

19.

REQUESTED BY
Stephen McCullagh
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

Assessor's Parcel Number: 1320-29-410-011

2003 NOV 18 AM 11:10

Recording Requested By:

WERNER CHRISTEN
RECORDER

Name: Stephen McCullagh

\$19.⁰⁰ PAID KJ DEPUTY

Address: 3564 Foxwood Pl

City/State/Zip Santa Rosa, CA 95405

Real Property Transfer Tax: _____

Certificate of Trust
(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fee applies)

This cover page must be typed or legibly hand printed.

C:\bc docs\Cover page for recording

0597069

BK 1103 PG 07775

Recording requested by
And when recorded mail to:

Stephen B. McCullagh
3564 Foxwood Place
Santa Rosa, CA 95405

THIS DOCUMENT IS RECORDED AS AN ACCOMODATION ONLY
and without liability for the consideration therefor, or as to the validity
or sufficiency of said instrument, or for the effect of such recording
on the title of the property involved.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

CERTIFICATE OF TRUST

PURSUANT TO NEVADA REVISED STATUTES 164.400 et. Seq.

We, Stephen B. McCullagh, George P. McCullagh, Samuel B. McCullagh and John B. Filippini, trustees of the Samuel B. McCullagh and Loisann B. McCullagh Trust dated May 22, 1985, confirm the following facts:

1. The Samuel B. McCullagh and Loisann B. McCullagh Trust is currently in existence and was created on May 22, 1985.
2. The settlers of the trust are as follows: Stephen B. McCullagh, George P. McCullagh, Samuel B. McCullagh and John B. Filippini.
3. The currently acting trustees of the trust are Stephen B. McCullagh, George P. McCullagh, Samuel B. McCullagh and John B. Filippini.
4. The power of the Trustees includes: (a) the powers to sell, convey and exchange and (b) the power to borrow money and encumber the trust property with a deed of trust or mortgage. There are no restrictions imposed upon the trustees in dealing with assets of the trust.
5. The trust is irrevocable.
6. The trust does have multiple trustees. The signature of all trustees is required to exercise the powers of the trust.
7. The trust identification number is [REDACTED] 3183.
8. Title to trust assets shall be taken in the following fashion:

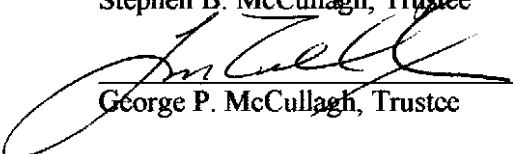
STEPHEN B. MCCULLAGH and PAMELA P. MCCULLAGH TRUST DATED 10/22/01, as to an undivided one-quarter (1/4) interest, GEORGE P. MCCULLAGH and NANCI E. BUCK, husband and wife, as joint tenants, as to an undivided one-quarter (1/4) interest, SAMUEL BOYD MCCULLAGH, a sole and separate property, as to an undivided one-quarter (1/4) interest, and JOHN B. FILIPPINI TTEE JOHN B. FILIPPINI FAMILY TRUST U/A DTD 06/08/1993, as to an undivided one-quarter (1/4) interest.

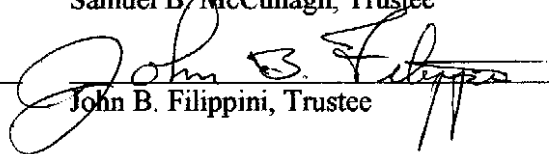
The undersigned trustees hereby declare that the trust has not been revoked, modified, or amended in any manner which would cause the representations contained herein to be incorrect. This certification is being signed by all of the currently acting trustees and is being executed in conformity with the provisions of Nevada Revised Statutes 164.410.

Dated: July 24, 2003


Stephen B. McCullagh, Trustee


Samuel B. McCullagh, Trustee


George P. McCullagh, Trustee


John B. Filippini, Trustee

TTEE
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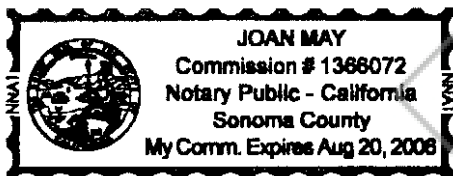
BK 1103PG07776

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Sonoma } ss.

On 7-24-03 before me, Joan May
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Stephen B. McCullagh
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Joan May
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Certificate of Trust
Document Date: 7-24-03 Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

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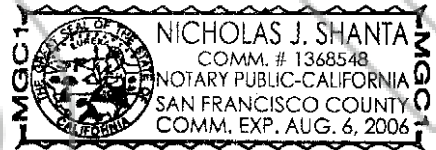
State of California
County of San Francisco

On **July 28, 2003** before me, the undersigned, a Notary Public in and for said State, personally appeared **George P. McCullagh** 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 he executed the same in his authorized capacity, and that by his 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.

Signature *Nicholas J. Shanta*

Name Nicholas J. Shanta



(Seal)

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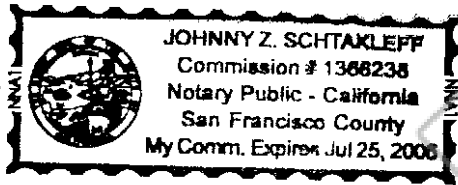
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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of SAN FRANCISCO } ss.

On July 24th, 2003 before me JOHNNY Z. SHTAKLEFF
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared SAMUEL BOYO McCALLAGH
Name(s) of Signer(s)

personally known to me
 proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

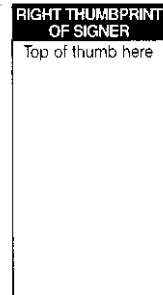
Title or Type of Document: CERTIFICATE OF TRUST
Document Date: July 24th, 2003 Number of Pages: 1 + ENCL.
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____



0597069

BK1103PG07779

State of California

County of Santa Cruz

} SS.

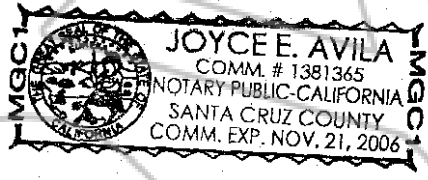
Title or Type of Document: _____
Number of Pages _____ Date of Document _____
Signer(s) Other than named below _____

On July 30, 2003 before me, Joyce E Avila
Notary Public, personally appeared John B. Filippini

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Joyce E Avila (Seal)



FD-1 (Revised 1/93)

State of California

County of _____

} SS.

Title or Type of Document: _____
Number of Pages _____ Date of Document _____
Signer(s) Other than named below _____

On _____ before me, _____
Notary Public, personally appeared _____

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____ (Seal)

FD-1 (Revised 1/93)

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BK 1103 PG 07780