02/08/2006 12:45 PM Deputy: BC OFFICIAL RECORD Requested By: PARMAN, LARRY V

> Douglas County - NV Werner Christen - Recorder

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Fee:

Return to:

Jerry E. Shiles PARMAN & EASTERDAY, LLP 1831 East 71st Street, #244 Tulsa, Oklahoma 74136

## CERTIFICATE OF TRUST

The undersigned Trustors/Trustees hereby certify the following:

- This Certificate of Trust relates to the HULEN LIVING TRUST (the "Trust") created by 1. trust agreement on the 8th day of June, 2005, (the "Trust Agreement") executed by HOWARD W. HULEN and CAMILLE M. HULEN, as Trustors and Initial Trustees.
- The names of the Trustors are HOWARD W. HULEN and CAMILLE M. HULEN, whose 2. address is 5986 West 131st Street South, Sapulpa, Oklahoma 74066. The tax identification number of the Trust is the social security number of either Trustor. (HOWARD W. HULEN, 486-42-1948; CAMILLE M. HULEN, 300-38-9403)
- The currently authorized Trustees are HOWARD W. HULEN and/or CAMILLE M. HULEN. Either Trustee may act alone and independently on behalf of the Trust without the consent of any other Trustee.
- Title to all property owned by the trust may be in the name of the Trust or of the Trustee 4. in his or her capacity as such. Title to all real property shall be in the following form:

HOWARD W. HULEN and/or CAMILLE M. HULEN, Trustees, or their successors in trust, under the HULEN LIVING TRUST dated June 8, 2005, and any amendments thereto

The following paragraph appears in the original Trust Agreement: 5.

"Trust Recitals. . . . Under Article Four, Trustors reserved the right to amend or revoke the trust agreement in whole or in part. . ."

6. The following paragraphs appear in the original Trust Agreement with regard to Successor Trustees:

## "Article Three, Section 4.

## Section 4. Appointment of Trustees

We shall serve as the Initial Trustees. While either of us is serving as Initial Trustee, we may do so, alone and independently, without the consent of any other Trustee. If for any reason either of us is unwilling or unable to serve as Trustee while both of us are living, the other Trustor shall become sole Trustee. If for any reason both of us are unwilling or unable to serve as Trustee, then HOWARD SOCRATES HULEN shall serve as Successor Trustee. If for any reason HOWARD SOCRATES HULEN were unwilling or unable to serve as Trustee, then JAMES MARCUS HULEN shall serve as Trustee. If for any reason all of the above named Successor Trustees are unwilling or unable to serve, then a Successor Trustee shall be appointed as provided in Section 6 of this Article.

7. A summary of the powers of the Trustee(s) are as follows: (detailed powers are available upon request)

The Trustee is authorized by the Trust Agreement to make trust decisions, sell, exchange, alter, mortgage, pledge, invest, improve, or otherwise dispose of the assets of any Trust; engage in any business, banking, or investment activity permitted by law with or for the investment of Trust funds; hold and invest the Trust estate in non-income producing assets for the personal use or benefit of one or more of the beneficiaries; loan or borrow; hold stocks, bonds, notes, mortgages, or other property, real or personal; determine the manner in which expenses are to be borne and receipts are to be credited s between principal and income; or retain or sell unproductive assets.

- 8. HOWARD W. HULEN and CAMILLE M. HULEN conveyed to the trust all their right, title and interest in and to the following described real estate as listed on Exhibit "A" attached hereto and made a part hereof.
- 9. The undersigned hereby represents that the statements contained in this Certificate of Trust are true and correct. The Trust has not been revoked, modified or amended in any manner which would cause the representations of this Certificate of Trust to be incorrect.
- 10. A true and correct copy of the HULEN LIVING TRUST is available from Jerry E. Shiles, Esq., Parman & Easterday, LLP, Attorneys and Counselors at Law, 3545 N.W. 58<sup>th</sup> Street, Suite 400, Oklahoma City, Oklahoma 73112.

## WITNESS my hand this 8<sup>th</sup> day of June, 2005.

Hw Huh

Camille M. Hulen

CAMILLE M. HULEN, Trustor

HOWARD W. HULEN, Trustor

**HOWARD W. HULEN, Trustee** 

Comille M. Hulen

CAMILLE M. HULEN, Trustee

STATE OF OKLAHOMA

COUNTY OF CREEK

Before me, the undersigned, in and for said county and state, on June 8, 2005, personally appeared HOWARD W. HULEN and CAMILLE M. HULEN, Trustors and Trustees, to me known to

SS

me that such persons executed the same as such persons' free and voluntary act and deed for the uses and purposes therein set forth.

Dated: June 8, 2005

Notary Public

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be the identical persons who executed the within and foregoing instrument, and acknowledged to

follows:

PARCEL ONE: An undivided 1/51st interest in and to that certain condominium as

- An undivided 1/38th interest as tenants-in-common, in and to Lot 34 of Tahoe Village Unit No. 3 as shown on the Eighth Amended Map, recorded as Document No. 156903 of Official Records of Douglas County, State of Nevada. Except therefrom Units 001 to 038 as shown and defined on that certain Condominium Plan recorded June 22, 1987 as Document No. 156903 of Official Records of Douglas County, State of Nevada.
- (B) Unit No. 020 as shown and defined on said Condominium Plan.

PARCEL TWO:
A non-exclusive right to use the real property known as Parcel "A" on the Official Map of Tahoe Village Unit No. 3, recorded January 22, 1973, as Document No. 63805, records of said county and state, for all those purposes provided for in the Declaration of Covenants, Conditions and Restrictions recorded January 11, 1973, as Document No. 63681, in Book 173, Page 229 of Official Records and in the modifications thereof recorded September 28, 1973, as Document No. 69063 in Book 973, Page 812 of Official Records and recorded July 2, 1976 as Document No. 1472 in Book 776. Page 87 of Official Records. PARCEL TWO: 776, Page 87 of Official Records.

PARCEL THREE: A non-exclusive easement for ingress and egress and recreational purposes and for the use and enjoyment and incidental purposes over, on and through Lots 29, 39, 40, and 41 as shown on Tahoe Village Unit No. 3 - Seventh Amended Map, recorded April 9, 1986 as Document No. 133178 of Official Records of Douglas County, State of Nevada for all those purposes provided in the Fourth Amended and Restated Declaration of Covenants, Conditions and Restrictions, recorded February 14, 1984, as Document No. 96758 of Official Records of Douglas County, State of Nevada.

PARCEL FOUR:

(A)

- A non-exclusive easement for roadway and public utility purposes as granted to Harich Tahoe Developments in deed re-recorded December 8, 1981, as Document No. 63026, being over a portion of Parcel 26-A (described in Document No. 81112, recorded June 17, 1976) in Section 30, Township 13 North, Range 19 East, - and -
- An easement for ingress, egress and public utility purposes, 32' wide, the centerline of which is shown and described on the Seventh Amended Map of Tahoe Village No. 3, recorded April 9, 1986, as Document No. 133178 of Official records, Douglas County, State of Nevada.

PARCEL FIVE: The exclusive right to use a unit of the same Unit Type as described in the Amended Declaration of Annexation of Phase Three Establishing Phase Four, recorded on June 22, 1987, as Document No. 156904 of Official Records of Douglas County, in which an interest is hereby conveyed in subparagraph (B) of Parcel One, and the non-exclusive right to use the real property referred to in subparagraph (A) of Parcel One and Parcels Two, Three and Four above for all of the Purposes provided for in the Fourth Amended and Restated Declaration of Covenants, Conditions and Restrictions of the Ridge Tahoe, recorded February 14, 1984, as Document No. 96758 of Official Records of Douglas County, during ONE use week within the \* SWING season\*, as said quoted term is defined in the Amended Declaration of Annexation of Phase Three Establishing Phase Four.

The above described exclusive rights may be applied to any available unit of the same Unit Type on Lot 34 during said use week within said "use

Portion of APN 42-26 - 20

PEOLIFSTED BY STEWART TITLE OF DOUGLAS COUNTY IN OFFICIAL RECORDS OF

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