

DECLARATION OF EXECUTION OF A LIVING TRUST

KNOW ALL MEN BY THESE PRESENTS, that we, WILLIAM E. BUCK and ELEANOR F. BUCK, husband and wife, of the County of Washoe, State of Nevada, have executed a REVOCABLE INTERVIVOS TRUST entitled the W. E. BUCK FAMILY TRUST, on July 2, 1987; that WILLIAM E. BUCK and ELEANOR F. BUCK are the Trustees thereof; that the successor Trustees are the other named Trustee and STEPHEN ERNEST BUCK, or if he shall not survive, then the other named Trustee and CATHERINE ELIZABETH KENDALL and LOUISE ELLEN CORMAN, who shall act as Co-Trustees; provided, however, that the surviving spouse shall not vote with respect to decisions relating to invasion of the principal of the Residual Trust for the benefit of said surviving spouse; provided, further, that the Trustees shall consider all actions in unison but assent thereto may be effected by the single signature of any Trustee.

All of the Trustees are by the terms of said Trust given the full power of investment of the Trust Estate, without the necessity of supervision of any court, authorization to keep any or all securities or other property constituting a part or all of the Trust property in the name or names of Trustees, without disclosing their fiduciary capacity, or to hold securities in the name of a nominee, together with all of the powers provided to Trustees by Nevada Revised Statutes, Section 163.260 through 163.410.

Persons or corporations dealing with the Trustees are expressly exonerated from any duty to inquire into the authority or power of the Trustees or to see to the application of money or property delivered to the Trustees. The Trustees are not authorized to furnish copies of the Trust to any persons except as may be required by order of a court having jurisdiction of the Trust or Trustees, or if required under any law or regulation having the effect of law, or upon our express written permission.

Said Trust is in full force and effect this date.

DATED: July 2, 1987.

William E Buck
WILLIAM E. BUCK

Eleanor F Buck
ELEANOR F. BUCK

STATE OF NEVADA )
: SS.
COUNTY OF WASHOE )

On July 2, 1987, personally appeared before me, a Notary Public, WILLIAM E. BUCK and ELEANOR F. BUCK, who acknowledged to me that they executed the foregoing instrument.

JOY K. COOTS
Notary Public - State of Nevada
Appointment Recorded In Washoe County
MY APPOINTMENT EXPIRES JUNE 4, 1989

Joy K. Coots
NOTARY PUBLIC

REQUESTED BY
Wm. Buck
IN OFFICIAL RECORDS OF
STATE OF NEVADA

'87 AUG 21 P1:01

SUZANNE BEAUREGARD
RECORDER
160666

500 PAIR UP DEPUTY

BOOK 887 PAGE 2605

BOWEN, SWAFFORD, HOFFMAN, TEST & DICKEY
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
290 SOUTH ARLINGTON AVENUE
RENO, NEVADA 89501

Return to:
Wm. E. Buck
P.O. Box 5127
Reno, NV 89513