REQUESTED BY

JOHAN D. CENTREL Expery

Swite 1450, LB 702

STATE OF NEVADA

COUNTY OF DOUGLAS

AFFIDAVIT OF TRUST

Before me the undersigned authority personally appeared J. Hamilton

McMenamy, AFFIANT herein, and upon being duly sworn, upon his oath says:

1. My name is J. Hamilton McMenamy

- 2. My address is 10440 N. Central Expressway, Suite 1450, Dallas, Texas 75231.
- 3. Attached hereto as a part hereof is an ACKNOWLEDGEMENT AND DECLARATION OF AUTHENTICATION OF BRANSON FAMILY TRUST, an irrevocable trust, created as of January 1, 2003, filed herewith in memorial thereof.

AFFIANT:

J/Hamilton McMenamy

STATE OF TEXAS)
COUNTY OF DALLAS)

SWORN TO and Subscribed before me by J. Hamilton McMenamy, Affiant in

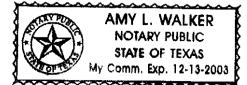
the above affidavit on this the 26th day of September, 2003.

Notary Public in and for the State of Texas

My Commission Expires:

12-13-03

Affidavit of Trust



Page Solo

0592552

United States of America

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

By Andrea Roberts

Its First Trustee

Declaration of Authentication

Page 1

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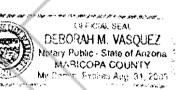
STATE OF ARIZONA COUNTY OF MARICOPA

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 ______ day of January 1, 2003.

NOTARY PUBLIC

My Commission Expires: Ulgust 31, 2003



Declaration of Authentication

Page 2

United States of America	}
	}
State of Nevada	}

BRANSON FAMILY TRUST

TRUST INDENTURE

1. THIS IRREVOCABLE COMMON LAW TRUST created by contract and not under provision of statutory law, hereinafter referred to as the "Trust," is created by this Contract and Indenture between the undersigned Settlor, who is named the Party of the first part, and the undersigned Initial Trustee, who is named the Party of the second part, as of, but not necessarily on, January 1, 2003, is authorized to exist and function by and through its Board of Trustees, whether one trustee or more, pursuant to all of the conditions contained herein, with certain assets to be administered by the Board of Trustees for Capital Unit Holders represented by Certificates in accordance with the inalienable Common Law rights afforded to man. The trust shall be known as:

"BRANSON FAMILY TRUST"

- The provisions set forth in this Indenture, as interpreted from time to time by resolutions recorded in the minutes of its meetings, shall serve as the governing instruments of BRANSON FAMILY TRUST and its Board of Trustees.
- 3. The Purpose of this Contract and Indenture is to create an entity or trust, which may receive and shall then hold both legal and equitable title in real property, receive personal property and preserve assets, in its own name, and to engage in whatever business may be lawful and which will further the preservation and protection of the assets, in trust for certain named beneficiaries whose interests are represented by certificates of beneficial interest.

1

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 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:

ARY PUBLIC IN AND FOR

STATE OF ARIZONA

My Commission Expires: Uluquat 31 2003



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BRANSON FAMILY TRUST