

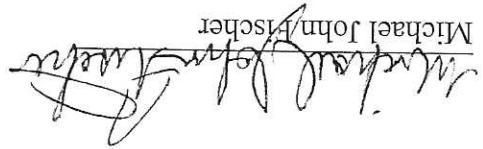
**DECLINATION OF TRUSTEE AND NOMINATION OF SUCCESSOR TRUSTEE**

Pursuant to Article 15 § 3 (c) of the KATHERINE MARGARET FISCHER LIVING TRUST, dated May 5, 2017, I, the undersigned, do hereby voluntarily decline to serve as trustee of the KATHERINE M. FISCHER FAMILY TRUST. I nominate and appoint Joan Margaret Baites as Trustee of the KATHERINE M. FISCHER FAMILY TRUST.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of March 4, 2020.

Signed, sealed and delivered in the presence of:


Trustee:

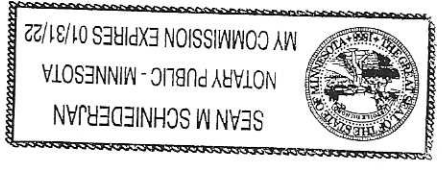
  
Michael John Fischer

STATE OF MINNESOTA  
) ss.  
COUNTY OF DAKOTA)

Before me personally appeared Michael John Fischer to me known to me to be the person described in and who executed the foregoing instrument, and acknowledged the same and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 4<sup>th</sup> day of March 20 20.

Notary Public  
  
My Commission Expires:



# Certificate of Trust

1. The following trust is the subject of this Certificate:  

Joan Margaret BATES, Trustee, or her successors in trust, under the  
KATHERINE M. FISCHER FAMILY TRUST, dated August 7, 2017.

Both the name and address of the current Trustee of the trust and the current  
location of the trust agreement are as follows:

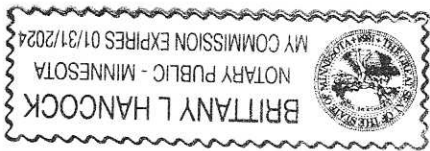
Trustee: Joan Margaret BATES 7802 131 <sup>st</sup> St W Apple Valley, MN 55124	Location of Trust: Trojack Law Office, P.A. 1549 Livingston Ave, Suite 101 West St. Paul, MN 55118
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2. The trust is currently in full force and effect.
3. The trust is irrevocable.
4. The signatory of this Certificate is currently the Trustee of the trust and declares  
that the foregoing statements are true and correct, under penalty of perjury.
5. The signatory of this Certificate further states that any and all trust provisions  
attached to this Certificate are true, accurate and correct photocopies of the  
documents they purport to be.
6. The Trustee has full power and authority to conduct any and all business on  
behalf of the trust.
7. Each photocopy of this Certificate of Trust shall have the same force and effect  
as any original, as shall any facsimile copy, furnished by the law firm of Trojack  
Law Office, P.A., 1549 Livingston Avenue Suite 101, West St. Paul, MN  
55118-3420.

TRJACK LAW OFFICE, P.A.  
1549 Livingston Avenue Suite 101  
West St. Paul, MN 55118-3420  
(651) 451-9696

This document prepared by:

Notary Public

*Brittany L Hancock*



Witness my hand and official seal.

The foregoing Certificate of Trust was acknowledged before me on 4/11/2020 by Joan Margaret Baltes, as Trustee.

COUNTY OF DAKOTA

STATE OF MINNESOTA

)  
)  
)  
ss.

*Joan Margaret Baltes, Trustee*  
Joan Margaret Baltes, Trustee

9. This Certificate is dated 4/11/2020.