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Recording Requested By:

John B. Galvin, Esq.

When Recorded Mail To:

John B. Galvin, Esq. Post Office Box 2670 Reno, Nevada 89505

Mail Future Tax Statements To:

Jean Morton Seaton, Co-Trustee 2490 Deer Valley Drive Reno, Nevada 89511 DOC # 0657572 10/12/2005 10:07 AM Deputy: KLJ OFFICIAL RECORD Requested By: MCDONALD CARANO WILSON

> Douglas County - NV Werner Christen - Recorder

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16.00



STATE OF NEVADA)

:ss.

COUNTY OF WASHOE

SHORT FORM DECLARATION OF AN INTER VIVOS TRUST

I, **JEAN M. SEATON**, a married woman, of Reno, Washoe County, Nevada, declare and state that:

- 1. I have created a revocable inter vivos trust entitled **THE JEAN SEATON FAMILY TRUST** established September 11, 1981, pursuant to the terms and conditions of that certain written revised and restated declaration of trust executed on the 4th day of September, 2002 (the "Trust").
 - 2. I am the sole beneficiary of the Trust during my lifetime.
- 3. JEAN M. SEATON and CHRIS M. KUCKHOFF are the Co-Trustees of the Trust.
- 4. If I fail to qualify or cease to act as Co-Trustee of the Trust, then **DUNHAM HODGSON SEATON** shall act as Co-Trustee in my place and stead. In the event **CHRIS M. KUCKHOFF** fails to qualify or ceases to act as Co-Trustee, then **HOLLY K. KOEHLER** shall act as Co-Trustee in his place and stead. In the event that all but one of the original named Co-Trustees and their successors named herein shall fail to qualify or cease to act, then the remaining named successor shall act alone. In the event all of the named Co-Trustees and their successors named herein shall fail to qualify or cease to act, then **WELLS FARGO BANK, N.A.**, or its successor, shall act as Successor Trustee. In addition, **WELLS**

FARGO BANK, N.A., of Reno, Nevada, or its successor, shall act as Trustee of the trust created herein for **HEIDI S. KUCKHOFF**. As used in the trust instrument, the term the "Trustee" shall include any successor Trustee. Any successor Trustee thereunder shall have all the rights, title, powers, and discretion of the predecessor Trustee without necessity of conveyance or transfer.

- 5. All of the Trustees, by the terms of the Trust, are vested with the powers provided to trustees under Nevada Revised Statutes §163.260 through §163.410, et. seq., including the power and authority to:
- (a) Invest and reinvest the single Trust estate in every kind of property, real, personal, or mixed, in every kind of investment, specifically including, but not limited to, corporate obligations of every kind, stocks, preferred or common, shares of investment trust, investment companies and mutual funds, mortgages, mortgage participation, bonds, debentures, notes, and deeds of trust;
- (b) Borrow money and to encumber Trust property by mortgage, deed of trust, pledge, or otherwise (including, but not limited to, buying securities and/or commodities on margin with brokerage firms); and
- (c) Keep any or all securities or other property constituting a part or all of the Trust property in the same name of the Trustee, without disclosing his or her fiduciary capacity, or to hold securities in the name of a nominee.

The foregoing powers have been given to the Trustee without the necessity of supervision of any court.

- 6. The Trustee is authorized to delegate to the Trustee then acting the power and authority to draw checks on any Trust bank accounts, or to assign or convey Trust property on behalf of all of the Trustees by a written instrument, either for a specified time or until the delegation is revoked on the face of such written instrument, and any bank, transfer agent, or any other person may rely upon such written instrument without further inquiry as to the authority of the Trustee to whom said power and authority has been delegated.
- 7. The Trustee is hereby delegated the power and authority to draw checks on any bank accounts, or to assign or convey Trust property on behalf of the Trustee and the Trust.
- 8. Persons or corporations dealing with the Trustee are expressly exonerated from any duty to inquire into the authority or power of the Trustee, or to see to the application of money or property delivered to the Trustee. The Trustee is not authorized to furnish copies of the Trust to any persons except as is required by an order of a court having jurisdiction of the Trust or Trustee, or if required under any law or regulation having the effect

of law, or upon my expressed written permission.

The Trust is in full force and effect this date. 9.

FURTHER, DECLARANT SAYETH NAUGHT.

Dated this _____ day of October, 2005.

STATE OF NEVADA

: ss.

COUNTY OF WASHOE

On this 6 day of October, 2005, personally appeared before me, a Notary Public, JEAN M. SEATON, a widow, personally known to me to be the person who executed the above instrument, and acknowledged to me that she executed the same for the purposes therein stated.

NOTARY PUBLIC

Doc#96789.2



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