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"In the event that the said Trustee should become incapacitated or resign or otherwise cease to act as such Trustee, the said Rock Springs National Bank, the First National Bank of Laramie, the First Bank of Superior and the Blair & Hay L. & L. S. Co. shall thereupon appoint a successor, and shall notify parties of the first part in writing of such appointment."

5. That said John W. Hay, named as trustee in both of said mortgages, is now deceased, having died at Rock Springs, Wyoming, on the 5th day of October, 1951, and that no successor trustee has ever been appointed;

6. That all of the indebtedness and obligations for which said mortgages were given as security have been fully paid and satisfied; that said mortgages have never been released and satisfied of record; and that it is necessary that a successor trustee be appointed to release and satisfy said mortgages upon the records of the counties wherein the same have been recorded;

7. That said The Rock Springs National Bank, The First National Bank of Laramie and Blair & Hay Land & Livestock Company, in accordance with the above quoted provision of said mortgages, have appointed John W. Hay, Jr., of Rock Springs, Wyoming, as trustee of the trust created by said mortgages, to fill the vacancy created by the death of John W. Hay;

8. That The First Bank of Superior is no longer in existence and there is no one with authority to act for it in joining in said appointment;

IT IS, THEREFORE, ORDERED that said John W. Hay, Jr., be, and he is hereby, appointed trustee of the trust created by said mortgages, to fill the vacancy created by the death of John W. Hay, with full authority to release and satisfy said mortgages upon the records of the counties wherein the same have been recorded. Said John W. Hay, Jr., shall serve as such successor trustee without compensation and without being required to furnish any bond for the faithful performance of his duties as such trustee.

DONE IN OPEN COURT this 28 day of January, 1966.

151 Glen G. Stanton
JUDGE