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Recorded at the request of and
after recordation return to:
Robert Martin, Vivian Adele Kahn
Morgan and Robert Joseph Kahn,
Co-Trustees of the Survivor's Trust
Established Under The Ernst Kahn
and Marjorie Ingeborg Kahn Inter
Vivos Trust dated April 1, 1987
c/o N. Keith Kellison, Esq.
235 South Sierra Street
Reno, Nevada 89501

DECLARATION OF TRUSTEES OF SURVIVOR'S TRUST ESTABLISHED UNDER
THE ERNST KAHN AND MARJORIE INGEBORG KAHN INTER VIVOS TRUST
DATED APRIL 1, 1987

Robert Martin, Vivian Adele Kahn Morgan (aka Vivian Adele Kahn) and Robert Joseph Kahn, first being duly sworn, depose and say:

1. On April 1, 1987, Ernst Kahn and Marjorie Ingeborg Kahn as Trustors/Settlors and Trustees executed The Ernst Kahn And Marjorie Ingeborg Kahn Inter Vivos Trust ("The Kahn Family Trust dated 04/01/87 or The 04/01/87 Kahn Family Trust").

2. A. Pursuant to Article 10, Section 10.1 of The Kahn Family Trust dated 04/01/87:

- (1) upon the death of Trustee Marjorie Ingeborg Kahn, Robert Martin was nominated to act as Successor Trustee to Marjorie Ingeborg Kahn; and,
- (2) upon the death of Ernst Kahn, Robert Martin as nominated to act as Successor Trustee to Ernst Kahn.

B. A copy of the first page and pages 41, 42, 43, 44, 45, 46 and 47 of The Kahn Family Trust dated 04/01/87 is attached hereto as Exhibit A and made a part hereof.

3. On December 10, 1988, Marjorie Ingeborg Kahn became deceased.

4. On February 22, 1989, Ernst Kahn (the surviving Trustor/Settlor and Trustee of The Kahn Family Trust dated 04/01/87) executed 3 Affidavits regarding Declaration Of Trustees, with attached:

- (1) certified copy of Certificate Of Death of Marjorie

- Ingeborg Kahn,
- (2) the first page and pages 41, 42, 43, 46 and 47 of The Kahn Family Trust dated 04/01/87, and
 - (3) Robert Martin's Affidavit Of Successor Trustee evidencing Robert Martin's acceptance of appointment as Successor Trustee to decedent Marjorie Ingeborg Kahn.

Said Affidavits regarding Declaration Of Trustees were recorded as follows:

- (1) in official records of Washoe County, Nevada, Recorder's Office on February 23, 1989 in book 2870 at page 0158 as document no. 1306531;
- (2) in official records of Douglas County, Nevada, Recorder's Office on February 24, 1989 in book 289 at page 2608 as document no. 196824;
- (3) in official records of Douglas County, Nevada, Recorder's Office on February 24, 1989 in book 289 at page 2621 as document no. 196825.

5. The 04/01/87 Kahn Family Trust estate assets were divided into the Residual Trust (the Residual Trust is sometimes referred to as the Bypass Trust or Exemption Equivalent Trust) and the Survivor's Trust ("Survivor's Trust").

6. The Survivor's Trust was amended by the:

- (1) January 15, 1993 First Amendment To The Survivor's Trust Under Declaration Of The Kahn Family Trust dated 04/01/87 ("First Amendment");
- (2) February 13, 1995 Second Amendment To The Survivor's Trust Under Declaration Of The Kahn Family Trust dated 04/01/87 ("Second Amendment");
- (3) September 9, 1996 Third Amendment To The Survivor's Trust Under Declaration Of The Kahn Family Trust dated 04/01/87 ("Third Amendment"); and,
- (4) June 18, 1998 Fourth Amendment To The Survivor's Trust Under Declaration Of The Kahn Family Trust dated 04/01/87 ("Fourth Amendment"). The Fourth Amended superseded and totally amended the First Amendment, Second Amendment and Third Amendment.

7. The Survivor's Trust has never been revoked.

8. Until the death of Ernst Kahn, Robert Martin acted as a Co-Trustee of The Survivor's Trust.

9. Ernst Kahn became deceased on March 10, 1999. A certified copy of Certificate Of Death of Ernst Kahn is attached hereto as Exhibit B and made a part hereof.

10. A. Upon the death of the surviving spouse, i.e., Ernst Kahn:

(1) Robert Martin was appointed to act as the independent Trustee of the Survivor's Trust under The Kahn Family Trust dated 04/01/87; said appointment of Robert Martin as the independent Trustee of the Survivor's Trust was reaffirmed in the June 18, 1998 Fourth Amendment To The Survivor's Trust; and

B. Pursuant to the June 18, 1998 Fourth Amendment To The Survivor's Trust:

(1) Vivian Adele Kahn Morgan and Robert Joseph Kahn were appointed to act as Co-Trustees, with independent Trustee Robert Martin, of the Survivor's Trust.

C. A copy of the pages 1, 12, 13, 14, 15 and 16 of the June 18, 1998 Fourth Amendment To The Survivor's Trust is attached hereto as Exhibit C and made a part hereof.

D. Hereinafter, Robert Martin, independent Trustee of the Survivor's Trust and Survivor's Trust Co-Trustees Vivian Adele Kahn Morgan and Robert Joseph Kahn, are sometimes referred to as "Trustee or Trustees".

11. A. Robert Martin's Affidavit Of Acceptance Of Appointment As Independent Trustee Of The Survivor's Trust Established Under The Kahn Family Trust Dated 04/01/87 is attached hereto as Exhibit D and made a part hereof;

B. Vivian Adele Kahn Morgan's Affidavit Of Acceptance Of Appointment As A Co-Trustee Of The Survivor's Trust Established Under The Kahn Family Trust Dated 04/01/87 is attached hereto as Exhibit E and made a part hereof; and,

C. Robert Joseph Kahn's Affidavit Of Acceptance Of Appointment As A Co-Trustee Of The Survivor's Trust Established Under The Kahn Family Trust Dated 04/01/87 is attached hereto as Exhibit F and made a part hereof.

12. Robert Martin, Vivian Adele Kahn Morgan and Robert Joseph Kahn have never been removed as Trustees nor renounced their right to serve as Trustees of the Survivor's Trust.

13. Since March 10, 1999, Robert Martin, Vivian Adele Kahn Morgan and Robert Joseph Kahn have duly acted and performed, and are presently acting and performing, the their duties as Trustees

of the Survivor's Trust.

Dated this 16th day of September, 1999.

Robert Martin
Robert Martin, Independent
Trustee Of The Survivor's
Trust established under The
Kahn Family Trust dated
04/01/87.

Vivian Adele Kahn Morgan
Vivian Adele Kahn Morgan, a
Co-Trustee Of The Survivor's
Trust established under The
Kahn Family Trust dated
04/01/87.

Robert Joseph Kahn
Robert Joseph Kahn, a Co-
Trustee Of The Survivor's
Trust established under The
Kahn Family Trust dated
04/01/87.

STATE OF Nevada)
COUNTY OF Washoe)

SS.

This instrument was acknowledged before me on the 16th day of September, 1999, by Robert Martin as Independent Trustee of The Survivor's Trust established under The Kahn Family Trust dated 04/01/87.



BARBARA E. REESE
Notary Public, State of Nevada
Appointment No. 94-1873-2
My Appt. Expires May 23, 2001

Barbara E. Reese
Notary Public
My Commission Expires September 16, 2001



BARBARA E. REESE
Notary Public, State of Nevada
Appointment No. 94-1873-2
My Appt. Expires May 23, 2001

STATE OF WASHOE)
COUNTY OF WASHOE)

SS.

This instrument was acknowledged before me on the 17 day of September, 1999, by Vivian Adele Kahn Morgan as a Co-Trustee of The Survivor's Trust established under The Kahn Family Trust dated 04/01/87.



HEATHER J. MCKINNEY
Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 97-2370-2 - EXPIRES JULY 6, 2001

Heather J. McKinney
Notary Public
My Commission Expires July 6, 01

STATE OF WASHOE)
 : SS.
COUNTY OF WASHOE)

This instrument was acknowledged before me on the 17 day of September, 1999, by Robert Joseph Kahn as a Co-Trustee of The Survivor's Trust established under The Kahn Family Trust dated 04/01/87.



Heather J. McKinney
Notary Public
My Commission Expires
July 6, 01

EXHIBIT A

ERNST KAHN AND MARJORIE INGEBORG KAHN

INTER VIVOS TRUST AGREEMENT

THIS INTER VIVOS TRUST AGREEMENT is entered into by Ernst Kahn and Marjorie Ingeborg Kahn as Trustors (and also referred to herein as the "Settlers" and as "Husband" and "Wife", depending on the context), and Ernst Kahn and Marjorie Ingeborg Kahn as Trustees (hereinafter "Trustee"), and they declare that they have set aside, as Settlers, and hold in trust, as the Trustee, the sum of One Hundred (\$100.00) Dollars; and, that in addition, Wife intends to and will designate this Trust as beneficiary of such life insurance policies on Husband's life as are owned by her as her separate property, and Husband intends to and will designate this Trust as beneficiary of such life insurance policies on Wife's life as are owned by him as his separate property. In addition, other property acceptable to the Trustee may be added to this Trust by any person, by the Will or Codicil of the Settlers, by the proceeds of any life insurance or otherwise.

ARTICLE 1

TRANSFERS INTO TRUST

1.1 Character of property remains unchanged.

Property subject to this instrument is referred to as the "trust estate". Any separate property of either Settlor which is transferred to this Trust and becomes part of the trust estate shall be held, administered and

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ARTICLE 10

TRUSTEE PROVISIONS

10.1 Successor Trustees.

If Ernst Kahn shall for any reason cease to act as Trustee during the Settlor's joint lifetimes, then Marjorie Ingeborg Kahn shall act as Trustee in said Settlor's place; if Marjorie Ingeborg Kahn shall for any reason cease to act as Trustee during the Settlor's joint lifetimes, then Ernst Kahn shall act as Trustee in said Settlor's place.

In the event that Ernst Kahn would be the first Trustor to die, then concurrently with such death, Robert Martin shall become Co-Trustee with Marjorie Ingeborg Kahn. Should Marjorie Ingeborg Kahn be incompetent or otherwise unwilling or unable to act, then Robert Martin shall become the independent Trustee. In the event of the death, incompetency, inability or unwillingness of Robert Martin to act as independent Trustee, then Sonner Greenspan shall act as the independent Trustee of the trusts herein created.

In the event Marjorie Ingeborg Kahn should be the first Trustor to die, then concurrently with such death, Robert Martin shall become Co-Trustee with Ernst Kahn. Should Ernst Kahn be incompetent or otherwise unwilling or unable to act, then Robert Martin shall become the independent Trustee. In the event of the death, incompetency, inability or unwillingness of Robert Martin to act as independent Trustee,

then Sonner Greenspan shall act as the independent Trustee of the trusts herein created.

Upon the death, incompetency, inability or unwillingness of both the Trustors to act, then Robert Martin shall become the independent Trustee of the trusts herein created. In the event of the death, incompetency, inability or unwillingness of Robert Martin to act, then Sonner Greenspan shall become the independent Trustee of the trusts herein created.

All discretionary invasions of principal made by the Trustee in favor of the Surviving Spouse shall be determined by the independent Trustee alone.

10.2 Trustees may appoint successor Trustees.

Notwithstanding the last preceding Paragraph 10.1, each person designated or acting from time to time as a Trustee of any Trust established by this Trust Agreement shall have the power at any time, to designate successor Trustees to act when he or she shall become unable or unwilling to act as Trustee of any Trust. Each such person may designate the same or different persons or entities, including corporate fiduciaries, to act as successor Trustee of any Trust. Any such person acting as Trustee of any Trust may from time to time revoke any designation of any successor to himself (whether that designation shall have been made by him or by his antecedent in interest), and that person may designate other persons or entities, or one or more of the same persons or entities or all the same persons or entities previously designated in a different order, as successor Trustee to him. All such

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designations or revocations shall be exercised in writing and shall be effective on delivery to the beneficiaries of any trust for which it is designated. Also, each individual Co-Trustee may replace any successor corporate Co-Trustee with another corporate Trustee or with an individual Co-Trustee, provided that if an individual Trustee has the right to receive the principal of any Trust created herein as a result of a discretionary invasion of principal, said Trustee shall either appoint a corporate Trustee as Co-Trustee, or shall appoint an individual Trustee as Co-Trustee who has "a substantial interest in the property which is adverse" to that of the remaining Trustee, as defined in Section 2014(b)(1)(C)(ii) of the Internal Revenue Code of 1954 as amended from time to time and the United States Treasury Regulations applicable thereto.

ARTICLE 11

REVOCATION AND AMENDMENT

11.1 Revocation.

During the joint lifetimes of the Settlers, this Trust may be revoked in whole or in part with respect to community property by an instrument in writing signed by either Settlor and delivered to the other Settlor, and the Trustee, if said Trustee is someone other than either Settlor, and with respect to separate property by an instrument in writing signed by the Settlor who contributed that property to this Trust, delivered to the other Settlor if said other Settlor is a Trustee; otherwise, it should be delivered to the Trustee. On revocation, the Trustee shall promptly deliver to both Settlers

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all or the designated portion of the community property trust assets. All property delivered to both Settlers shall continue to be the Settlers' community property. On revocation with respect to separate property, the Trustee shall promptly deliver to the contributing Settlor all or the designated portion of that property, and all such delivered property shall continue to be the separate property of the contributing Settlor. If this instrument is revoked with respect to all or a major portion of the assets subject to this instrument, the Trustee shall be entitled to retain sufficient assets reasonably to secure payment of liabilities lawfully incurred by the Trustee in the administration of this Trust including Trustee's fees that have been earned, unless the Settlers shall indemnify the Trustee against loss or expense.

11.2 Life insurance.

Only the Wife shall have the power to revoke or amend this Trust with respect to any policy of insurance or its proceeds on the life of the Husband owned by the Wife as her separate property, and she shall have that power only during the Husband's lifetime. With respect to such insurance, any revocation or amendment made by the Husband at any time shall have no effect and shall not be taken into account. Only the Husband shall have the power to revoke or amend this Trust with respect to any policy of insurance or its proceeds on the life of the Wife owned by the Husband as his separate property, and he shall have that power only during the Wife's lifetime. With respect to such insurance, any revocation or amendment made by

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the Wife at any time shall have no effect and shall not be taken into account.

11.3 Amendment by both Settlers.

Except as provided in Paragraphs 8.3 and 11.2, the Settlers may at any time during their joint lifetimes amend any of the terms of this instrument by an instrument in writing signed by both Settlers.

11.4 Amendment by Surviving Spouse.

On the death of the Deceased Spouse, the Surviving Spouse shall have the power to amend, revoke, or terminate the Survivor's Trust, but the Bypass Trust (if any) may not be amended, revoked or terminated. On the death of the Surviving Spouse, none of the Trusts may be amended, revoked, or terminated. On revocation or termination of the Survivor's Trust, all its assets shall be delivered to the Surviving Spouse.

11.5 Amendment powers are personal to Settlers.

The powers of the Settlers to revoke or amend this instrument are personal to them and shall not be exercisable in or on their behalf by any guardian, conservator, or other person, except that revocation or amendment may be authorized, after notice to the Trustee by the court that appointed the guardian or conservator.

ARTICLE 12

TRUST NAME

As used in this Trust Agreement, the term "this Trust" shall refer collectively to all Trusts created in this Trust

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Agreement. Such Trusts may be referred to collectively as the "KAHN FAMILY TRUST" and each separate trust created in this instrument may be referred to by adding the name of the beneficiary.

Executed at Reno, Nevada, on April 1, 1987.

Ernst Kahn
Ernst Kahn, Trustee

Marjorie Ingeborg Kahn
Marjorie Ingeborg Kahn, Trustee

CERTIFICATE

We certify that we have read the foregoing Trust Agreement and that it correctly states the terms and conditions under which the trust estate is to be held, managed, and disposed of by the Trustees. We approve the Trust Agreement in all particulars and request that the Trustees execute it.

Dated: April 1, 1987.

Ernst Kahn
Ernst Kahn

Settlor

Marjorie Ingeborg Kahn
Marjorie Ingeborg Kahn

Settlor

ACKNOWLEDGMENT

STATE OF NEVADA)
 : ss.
COUNTY OF WASHOE)

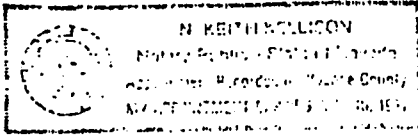
On April 1, 1987, before me, a notary public for the State of Nevada, personally appeared Ernst Kahn and Marjorie Ingeborg Kahn known to me to be the Trustees of the

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Trusts created in the above instrument, and to be the persons whose names are subscribed to such instrument, and they acknowledged that they executed the same as such Trustees.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

N. Keith Hollison
Notary Public in and for said
County and State



COPY

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WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

VITAL STATISTICS

Reno, Nevada

EXHIBIT B

STATE OF NEVADA — DEPARTMENT OF HUMAN RESOURCES

DIVISION OF HEALTH — SECTION OF VITAL STATISTICS

CERTIFICATE OF DEATH

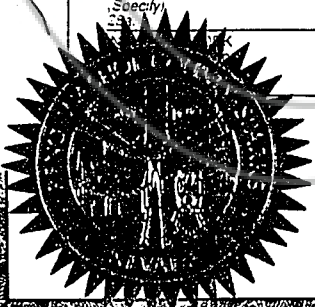
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LOCAL FILE NUMBER 616

STATE FILE NUMBER

TYPE OR PRINT IN PERMANENT BLACK INK	DECEASED—NAME First Middle Last			DATE OF DEATH (Month, Day, Year)		COUNTY OF DEATH		
	1. Ernst KAHN			March 10 1999		3a. Washoe		
DECEDENT	CITY, TOWN OR LOCATION OF DEATH			HOSPITAL OR OTHER INSTITUTION—Name (If not either, give street and number)		If Hosp. or Inst. indicate DOA, OP, Emer. Rm. Inpatient (Specify)		
	3b. Reno			3c. 1910 Wren Street		3e. Male		
IF DEATH OCCURRED IN INSTITUTION SEE HANDBOOK REGARDING COMPLETION OF RESIDENCE ITEMS	RACE—(e.g., White, Black, American Indian, etc.) (Specify)		Was Decedent of Hispanic Origin? Specify <input type="checkbox"/> yes <input checked="" type="checkbox"/> no If yes, specify Mexican, Cuban, Puerto Rican, etc.		AGE—Last Birthday (Years)	UNDER 1 YEAR MOS : DAYS	UNDER 1 DAY HOURS : MINS	
	5. White		6. X		7a. 90	7b. :	7c. :	
STATE OF BIRTH (If not U.S.A., name country)		CITIZEN OF WHAT COUNTRY		Decedent's Education. Specify highest grade completed.		MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify)		
9a. Germany		9b. U.S.A.		10. 12		11. Widowed		
SOCIAL SECURITY NUMBER			USUAL OCCUPATION (Give Kind of Work Done During Most of Working Life, Even if Retired)			KIND OF BUSINESS OR INDUSTRY		
13. ██████████-7013			14a. Proprietor			14b. Retail Toys		
RESIDENCE—STATE		COUNTY	CITY, TOWN, OR LOCATION		STREET AND NUMBER		INSIDE CITY LIMITS (Specify Yes or No)	
15. Nevada		15b. Washoe	15c. Reno		15d. 1910 Wren Street		15e. Yes	
PARENTS	FATHER—NAME First Middle Last			MOTHER—MAIDEN NAME First Middle Last				
	16. Julius Kahn			17. Adele Lyon				
INFORMANT—NAME (Type or Print)				MAILING ADDRESS (Street or R.F.D. No., City or Town, State, Zip)				
18a. Vivian Morgan				18b. 2940 Everett Drive Reno Nevada 89503				
DISPOSITION	BURIAL, CREMATION, REMOVAL, OTHER (Specify)		CEMETERY OR CREMATORY—NAME		LOCATION City or Town State			
	19a. Burial		19b. Hebrew Cemetery		19c. Reno Nevada			
FUNERAL DIRECTOR—SIGNATURE (Or Person Acting as Such)		FUNERAL DIRECTOR LICENSE NUMBER		NAME AND ADDRESS OF FACILITY				
20a. <i>[Signature]</i>		20b. 16		20c. 875 West Second Street Reno Nevada 89503				
CERTIFIER	21a. To the best of my knowledge, death occurred at the time, date and place and due to the cause(s) stated.				22a. On the basis of examination and/or investigation, in my opinion death occurred at the time, date and place and due to the cause(s) and manner stated.			
	DATE SIGNED (Mo., Day, Yr.)				DATE SIGNED (Mo., Day, Yr.)			
	21b. 3-11-99		21c. 0648		22b. PRCNOUNCED DEAD (Mo., Day, Yr.)		22c. PRCNOUNCED DEAD (Hour)	
	NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or Print)				22c. ON 22e. AT			
NAME AND ADDRESS OF CERTIFIER (PHYSICIAN, ATTENDING PHYSICIAN, MEDICAL EXAMINER, OR CORONER). (Type or Print)						LICENSE NUMBER		
23a. Grant Anderson 7115 Virginia Road NV 89511						23b. 3156		
REGISTRAR		DATE RECEIVED BY REGISTRAR (Mo., Day, Yr.)		DEATH DUE TO COMMUNICABLE DISEASE				
24a. <i>[Signature]</i> Dep.		24b. March 11, 1999		24c. YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>				
25. IMMEDIATE CAUSE (ENTER ONLY ONE CAUSE PER LINE FOR (a), (b), AND (c).)								
PART I (a) ASVD		Interval between onset and death						
DUE TO, OR AS A CONSEQUENCE OF:		Interval between onset and death						
(b)		Interval between onset and death						
DUE TO, OR AS A CONSEQUENCE OF:		Interval between onset and death						
(c)		Interval between onset and death						
PART II OTHER SIGNIFICANT CONDITIONS—Conditions contributing to death but not resulting in the underlying cause given in Part I.				AUTOPSY (Specify Yes or No)		WAS CASE REFERRED TO CORONER (Specify Yes or No)		
26. NO				27. NO				
ACC. SUICIDE, HOMIC., UNDET., OR PENDING INVEST. (Specify)		DATE OF INJURY (Mo., Day, Yr.)		HOUR OF INJURY		DESCRIBE HOW INJURY OCCURRED		
28b.		28c.		M 28d.				
28f. PLACE OF INJURY—At home, farm, street, factory, office building, etc. (Specify)		LOCATION.		STREET OR R.F.D. No.		CITY OR TOWN STATE		
28g.		28g.						

CAUSE OF DEATH



STATE REGISTRAR

This is to certify that the above is a true and legal copy of the certificate on file in this office.

Deputy Registrar: *[Signature]* 0477103 Date: MAR 16 1999

No. 145050

WARNING: IT IS ILLEGAL TO ALTER OR COPY THIS DOCUMENT.

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EXHIBIT C

FOURTH AMENDMENT TO THE SURVIVOR'S TRUST UNDER DECLARATION
OF THE ERNST KAHN AND MARJORIE INGEBORG KAHN
INTER VIVOS TRUST

RECITALS

Whereas, Ernst Kahn and Marjorie Ingeborg Kahn, as Settlers and Trustees, executed the Ernst Kahn and Marjorie Ingeborg Kahn Inter Vivos Trust on April 1, 1987 (sometimes referred to as the Kahn Family Trust); and,

Whereas, on December 10, 1988, Marjorie Ingeborg Kahn became deceased; and,

Whereas, pursuant to the provisions of the Kahn Family Trust, upon the death of Marjorie Ingeborg Kahn, Robert Martin became the Successor Trustee to Marjorie Ingeborg Kahn; and,

Whereas, pursuant to the provisions of the Kahn Family Trust, upon the death of Marjorie Ingeborg Kahn, the Kahn Family Trust estate assets were divided into the Survivor's Trust and the Residual Trust (sometimes referred to as the Bypass Trust or Exemption Equivalent Trust); and,

Whereas, Ernst Kahn, on the 27th day of January, 1993, executed a First Amendment To The Survivor's Trust Under Declaration Of The Ernst Kahn And Marjorie Ingeborg Kahn Inter Vivos Trust (sometimes referred to as the First Amendment); and,

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Trustee or Grantor at death, or income of the Trust to be included in the income tax returns of the Trustee or Grantors. Any right, power, duty or discretion with such effect shall be null and void with respect to said Trustee or Grantors."

14. ARTICLE 10 entitled TRUSTEE PROVISIONS of the Kahn Family Trust and the First Amendment and the Second Amendment shall be, and hereby is, amended and changed in total to read as follows:

"ARTICLE 10

10.1 Successor Trustees.

A. If, during his lifetime, Ernst Kahn shall for any reason cease to act as Trustee, be incompetent or otherwise unwilling or unable to act as Trustee of the Survivor's Trust Portion of the Kahn Family Trust, then Robert Martin shall act as independent Trustee and Vivian Adele Kahn and Robert Joseph Kahn shall act as Co-Trustees with the independent Trustee of the Survivor's Trust Portion of the Kahn Family Trust.

B. Upon the death of Ernst Kahn, Robert Martin shall become act as the independent Trustee and Vivian Adele Kahn and Robert Joseph Kahn shall become a Co-Trustee with the independent Trustee of the Survivor's Trust Portion of the Kahn Family Trust.

C. In the event of the death, incompetency, inability or unwillingness of Robert Martin to act as the independent Trustee of the Survivor's Trust Portion of the Kahn Family Trust, then Gerald L. Morgan shall act as the independent Trustee in the place and stead of Robert Martin. In the event of the death, incompetency, inability or unwillingness of

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Gerald L. Morgan to act as independent Trustee of the Survivor's Trust Portion of the Kahn Family Trust, then Mark Elston shall act as the independent Trustee of the Survivor's Trust Portion of the Kahn Family Trust.

D. All discretionary invasions of principal made by the Trustee in favor of the Surviving Spouse shall be determined by the independent Trustee alone.

E. It is the request of Ernst Kahn, but not the direction of Ernst Kahn, that Robert Martin and/or Sonner Greenspan or any successor independent Trustee of the Bypass Trust Portion of the Kahn Family Trust consult with Vivian Adele Morgan and Robert Joseph Kahn regarding Trustee decisions.

F. It is the request of Ernst Kahn, but not the direction of Ernst Kahn, that should Robert Martin or Sonner Greenspan be unable or unwilling for any reason whatsoever to act as independent Trustee of the Bypass Trust Portion of the Kahn Family Trust, Robert Martin or Sonner Greenspan nominate and appoint Gerald L. Morgan to act as the independent Trustee of the Bypass Trust Portion of the Kahn Family Trust. In the event of the death, incompetency, inability or unwillingness of Gerald L. Morgan to act as independent Trustee of the Bypass Trust Portion of the Kahn Family Trust, then it is the request of Ernst Kahn, but not the direction of Ernst Kahn, that Robert Martin or Sonner Greenspan nominate and appoint Mark Elston to act as the independent Trustee of the Bypass Trust Portion of the Kahn Family Trust.

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10.2 Trustees may appoint successor Trustees.

Notwithstanding the last preceding Paragraph 10.1, each person designated or acting from time to time as a Trustee of any Trust established by this Trust Agreement shall have the power at any time, to designate successor Trustees to act when he or she shall become unable or unwilling to act as Trustee of any Trust. Each such person may designate the same or different persons or entities, including corporate fiduciaries, to act as successor Trustee of any Trust. Any such person acting as Trustee of any Trust may from time to time revoke any designation of any successor to himself (whether that designation shall have been made by him or by his antecedent in interest), and that person may designate other persons or entities, or one or more of the same persons or entities or all the same persons or entities previously designated in a different order, as successor Trustee to him. All such designations or revocations shall be exercised in writing and shall be effective on delivery to the beneficiaries of any trust for which it is designated. Also, each individual Co-Trustee may replace any successor corporate Co-Trustee with another corporate Trustee or with an individual Co-Trustee, provided that if an individual Trustee has the right to receive the principal of any Trust created herein as a result of a discretionary invasion of principal, said Trustee shall either appoint a corporate Trustee as Co Trustee, or shall appoint an individual Trustee as Co Trustee who has "a substantial interest in the property which is adverse" to that of the remaining Trustee, as defined in

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Section 2041(b)(1)(C)(ii) of the Internal Revenue Code of 1986 as amended from time to time and the United States Treasury regulations applicable thereto."

15. ARTICLE 13, entitled APPOINTMENT OF GUARDIAN, as set forth hereinbelow, is hereby added to the Survivor's Trust Portion of the Kahn Family Trust, i.e.:

"ARTICLE 13

APPOINTMENT OF GUARDIAN

In the event it becomes necessary to appoint a guardian or conservator for me, as an individual, then I nominate and appoint VIVIAN ADELE MORGAN and ROBERT JOSEPH KAHN as such co-guardians or co-conservators. Neither of the above named individuals shall be required to furnish bond in any jurisdiction for acting as such guardian or conservator."

16. Any and all reference to the Internal Revenue Code of 1954 in the Kahn Family Trust dated April 1, 1987, and any and all other documents related thereto, shall be and hereby is deemed to mean the Internal Revenue Code of 1986.

Executed at the City of Reno, State of Nevada, on the 18 day of June, 1998.

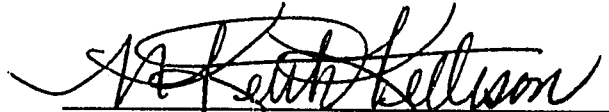
Ernst Kahn
Ernst Kahn, Settlor and Trustee

STATE OF NEVADA)
 : ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on the 18th day of June 1998.

June, 1998, by Ernst Kahn the survivor Settlor and a Trustee of the Ernst Kahn and Marjorie Ingeborg Kahn Inter Vivos Trust on April 1, 1987.




(Signature of notarial officer)

My Commission Expires

1/16/99

COPY

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EXHIBIT D

AFFIDAVIT OF ROBERT MARTIN OF ACCEPTANCE OF APPOINTMENT AS INDEPENDENT TRUSTEE OF THE SURVIVOR'S TRUST ESTABLISHED UNDER THE KAHN FAMILY TRUST DATED 04/01/87

STATE OF Nevada)
COUNTY OF Washoe) ss.

Robert Martin, first being duly sworn, deposes and says:

1. Pursuant to the Ernst Kahn And Marjorie Ingeborg Kahn Inter Vivos Trust Agreement dated April 1, 1987, and the Survivor's Trust Established Under The Kahn Family Trust dated 04/01/87 which was amended on June 18, 1998, by Fourth Amendment To The Survivor's Trust ("The Kahn Family Trust dated 04/01/87"), I accepted the nomination and appointment as the independent Trustee ("Trustee") of said Survivor's Trust established under The Ernst Kahn And Marjorie Ingeborg Kahn Inter Vivos Trust Agreement dated 04/01/87 resulting from the death of Ernst Kahn on March 10, 1999.

2. As the independent Trustee, I have and will continue to faithfully discharge all of the duties required of me and exercise all powers of an independent Trustee pursuant to the terms and conditions of Survivor's Trust, As Amended, Established Under The Kahn Family Trust dated 04/01/87.

Dated this 16th day of September, 1999.

Robert Martin
Robert Martin, Trustee of The Kahn Family Trust dated 04/01/87

Subscribed and Sworn to before me this 16th day of September, 1999, by Robert Martin as independent Trustee of the Survivor's Trust established under The Kahn Family Trust dated 04/01/87, as amended.

Barbara E. Reese
Notary Public
My Commission Expires:



BARBARA E. REESE
Notary Public, State of Nevada
Appointment No. 94-1873-2
My Appt. Expires May 23, 2001

0477103

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EXHIBIT E

AFFIDAVIT OF VIVIAN ADELE KAHN MORGAN OF ACCEPTANCE OF APPOINTMENT AS A CO-TRUSTEE OF THE SURVIVOR'S TRUST ESTABLISHED UNDER THE KAHN FAMILY TRUST DATED 04/01/87

STATE OF NEVADA)
 : SS.
COUNTY OF WASHOE)

Vivian Adele Kahn Morgan (aka Vivian Adele Kahn), first being duly sworn, deposes and says:

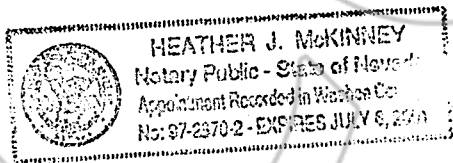
1. Pursuant to the June 18, 1998 Fourth Amendment Of The Survivor's Trust ("Survivor's Trust") Established Under The Ernst Kahn And Marjorie Ingeborg Kahn Inter Vivos Trust Agreement dated April 1, 1987 ("The Kahn Family Trust dated 04/01/87"), I accepted the nomination and appointment as a Co-Trustee ("Co-Trustee") of said Survivor's Trust resulting from the death of Ernst Kahn on March 10, 1999.

2. As a Co-Trustee of said Survivor's Trust, I have and will continue to faithfully discharge all of the duties required of me and exercise all powers of a Co-Trustee pursuant to the terms and conditions of the Survivor's Trust Established Under The Kahn Family Trust dated 04/01/87.

Dated this 17 day of September, 1999.

Vivian Adele Kahn Morgan
Vivian Adele Kahn Morgan, Co-Trustee of The Kahn Family Trust dated 04/01/87

Subscribed and Sworn to before me this 17 day of Sept., 1999, by Vivian Adele Kahn Morgan as Co-Trustee of the Survivor's Trust established under The Kahn Family Trust dated 04/01/87.



Heather J. McKinney
Notary Public
My Commission Expires:
July 6, 2000

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EXHIBIT F

AFFIDAVIT OF ROBERT JOSEPH KAHN OF ACCEPTANCE OF APPOINTMENT AS A CO-TRUSTEE OF THE SURVIVOR'S TRUST ESTABLISHED UNDER THE KAHN FAMILY TRUST DATED 04/01/87

STATE OF NEVADA)
 : ss.
COUNTY OF WASHOE)

Robert Joseph Kahn, first being duly sworn, deposes and says:

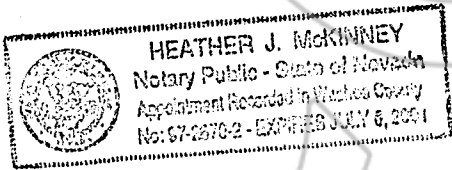
1. Pursuant to the June 18, 1998 Fourth Amendment Of The Survivor's Trust ("Survivor's Trust") Established Under The Ernst Kahn And Marjorie Ingeborg Kahn Inter Vivos Trust Agreement dated April 1, 1987 ("The Kahn Family Trust dated 04/01/87"), I accepted the nomination and appointment as a Co-Trustee ("Co-Trustee") of said Survivor's Trust resulting from the death of Ernst Kahn on March 10, 1999.

2. As a Co-Trustee of said Survivor's Trust, I have and will continue to faithfully discharge all of the duties required of me and exercise all powers of a Co-Trustee pursuant to the terms and conditions of the Survivor's Trust Established Under The Kahn Family Trust dated 04/01/87.

Dated this 17th day of September, 1999.

Robert Joseph Kahn
Robert Joseph Kahn, Co-Trustee
of The Kahn Family Trust dated
04/01/87

Subscribed and Sworn to before me this 17 day of Sept. 1999, by Robert Joseph Kahn as Co-Trustee of the Survivor's Trust established under The Kahn Family Trust dated 04/01/87.



Heather J. McKinney
Notary Public
My Commission Expires:
July 6, 01

REQUESTED BY
N. Keith Kellison, Ltd.
IN OFFICIAL RECORDS OF
DOUGLAS COUNTY, NEVADA

1999 SEP 21 AM 9: 53

LINDA SLATER
RECORDER

29.00 PAID AL DEPUTY

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