

✓ 1400 SANDSTONE DR  
WELLINGTON NV 89444

**FIRST AMENDMENT TO AND RESTATEMENT OF THE  
RICHARD EARL DINES REVOCABLE LIVING TRUST**

RICHARD EARL DINES (hereinafter called "Trustor" and "Trustee") having established a trust by certain declaration of trust dated March 12, 1998, in which he expressly reserves the right to revoke, alter, amend or terminate said declaration of trust, or any trust, created thereunder in whole or in part during his lifetime, does hereby amend said declaration of trust as follows:

**DECLARATION OF TRUST**

THIS DECLARATION OF TRUST is made and entered into on the date set forth on the signature page hereto by RICHARD EARL DINES of Washoe County, Nevada, as follows:

Paragraph 7, page 5, shall be completely revoked and replaced with the following language (the changes are in *bold italics*):

*7. Upon Trustor's death, all of the remaining trust assets listed on Exhibit A which includes personal property, real property, principal and income, after the payment of all of deceased Trustor's and the Trust's obligations, shall be distributed (as follows):*

*a. General Motors Life and Disability Benefit to my wife Susie May Dines.*

*b. All of the remaining assets on Exhibit A shall be distributed to my son, KENNETH EARL DINES of Wellington, Nevada. If my son KENNETH EARL DINES should predecease me, one half (1/2) of the remaining assets shall go to his daughter AMANDA DINES and the*

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other one half (1/2) to my wife, SUSIE MAY DINES, of Wellington,  
Nevada.

If any of the assets, real property or amounts of money do not exist in the Trust estate at the time of the trustor's death, the beneficiaries shall receive the Trust estate in shares equal to the fraction of the whole represented above.

If any beneficiary predeceases the Trustor or dies within 90 days of his death, his/her share shall go and be equally distributed to the remaining beneficiaries.

I, the undersigned Trustor, intend these paragraph amendments to revoke, replace, and supercede the language in the RICHARD EARL DINES REVOCABLE LIVING TRUST I executed on March 12, 1998, but that the remainder of said Trust not herein amended shall remain in full force and effect.

Executed on this 26 day of August, 1999, at Reno, Nevada.

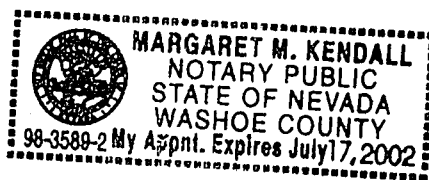
BY: Richard Earl Dines TRUSTEE RICHARD EARL DINES  
BY: Richard Earl Dines TRUSTOR RICHARD EARL DINES

STATE OF NEVADA )  
  )ss:  
COUNTY OF WASHOE )

On this 26 day of August, 1999, before me, the undersigned, a Notary Public, of and for said County and State, personally appeared RICHARD EARL DINES, personally known to me ( or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and acknowledge that he executed it.

WITNESS under my hand and official seal.

Margaret M. Kendall  
Notary in and for said County



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REQUESTED BY

*Richard Earl Dines*

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DOUGLAS CO., NEVADA

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RECORDER

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