When Recorded Mail To:
Donald R. Winkler & Claudia R.
Winkler, Trustees
P.O.Box 1549
Zephyr Cove, NV 89448

Declaration of Execution of a Living Trust

KNOW ALL MEN BY THESE PRESENTS, that we, DONALD R. WINKLER and CLAUDIA R. WINKLER, husband and wife, of the County of Douglas, State of Nevada, have executed a REVOCABLE INTERVIVOS TRUST entitled TRUST AGREEMENT, on the Ask day of October, 1988, and referred to as the WINKLER 1988 FAMILY TRUST; that we are the Trustees thereof; that PATRICIA DULIN is the successor TRUSTEE; that if PATRICIA DULIN should resign or become unable, for any reason, to serve as successor Trustee, then MARY ANN D'AMICO shall become Trustee.

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All of the Trustees are by the term 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 the laws of the State of Nevada.

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.

DONALD R. WINKLER

CLAUDIA R. WINKLER

STATE OF NEVADA

) ss.

COUNTY OF WASHOE

On this 25th day of <u>October</u>, 1988, before me, a Notary Public, personally appeared DONALD R. WINKLER and CLAUDIA R. WINKLER, who acknowledged that they executed the above instrument.

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Notary Public

D. H RUCKER
NOTARY PUBLIC
STATE OF NEVADA
WASHOE COUNTY
My Appnl. Eapires June 7, 1990

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IN OFFICIAL RECORDS OF
DOUGLAS CO.. NEVADA

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