

OFFICIAL RECORD

Requested By:

PATRICK JAMES MARTIN

**THE COLLIER FAMILY TRUST
AMENDMENT 2006**

**A REVOCABLE TRUST DURING
THE JOINT LIVES OF SETTLORS**

**CERTIFICATION OF TRUST
AND AFFIDAVIT OF CURRENTLY
ACTING TRUSTEES
NRS 164.410**

Douglas County - NV
Werner Christen - Recorder

Page: 1 Of 11 Fee: 24.00
BK-1106 PG- 9753 RPTT: 0.00



ARTICLE 1

BASIC FACTS AND PROVISIONS

1.1 NAME OF TRUST

THE COLLIER FAMILY TRUST AMENDMENT 2006
("Trust", "This Trust").

1.2 DATE ESTABLISHED

The Trust was established on April 27, 1994 THE COLLIER FAMILY
TRUST ("Agreement").

1.3 SITUS OF TRUST

Douglas County, State of Nevada

1.4 PARTIES

1.4.1 SETTLORS WHO CREATED TRUST

Roy T. Collier, Sr.
Mary Ann Collier

In addition to Settlers, others may contribute property to the Trust. Such a contributor would be called Grantor or Donor. Settlers are sometimes called Trustors. In this Agreement, the first Settlor to die is referred to as "DECEDENT" and the other Settlor is referred to as "SURVIVOR". Until the death of the first Settlor, Settlers, Trustors, Grantors, or Donors, are referred to as "Settlers".

THE COLLIER FAMILY TRUST AMENDMENT 2006
CERTIFICATION OF TRUST AND AFFIDAVIT OF CURRENTLY ACTING TRUSTEES

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1.4.2 TRUSTEES WHO HOLD TITLE

Roy T. Collier, Sr.
Mary Ann Collier
or the survivor of them

1.4.3 SUCCESSOR TRUSTEES

First: Nancy J. (Collier) Benton
Second: Terri L. (Collier) Stumbaugh

Although there may be a single trustee, co-trustees, a successor trustee or successor trustees, or institutional trustees, all are referred to in This Agreement as "Trustee." Certain subtrusts created in This Agreement may require a trustee independent of Settlor or may require an independent co-trustee with a Settlor. Such an independent trustee is also referred to in This Agreement as "Trustee." In the event that at each of their deaths Settlor are custodians of any accounts such as those accounts described in Chapter 167 of Nevada Revised Statutes, The Uniform Act on Transfers to Minors, Successor Trustees are hereby designated as Successor Custodians pursuant to NRS 167.080.2 if a Successor Custodian has not been nominated, or if nominated, is unavailable or unwilling to serve. In the event that at their deaths, Settlor are party, in any capacity, to an interest for the benefit of anyone in a Section 529 Plan, or any similar plan, Successor Trustees are hereby designated as Settlor Successors in the Section 529 Plan or any similar plan if a Successor Trustee has not been nominated, or if nominated, is unavailable or unwilling to serve.

1.4.4 BENEFICIARIES

The beneficiaries of this Agreement are those beneficiaries designated on Schedule 1, any trusts that have been created by this Agreement and any beneficiaries designated in Article 4. Each trust should be referred to in order to determine the beneficiary or beneficiaries of that trust. Although there may be single, multiple, trust, entity, or institutional beneficiaries, all are referred to in this Agreement as "Beneficiary".

1.5 FAMILY DECLARATIONS

Residence: Douglas County, Nevada
Social Security Numbers: Available from Trustees

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Children: Roy T. ("Skip") Collier, Jr.
Over Age 21
Terri L. (Collier) Stumbaugh
Over Age 21
Brian T. Collier
Over Age 21
Nancy J. (Collier) Benton
Over Age 21

Spouse of Roy T. ("Skip")
Collier, Jr.: Charissa Collier
Over Age 21

Children of Roy T. ("Skip")
Collier, Jr.: Shelly (Collier) Dinero
Over Age 21
Tammi (Collier) Shepard
Over Age 21
Angie (Collier) Kuriger
Over Age 21

Children of Shelly
(Collier) Dinero: Caleb Dinero
Born: February 18, 1991
Jordan Dinero
Born: August 11, 1992
Gabriel Dinero
Born: May 4, 1997

Spouse of Terri L.
(Collier) Stumbaugh: Mike Stumbaugh
Over Age 21

Children of Terri L.
(Collier) Stumbaugh: Heather Langdon
Over Age 21

Spouse of Heather Langdon: Tim Langdon
Over Age 21

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Children of Heather
Langdon:

Shane Stumbaugh Langdon
Born: February 9, 1996
Mica Stumbaugh Langdon
Born: September 23, 1997
Noah Langdon
Born: August 27, 2001

Children of Tim Langdon:

Evan Langdon
Born: January 23, 1997

Spouse of Nancy J.
(Collier) Benton:

Lance Benton
Over Age 21

Children of Nancy J.
(Collier) Benton:

Luke Collier Benton
Born: October 21, 1992
Ashleigh Arlene Benton
Born: March 27, 1994
Elizabeth Ann Benton
Born: August 17, 1995
Joanna Ruth Benton
Born: January 15, 1998
Elias Benton
Born: March 31, 2001
Justice Benton
Born: December 9, 2003

Sisters of Roy T. Collier, Sr.:

Jean Stewart
Over Age 21
Karen Horton
Over Age 21

Father of Mary Ann Collier:

William Troy Nichols
(Deceased)

Brother of Mary Ann Collier:

William Jerry Nichols
Over Age 21

THE COLLIER FAMILY TRUST AMENDMENT 2006
CERTIFICATION OF TRUST AND AFFIDAVIT OF CURRENTLY ACTING TRUSTEES

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1.6 TRUSTS IN THIS AGREEMENT

THE COLLIER FAMILY TRUST
TRUST "A": EXEMPTION TRUST
TRUST "C": SURVIVOR'S TRUST
TRUST "D": DISCLAIMER TRUST
TRUST "J": THE BRIAN T. COLLIER TRUST

1.7 SCHEDULES IN THIS AGREEMENT

SCHEDULE 1: Designation of Beneficiaries
SCHEDULE 2: Personal Property
SCHEDULE 3: Real Property

1.8 SUMMARY OF TRUST DATA FOR TITLING OF PROPERTY

THE COLLIER FAMILY TRUST AMENDMENT 2006,
dated November 15, 2006

Trustees: Roy T. Collier, Sr.
Mary Ann Collier
or the survivor of them
First Successor Trustee: Nancy J. (Collier) Benton
Second Successor Trustee: Terri L. (Collier) Stumbaugh
Address of Trust: 2315 Kincaid Avenue
P.O. Box 38
Minden, Nevada 89423
Tax Identification Number: Available from Trustees

1.9 AFFIDAVIT OF CURRENTLY ACTING TRUSTEES

The Affidavit of the Currently Acting Trustees is **EXHIBIT 1**.

THE COLLIER FAMILY TRUST AMENDMENT 2006
CERTIFICATION OF TRUST AND AFFIDAVIT OF CURRENTLY ACTING TRUSTEES

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EXECUTION PAGE

Executed at Reno, Nevada.

On April 27, 1994, we accepted the appointment as Trustees of THE COLLIER FAMILY TRUST. We hereby confirm that acceptance.

Roy T. Collier Sr DATE: 11-15-06
Roy T. Collier, Sr., Trustee

Mary Ann Collier DATE: 11-15-06
Mary Ann Collier, Trustee

We certify that we have read the foregoing THE COLLIER FAMILY TRUST AMENDMENT 2006 and that it correctly states the terms and conditions under which the trust estate is to be held, managed, and disposed of by the Trustees. We approve THE COLLIER FAMILY TRUST AMENDMENT 2006 in all particulars and request that the Trustees execute it. We make this Amendment pursuant to the provisions of Paragraph 3.7 of THE COLLIER FAMILY TRUST AMENDMENT 2006 Agreement entered into on April 27, 1994

Roy T. Collier Sr DATE: 11-15-06
Roy T. Collier, Sr., Settlor

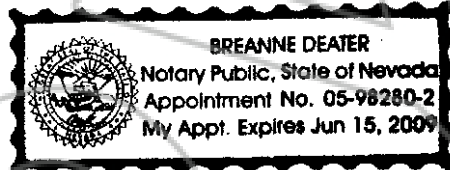
Mary Ann Collier DATE: 11-15-06
Mary Ann Collier, Settlor

THE COLLIER FAMILY TRUST AMENDMENT 2006
CERTIFICATION OF TRUST AND AFFIDAVIT OF CURRENTLY ACTING TRUSTEES

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STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

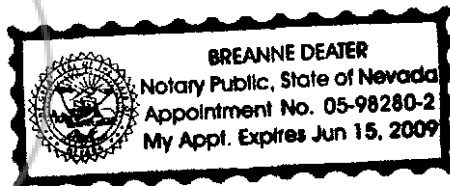
On November 15, 2006, before me, a Notary Public, personally appeared **Roy T. Collier, Sr.**, known to me (or proved) to be the person whose name is subscribed to the within document, and who acknowledged that he executed the above instrument.



Breanne Deater
NOTARY PUBLIC

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On November 15, 2006, before me, a Notary Public, personally appeared **Mary Ann Collier**, known to me (or proved) to be the person whose name is subscribed to the within document, and who acknowledged that she executed the above instrument.



Breanne Deater
NOTARY PUBLIC

THE COLLIER FAMILY TRUST AMENDMENT 2006
CERTIFICATION OF TRUST AND AFFIDAVIT OF CURRENTLY ACTING TRUSTEES
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**THE COLLIER FAMILY TRUST
AMENDMENT 2006**

A REVOCABLE TRUST DURING THE JOINT LIVES OF SETTLORS

EXHIBIT 1
AFFIDAVIT OF CURRENTLY ACTING TRUSTEES

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

We, Roy T. Collier, Sr. and Mary Ann Collier, do hereby swear under penalty of perjury that the assertions of this Affidavit are true; that we have personal knowledge of the facts stated in this Affidavit; if called as witnesses, we would be competent to testify to them:

1. That our names are Roy T. Collier, Sr. and Mary Ann Collier.

2. **NRS 164.410.1(a)**

That this CERTIFICATION OF TRUST NRS 164.410, THE COLLIER FAMILY TRUST AMENDMENT 2006, in which Roy T. Collier, Sr. and Mary Ann Collier are designated as Trustees is an abstract of a Trust Agreement, by which The Trust was created and executed by us on April 27, 1994, and pages to which this AFFIDAVIT OF CURRENTLY ACTING TRUSTEE is attached are true and correct pages that are abstracted from THE COLLIER FAMILY TRUST AMENDMENT 2006 for recording purposes.

3. **NRS 164.410.1(b)**

That as stated in the CERTIFICATION OF TRUST NRS 164.410, THE COLLIER FAMILY TRUST AMENDMENT 2006, Settlers are Roy T. Collier, Sr. and Mary Ann Collier; Trustees are Roy T. Collier, Sr. and Mary Ann Collier. That if Trustees resign, die, or become incapacitated or incompetent, the Successor Trustees are:

First: Nancy J. (Collier) Benton
Second: Terri L. (Collier) Stumbaugh

4. **NRS 164.410.1(c)**

That the powers and authority of Trustees(including Successor Trustees) with respect to the Trust include:

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4.1 DISCRETIONARY STATUTORY POWERS

Trustees are granted all of the powers set forth in Nevada Revised Statutes, Sections 163.265 to 163.410, inclusive, together with any amendments and additions thereto, which are incorporated herein by this reference. There are no restrictions on Trustees in dealing with assets of the trust beyond any restrictions contained in Nevada Revised Statutes, Section 163.265 to 163.410, inclusive. For reading convenience, and not by way of limitation, pursuant to this paragraph, Trustees are granted at least the following powers:

4.1.1 BANKING

Trustees shall have the power to open and maintain checking, savings and certificate of deposit accounts, and safety deposit boxes, in commercial banks, savings and loan institutions, or brokerages. Trustees shall have power to deposit into such accounts or safety deposit boxes and make withdrawals from such accounts or safety deposit boxes. Trustees shall have power to designate that such accounts or safety deposit boxes shall be opened in the name of The Trust with one or more signatories, of Trustees' or Settlor's choosing, to the account or accounts, or safety deposit boxes.

4.1.2 PURCHASE OR SALE OF PROPERTY INCLUDING SECURITIES

Settlor reserves the right to have complete and unlimited use and control of any property which constitutes an asset of the Trust Estate. Trustees may sell, exchange, encumber, give options upon, partition or otherwise dispose of any property or interest therein which Trustees may hold, from time to time, with or without court order, at public or private sale, or otherwise, upon such terms and conditions, including credit, for such other consideration as Trustees deems advisable. Trustees shall have power to transfer and convey the property or interest therein which is at the disposal of Trustees, in fee simple absolute or otherwise, free of all trust. Trustees may buy, sell, and trade in securities of any nature on margin, or otherwise, including options, commodities, and short sales and for such purpose may maintain and operate brokerage accounts with brokers. Trustees shall have power to designate that title to personal property or real property shall be held in the name of The Trust with one or more signatories, of Trustees' or Settlor's choosing, authorized to execute transfer documents in connection with that personal property or real property.

4.2 NRS 164.410.1(d)

That THE COLLIER FAMILY TRUST AMENDMENT 2006 is a revocable intervivos trust; that the Trust Agreement is not of record in any Court.

4.3 NRS 164.410.1(e)

Settlor and Trustees shall have power to have title to any personal or real property taken in the name of The Trust.

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4.4 NRS 164.410.1(f)

That the identifying number of This Trust is the Social Security Number of Roy T. Collier, Sr. and that number is available upon legitimate inquiry to Trustees.

4.5 NRS 164.410(g)

That title to assets of The Trust shall be taken in the name of The Trust.

THE COLLIER FAMILY TRUST AMENDMENT 2006,
dated November 15, 2006

Trustees: Roy T. Collier, Sr.
Mary Ann Collier
or the survivor of them
First Successor Trustee: Nancy J. (Collier) Benton
Second Successor Trustee: Terri L. (Collier) Stumbaugh
Address of Trust: 2315 Kincaid Avenue
P.O. Box 38
Minden, Nevada 89423
Tax Identification Number: Available from Trustees

5. NRS 164.410.2

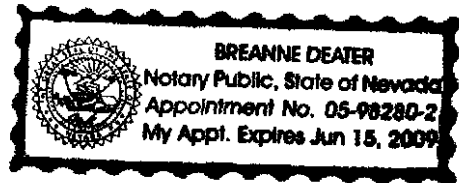
That The Trust has not been revoked or amended to make any representation contained in this Certification invalid. That the signatures are those of all of the currently acting Trustees.

DATE: 11-15-06 Roy T Collier Sr
Roy T. Collier, Sr., Trustee

DATE: 11-15-06 Mary Ann Collier
Mary Ann Collier, Trustee

SUBSCRIBED AND SWORN TO before me

this 15 day of November, 2006.



Breanne Deater
NOTARY PUBLIC

THE COLLIER FAMILY TRUST AMENDMENT 2006
CERTIFICATION OF TRUST AND AFFIDAVIT OF CURRENTLY ACTING TRUSTEES

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<p>ADDRESS OF TRUSTORS: Roy T. Collier, Sr., Trustor Mary Ann Collier, Trustor The Collier Family Trust Amendment 2006 2315 Kincaid Avenue P.O. Box 38 Minden, Nevada 89423</p>	<p>RECORDING REQUESTED BY: Law Office Patrick James Martin Chartered 115 Ridge Street Reno, NV 89501-1937</p>
<p>ADDRESS OF TRUSTEES: Roy T. Collier, Sr., Trustee Mary Ann Collier, Trustee The Collier Family Trust Amendment 2006 2315 Kincaid Avenue P.O. Box 38 Minden, Nevada 89423</p>	<p>UPON RECORDING RETURN TO: Law Office Patrick James Martin Chartered 115 Ridge Street Reno, NV 89501-1937</p>
<p>MAIL TAX STATEMENTS TO: Roy T. Collier, Sr., Trustee Mary Ann Collier, Trustee The Collier Family Trust Amendment 2006 2315 Kincaid Avenue P.O. Box 38 Minden, Nevada 89423</p>	<p>RECORDER'S STAMP:</p>
<p>CERTIFICATION: <input checked="" type="checkbox"/> I hereby affirm that this document submitted for recording purposes <u>does not</u> contain a social security number. or <input type="checkbox"/> I hereby affirm that this document submitted for recording purposes contains a social security number of a person as required by law: _____</p> <p><i>Patrick James Martin</i> _____ Signature Title</p> <p><i>Patrick James Martin</i> _____ Print name</p>	