

✓ Roy W. Stephenson
1424 Patricia Dr.
Gardnerville, Nv. 89410

**AMENDMENT TO THE TRUST
OF THE STEPHENSON FAMILY TRUST
DATED: MAY 12, 1993**

EXECUTED this 24th day of Nov 1997;

WHEREAS, by Declaration of Trust dated May 12, 1993, we, **ROY W. STEPHENSON** and **ELIZABETH C. STEPHENSON**, created in writing a Revocable Trust entitled **THE STEPHENSON FAMILY TRUST**.

WHEREAS, by the terms of the said Declaration of Trust, we reserved full power to revoke or amend said Trust at any time without the consent of or notice to any beneficiary of said Trust created by us;

NOW, THEREFORE, pursuant to such power and right to revoke or amend we hereby state:

THAT the address for **ROY W. STEPHENSON** and **ELIZABETH C. STEPHENSON**, Trustees, shall be amended to 1424 PATRICIA DRIVE, GARDNERVILLE, NEVADA 89410. At all places where the address of **ROY W. STEPHENSON** and **ELIZABETH C. STEPHENSON** appears in **THE STEPHENSON FAMILY TRUST**, the new address shall be used in its place.

FURTHER, THAT said Trust shall be governed by the law of Nevada insofar they do not conflict with Oregon law under which said Trust was established.

Roy W. Stephenson
ROY W. STEPHENSON, Trustee

Date: Nov 24, 1997

Elizabeth C. Stephenson
ELIZABETH C. STEPHENSON, Trustee

Date: Nov. 24, 1997

DECLARATION AND ACKNOWLEDGMENT
OF NOTARY PUBLIC

STATE OF NEVADA)
)ss
COUNTY OF DOUGLAS)

On the 24th day of Nov, 1997, before me, the undersigned Notary Public in and for the State of NEVADA, County of DOUGLAS, personally appeared **ROY W. STEPHENSON and ELIZABETH C. STEPHENSON**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to this instrument and acknowledged that they executed it.

Terry Lundergreen
Notary Public

[SEAL]



My Commission Expires: 5/15/2000

REQUESTED BY
Roy W Stephenson
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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LINDA SLATER
RECORDER
\$ 8.00 PAID to DEPUTY