

United States of America

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STATE OF NEVADA

**ACKNOWLEDGMENT AND
DECLARATION OF AUTHENTICATION
OF
BRANSON FAMILY TRUST,
AN IRREVOCABLE TRUST**

This is the CERTIFICATE OF AUTHENTICATION of TRUST of BRANSON FAMILY TRUST, AN IRREVOCABLE TRUST, created by Indenture as of January 1, 2003.

The First Trustee, and as of the date of this certification, and the sole member of the Board of Trustees of the BRANSON FAMILY TRUST, an irrevocable trust, is Andrea Roberts.

Attached hereto is the first, or TITLE page of the trust, together with page 19, the Trustee's Acknowledgement of the Trust page of the entity created as of January 1, 2003, indicating the First Trustee named in the document. Included in the pages of the Indenture between the first page and page 19 is full and complete authority of the Trustee(s) of BRANSON FAMILY TRUST, an irrevocable trust, to transact any business whatsoever.

The Trust minute attached hereto provides that LAUREN FITZGERALD be appointed Manager of the BRANSON FAMILY TRUST, an irrevocable trust, that he has the authority to open bank accounts and that he has the authority to conduct the day to day business of the Trust, including the authority to sign checks on the Trust bank accounts, which is confirmed by the signature of the Trustee subscribed hereto.

AUTHENTICATED BY MY HAND as of this date: January 1, 2003

BRANSON FAMILY TRUST
Andrea Roberts
By Andrea Roberts
Its First Trustee

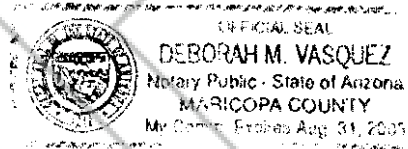
**STATE OF ARIZONA
COUNTY OF MARICOPA**

BEFORE ME, the undersigned authority duly commissioned by law, personally appeared Andrea Roberts, the FIRST TRUSTEE OF BRANSON FAMILY TRUST, an irrevocable trust, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument as the FIRST TRUSTEE of BRANSON FAMILY TRUST, an irrevocable trust, who acknowledged that she executed and delivered the same for the uses and purposes and consideration therein expressed on the date therein mentioned, as his/her own free act and deed.

WITNESS my hand and official seal this 30th day of January 1, 2003.

Deborah M. Vasquez
NOTARY PUBLIC

My Commission Expires: August 31, 2003



ACKNOWLEDGEMENT

STATE OF ARIZONA)
)
COUNTY OF MARICOPA)

IN WITNESS WHEREOF, the First Trustee, has hereunto set his/her hand and seal in token of the conveyance, delivery and acceptance of property, assets or other things of value, and of the agreements, obligations and duties as herein assumed by the conditions herein imposed and expressed, in connection with the creation of the **BRANSON FAMILY TRUST** as of January 1, 2003.

Andrea Roberts

Andrea Roberts
First Trustee

STATE OF ARIZONA)
)
COUNTY OF MARICOPA)

BEFORE ME, the undersigned authority duly commissioned by law, personally appeared Andrea Roberts, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument as the First Trustee thereto, who acknowledged that she executed and delivered the same for the uses and purposes and consideration therein expressed on the date therein mentioned, as his/her own free act and deed, on behalf of the CREATION of and for the ESTABLISHMENT of the hereinabove Trust.

WITNESS my hand and official seal this date: January 30, 2003

Deborah M. Vasquez

NOTARY PUBLIC IN AND FOR THE
STATE OF ARIZONA

My Commission Expires: August 31, 2003



BRANSON FAMILY TRUST