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✓ JOHN P. MITCHELL
1095 LOG CABIN ROAD
GARDNERVILLE, N.V. 89410

Schedule E

**Second Amendment to
Declaration of trust
Of The Mitchell Family Trust**

- (a) As time passed the Community Property listed on Schedule "A" has changed. The real property known as 3217 Travesia Drive, Fullerton, CA. 92635 was sold. (10-24-2000)
- (b) Undeveloped real property in San Bernardino County has been sold. (12-09-1998)
- (c) Stock with Rockwell International has been sold. (12-20-1998)
- (d) Investment properties have been sold. (12-09-1998)
- (e) Investment properties have been sold. (12-09-1998)
- (f) Investment properties have been sold. (12-09-1998)
- (g) Money market savings account has been sold (12-04-1998)
- (h) Real property described as 1095 Log Cabin Road, Gardnerville, NV. 89410 Legal description APN 1220-12-710-011, 12-4-1200.
- (i) Trok Investment Service, Saloman Smith Barney Inc. a/c 573-025774-\$100,000 - 10-30-2000.

The trustees are hereby given complete authority to make distribution of various items of property so as to qualify for the alternate valuation date under Internal Revenue Code Section 2032.

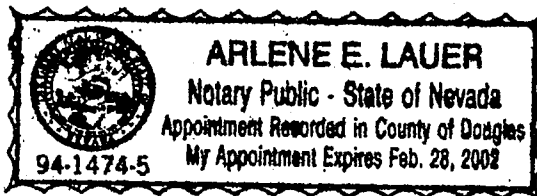
In witness whereof, John P. Mitchell, Trustor and Trustee has subscribed their names to this First Amendment of Trust, dated June 27, 1984 this 16TH day of December, 1993

John P. Mitchell
John P. Mitchell, Trustor and Trustee

STATE OF NEVADA)
) SS.
COUNTY OF DOUGLAS)

On November 5, 2001 personally appeared before me, a notary public, John P. Mitchell, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, who acknowledged that he executed the above instrument.

Arlene E. Lauer
Notary Public



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REQUESTED BY
John P. Mitchell

IN OFFICIAL RECORDS OF
DOUGLAS CO. NEVADA

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