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CERTIFICATE OF TRUST

WHEREAS, MARK E. MAKI (hereinafter referred to as Grantor), and **MARK E. MAKI**, as Trustee, entered into a certain Trust Agreement known as the **MARK E. MAKI REVOCABLE TRUST** on the 8th day of April, 2003; and

WHEREAS, the Grantor is presently serving as Trustee of said Trust to be succeeded as set forth in the Trust by **LORRAYNE A. STOCKE**, then **DAVID M. MAKI**, should the predecessor fail to serve at any time.

WHEREAS, the Grantor has transferred, or anticipates the transfer of real and personal property into said Trust; and has granted the Trustee named therein the authority to hold, administer, buy, sell, trade, encumber and distribute such real and personal property of the Trust; including the following powers:

1. In general, to exercise all power in the management of the Trust Estate which an individual could exercise in his own right, and to exercise the powers specified in Act 153 of the 1961 Arkansas General Assembly as originally enacted or as subsequently amended, all of which shall be exercised in a fiduciary capacity primarily in the interest of the beneficiaries named herein; upon such terms and conditions as the fiduciary may deem best, and to do all acts which the fiduciary may deem necessary or proper to carry out the purposes of this Trust.
2. To invest and reinvest all or any part of the Trust Estate in any property and undivided interests in property, wherever located, including bonds, debentures, notes, secured or unsecured, stocks of corporations, regardless of class, interests in limited partnerships, real estate or any interest in real estate whether or not productive at the time of investment, interests in trusts, investment trusts, whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds of the Trustee, insurance contracts on the life of any beneficiary or annuity contracts for any beneficiary, without being limited by any statute or rule of law concerning investments by fiduciaries.
3. To sell or dispose of or grant options to purchase any property, real or personal, constituting a part of the Trust Estate.
4. To hold any securities or other property in the Trustee's own name or in the name of a nominee (with or without disclosure of any fiduciary relationship) in bearer form.
5. To refrain from voting or to vote shares of stock owned by the Trust Estate at stockholders' meetings in person or by special, limited, or general proxy and in general to exercise all the rights, powers and privileges of any owner in respect to any securities constituting a part of the Trust Estate.

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