

Skagit County Auditor 10/25/2017 Page

\$82.00 1 of 9 12:43PM

RECORDING REQUESTED BY:

Sara M. Taylor // 235 Montgomery Street, Suite 400 San Francisco, CA 94104

MAIL TAX STATEMENTS TO:

Kevin Fox 640 Rim Road Pasadena, CA 91107

THIS SPACE FOR RECORDER'S USE ONLY

P-68052

AFFIDAVIT--DEATH OF TRUSTEE

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

KEVIN E. FOX, of legal age, being first sworn, deposes and says:

That MARTHA V. FOX, the decedent mentioned in the attached certified copy of Certificate of Death, is the same person as Martha V. Fox, named as a Trustee in that certain unrecorded trust agreement known as The Fox Trust dated April 1, 1987, as amended and restated, executed by Martha V. Fox and Edward D. Fox, and which Trust was named as the Grantee in those certain Quit Claim Deeds, dated May 18, 2012, and recorded on May 21, 2012, in the Office of the Recorder of the County of Skagit. State of Washington, as Document Nos. 201205210125 and 201205210126 of Official Records, relating to the real property located in said County and more particularly described in Exhibit "A" (attached hereto and incorporated herein by reference). The property is more commonly known as 5184 West Shore Road, Anacortes, WA.

ACCOUNT NUMBER: 3967-000-024-0007

That said trust provides that at the death of Martha V. Fox, KEVIN 18 Fox shall act as the Successor Trustee.

Executed on September 27. 2017. in Los Angeles County. California.

KEVINÆ. FOX

MARTHA V. FOX

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 LOS ANGELES

SUBSCRIBED AND SWORN TO (or affirmed) before me on September 277, 2017, by KEVIN E. FOX, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

NOTARY PUBLIC

GREGORY MARK GALVAN
Commission # 2088504
Notary Public - California
San Bernardino County
My Comm. Expires Nov 1, 2018

Exhibit "A"

That part of Lot 24, Plat of Potlatch Beach, according to the recorded Plat thereof, in the Office of the Auditor of Skagit County, Washington, in Volume 6 of Plats, Page 10, lying above the line of extreme high tide; TOGETHER WITH a 1/75th undivided interest in Lots 19 to 56 inclusive, "Plat of Potlatch Beach" as per Plat aforesaid, lying below the line of extreme high tide, and tidelands of the second class situated in front of, adjacent to and abutting upon said Lots 19 to 56, inclusive; SUBJECT TO reservations of oil, gas, coal, or mineral, fossil rights on the second class tidelands above mentioned; ALSO a non-exclusive easement of right-of-way over and across Lot 19 and the Westerly 20 feet of Lots 20, 21, 22 and 23 "Plat of Potlatch Beach" above mentioned, for access to the Beach which easement is appurtenant to and running with Lot 24 herein granted; RESERVING IN THE SELLERS an easement over the East 10 feet of said Lot 24, for the purpose of laying, constructing, maintaining, repairing and replacing water pipe lines.

Account Number: 3967-000-024-0007

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC HEALTH

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CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

This is a true certified copy of the record filed in the County of Los Angeles. Department of Public Health if it bears the Registrar's signature in purple ink.



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DATE ISSUED

APR - 6 2011

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ANY ALTERATION OF FRASIBE VOIDS THIS CERTIFICATE



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Recording requested by and when recorded mail to:

RESTATED

REVOCABLE LIVING TRUST

OF

EDWARD D, FOX AND MARTHA V. FOX

DISCLAIMER TAX CREDIT TRUST WITH A-B TAX PROVISIONS

DATE OF ORIGINAL TRUST: April 1, 1987

DATE OF THIS RESTATED TRUST:

FAILURE OF THE SURVIVING TRUSTOR TO DISCLAIM ASSETS WITHIN NINE (9) MONTHS OF THE DATE OF DEATH OF THE FIRST SPOUSE TO DIE WILL RESULT IN ADVERSE FEDERAL ESTATE TAX CONSEQUENCES, THEREFORE IT IS IMPORTANT FOR THE TRUSTEE TO CALL THE ATTORNEY IMMEDIATELY UPON THE DEATH OF A TRUSTOR.

RESTATED DECLARATION OF TRUST

The Declaration of Trust made by EDWARD D. FOX and MARTHA V. FOX known as "The FOX TRUST dated April 1, 1987" is hereby amended and restated in its entirety. All prior amendments are revoked. The Declaration of Trust is hereby restated as follows:

ARTICLE 1

APPOINTMENTS AND NAME OF TRUST

STATEMENT OF INTENT: It is the intent of trustors, through this Declaration of Trust, to affect only property located within the United States. This shall include real property and tangible personal property physically situated within the United States, accounts in banks whose principal offices are in the United States (but not deposits in foreign branches of United States banks), intangible property with certificates physically located in the United States, royalties payable by licensees or copyright owners whose principal place of business is in the United States, sums owing by United States corporations, and not any other property of the trustors.

1.1 NAME: This trust shall be known as "The FOX TRUST dated April 1, 1987."

1.2 TRUSTORS: EDWARD D. FOX and MARTHA V. FOX are the trustors of this trust.

1.3 TRUSTEES: Trustors appoint the following as trustee(s) of this trust:

First Appointment: EDWARD D. FOX and MARTHA V. FOX, as

co-trustees

Second Appointment: KEVIN E. FOX

Third Appointment: KELLY FOX

EDWARD D. FOX and MARTHA V. FOX shall serve as the first trustees. If either EDWARD D. FOX or MARTHA V. FOX is unable or unwilling to act, the remaining trustee shall serve alone. When both EDWARD D. FOX and MARTHA V. FOX cease to act, the successor appointees shall serve in the order appointed.

If no successor trustee is designated to act in the event of the death, incapacity or resignation of the trustee then acting, or no successor trustee accepts the office, the trustee then acting may appoint a successor trustee. If no such appointment is made, the majority of the adult beneficiaries entitled to distribution from this trust may appoint a successor trustee.

The successor trustee shall be reimbursed for all necessary and reasonable expenses incurred in connection with the administration of the trust. The successor trustee shall be entitled to reasonable compensation for his or her services.

- BENEFICIARIES: Trustors shall be the initial beneficiaries of this trust. Successor beneficiaries are those persons designated in Article 2.
- 1.5 CHILDREN: EDWARD D. FOX and MARTHA V. FOX have one living child from their union with each other whose name is KEVIN E. FOX. Trustors also have one deceased child whose name was KATHLEEN ANNE FOX who left no issue.
- 1.6 CREATION OF TRUST AND ASSIGNMENT OF ASSETS: EDWARD D. FOX and MARTHA V. FOX, trustors, hereby grant, transfer, assign and deliver to EDWARD D. FOX and MARTHA V. FOX, trustees of the FOX TRUST dated April 1, 1987, the following assets:
 - 1.6.1 All jewelry, clothing, household furniture and furnishings, personal automobiles, motor homes, mobile homes, boats, cemetery plots, and other tangible articles of personal property, together with any insurance on such property, as well as insurance on any other assets owned by the trust;
 - 1.6.2 Promissory notes, amounts owing to trustors, stocks, bonds, securities, interests in general or limited partnerships, contents of safe deposit boxes, claims under pending lawsuits, and other choses in action; and
 - 1.6.3 Any other assets held by trustors which otherwise would be subject to probate.

These assets, together with any other property which may become subject to this trust, including assets which require formal documents of transfer, shall constitute the trust estate and shall be held, administered and distributed by the trustee as provided in this trust. Trustors request that any person dealing with the trustee recognize this assignment without any further documentation.

1.7 WAIVER OF BOND: No bond shall be required of any person named in this instrument as trustee, or of any person appointed as the trustee in the manner specified in this instrument, for the faithful performance of his or her duty as trustee. Bond is therefore waived, jointly and severally, for each person who shall act as trustee.

oOo

WAIVER OF CONFLICT AND EXECUTION OF RESTATED DECLARATION OF TRUST

We have been advised that where clients are husband and wife, there is a potential conflict of interest concerning separate and community property and distribution of the property. We have been advised that each of us has the right to seek independent advice from separate attorneys. We choose not to do so and hereby affirm that we are in full agreement as to the status of our property and distribution thereof, and we have asked The Law Office of Stephen P. Bezaire to represent both of us in setting up our estate plan.

EDWARD D. FOX and MARTHA V. FOX have read the foregoing Restated Declaration of Trust. It correctly states the terms, conditions and changes under which the trust estate is to be held, managed and distributed by Trustees. EDWARD D. FOX and MARTHA V. FOX approve the Restated Declaration of Trust in all particulars and request Trustees to execute it. Trustees agree to be bound by the terms of the Restated Declaration of Trust.

Trustors and Trustees execute this Restated Declaration of Trust on 7-19-2010

TRUSTORS:

EDWARD D. FOX

MARTHA V FOX

TRUSTEES:

EDWARD D. FOX

MARTHA V. FOX

| | ACKNOWLE | DGMENT | | |
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| MARTHA V. FOX, who pro | ved to me on the basis | of satisfactory evid | dence to be the ners | ons |
| whose names are subscribed D. FOX and MARTHA V. F | to the within instrument | nt and acknowledge | ed to me that EDW | ARD |
| their signatures on the instru | nent the persons, or th | m uich aumonizeu e entity unon behal | capacities, and that | . Dy |
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| foregoing paragraph is true a | ad correct. | | | |
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