

CERTIFICATE OF TRUSTEE

The undersigned is the sole Trustee of the RICHARD G. LEBOEUF FAMILY TRUST u/t/a dated March 18, 1998 (the "Trust"). The Trustee hereby states and affirms under oath as follows:

- 1. The Trust was created under Trust Agreement dated March 18, 1998. The original Trust Agreement names Richard G. LeBoeuf as the original Donor and Richard G. LeBoeuf and Chittenden Trust Company as the original Trustees. Richard LeBoeuf is deceased. Chittenden Trust Company resigned as a Trustee (see Notice of Resignation of Co-Trustee attached hereto as Exhibit "A") and Shirley L. Bruce of 167 Bittersweet Circle, Williston, Vermont was appointed as the Trustee (see Order Appointing Trustee attached hereto as Exhibit "B"). The current and sole Trustee of the Trust is Shirley L. Bruce.
2. The Trust has not been terminated, revoked or amended, nor is there any fact or circumstance which would cause a termination or revocation of the Trust retroactive to a date before this Certificate.
3. The Trust has been in full force and effect from March 18, 1998 through the date of this Certificate.
4. The Trustee's powers pursuant to Section 7.1 of the Trust authorize the Trustee to: (a) "sell, convey, exchange or mortgage any property, real or personal, to or with any person, in such manner and upon such terms as the Trustees may deem advisable, all without the necessity of obtaining leave of court"; and (b) "[t]o lease, sublease, repair, alter, subdivide, develop, improve, mortgage, pledge, or otherwise deal with any property, without regard to any legal restriction as to duration or otherwise."
6. The powers of the Trustee are in effect on the date hereof and have not been modified, amended, reduced or limited.
7 The Trust is NOT under the supervision of any court.

IN WITNESS WHEREOF, the undersigned Trustee has executed or caused this Certificate of Trustees to be executed as of the 18 day of FEB, 2016.

IN THE PRESENCE OF

Witness signature line with handwritten signature and the word 'Witness' printed below.

Shirley L. Bruce Trustee signature line with handwritten signature and printed name: Shirley L. Bruce, Trustee of the Richard G. LeBoeuf Family Trust dated March 18, 1998

Handwritten note: Recd 2/18/16

STATE OF VERMONT
COUNTY OF CHITTENDEN, SS.

On this 18 day of FEB, 2016, personally appeared **SHIRLEY L. BRUCE, TRUSTEE OF THE RICHARD G. LEBOEUF FAMILY TRUST**, to me known to be the person who executed the foregoing instrument, and she acknowledged this instrument, by her signed, to be her free act and deed, individually and as **TRUSTEE OF THE RICHARD G. LEBOEUF FAMILY TRUST**.

Before me, Sherry C. Dempsey
Notary Public

Notary Commission issued in Chittenden County
My commission expires: 2/10/19