

OFFICIAL RECORD

Requested By:

WILLIAM LANDIS CARPENTER

When recorded mail to:

William L. Carpenter
215 W. Bridge Street, #3
Yerington, NV 89447

Douglas County - NV
Werner Christen - Recorder

Page: 1 Of 2 Fee: 15.00
BK-0508 PG-4621 RPTT: 0.00

The undersigned affirms that this document does not contain a social security number.



William L. Carpenter
William L. Carpenter, Attorney

**CERTIFIED EXTRACT OF TRUST AGREEMENT
FOR THE
STEVEN P. MATHEWS AND CYNTHIA L. MATHEWS
FAMILY TRUST**

STATE OF NEVADA)
)ss.
COUNTY OF LYON)

THE UNDERSIGNED, being duly sworn, deposes and certifies:

1. That STEVEN P. MATHEWS and CYNTHIA L. MATHEWS, as Settlers and Trustees, executed on this date a Declaration of Trust, and that said Declaration of Trust is not of record in any court. Said Declaration of Trust is entitled the STEVEN P. MATHEWS AND CYNTHIA L. MATHEWS FAMILY TRUST.

2. That the present beneficiaries under the terms of said Declaration of Trust are the Settlers and Settlor's children as set forth in said Declaration of Trust.

3. That the power and authority of the Trustees with respect to the trust property include, by way of illustration, the following:

a. To sell at public or private sale, wholly or partly for cash or on credit, contract to sell, grant or exercise options to buy, convey, transfer, exchange, or lease (for a term within or extending beyond the term of the trust) any real or personal property of the trust, and to partition, dedicate, grant easements in or over, subdivide, improve, and remodel, repair, or raze improvements on any real property in such manner, for such prices, and on such terms and conditions as any individual might do as outright owner of the property;

b. To manage, control, improve and repair trust property;

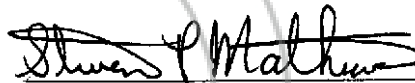
c. To borrow money and to encumber trust property by mortgage, deed of trust,

pledge, or otherwise;

4. If STEVEN P. MATHEWS or CYNTHIA L. MATHEWS, should for any reason become unable or unwilling to act as trustees then KAREN LOMMORI, shall act and serve as successor Trustee. If KAREN LOMMORI should for any reason become unable or unwilling to act as trustee, then WILLIAM L. CARPENTER shall act and serve as successor Trustee. Should any of any of the successor trustees be unwilling or unable to serve, for whatever reason the remaining successor trustees shall continue to act and serve alone.

The Settlers reserve the right to appoint other Trustees or successor Trustees and to remove any Trustee or Trustees from office at any time while the Settlers shall live. Unless otherwise stated in writing by the Settlers, the Trustee and successor Trustees of the Declaration of Trust shall be considered to be those mentioned above.

5. That enumeration of certain powers of the Trustee shall be interpreted neither in derogation of any right of the Trustee under the law nor, as restricting the discretion a prudent person would use in the management of property held for the benefit of others; such enumeration shall not limit its general powers in dealing with third persons, the Trustee being vested with and having all rights, duties, powers and privileges which an absolute owner of the same property would have.



STEVEN P. MATHEWS



CYNTHIA L. MATHEWS

SUBSCRIBED AND SWORN to before me
this 14th day of May, 2008,
by Steven P. Mathews and Cynthia L. Mathews.




Notary Public