BOOK /22 PAGE /7/

BY Kielpiński g Laurne FEB 5 4 09 111 191 Howry

RESIGNATION OF TRUSTEE

TO: DAVID MICHAEL GARWOOD, beneficiary of trust created by Irrevocable Trust Agreement dated January 17, 1984, between NORMAN S. GARWOOD and SOPHIE HAZEL GARWOOD, husband and wife.

I, ROBERT K. GARWOOD, Trustee named in the above-referenced trust, hereby give notice to you that I resign as Trustee of such trust, the trust having terminated as a result of the deaths of MORMAN S. GARWOOD and SOPHIE HAZEL GARWOOD. All payments required to be made under said trust agreement have been made, and the trust estate has been distributed and delivered to the beneficiaries.

ROBERT K. GARWOOD

TO: ROBERT K. GARWOOD

I acknowledge your resignation as Trustee of the above-referenced trust.

I acknowledge payment in full of my share of the trust assets.

I waive any right that I may have to an accounting.

DAVID MICHAEL GARWOOD

Indexed, Jir / Indirect Filmed

Mailed