

DEPARTMENT: Library

BY: Janet Chase-Williams
PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION:

Approve a Resolution recognizing Mathilde "Tillie" Stroming for her lifelong service to Mariposa County; Authorize the Auditor to establish a fund and accept the donation from the Mathilde K. Stroming 2001 Living Trust; Authorize the Chairman of the Board of Supervisors to sign the Acknowledgement of Receipt and the Consent to Supplemental Report of Trustee and Waiver of Objection form. The Mariposa County Library has received a monetary donation of \$382,583.49 from the Mathilde K. Stroming 2001 Living Trust. As a condition of accepting the funding, the estate requires that the Acknowledgement of Receipt and Consent to Supplemental Report of Trustee and Waiver of Objection forms be signed.

A resolution is requested to be approved recognizing Tillie Stroming for her lifelong service to Mariposa County and for her very generous gift to the Mariposa County Library and to the other organizations.

Staff is recommending that the funding be placed in an interest earning fund for future use to meet the needs of the County Library. In the coming months the County Librarian will present to the Board possible uses of the funding that will benefit Library services in the County. No budget action is required at this time until approval is sought to expend the funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board must formally accept all donations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$ _____	Annual Recurring Cost: \$ _____
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ _____		<u>List Attachments, number pages consecutively</u>
Additional Funding Needed: \$ _____		<u>Resolution Recognizing Mathilde "Tillie" Stroming</u>
Source:		<u>Acknowledgement of Receipt</u>
Internal Transfer _____		<u>Consent to Supplemental Report of Trustee and</u>
Unanticipated Revenue _____ 4/5's vote		<u>Waiver of Objection</u>
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
<input type="checkbox"/> General <input type="checkbox"/> Other		_____

CLERK'S USE ONLY:

Res. No.: 11-11 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
11/11 Approved
Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: _____

MARIPOSA COUNTY RESOLUTION NO. 11-11

A RESOLUTION RECOGNIZING MATHILDE "TILLIE" STROMING FOR HER LIFELONG SERVICE TO MARIPOSA COUNTY

WHEREAS, TILLIE was the heart of the Mariposa County Fair for over twenty-five years first serving as the Rodeo Secretary, then as Fair Secretary, and finally as Fair Manager; and

WHEREAS, TILLIE retired from full time employment from the Mariposa County Fair in 1972, she still remained active as a volunteer and for many years generously donated the coveted hand-made saddle to the winner of the Saddle Roping contest; and

WHEREAS, TILLIE was a charter member of the Soroptimist International of Mariposa, and served as treasurer of the Mariposa County Student Loan Association; and

WHEREAS, TILLE was a generous benefactor to the Mariposa County Library, the Mariposa Historical Society, St. Joseph's Parish, the California State Mining and Mineral Museum Association, the Merced College Foundation, and St. Clare's Retreat and Convent.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that **MATHILDE "TILLIE" STROMING** is recognized for her lifelong service to Mariposa County.

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors sincerely appreciates **MATHILDE "TILLIE" STROMING'S** extremely kind gift to the Mariposa County Library.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 11th day of January, 2011, by unanimous vote.

LEE STETSON, District I Supervisor

KEVIN CANN, District IV Supervisor

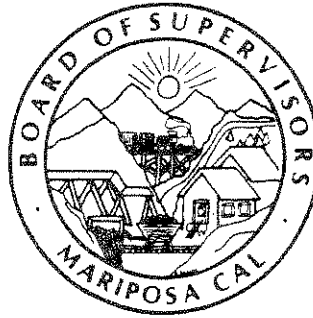
LYLE TURPIN, District II Supervisor

JIM ALLEN, District V Supervisor

JANET BIBBY, District III Supervisor

Mariposa County Board of Supervisors

District 1 LEE STETSON
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 KEVIN CANN
District 5 JIM ALLEN



RICHARD J. BENSON
County Administration Officer

MARGIE WILLIAMS
Clerk of the Board

P. O. Box 784
Mariposa, CA 95339
(209) 966-3222
(800) 736-1252
Fax (209) 966-5147
www.mariposacounty.org/board

January 12, 2011

CURRY and CURRY
P. O. Box 2287
Merced, CA 95344-0287

Re: Mathilde K. Stroming 2001 Living Trust
Carol Tedrow, Trustee

Attn: Marla M. Weathers, CCLS

At its meeting of January 11, 2011, the Mariposa County Board of Supervisors took action to accept the donation from the Mathilde K. Stroming 2001 Living Trust, and authorized the Chair to sign the necessary documents.

Enclosed you will find the following original and signed documents for above-referenced estate:

- Request for Taxpayer Identification Number and Certification (Form W-9)
- Acknowledgement of Receipt
- Consent to Supplemental Report of Trustee and Waiver of Objection

Thank you very much for your assistance in this matter, and please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Margie Williams".

Margie Williams
Clerk of the Board

Enclosures (3)

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) <i>Mariposa County</i>	
	Business name, if different from above	
	Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ <input type="checkbox"/> Exempt payee <input checked="" type="checkbox"/> Other (see instructions) ▶ <i>Government Agency</i>	
	Address (number, street, and apt. or suite no.) <i>PO Box 729</i>	Requester's name and address (optional)
	City, state, and ZIP code <i>Mariposa, CA 95338</i>	List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number	
or	
Employer identification number <i>94-6000880</i>	

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ <i>William E. Davis</i>	Date ▶ <i>1-12-11</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 28% of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,

4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or

5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name" line.

Limited liability company (LLC). Check the "Limited liability company" box only and enter the appropriate code for the tax classification ("D" for disregarded entity, "C" for corporation, "P" for partnership) in the space provided.

For a single-member LLC (including a foreign LLC with a domestic owner) that is disregarded as an entity separate from its owner under Regulations section 301.7701-3, enter the owner's name on the "Name" line. Enter the LLC's name on the "Business name" line.

For an LLC classified as a partnership or a corporation, enter the LLC's name on the "Name" line and any business, trade, or DBA name on the "Business name" line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name" line.

Note. You are requested to check the appropriate box for your status (individual/sole proprietor, corporation, etc.).

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the business name, sign and date the form.

1 CURRY AND CURRY

(SPACE BELOW FOR FILING STAMP ONLY)

2 ATTORNEYS AT LAW
3 BEN CURRY - STATE BAR #22202
4 THOMAS M. CURRY - STATE BAR #155742
5 530 WEST 21ST STREET
6 POST OFFICE BOX 2287
7 MERCED, CALIFORNIA 95344-0287
8 TELEPHONE (209) 722-8081

9 Attorneys for Trustee CAROL TEDROW

10 SUPERIOR COURT OF CALIFORNIA

11 COUNTY OF MERCED

12 In re) CASE NO: P-26633
13)
14 MATHILDE K. STROMING 2001) ACKNOWLEDGMENT OF RECEIPT
15 LIVING TRUST Under Agreement)
16 dated AUGUST 31, 2001)
17)

18
19 Receipt is hereby acknowledged of payment of the sum of
20 \$382,583.49 paid by cashier's check from Carol Tedrow as Trustee of
21 the MATHILDE K. STROMING 2001 LIVING TRUST, as and for distribution
22 of the distributive share of the undersigned from said trust less
23 any remaining sums which may be unexpended by the Trustee from a
24 reserve of \$26,000.00 being retained by her for filing final income
25 tax returns and completion of administration of the trust estate.

26 Dated: 1-11-11

27 MARIPOSA COUNTY LIBRARY

28 By 
[signature]

Jim Allen

Chair, Board of Supervisors

[print name and title]

**Consent to Supplemental Report of Trustee
and Waiver of Objection**

The undersigned residuary beneficiary under the Mathilde K. Stroming 2001 Living Trust has received the Supplemental Report of the Trustee dated December 22, 2010, which sets forth the Trustee's fee, additional attorney's fees and costs, and setting forth the amount of funds being held in reserve by the Trustee.

The undersigned hereby approves the Supplemental Report, consents to the expenditures set forth therein and to the retention of the reserve as set forth therein, and hereby waives any objection to the acts and expenditures reported in the Supplemental Report which is attached hereto and incorporated herein as Exhibit "A".

Dated: 1-11-11

MARIPOSA COUNTY LIBRARY

By 
[signature]

Jim Allen

Chair, Board of Supervisors
[print name and title]

CURRY AND CURRY

ATTORNEYS AT LAW
530 WEST 21ST STREET
POST OFFICE BOX 2287
MERCED, CALIFORNIA 95344-0287

TELEPHONE: (209) 722-8081
FACSIMILE: (209) 722-5957

BEN CURRY
THOMAS M. CURRY

December 22, 2010

TO: ALL RESIDUARY BENEFICIARIES UNDER THE
MATHILDE K. STROMING 2001 LIVING TRUST

FROM: CAROL TEDROW, TRUSTEE

RE: SUPPLEMENTAL REPORT OF TRUSTEE

Since the closing date of the accounting filed with and approved by the Merced County Superior Court to the date of October 31, 2010, the Trustee has received \$16.58 in income to the funds held in UBS Account MX 8154360, bringing its value to \$2,093,564.68 as of November 30, 2010.

From October 31, 2010 to November 24, 2010, there was a decrease in the WestAmerica Account No. 158-99418-6 due to expenses of trust administration, leaving total funds on deposit of \$258,790.82.

The total cash funds on hand for distribution total to the residuary beneficiaries is \$2,352,355.50. The Trustee has incurred additional legal fees for services from her attorneys during the administration of the trust, for their legal services from May 1, 2010 through December 17, 2010, in the sum of \$5,798.80.

The Trustee is paying to herself from the trust estate a fee of \$25,055.77 calculated at 1% of the fair market value of the assets on hand at close of the accounting for the accounting which is a period over one year from August 12, 2009 through October 31, 2010.

The Trustee is retaining the sum of \$1,000.00 on hand as a reserve for payment of accountant's fee for preparation of final tax returns for the Trust, together with an additional \$25,000.00 general reserve for payment of any additional closing expenses, including possible additional attorneys' fees, trustee's fees, or payments for unanticipated expenses or liabilities in close of the administration of this trust estate.

After preparation and filing of the Trust's income tax returns in April 2011, the Trustee anticipates that she will be

Exhibit "A"

Residuary Beneficiaries
Re Mathilde K. Stroming 2001 Living Trust
December 22, 2010
Page 2

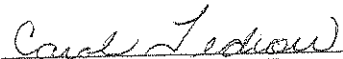
able to, and intends to, distribute any remaining unexpended funds on hand to the six residuary beneficiaries in equal shares.

Pursuant to the common law in the State of California, the Trustee is entitled to indemnity from each beneficiary personally to the extent of any property conveyed to the beneficiary for any expenses which might be incurred by the Trustee regarding administration of this Trust and the Trustee expressly reserves her right to indemnity and asserts the Trustee's statutory lien for indemnity over all trust property remaining in her hands.

The distribution check delivered to you herewith in the sum of 382,583.49 is delivered to you on the condition that you sign the enclosed Acknowledgment of Receipt and return it to the Trustee's attorneys, Curry and Curry, at P. O. Box 2287, Merced, California, and that you sign the enclosed Consent to Supplemental Report of Trustee and Waiver of Objection and return the same to the Trustee's attorneys, Curry and Curry.

You are not authorized to retain, negotiate, or use the enclosed cashier's check if the Acknowledgment of Receipt and Consent to Supplemental Report of Trustee and Waiver of Objection are not signed by you and returned to the Trustee or her attorneys, and you are instructed to return the cashier's check to the Trustee's attorneys in that circumstance.

Dated: December 22, 2010.



CAROL TEDROW, Trustee of the
Mathilde K. Stroming 2001
Living Trust

CURRY AND CURRY

ATTORNEYS AT LAW
530 WEST 21ST STREET
POST OFFICE BOX 2287
MERCED, CALIFORNIA 95344-0287

BEN CURRY
THOMAS M. CURRY

TELEPHONE: (209) 722-8081
FACSIMILE: (209) 722-5957

December 22, 2010

Mariposa County Library
4978 Tenth Street
P. O. Box 106
Mariposa, CA 95338

Attn: Janet Chase-Williams
County Librarian

RE: Mathilde K. Stroming 2001 Living Trust
Carol Tedrow, Trustee

Dear Ms. Chase-Williams:

Enclosed please find a cashier's check from the Mathilde K. Stroming 2001 Living Trust payable to the Mariposa County Library in the sum of \$382,583.49 as distribution of your share of the remainder of the trust estate less a reserve for closing administration retained by the Trustee.

You are not authorized to keep, negotiate, or use these funds unless and until you have signed and returned the enclosed Acknowledgment of Receipt and Consent to Supplemental Report of Trustee and Waiver of Objection to my office. Together with those documents is the Supplemental Report of Trustee Carol Tedrow, setting forth additional expenditures after the close of the accounting, her trustee's fee, and the reserve being retained by her for closing of the Trust's administration.

In order that all trust income attributable to the Mariposa County Library pass through to the Library and be subject to the Library's charitable exemption from income tax, these distributions are being made before the end of the calendar year. If you have any question or concern, I request that you contact me immediately so same can be addressed before the end of the calendar year so all trust income will be distributed to the beneficiaries and therefore be deductible to the Trust.

Also enclosed please find Notice of Entry of Order regarding the Court's approval of the Trustee's report and account filed with Merced County Superior Court.

Mariposa County Library
Re Mathilde K. Stroming 2001 Living Trust
December 22, 2010
Page 2

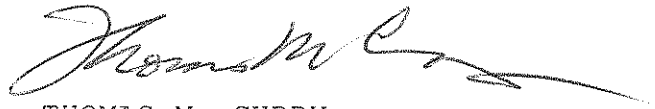
Also enclosed please find Request for Taxpayer Identification Number and Certification (Form W-9). Please fill out and return to our office with the Mariposa County Library's taxpayer identification number for use by the Trustee's accountant.

If you have any questions regarding any of these documents, please contact me. Thank you for your continuing cooperation in the administration of this Trust.

Very truly yours,

CURRY AND CURRY

By



THOMAS M. CURRY

TMC/mw
Encls.
cc: Carol Tedrow, Trustee

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CURRY AND CURRY
ATTORNEYS AT LAW
BEN CURRY - STATE BAR #22202
THOMAS M. CURRY - STATE BAR #155742
530 WEST 21ST STREET
POST OFFICE BOX 2287
MERCED, CALIFORNIA 95344-0287
TELEPHONE (209) 722-8081

(SPACE BELOW FOR FILING STAMP ONLY)

Attorneys for Trustee CAROL TEDROW

SUPERIOR COURT OF CALIFORNIA
COUNTY OF MERCED

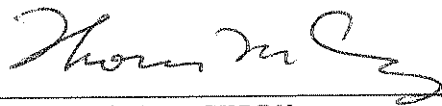
In re) CASE NO: CU151284
)
)
MATHILDE K. STROMING 2001) NOTICE OF ENTRY OF ORDER
LIVING TRUST Under Agreement)
dated AUGUST 31, 2001)
)
)

TO: CALIFORNIA STATE MINING AND MINERAL MUSEUM ASSOCIATION;
MARIPOSA HISTORICAL SOCIETY; MARIPOSA COUNTY LIBRARY;
ROMAN CATHOLIC BISHOP OF FRESNO, A CORPORATION SOLE, FOR THE
BENEFIT OF ST. JOSEPH'S CHURCH, MARIPOSA, CALIFORNIA; MERCED
COLLEGE FOUNDATION; AND ST. CLARE'S RETREAT & CONVENT.

NOTICE IS HEREBY GIVEN that on December 17, 2010, an ORDER
SETTLING & APPROVING ACCOUNTING AND CONFIRMING ACTS OF TRUSTEE was
entered in the above-entitled action, a copy of which is attached
hereto.

Dated: December 22, 2010

CURRY AND CURRY

By: 
THOMAS M. CURRY,
Attorneys for CAROL TEDROW,
Trustee of the MATHILDE K.
STROMING 2001 LIVING TRUST

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IT IS ORDERED that:

1. The First account and report of trustee is settled and approved as filed.

2. All the acts and transactions of petitioner as trustee as set forth in said account and report, relating to the matters set forth therein, are ratified, confirmed, and approved.

DEC 17 2010

Dated: _____

BRIAN L. McCABE

JUDGE OF THE SUPERIOR COURT

PROOF OF SERVICE

STATE OF CALIFORNIA)
COUNTY OF MERCED)

The undersigned hereby declares:

I am employed in the County of Merced, State of California. I am over the age of eighteen (18) and not a party to the within entitled action. My business address is 530 West 21st Street, P. O. Box 2287, Merced, CA 95344.

On December 22, 2010, I served a(n) original true and accurate copy of the following document(s) in the manner described below:

ORDER SETTLING & APPROVING ACCOUNTING AND CONFIRMING ACTS OF TRUSTEE

- BY MAIL:** I am readily familiar with the business practice at my place of business for collection and processing of correspondence for mailing with the United States Postal Service; that the correspondence will be deposited with the United States Postal Service this same day in the ordinary course of business. I served the party(s)/counsel named below by placing the document(s) in a sealed envelope with postage thereon fully prepaid, at Merced, California, addressed as indicated below.
- BY PERSONAL DELIVERY:** I served the interested party(s)/counsel by hand delivering the document(s) listed above addressed as indicated below.
- BY FACSIMILE:** I served the above-mentioned document(s) by facsimile from (209) 722-5957 in Merced, California. The documents were transmitted and the transmission was reported as complete and without error, faxed as indicated below.
- BY COURIER:** I served the interested party(s)/counsel by delivering the documents for pickup by the following company: _____, I am readily familiar with the practice of collection and processing and it is picked up the same day in the ordinary course of business at Merced, California. The documents were addressed as indicated below.

California State Mining and Mineral Museum Association
Attn: Ron Iudice, President
P. O. Box 687
Mariposa, CA 95338

Roman Catholic Bishop of Fresno,
a Corporation Sole, for the
Benefit of St. Joseph's Church,
Mariposa, California
1550 N. Fresno Street
Fresno, CA 93703

Mariposa County Library
4978 Tenth Street
P. O. Box 106
Mariposa, CA 95338

Mariposa Historical Society
5119 Jessie Street
Mariposa, CA 95338

Merced College Foundation
3600 "M" Street
Merced, CA 95348-2898

St. Clare's Retreat & Convent
2381 Laurel Glenn Road
Soquel, CA 95073

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct. Executed on December 22, 2010, at Merced, California.


MARLA M. WEATHERS, CCLS

MARIPOSA COUNTY RESOLUTION NO. 11- 11

A RESOLUTION RECOGNIZING MATHILDE "TILLIE" STROMING FOR HER LIFELONG SERVICE TO MARIPOSA COUNTY

WHEREAS, TILLIE was the heart of the Mariposa County Fair for over twenty-five years first serving as the Rodeo Secretary, then as Fair Secretary, and finally as Fair Manager; and

WHEREAS, TILLIE retired from full time employment from the Mariposa County Fair in 1972, she still remained active as a volunteer and for many years generously donated the coveted hand-made saddle to the winner of the Saddle Roping contest; and

WHEREAS, TILLIE was a charter member of the Soroptimist International of Mariposa, and served as treasurer of the Mariposa County Student Loan Association; and

WHEREAS, TILLE was a generous benefactor to the Mariposa County Library, the Mariposa Historical Society, St. Joseph's Parish, the California State Mining and Mineral Museum Association, the Merced College Foundation, and St. Clare's Retreat and Convent.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that **MATHILDE "TILLIE" STROMING** is recognized for her lifelong service to Mariposa County.

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors sincerely appreciates **MATHILDE "TILLIE" STROMING'S** extremely kind gift to the Mariposa County Library.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 11th day of January, 2011, by unanimous vote.

LEE STETSON, District I Supervisor

KEVIN CANN, District IV Supervisor

LYLE TURPIN, District II Supervisor

JIM ALLEN, District V Supervisor

JANET BIBBY, District III Supervisor