

Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the SERGI LIVING TRUST, dated January 19, 2000 under a revocable trust agreement executed on January 19, 2000 by JOHN A. SERGI and KAY B. SERGI as Trustors.

2. The address of the Trustors is 3358 Coloma Drive, Carson City, Nevada 89705.

3. The initial Trustees of the Trust are:

JOHN A. SERGI
KAY B. SERGI

4. The present Trustees are:

JOHN A. SERGI
KAY B. SERGI

5. Unless otherwise provided in our Trust Agreement, when either one or both of us are serving as Trustee under our Trust, that one or either of us may conduct business and act on behalf of our Trust without the consent of any other Trustees.

6. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of our Trustees are fully set forth in Article Fourteen of our Trust Agreement.

7. Our Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.

8. No person or entity paying money to or delivering property to our Trustee shall be required to see to its application. All persons relying on this document regarding our Trustee(s) and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Washoe, Nevada on January 19, 2000.

Trustors:

John A. Sergi
JOHN A. SERGI

Kay B. Sergi
KAY B. SERGI

Trustees:

John A. Sergi
JOHN A. SERGI

Kay B. Sergi
KAY B. SERGI

STATE OF NEVADA)
COUNTY OF WASHOE)

SS

This instrument was acknowledged before me on January 19, 2000 by JOHN A. SERGI and KAY B. SERGI, Trustors and Trustees.

Sara Lee Fleischer
Notary Public

My Commission Expires: _____

Prepared by:
Bradley B Anderson
Anderson & Dorn, Ltd.
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Reno, NV 89502-4634
(775) 823-9455 FAX (775) 823-9456



EXHIBIT "B"
LEGAL DESCRIPTION

Lot 4, in Block C, as shown on the official map of Valley Vista Estates II, Unit 1, a Planned Unit Development, recorded in the office of the Douglas County Recorder, State of Nevada on December 17, 1993, in Book 1293, at page 3652, as Document No. 325265, Official Records.

COPY

REQUESTED BY
North American Deed Co
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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LINDA SLATER
RECORDER

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