

OFFICIAL RECORD

Requested By:

LAW OFFICE OF KAREN WINTERS

RECORDED AT REQUEST OF:

John R. & Linda R. Annett

Douglas County - NV
Karen Ellison - Recorder

Page: 1 of 3 Fee: 16.00
BK-1208 PG- 4438 RPTT: 0.00

WHEN RECORDED, MAIL TO:

✓ John R. & Linda R. Annett
1583 Orchard Rd.
Gardnerville, NV 89410



(FOR RECORDER'S USE ONLY)

ABSTRACT OF TRUST

The undersigned hereby certify that on June 10, 1992, they executed a revocable Living Trust, which was amended by a First Amendment to the Declaration of Trust on July 16, 1993, and further amended by a Second Amendment to the Declaration of Trust on December 19, 2008. This Trust is known as the: **Annett Family Revocable Living Trust dated June 10, 1992**, John R. Annett and Linda R. Annett, Co-Trustees, for the benefit of the Annett family.

IT IS AGREED BETWEEN PARTIES HERETO AS FOLLOWS:

Description of Trust

The undersigned hereto desire to confirm the establishment of a revocable and amendable Living Trust on June 10, 1992, and amendments thereto, for the benefit of the Settlor (as husband and wife) and containing inter alia the following provisions:

1. John R. Annett and Linda R. Annett are designated as the Trustees to serve until the death, resignation or incompetence of both Settlor. These original Trustees are authorized to serve jointly and severally and either shall have full authority for the Trust without the consent of the other, to act independently in performing transactions on behalf of the Trust, except as to transactions involving real property.
2. Upon the removal of both the original Trustees, the successor Co-Trustees are designated as Teresa Rose and Kenneth Annett. Rebecca Friedline is designated as successor Co-Trustee to Kenneth Annett. If Teresa Rose is unable or unwilling to serve as a Co-trustee for any reason whatsoever, the following are named as successor co-trustee in the following order: Stephanie Rose, Jennifer Rose, and Erin Rose.
3. Upon the death of either Settlor, the Trust property is divided into three separate trusts

for the survivor's lifetime with the Survivor's Trust remaining revocable and amendable by the surviving spouse. The Residual Trust and Contingent Trust become irrevocable and the surviving spouse has no power to alter or amend the Residual Trust or Contingent Trust.

4. The surviving spouse retains the unlimited right to withdraw income and principal from the Survivor's Trust.

5. The surviving spouse is vested with a life income and limited access to the principal from the Residual Trust and Contingent Trust.

6. Any Trustee 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 includability of an irrevocable Trust in the estate of a Trustee.

7. Following the death of both Settlers, the Trust continues or is distributed in whole or in part for the benefit of other named Beneficiaries according to the terms of the Trust.

8. While both Settlers are living and competent, except when there shall be a Corporate Trustee, either Trustee may add money to or withdraw money from any bank or savings and loan or checking account owned by the Trust without the approval of the Trustee or other Settlor, provided, however, that the ownership of funds received and deposited, whether community property or non-community property shall remain the same and the Settlor removing or adding funds shall gain no additional ownership interest therein than was present prior to the withdrawal from or addition to the Trust account.

9. All property transferred into the Trust is intended to be the commonly owned property of the Settlers, unless the Settlers have provided otherwise by a Separate Property Addendum to the Trust, or by a separate agreement of the parties.

10. All personal property transferred into Trust remains personal property and all real property transferred into Trust remains real property.

11. Unless otherwise indicated to a prospective transferee, the Trustee has full power to transfer assets held in the name of the Trust and subsequent transferees are entitled to rely upon such transfers provided the chain of title is not otherwise deficient.

12. The situs of the Trust is the State of Nevada.

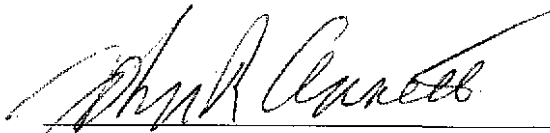
13. This Trust contains a spendthrift provision.

14. The use of this Abstract of Trust is for convenience only and the Trust is solely controlled as to 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 19th day of December, 2008.

SETTLORS:

TRUSTEES:



JOHN R. ANNETT



JOHN R. ANNETT



LINDA R. ANNETT




LINDA R. ANNETT

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF NEVADA)
 : ss.
COUNTY OF DOUGLAS)

On this 19th day of December, 2008, before me, Karen L. Winters, a Notary Public, personally appeared JOHN R. ANNETT and LINDA R. ANNETT, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures) on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.



NOTARY PUBLIC

