When recorded, return to:

John J. Schneider, Esq. Plattner, Schneidman & Schneider, P.C. 4201 North 24th Street, Suite 100 Phoenix, Arizona 85016 REQUESTED BY

IN OFFICIAL RECORDS OF LAND

DOUGLAS CO., NEVADA

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WERNER CHRISTEN RECORDER

150 BC DEPUTY

AMENDMENT NO. ONE TO MEMORANDUM OF TENANCY-IN-COMMON AGREEMENT

THE MEMORANDUM OF TENANCY-IN-COMMON AGREEMENT, dated as of the 1st day of January, 1998, by and between John N. Norris ("Jack"), as Trustee of the NORRIS FAMILY TRUST U/T/A dated June 14, 1991 ("Norris Trust"), and Robert L. Melton ("Bob"), as Trustee of the MELTON FAMILY TRUST U/T/A dated October 11, 1995 ("Melton Trust"), recorded in the Official Records of Douglas County, Nevada, February 13, 1998, Docket No. 0432643, Book 0298, Page 2421, is hereby amended as of the 1st day of January, 2003, as follows:

The parties are hereby amended to John N. Norris III ("Jack"), as Trustee of the NORRIS FAMILY TRUST U/T/A dated June 14, 1991, as amended ("Norris Trust"), as to an undivided fifty percent (50%) interest, and Robert L. Melton ("Bob"), as Trustee of the MELTON FAMILY TRUST U/T/A dated October 11, 1995, as amended – Survivor's Trust, and Robert L. Melton, as Trustee of the MELTON FAMILY TRUST U/T/A dated October 11, 1995, as amended – Survivor's Income Trust ("Melton Trusts"), as to an undivided fifty (50%) interest.

Except as herein amended, the provisions of the Memorandum of Tenancy-in-Common Agreement as originally written shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. One to Memorandum of Tenancy-in-Common Agreement the day and year first above written.

NORRIS FAMILY TRUST U/T/A dated June 14,

1991, as amended

By:

ohn N. Norris III, Trustee

MELTON FAMILY TRUST U/T/A dated October 11, 1995, as amended – Survivor's Trust

By:

Robert L. Melton, Trustee

	Robert L. Melton, Trustee
STATE OF ARIZONA County of Maricopa) ss.)
	g instrument was acknowledge before me this <u>//</u> day of an N. Norris III, Trustee of the Norris Family Trust U/T/A dated
My Commission Expires:	Notary Public OFFICIAL SEAL NORMA J. HEIN Notary Public - State of Arizona MARICOPA GOUNTY My Comm. Expires Oct. 12, 2004
STATE OF ARIZONA County of Maricopa	SS.
October 11, 1995, as amende	g instrument was acknowledge before me this <u>for</u> day of obert L. Melton, Trustee of the Melton Family Trust U/T/A dated d – Survivor's Trust and Trustee of the Melton Family Trust U/T/A mended – Survivor's Income Trust.
My Commission Expires:	Notary Public Official SEAL
	NORMA J. HEIN Notary Public - State of Artzona MARICOPA COUNTY My Comm. Expires Oct. 12, 2004

By:

MELTON FAMILY TRUST U/T/A dated October 11, 1995, as amended – Survivor's Income Trust