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When Recorded Mail To:

BRUCE W. ARMSTRONG
ALICE N. ARMSTRONG
3467 Gregory Court
Carson City, NV 89705

DECLARATION OF EXECUTION OF A LIVING TRUST

KNOW ALL MEN BY THESE PRESENTS, that we, BRUCE W. ARMSTRONG AND ALICE N. ARMSTRONG, of the County of Douglas, State of Nevada, have executed a REVOCABLE INTER VIVOS TRUST entitled the BRUCE W. ARMSTRONG AND ALICE N. ARMSTRONG 1996-FAMILY TRUST, on the 28 day of February, 1996; that we are the Trustees thereof; that SCOTT DIXON and JOAN MILES shall forthwith become Successor Co-Trustees of the trusts provided for in this Agreement and if either is unable to serve for any reason, then the other is appointed as alternate Successor sole Trustee.

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 Nevada Revised Statutes, Section 163.260 through 163.410. In said Trust, Grantors have specifically authorized either of the original Co-Trustees, namely, BRUCE W. ARMSTRONG and ALICE N. ARMSTRONG, during their joint lives and while serving as Co-Trustees, to act independently of the other and to have the authority to perform all powers and acts as granted under said Agreement of Trust, except as affects an interest in real property, by example, but not limited thereto, to sell, transfer, assign, mortgage, hypothecate or otherwise encumber the real property of the Trust Estate, which will necessitate the concurrence of both original Co-Trustees as long as both are alive.

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.

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Grantors

and

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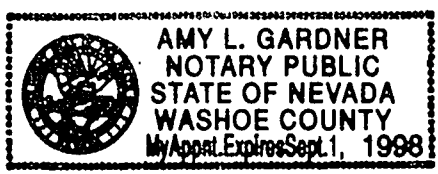
Said Trust is in full force and effect this date.

Bruce W. Armstrong
BRUCE W. ARMSTRONG

Alice N. Armstrong
ALICE N. ARMSTRONG

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 28th day of February, in the year 1996⁷,
before me, Amy L Gardner, a Notary Public in and for
said state, personally appeared BRUCE W. ARMSTRONG AND ALICE N.
ARMSTRONG, personally known to me to be the persons who executed
the above instrument, and acknowledged to me that they executed
the same for purposes stated therein.



Amy L Gardner
NOTARY PUBLIC in and for said
County and State.

The property that is held by Trustee of this Trust and which
is subject to this Declaration of Execution is described as:

All that real property situate in the City of Carson City,
State of Nevada, and described as follows:

Lot 7 as shown on the map of Cameron Heights
Subdivision, filed in the office of the County
Recorder of Douglas County, State of Nevada, on
January 10, 1989, as Document No. 194076.

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

'97 APR 28 AM 11:39

LINDA SLATER
RECORDER
\$ 8.00 PAID to DEPUTY

04 + 12400

Grantors [Signature] and [Signature]

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