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When recorded, return to:  
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Minden, NV 89423

REQUESTED BY  
*George Keele*  
OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

2004 FEB -5 PM 12:45

WERNER CHRISTEN  
RECORDER

\$15.00 PAID *Be* DEPUTY

**CERTIFICATE OF THE  
MARGARET G. BAY TRUST  
DATED 8/2/83, AS AMENDED**

STATE OF NEVADA )  
 ) ss.  
COUNTY OF DOUGLAS )

THE UNDERSIGNED hereby swears (or affirms) under penalty of perjury, that the following assertions are true of her own personal knowledge:

1. **Identifying Number and Name of Trust.** MARGARET G. BAY, social security number 520-24-2498, as Trustor and Trustee, executed THE MARGARET G. BAY TRUST AGREEMENT on August 2, 1983, thereby creating a revocable living trust identified as THE MARGARET G. BAY TRUST. Said Trust Agreement was amended on August 15, 1995, and December 19, 2000.

2. **Identification of Trustees.** MARGARET G. BAY and STEVEN W. BAY will serve as Co-trustees of this trust. If MARGARET G. BAY or STEVEN W. BAY is unable to serve as a Co-Trustee, then the other shall serve alone as trustee. If both MARGARET G. BAY and STEVEN W. BAY are unable to serve as trustee, then JANICE F. BAY is hereby named and appointed successor trustee.

3. **Powers of Trustees.** In addition to all the powers granted herein to the Trustee with respect to the management and investment of the Trust Estate, the Trustee shall have the rights, powers and duties set forth in N.R.S. 163.265 to 163.410, inclusive, which are incorporated herein by reference.

The Trustee shall have full power of management and control, including the power to sell, invest, reinvest, convey, exchange, convert, improve, repair, manage and control; to lease for terms within or beyond the term of this trust and for any purpose; to encumber or hypothecate by mortgage or deed of trust, pledge or otherwise; to carry insurance of such kind and in such amount as the Trustee shall deem advisable, at the expense of the Trust Estate; to commence or defend any litigation with respect to the

trust or any property of the trust as the Trustee may deem advisable at the expense of the trust; to pay taxes, assessments, fees, charges and other expense incurred by the Trustee in the administration or the protection of the trust property; and to make gifts of Trust property on behalf of Trustor if the Trustee becomes incapacitated.

The Trustee shall have full power and authority to determine, in Trustee's absolute discretion, what shall constitute principal of the Trust Estate, gross income therefrom and net income distributable under the terms of this trust, except as herein otherwise specifically provided and the determination of the Trustee with respect to all such matters shall be conclusive upon all persons howsoever interested in this trust.

MARGARET G. BAY as Trustor and Trustee, and STEVEN W. BAY, as Trustee of THE MARGARET G. BAY TRUST AGREEMENT, under the terms of the Trust Agreement as amended, hereby certify that this **Certificate of THE MARGARET G. BAY TRUST** is an accurate summary of the provisions of the Trust Agreement, that the Trust Agreement has not been revoked or amended to make any representations contained herein incorrect, and that the signatures below are of all the currently acting Trustees designated under the terms of the Trust Agreement identifying the trust, naming the Trustees and the successor Trustees, and specifying the powers of the Trustees. Any person or entity transacting business with the Trustees may rely upon this Certificate without reviewing the entire Trust Agreement.

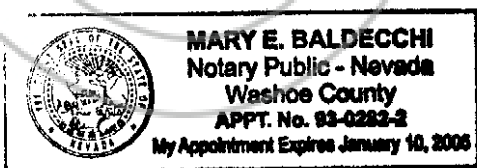
Dated this 4<sup>th</sup> day of February, 2004.

Margaret G. Bay  
MARGARET G. BAY  
TRUSTOR AND TRUSTEE

Steven W. Bay  
STEVEN W. BAY  
TRUSTEE

STATE OF NEVADA )  
 ) SS.  
COUNTY OF DOUGLAS )

This instrument was acknowledged before me on February 4, 2004, by MARGARET G. BAY and STEVEN W. BAY.



Mary E. Baldecchi  
NOTARY PUBLIC