

THE BROOKS TRUST DATED FEBRUARY 2, 1996

NOMINATION FOR APPOINTMENT OF SUCCESSOR TRUSTEE

I. TRUSTEE NOMINATION:

WHEREAS, THEODORE J. BROOKS, (“Settlor”) created the **BROOKS TRUST** (“Trust”) on February 2nd, 1996.

WHEREAS, pursuant to the terms of the Trust, **THEODORE J. BROOKS** was named as the sole trustee of the Trust.

WHEREAS, Settlor **THEODORE J. BROOKS** died on February 4, 2017.

WHEREAS, pursuant to the terms of the Trust, the Successor Trustee of the Trust is **WEST AMERICA BANK**, located at 4550 Mangels Blvd. Fairfield, CA 94534.

WHEREAS, WEST AMERICA BANK, presently declines to serve as the trustee of the Trust, and the office of the Trustee is currently vacant.

WHEREAS, under Section 9, Paragraph one of the Trust, a Successor Trustee may be appointed, by a document in writing and notarized, executed by the authorized agents, where appropriate, of the six (6) beneficiaries of the remaining assets of the Trust, as set forth in paragraph 6b. In the event that three (3) beneficiaries cannot agree upon a Successor Trustee, then any one of the beneficiaries is authorized to petition the Lake County Superior Court for the appointment of a Successor Trustee.

NOW THEREFORE, THE COUNTY OF LAKE, by and through **THE LAKE COUNTY ANIMAL CARE & CONTROL DEPARTMENT**, known and designated in the **BROOKS TRUST** as **THE LAKE COUNTY ANIMAL SHELTER**, a beneficiary of the Trust, does hereby nominate Settlor’s daughter, **BARBARA STANEART** to the office of trustee of the Trust and to serve with all rights and privileges granted to her by the Trust as amended.

THE COUNTY OF LAKE, by and through **THE LAKE COUNTY ANIMAL CARE & CONTROL DEPARTMENT** known and designated in the **BROOKS TRUST** as **THE LAKE COUNTY ANIMAL SHELTER**, Beneficiary

The Brooks Trust Dated February 2, 1996

By: _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of)

On _____, 2018 before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)