DOC # 0762132 04/16/2010 08:48 AM Deputy: GE OFFICIAL RECORD Requested By: BROOKE SHAW ZUMPFT

> Douglas County - NV Karen Ellison - Recorder

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: 16.00 0.00



When Recorded, Mail to: BROOKE · SHAW · ZUMPFT 1590 Fourth St., Suite 100 Minden, NV 89423

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

## **CERTIFICATE OF TRUST PURSUANT TO NRS 164.400**

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

- 1. On March 22, 1991, I created a revocable inter vivos trust with my wife (Dorothy Squires) entitled THE RONALD AND DOROTHY SQUIRES FAMILY TRUST pursuant to the terms and conditions of that certain written declaration of trust executed on the 22<sup>nd</sup> day of March, 1991 (the "Trust").
- 2. On February 23, 1995, my wife and I created a First Amendment to THE RONALD AND DOROTHY SQUIRES FAMILY TRUST.
- 3. My wife and I are the initial Trustees and sole beneficiaries of the Trust as amended, during our lifetimes.
- 4. The Trust, as amended sets forth that: If either of the initial Trustees shall, for any reason, fail to qualify or cease to act as Trustee, then the remaining Trustee shall act as Successor Sole Trustee (the "Successor Sole Trustee"). In the event both of the initial Trustees shall, for any reason, fail to qualify or cease to act as Trustees, then RONNA J. HUBBARD shall act as successor Trustee. In the event RONNA J. HUBBARD shall, for any reason, fail to qualify or cease to act as successor Trustee, then KEITH R. SQUIRES shall act as successor Trustee. If KEITH R. SQUIRES shall, for any reason, fail to qualify or cease to act, then BRUCE H. SQUIRES shall act as successor Trustee in his place and stead.

- 5. Dorothy Squires is no longer available to act as Trustee, and Ronald Squires is the Successor Sole Trustee.
- 6. All of the Trustees, by the terms of the Trust, are vested with the powers provided to trustees under Nevada Revised Statutes 163.260 through 163.410, et seq., including the power and authority to:
- (a) invest and reinvest the single trust estate in every kind of property, real, personal or mixed, in every kind of investment, specifically including, but not limited to, corporate obligations of every kind, stocks, preferred or common, shares of investment trust, investment companies and mutual funds, mortgages, mortgage participation, bonds, debentures, notes and deeds of trust;
- (b) borrow money and to encumber trust property by mortgage, deed of trust, pledge or otherwise (including, but not limited to, buying securities and/or commodities on margin with brokerage firms); and
- (c) keep any or all securities or other property constituting a part or all of the trust property in the name of trustees, without disclosing his or her fiduciary capacity, or to hold securities in the name of the nominee. The foregoing powers have been given to the trustees without the necessity of supervision of any court.
- 7. The Trustees are authorized to delegate to either Trustee then acting the power and authority to draw checks on any Trust bank accounts or to assign or convey trust property on behalf of all of the Trustees by a written instrument either for a specified time or until the delegation is revoked on the face of such written instrument, and any bank, transfer agent or any other person may rely upon such written instrument without further inquiry as to the authority of the Trustee to whom said power and authority has been delegated.
- 8. Persons or corporations dealing with the Trustees are expressly exonerated from any duty to inquire into the authority or power of the Trustees or to see to the application of money or property delivered to the Trustees. The Trustees are not authorized to furnish copies of the Trust to any persons except as is required by an order of a court having jurisdiction of the Trust or Trustees, or if required under any law or regulation having the effect of law, or upon our expressed written permission.

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9. The Trust is in full force and effect this date and it has not been amended to make any representation herein incorrect, and the signature of the affiant is the sole current acting Trustee.

Further AFFIANT sayeth naught.

DATED this \_\_\_\_\_ day of April, 2010.

RONALD E. SQUIRES, Successor Sole Trustee

STATE OF NEVADA ) ss: COUNTY OF DOUGLAS )

On April 9, 2010, before me, personally appeared RONALD E. SQUIRES, proven to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public

TAMMY L. SWAILS
Netary Public, State of Nevada
Appointment No. 05-101783-5
My Appt. Expires Nov 9, 2013