

When recorded, return to:

✓Clark J. Guild, Jr., Esq.
GUILD, RUSSELL, GALLAGHER
& FULLER, LTD.
P.O. Box 2838
Reno, NV 89505

CERTIFICATION OF TRUST EXISTENCE AND AUTHORITY

THIS CERTIFICATION OF TRUST is made and entered into by JANE W. ROSENBROCK as Trustor, pursuant to NRS 164.410, et seq., to establish the existence and terms of that certain Declaration of Trust executed on April 16th, 1997, with JANE W. ROSENBROCK and JOHN R. BULLIS as Co-Trustees, known as the JANE W. ROSENBROCK TRUST.

The tax identification number for the Trust is [REDACTED] 7591. The Trust Agreement has not been revoked and all representations regarding the Trust Agreement made within this certification are accurate to the knowledge of the undersigned Trustee. This Certification of Trust Existence and Authority is executed by the currently acting Trustees. Title to assets of the Trust evidenced hereby shall be held in the name of the JANE W. ROSENBROCK TRUST.

The following provisions are found in said Trust Agreement and may be relied upon as a full statement of the matters covered

by such provisions, except as noted herein, by anyone dealing with the Trustees or their successors:

Trustor's Power Over the Trust. During her lifetime, the Trustor reserves the power to revoke, amend, or terminate the Trust, in whole or in part, without the consent of any person. Revocation and amendment to the Trust shall be made by the delivery to the Trustees of an instrument in writing signed by the Trustor. On revocation or termination of the Trust, all of its assets shall be promptly delivered to the Trustor.

Trustees. JANE W. ROSENBROCK and JOHN R. BULLIS are the named Co-Trustees. In the event of the death, disability or resignation of JANE W. ROSENBROCK, JOHN R. BULLIS shall serve as sole Trustee. In the event of the death, disability or resignation of both JANE W. ROSENBROCK and JOHN R. BULLIS, John Henry Rosenbrock and Patricia Ann Rosenbrock are named as successor Co-Trustees.

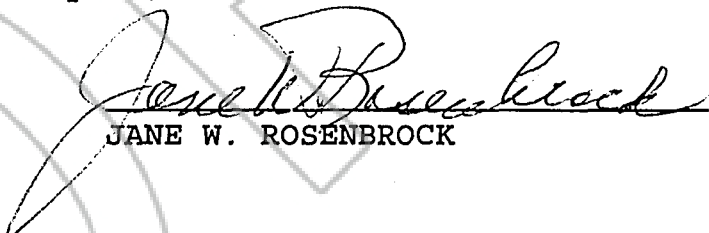
Trustee's Administrative Powers. Except as otherwise provided in this instrument and limited by the purposes of this instrument, the Trustees are vested with the following powers with respect to the trust estate and any part of it, in addition to those powers now or hereafter conferred by law. The enumeration of certain powers of the Trustees shall not limit their general powers; and, the Trustees is subject always to the discharge of their fiduciary obligations, and shall have all rights, powers and privileges which an absolute owner of the same property would have.

The following is a summary list of the Trustees' powers without the full accompanying description and limitations of said powers: Investment powers, power to retain property, power to manage securities, power to hold property in nominee, power of sale, exchange, repair, etc., power to lease, power over trust income, power to advance funds and purchase trust assets, power

to borrow, power to commence and defend litigation and to compromise claims, power to insure, power to retain professional assistance, power to delegate authority, power to delay distribution, power to pay obligations, power to acquire property and the additional powers conferred by NRS 163.265 to 163.410. The Trustees may exercise the powers conferred by the Trust Agreement and may execute documents relating to the Trust and its assets and the Trust shall be bound thereby.

Reproductions of this executed original (with reproduced signatures) shall be deemed to be original counterparts of this certificate.

Executed this 16th day of April, 1997.


 JANE W. ROSENBROCK

STATE OF NEVADA)
) SS:
 COUNTY OF Douglas)

On the 16th day of April, 1997, personally appeared before me, a Notary Public in and for said County and State, JANE W. ROSENBROCK, known to me to be the person whose name is subscribed to this instrument, and who acknowledged to me that she executed the same.

REQUESTED BY
Clark J. Guild
 IN OFFICIAL RECORDS OF
 DOUGLAS CO., NEVADA


 NOTARY PUBLIC

'97 APR 21 AM 10:02

CLARK J. GUILD JR.
 Notary Public - State of Nevada
 Appointment Recorded in Washoe County
 MY APPOINTMENT EXPIRES JAN 15, 1999

0410954

LINDA SLATER
 RECORDER

\$ 9.00 PAID ks DEPUTY

BK 0497 PG 3056