

When Recorded, Mail to:
Mr. & Mrs. Charles Fields
Fields Family Revocable Trust
3505 Topaz Lane
Gardnerville, Nevada 89410

1001460-1A

DOC # 714080
11/30/2007 03:40PM Deputy: PK
OFFICIAL RECORD
Requested By:
STEWART TITLE - DOUGLAS
Douglas County - NV
Werner Christen - Recorder
Page: 1 of 5 Fee: 18.00
BK-1107 PG-8137 RPTT: 0.00



SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

CERTIFICATE OF TRUST PURSUANT TO NRS 164.400

We swear and affirm, under penalty of perjury, that the following assertions are true, of our own personal knowledge, and that we competent to testify to the following:

1. That the CHARLES T. AND LINDA A. FIELDS FAMILY 2004 REVOCABLE TRUST was created on 22 October 2004.
2. That CHARLES T. FIELDS and LINDA A. FIELDS, as husband and wife, were the Settlers of CHARLES T. AND LINDA A. FIELDS FAMILY 2004 REVOCABLE TRUST.
3. That CHARLES T. FIELDS and LINDA A. FIELDS currently act as trustees for the CHARLES T. AND LINDA A. FIELDS FAMILY 2004 REVOCABLE TRUST.
4. That the Trustees have the following powers:
 - a. **Receive or Collect Property.** To take any action necessary to receive or collect any property, including the net proceeds of, but not including the amount of any loans against, any life insurance policies.
 - b. **Retain Property.** To retain any real, personal, or other property received or acquired without liability for non-productivity, decline in value or lack of diversification and, if the Trustee disposes of any such property, without liability for loss resulting from any increase in value of such property after such disposition.

c. ***Withdraw Funds From, and Make Distribution Elections With Respect to, Retirement Plans.*** To direct the trustee, administrator or custodian of a retirement plan to distribute to the Trustee any amount or all of the property composing such retirement plan; to select any payment option under any retirement plan.

d. ***Invest and Reinvest.*** To invest and reinvest in any real, personal, or any other property, regardless of its location, and without liability for non-productivity, decline in value or lack of diversification.

e. ***Apply for Life Insurance and Exercise Rights Under Life Insurance Policies.*** To apply for and purchase life insurance on the life of any individual; to exercise any rights or options that relate to, or are authorized by the terms of, any life insurance policy owned by or made payable to the Trustee; to pay, from income or principal, premiums on, as well as assessments and other charges involving, and to take any action necessary to maintain in force, any such policy.

f. ***Exercise Voting, Conversion and Other Rights.*** To exercise voting and other rights involving securities, including any interest in any closely held business or corporation by which the Grantors are or were employed, in person or by general or limited proxy; to enter into valid voting trust, shareholder and other agreements; to exercise any option to purchase stock or other securities; to exercise or sell conversion or subscription rights; to participate in or oppose any plan of reorganization, consolidation, merger, foreclosure or liquidation; to deposit securities under any such plan and to receive substituted securities.

g. ***Sell, Transfer, Lease.*** To sell (at public or private sale), contract to sell, exchange, assign, transfer, dedicate, partition, lease or grant easements (including conservation easements) for a term within or extending beyond the term of the trust, pledge, mortgage, rent, option and otherwise deal with or dispose of any property.

h. ***Construct, Develop, Maintain Reserves.*** To construct, repair, maintain, alter, demolish or remove buildings and other structures; to sub-divide, develop, maintain, improve, donate or abandon real property; to maintain reserves for expenses, depreciation or depletion and discharge of mortgage indebtedness.

i. ***Maintain Insurance; Pay Storage and Shipping Expenses.*** To maintain title, fire, liability, casualty or other insurance on or involving any property; to pay packing, storage and shipping expenses for, and related insurance premiums on, any property.

j. ***Pay, Compromise, Litigate.*** To pay, compromise, institute legal proceedings for any lawful reason, submit to arbitration or abandon any action, claim or debt (whether or not due) in favor of or against my estate or any trust.

k. ***Borrow Money.*** To borrow money from any lender for any lawful purpose; to extend or renew any existing indebtedness, even though the obligation incurred may extend beyond the term of the trust.

l. ***Allocate and Apportion Between Income and Principal.*** To allocate gains, receipts and credits and to apportion losses, disbursements and charges between income and principal, whether or not any particular allocation or apportionment is consistent with applicable



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state law. Despite the preceding provisions of this Paragraph, the Trustee of any trust of which my spouse is the sole income beneficiary for life shall allocate gains, receipts and credits and shall apportion losses, disbursements and charges between income and principal in accordance with state law, or if state law is inapplicable or inconclusive, in as fair and reasonable a manner as possible considering the respective income and remainder interests.

m. ***Make Interim Distributions of Income and Principal.*** To distribute net income accrued or earned during the period from the date of my death to the date of complete funding of all trusts to be established under this instrument as of the date of my death, and to make preliminary distributions of principal during such period, to the Trustee of any one or more of such trusts or to any one or more of the beneficiaries of such trusts in such amounts and at such times as the Trustee of the original trust under this instrument considers appropriate. Despite the preceding provisions of this paragraph, such distributions of income and principal shall be made in a manner which is consistent with applicable administrative and dispositive provisions in this instrument.

n. ***Transfer from Income to Principal.*** To transfer accumulated income to principal in any trust from which income is not required to be distributed or applied periodically.

o. ***Divide or Distribute in Cash or in Kind.*** To make divisions and distributions of property in cash, in kind at then current fair market values or partly in each, without regard to the income tax basis of particular assets and without any requirement of ratable or homogeneous division or distribution; to elect, or refrain from electing, to recognize gain or loss on the distribution of property in kind.

p. ***Make Loans.*** To make secured or unsecured loans from the property composing any trust, with or without interest, to any person, including any beneficiary of such trust.

q. ***Permit Occupancy of Real Property and Use of Tangible Personal Property.*** To permit occupancy of real property held in any trust, for reasonable rent or rent-free, by any income beneficiary of such trust or member of my or such beneficiary's immediate family, without liability on the part of the Trustee, such beneficiary or member of my or such beneficiary's immediate family for waste, loss, damage or destruction; to permit use of tangible personal property held in any trust by any income beneficiary of such trust or member of my or such beneficiary's immediate family, without liability on the part of the Trustee, such beneficiary or member of my or such beneficiary's immediate family for waste, loss, damage or destruction.

r. ***Deal With Fiduciaries.*** To purchase property from, lend or sell property to, and otherwise deal with, any individual or corporate Personal Representative administering any estate, or any individual or corporate Trustee of any trust under any instrument, in which any beneficiary under this instrument has an interest, regardless of whether such Personal Representative or Trustee is acting in its individual, corporate or fiduciary capacity or is also a Trustee under this instrument.

s. ***Employ Agents.*** To employ and compensate attorneys-at-law, custodians, accountants, investment advisers, brokers, appraisers and other agents or assistants.

t. ***Receive Additions.*** To receive additions by will or otherwise from any person.



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u. **Administer Property Outside Nevada.** To administer any trust property located outside Nevada, or to appoint any individual (including an officer or employee of any corporate fiduciary or an affiliated company) or corporation as substitute Trustee to administer such property; to remove any such individual or corporation and reappoint itself as Trustee or appoint any other individual or corporation as successor substitute Trustee.

v. **Transfer Situs of Trusts.** To transfer the situs of any trust to another jurisdiction and, in so doing, to continue as Trustee of such trust or appoint any individual (including an officer or employee of any corporate fiduciary or an affiliated company) or corporation as substitute Trustee of such trust; to remove any such individual or corporation and reappoint itself as Trustee or appoint any other individual or corporation as successor substitute Trustee.

w. **Delegate Powers.** To delegate in writing to any concurrently acting individual or corporate Trustee any power or discretion conferred by law or this instrument, in whole or in part, temporarily or permanently.

x. **Disclaim Property.** To disclaim, or to decline to accept appointment as Trustee with respect to, any property or transfer.

5. That the CHARLES T. AND LINDA A. FIELDS FAMILY 2004 REVOCABLE TRUST may be revoked by CHARLES T. FIELDS or LINDA A. FIELDS.

6. That one Trustee may act to exercise the above-identified powers of the Trustee.

7. That the CHARLES T. AND LINDA A. FIELDS FAMILY 2004 REVOCABLE TRUST may be identified with either Settlor's Social Security Number: [REDACTED] or [REDACTED].

8. That title to assets should be taken in the name of Charles T. Fields and Linda A. Fields, as Trustees of the CHARLES T. and LINDA A. FIELDS FAMILY 2004 REVOCABLE TRUST.

9. That the CHARLES T. AND LINDA A. FIELDS FAMILY 2004 REVOCABLE TRUST has not been revoked or amended to may any representation herewithin incorrect.

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Further AFFIANTS sayeth naught.

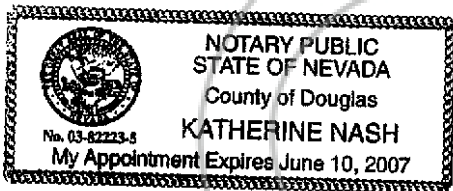
DATED this 22 day of October, 2004.

Charles T. Fields
CHARLES T. FIELDS, CO-TRUSTEE

Linda A. Fields
LINDA A. FIELDS, CO-TRUSTEE

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

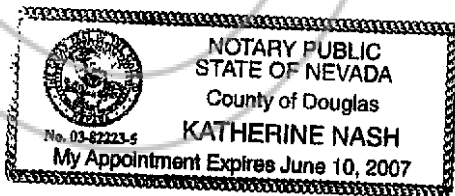
On the 22 day of October, 2004, before me, a notary public, personally appeared CHARLES T. FIELDS, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed this instrument.



Katherine Nash
NOTARY PUBLIC

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 22 day of October, 2004, before me, a notary public, personally appeared LINDA . FIELDS, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed this instrument.



Katherine Nash
NOTARY PUBLIC

This document is recorded as an ACCOMMODATION ONLY and without liability for this consideration therefore, or as to the validity or sufficiency of said instrument, or for the effect of such recording on the title of the property involved.



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