICATION

Medical Professional:	Lawrence K Nobuhara MD, Central Utah Clinic, 1055 North 500 West, Provo, Utah 84604
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CAUSE OF DEATH

Metastatic Ovarian Cancer
Tobacco Use: Non-user
Medical Examiner Contacted: No Autopsy Performed: No Manner of Death: Natural

Date Registered: October 20, 2015

Date Issued: October 20, 2015

This is an exact reproduction of the facts registered in the Utah State Office of Vital Records and Statistics. Security features of this official document include: Intaglio Border, V & R images in top cycloids, and intaglio microtext. This document displays the date, seal and signature of the Utah State Registrar and the County/District Health Officer.

Janice L. Houston
State Registrar
Rev. 10/14



* 0 6 4 8 4 5 8 8 2 *

Joseph K. Miner, MD
Joseph K. Miner, MD, MSPH
Executive Director/Health Officer
Utah County Health Department

Utah County
HEART of UTAH
Health Department

LEGAL DESCRIPTION

EXHIBIT A

Lot 7, Plat "A", as shown in the Plat for Meadow Park Villas, a Planned Unit Development, recorded in the County Recorder of Utah County, Utah, as Entry No. 70102:2004 and Map Filing No. 10533. Subject to the Declaration of Covenants, Conditions, Restrictions of Plat "A", Meadow Park Villas, a Planned Unit Development, recorded in the office of the Utah County Recorder as Entry No. 70103:2004 (as the same is amended or modified).

Together with a right and easement of use and enjoyment in and to the Common Area described, and as provided for, in said Declaration of Easements, Covenants, Conditions and Restrictions (as said Declaration may have heretofore been amended or supplemented).

Parcel No. 46:634:0007