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VICKI McCLINTIC, COUNTY RECORDER  
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Wells Fargo Bank - Attn: Gary France PH#402-536-2514  
P.O. Box 3959  
Omaha, NE 68103

### ACCEPTANCE OF SUCCESSOR TRUSTEESHIP

Pursuant to ARTICLE X, 10.9 of the Marilyn G. Stein Trust created by that certain Declaration of Trust dated August 30, 2002 and Amended and Restated on December 8, 2006 the undersigned is hereby appointed and accepts the appointment as Successor Trustee to Marilyn G. Stein, current Trustee of the Marilyn G. Stein Trust dated August 30, 2002 and Amended and Restated on December 8, 2006.

Dated: August 21st, 2013

Wells Fargo Bank, N.A.

By: Stacey Ackerman  
Its: Vice President

State of North Dakota )  
County of Cass ) ss.

This instrument was acknowledged before me on August 21st, 2013 by Stacey Ackerman, Vice President of Wells Fargo Bank, N.A.

Pam Gulike  
Notary Public

May 6, 2018  
Commission Expires

