

A.P.N. 1320-29-110-055

Recording requested by
& return recording to:

✓ Evan Beavers, Esq.
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Minden, NV 89423

Douglas County - NV
Werner Christen - Recorder
Page: 1 Of 3 Fee: 16.00
BK-0408 PG- 5209 RPTT: 0.00



Mail Tax Statements to:

Andrew & Janice Rice, Trustees
P.O. Box 1994
Minden, NV 89423

ABSTRACT AND CERTIFICATE OF TRUST

The undersigned hereby certify that on April 16, 2008, they created a revocable estate planning trust. This trust is known as the "THE ANDREW S. RICE & JANICE S. RICE TRUST dated April 16, 2008.

THE PARTIES FURTHER DECLARE AND CERTIFY AS FOLLOWS:

Description of Trust

The parties hereto desire to confirm the establishment of a revocable trust on April 16, 2008, for the benefit of the Trustors (as husband and wife) and containing, *inter alia*, the following provisions:

1. The Trustors are designated as the Trustees to serve until both of their deaths, resignations or incompetence.
2. Upon the removal of both original Trustees, initial Successor Co-Trustees are designated as ELIZABETH J. RICE and NEIL J. BERSTON, JR..
3. Upon the death of either Trustor, the net income of the Trust estate shall be distributed or applied to or for the benefit of the surviving trustor during his or her

lifetime.

4. Any Trustee/Trustor has the power and authority to manage and control, buy, sell and transfer the Trust property, in such manner as the Trustee may deem advisable, and shall have, enjoy and exercise all powers and rights over and concerning said property and the proceeds thereof as fully and amply as though said Trustee were the absolute and unqualified owner of same, including the power to grant, bargain, sell and convey, encumber and hypothecate, real and personal property, and the power to invest in corporate obligations of every kind, stocks, preferred or common, and to buy stocks, bonds and similar investments on margin or other leveraged accounts, except to the extent that such management would cause inclusion of an irrevocable trust in the estate of a Trustee.
5. Upon the death of both Trustors, the Trust estate continues or shall be distributed in whole or in part for the benefit of other named beneficiaries according to the terms of the Trust.
6. The Trustees during their lifetimes, or the surviving Trustee, may pay to or apply for the benefit of a Trustor such amounts from the principal of the Trust estate up to the whole thereof as the Trustees or the surviving Trustee may from time to time deem necessary or advisable to provide for the proper health, education, support, and maintenance of the Trustor.
7. While both Trustors/Trustees survive, they will use their own Social Security Numbers as tax identification numbers on all accounts held in the name of the Trust
8. The situs of the Trust is the State of Nevada.
9. The Trust contains a spendthrift provision.
10. The use of this Abstract of Trust is for convenience only and the Trust is solely controlled by its provisions and interpretations, and any conflict between this abstract and the Trust shall be decided in favor of the Trust.

IN WITNESS WHEREOF, the parties have hereto executed this Abstract of Trust this date: April 16, 2008.

