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✓ 1636 Oluo St. #3  
Minden, NV 89423

**FIRST AMENDMENT TO  
THE JEAN NORFLEET TRUST**

Pursuant to the powers reserved to me as Grantor in that certain Declaration of Trust dated May 28, 1997, wherein I was named as initial Trustee and beneficiary, I hereby amend THE JEAN NORFLEET TRUST dated May 28, 1997. A copy of this duly executed First Amendment, together with any subsequent amendments, may be relied upon by any party as though such restatement and amendments taken together were the originally executed Declaration of Trust.

1. Section 1.2 is hereby deleted in its entirety and replaced with the following:

“1.2 **Identification of Beneficiaries.** The beneficiaries of this Trust, in order of priority, are:

- a. Letha J. Norfleet, the Trustor, (hereinafter referred to as *Trustor Lifetime Beneficiary*);
- b. Beneficiaries other than the Trustor, (hereinafter referred to as *Primary Beneficiaries*), as follows:

Janette M. Hare	PER STIRPES
Susan J. Crandall	PER STIRPES”

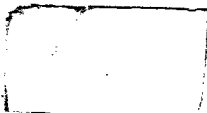
2. Section 2.3 is hereby deleted in its entirety and replaced with the following:

**“2.3 Treatment of Lifetime Trust on Death of Trustor and Payment of Death Expenses of Trustor.**

On the death of Trustor, this Trustor Lifetime Trust shall continue until all property is distributed to the other sub-trusts (if any) established by this Trust. Transfers from this Trustor Lifetime Trust shall be made as soon as practicable and convenient after the death of Trustor and after all accounting, legal and administrative taxes and decisions have been completed. All expenses and debts of the Trustor shall be satisfied out of the following accounts: Sparks City Employees Federal Credit Union Accounts # 259002 and # 2114005. From the time of death of Trustor until termination when all assets have been distributed, this Trustor Lifetime Trust shall operate as an irrevocable trust.

On the death of Trustor (and before distribution to any sub-Trust), Trustee shall pay the expenses of the last illness, funeral and burial of the deceased Trustor, together with any inheritance, estate or other death taxes that may, by reason of her death, be due upon or in connection with the entire Trust estate or any portion thereof and any taxes that may be due on any property thereof and any taxes that may be due on any property outside the Trust estate, unless Trustee shall determine, in Trustee’s discretion, that other provisions have been made for the payment of such expenses and taxes. All expenses and debts of the Trustor shall be satisfied out of the following accounts: Sparks City Employees Federal Credit Union Accounts # 259002 and # 2114005. All such expenses and taxes which may be paid by Trustee shall be charged against and paid from the Trust share which is included in the Trustor’s taxable estate.

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2.3.a **Death of Trustor with No Surviving Spouse.** On the death of the Trustor, if Trustor is not married at the time of her death, the Trustee shall distribute to the Primary Beneficiary Trust the residue of the Trustor Lifetime Trust, after any special distributions have been made.

2.3.b **Death of Trustor with Surviving Spouse.** On the death of the Trustor, if Trustor is married, the Trustee shall distribute the Trust property remaining in the Trustor Lifetime Trust after the surviving spouse takes his share of community property, and after any special distributions have been made as hereinafter set forth."

3. Section 2.5.a is hereby deleted in its entirety and replaced with the following:

"2.5.a **Division of Trust.** Upon the death of the Surviving Trustor, Trustee shall divide the property distributed into the hereinabove mentioned Trusts in accordance with paragraph 2.5 (Primary Beneficiary(ies) and paragraph 1.2b (Identification of Beneficiaries) of the Declaration of Trust. For those Primary Beneficiaries whose distribution classification under paragraph 1.2b is "per capita", paragraph 2.5d, 2.5e, and 2.5f shall not apply. Trustee shall obtain a separate tax identification number for each Trust share and, except as provided elsewhere in this Trust instrument, treat each Trust share as a separate tax entity in accordance with proper accounting rules and procedures. In addition, the Trustors' may from time to time indicate that specific gifts be made from this Living Trust upon the death of the Surviving Spouse. If the Trustors' make known their desires in writing referring to or attached to this Trust agreement, upon the death of the Surviving Spouse, the Trustee(s) shall distribute the specific gifts as if the gifts had been made in the Trust agreement itself. In dating the specific gifts document, it is not the Trustors' intention to redate the entire Trust agreement."

4. Section 2.5.c is hereby deleted in its entirety and replaced with the following:

"2.5.c **Distribution to Primary Beneficiaries** The following shall receive the benefits of this Trust and or Sub-Trusts as follows:

2.5.c(1) Janette M. Hare shall receive one hundred percent (100%) of Sparks City Employees Federal Credit Union Accounts # 259002 and # 2114005 after all debts have been satisfied out of these accounts as indicated in Section 2.3 , above, if she is then living. If Janette M. Hare is not then living, the deceased beneficiary's share shall be distributed to her then living issue, by right of representation, to be held, administered and distributed according to Section 2.6 et. seq., below.

2.5.c(2) Susan J. Crandall shall receive one hundred percent (100%) of property known as 1636 Olua St. #3, Minden, NV if she is then living. If Susan J. Crandall is not then living, the deceased beneficiary's share shall be distributed to her then living issue, by right of representation, to be held, administered and distributed according to Section 2.6 et. seq., below.

2.5.c(3) The remaining trust estate shall be distributed as follows:

2.5.c(3a) Janette M. Hare shall receive fifty percent (50%) of the trust estate if she is then living. If Janette M. Hare is not then living, the deceased beneficiary's share shall be distributed to her then living issue, by right of representation, to be held, administered and distributed according to Section 2.6 et. seq., below.

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2.5.c(3b) Susan J. Crandall shall receive fifty percent (50%) of the trust estate if she is then living. If Susan J. Crandall is not then living, the deceased beneficiary's share shall be distributed to her then living issue, by right of representation, to be held, administered and distributed according to Section 2.6 et. seq., below."

I certify that I have read the foregoing First Amendment to THE JEAN NORFLEET TRUST, and that it correctly states the modifications to be made to the Trust Agreement of Letha J. Norfleet, dated May 28, 1997.

Executed this 16 day of January, 2003, in the City of Nevada, County of Douglas, State of Nevada.

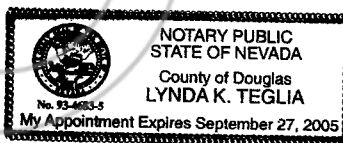
Letha J. Norfleet  
Letha J. Norfleet

STATE OF NEVADA     )  
  ) Ss.  
COUNTY OF DOUGLAS )

On Jan. 16 before me, Lynda K. Teglia a Notary Public in and for said County and State, personally appeared Letha J. Norfleet personally known to me (or proved to me on the basis of satisfactory evidence), to be the person whose name is subscribed to the same in her authorized capacity, and that her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal

Lynda K. Teglia  
Notary Public



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**FIRST CODICIL TO  
THE LAST WILL AND TESTAMENT  
OF  
Letha J. Norfleet**

I, Letha J. Norfleet, residing in the County of Douglas, State of Nevada, being of lawful age and sound and disposing mind and memory, and not acting under any duress, menace, fraud or undue influence whatsoever, do hereby make, publish and declare this to be my First Codicil to that certain Last Will and Testament duly made and executed by me on May 28, 1997.

1. I hereby acknowledge the fact that an First Amendment of THE JEAN NORFLEET TRUST, dated May 28, 1997, as amended on JAN 16, 2003, has been executed immediately prior to the execution of this Codicil.

2. I hereby reaffirm, redeclare, and republish my Last Will and Testament dated May 28, 1997, as amended to the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand to this Codicil on JAN 16, 2003, in the ~~City of Nevada~~, County of Douglas, State of Nevada.  
TOWN OF MINDEN

Letha J. Norfleet  
Letha J. Norfleet

The foregoing instrument, consisting of one page, including the page signed by us as witnesses, was at the date hereof signed by Letha J. Norfleet and declared to be his/her First Codicil in the presence of us, who, at his/her request and in his/her presence, and witness thereto. Each of us observed the signing of this First Codicil by Letha J. Norfleet and by the other subscribing witnesses and knows that each signature is the true signature of the person whose name was signed. We further certify that at the time of the signing and execution hereof we believe Letha J. Norfleet to be eighteen or more years of age, of sound mind and under no constraint or undue influence.

We declare under penalty of perjury that the foregoing is true and correct.

Executed 1-21-03, in the ~~City of Nevada~~, County of Douglas, State of Nevada.  
TOWN OF MINDEN

Frances S. Sanchez residing at 1941 Palomina Gardnerville NV

Dorothy J. Livingston residing at 358 Canyon Creek Ct.  
Gardnerville NV

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## ASSIGNMENT OF PERSONAL PROPERTY

For no consideration, the undersigned assign and transfer to Letha J. Norfleet, Trustee of THE JEAN NORFLEET TRUST created May 28, 1997, all right, title, and interest in and to all my tangible personal property.

The term "tangible personal property" (i) refers to such items as furniture, furnishings, silverware, objects of art, china, clothing, jewelry, sporting equipment, automobiles, boats, airplanes, books, collections of tangible personal property, and other tangible personal property normally kept at my residence(s); and (ii) includes any insurance policies on the property and any proceeds of these policies.

Executed this January 16, 2003, in the City of Minden, County of Douglas, State of Nevada.

Letha J. Norfleet  
Letha J. Norfleet

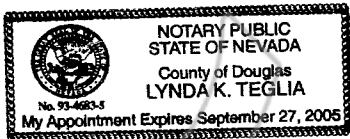
### ACKNOWLEDGMENT

STATE OF NEVADA                    )  
  ) SS.  
COUNTY OF DOUGLAS            )

On, January 16, 2003 before me Lynda K. Teglia, personally appeared Letha J. Norfleet, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Lynda K. Teglia  
Notary Public



Assignment of Personal Property

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## SPECIFIC GIFTS UPON DEATH

Pursuant to the provisions of my revocable living trust which incorporates this specific gifts form by reference, I instruct the trustee(s) to distribute the following gifts:

Description of Gift: <sup>HARPOR'S SEASCAPE PAINTING, PULSAR WATCH, 4 SILVER & CRYSTAL GOBLET'S.</sup>  
WALNUT DRESSER, ANTIQUE OAK CHAIR, HANDPAINTED HUDSONS LAMP  
Desired Recipient and Relationship: JANETTE M. HARE, DAUGHTER  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: WALNUT MIRROR, MAPLE BEDROOM SET, GREEN WATCH.  
Desired Recipient and Relationship: SUSAN JILL CRANDALL  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: MAPLE BAR WITH GLASSWARE, LAZY SUSAN, WOODEN SERVING DISH.  
Desired Recipient and Relationship: AMOS M. HARE, GRANDSON  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: <sup>ONE BACHELOR CHEST,</sup>  
STANDING MIRROR, ALL GENUINE MILK GLASS, CHINA TEAPOT & CUPS  
Desired Recipient and Relationship: KIEREN J. HARE, GRANDDAUGHTER  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: CANDLEWICK CRYSTAL CRYSTAL PUNCH BOWL, SILVER LADLE, ONE BACHELOR CHEST  
Desired Recipient and Relationship: BRYAN N. HARE, GRANDDAUGHTER  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: WALNUT CREDENZA, SILVER NUT SERVER, SILVER TRAY & INSERT TURQUOISE CROSS-  
Desired Recipient and Relationship: JOSEPH P. CRANDALL, GRANDSON <sup>NECKLACE</sup>  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: <sup>3 STRAND FRESHWATER PEARL NECKLACE.</sup>  
PETITE BOUQUET CHINA, IRISH LINEN TABLE CLOTH, DINING ROOM TABLE & 6 CHAIRS.  
Desired Recipient and Relationship: AMANDA J. CRANDALL, GRANDDAUGHTER  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: <sup>MAHOGONY OVAL DREXEL TABLE, MAHOGONY DRESSING TABLE, GOLD CHAIN WITH CRYSTAL PENDANT.</sup>  
SILVERPLATE FLATWARE, ALL CRYSTAL PIECES EXCEPT CANDLEWICK.  
Desired Recipient and Relationship: APRIL D. CRANDALL, GRANDDAUGHTER  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Description of Gift: MARY HAMILTON GOLD WATCH, ANTIQUE TYPEWRITER, WM L. DINAK'S JESUS PAINTING  
Desired Recipient and Relationship: JACK D. CRANDALL, SON-IN-LAW  
Dated: 1/10/03 Signed: Letha Jean Norfleet

Specific Gift Form

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## SPECIFIC GIFTS UPON DEATH

Pursuant to the provisions of my revocable living trust which incorporates this specific gifts form by reference, I instruct the trustee(s) to distribute the following gifts:

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

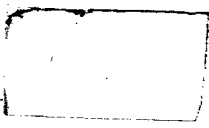
Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Description of Gift: \_\_\_\_\_  
Desired Recipient and Relationship: \_\_\_\_\_  
Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Specific Gift Form

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LAST WILL AND TESTAMENT  
of  
Letha J. Norfleet

I, Letha J. Norfleet, of Douglas County, Nevada, declare that this is my Will. I revoke all prior Wills and Codicils.

Article I  
Preliminary Declarations

- A. I am an unmarried individual. I have two children now living, namely, Janette M. Hare and Susan J. Crandall.
- B. I have no other children, living or deceased.
- C. I have deliberately made provisions for all of my heirs only in and through the Revocable Living Trust referred to in Article II of this Will.
- D. I intend by this Will to dispose only of my interests in property that may be in my probate estate at my death.
- E. Any reference in this Will to the residue of my estate shall not refer to any property or interests held in the Revocable Living Trust referred to in Article II of this Will.
- F. I do not exercise any power of appointment I may hold.

Article II  
Pour-Over to Trust

- A. I leave the residue of my estate to the Trustee(s) of THE JEAN NORFLEET TRUST, executed by me on May 28, 1997. The residue of my estate shall be added to that Trust (as a part thereof and not as a separate testamentary Trust) and held, administered, and distributed according to the terms of this Trust and any amendments properly prepared and executed prior to my death.
- B. If the above disposition is inoperative in whole or in part, whether because THE JEAN NORFLEET TRUST executed by me on May 28, 1997, fails or has been revoked, or for any other reason, I incorporate by reference the terms of that Trust and any amendments properly prepared and executed prior to my death, and I leave the residue of my estate to the Trustee(s) of that Trust, to be held, administered, and distributed according to its terms.



Article III  
Executor and Executor's Powers

A. I appoint as my executor, the following persons in order of priority:

1. Susan Crandall
2. Joseph P. Crandall

B. Bonds shall not be required of any executor nominated in this Will. References in this Will to my executor include any personal representative of my estate.

C. In addition to any powers and elective rights conferred by statute or federal law or by other provisions of this Will, I grant my executor the authority to administer my estate under any procedure for informal or unsupervised administration, or any other available procedure for avoidance of administration or reduction of its burdens.

Article IV  
General Provisions

A. If any person or persons shall contest my Will or in any manner attempt to have it or any Trust or beneficial interest created by it declared invalid, the person or persons shall receive no benefits from or interests under my Will, and my Will shall be carried out as if the person or persons had predeceased me.

B. I direct my executor to pay all of my debts, last illness expenses, funeral expenses, administrative expenses and other obligations of my estate. The decision of my executor to pay all or any of these debts shall be final and binding upon all persons interested in my estate. I also direct my executor to pay an estate taxes, whether federal, state or foreign, resulting from my death. However, only assets which are attributable to my estate for estate tax purposes shall be used to pay any of these expenses or taxes.

C. If any part of my Will is held to be void, invalid or inoperative, I direct that the remainder of my Will shall be carried into effect as though the part was never in my Will.

On JANUARY 16, 2003, in the <sup>TOWN</sup> City of Minden, County of Douglas, State of Nevada, I hereby sign this document and declare it to be my Will.

Letha J. Norfleet  
Letha J. Norfleet

Declaration of Witness

This instrument was, on the date hereof, signed and published by Letha J. Norfleet, as the Will of Letha J. Norfleet. The Testator thereupon signed this Will in our presence and in the presence of each of us, and we, at the same time, at her request, in her presence and in the presence of each other, have hereunto signed our names and addresses as attesting witnesses.

We declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on \_\_\_\_\_ in the <sup>City</sup> of Minden, County of Douglas, State of Nevada

Frances L. Sanchez Witness Signature

FRANCES L. SANCHEZ Witness Name (Printed)

Frances 1941 Palomino Garden Address  
NV 89410

Dorothy J. Swagover Witness Signature

Dorothy J. Swagover Witness Name (Printed)

358 Canyon Creek Ct. Hendersonville NV Address

ACKNOWLEDGMENT

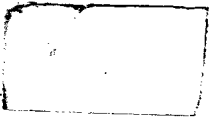
STATE OF NEVADA )  
 ) Ss.  
COUNTY OF DOUGLAS )

I, Letha J. Norfleet, \_\_\_\_\_ and \_\_\_\_\_, the Testator, and the Witnesses, respectively, whose names are signed to the attached and foregoing instrument, being first duly sworn, do hereby declare that she voluntarily signed the instrument as the Testator's Last Will and Testament and that each of the Witnesses, in the presence of each other, signed the Will as a witness and that to the best of the knowledge of each Witness the Testator was at the time eighteen or more years of age, of sound mind and under no constraints or undue influence.

Letha J. Norfleet  
Letha J. Norfleet

Frances L. Sanchez  
Witness

Dorothy J. Swagover  
Witness



COPY

REQUESTED BY  
*Jean Norfleet*  
IN OFFICIAL RECORDS OF  
DOUGLAS COUNTY, NEVADA

2003 JAN 30 PM 2: 20

WERNER CHRISTEN  
RECORDER

24.00 PAID *W* DEPUTY

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