

APPOINTMENT OF A CO-TRUSTEE

Pursuant to the terms of that intervivos revocable trust executed by **Dr. Lawrence M. Janus and Nancy J. Janus**, Husband and Wife as Trustors on May 11, 1984 in which **Nancy J. Janus and Dr. Lawrence M. Janus** are named as the Trustees, Lawrence M. Janus and Nancy Janus hereby appoint **Henry R. Butler** as a cotrustee of the trust to serve with equal powers.

Any one or more of the Co-tustees, including Henry R. Butler acting alone, shall have the authority to enter into binding contracts on behalf of the trust and to do any and all acts which all trustees acting together could do.

DATED 28 Mar. 95 SIGNED Dr. Lawrence M. Janus
Dr. Lawrence M. Janus

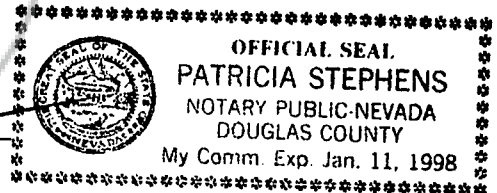
DATED 3/28/95 SIGNED Nancy J. Janus
Nancy J. Janus

STATE OF NEVADA)
COUNTY OF DOUGLAS)

On March 28, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared **Dr. Lawrence M. Janus and Nancy J. Janus**, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.

Patricia Stephens
Notary Public



Recording Requested By
Lawrence M. Janus
When Recorded Mail to
Henry R. Butler
P.O. Box 5367
Stateline, Nv. 89449

REQUESTED BY
Henry Butler
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'95 APR 18 AIO :40

LINDA SLATER
RECORDER

\$ 700 PAID KO DEPUTY

360290

1

BK0495PG2467