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The undersigned hereby affirms that there is no Social Security number contained in this document.



KAREN ELLISON, RECORDER

When recorded, return to:  
George M. Keele, Esq.  
1692 County Road, #A  
Minden, NV 89423

**CERTIFICATE OF THE  
ELLISON FAMILY TRUST  
DATED 4/11/05, AS AMENDED**

THE UNDERSIGNED hereby swear (or affirm) under penalty of perjury, that the following assertions are true of their own personal knowledge:

**1. Name and Date of Trust.** ROBERT WILLIAM ELLISON and MARION FAY ELLISON, as Trustors and Trustees, executed THE ELLISON FAMILY TRUST AGREEMENT (hereinafter: "the Trust Agreement"), on April 11, 2005, thereby creating a revocable living trust identified as THE ELLISON FAMILY TRUST. On 1/17, 2017 he Trustors and Trustees executed an Amendment to and Restatement of The Ellison Family Trust Dated 4/11/05.

**2. Identification of Successor Trustees.**

A. INITIAL TRUSTEES. ROBERT WILLIAM ELLISON and MARION FAY ELLISON shall serve as Co-Trustees of all trusts created by, or to be created in accordance with, the Trust Agreement. In the event either ROBERT WILLIAM ELLISON or MARION FAY ELLISON shall resign or otherwise become unable to act as Trustee, then the other shall serve alone as Trustee of all trusts provided for in the Trust Agreement.

B. Both ROBERT WILLIAM ELLISON and MARION FAY ELLISON Unable to Act. In the event both ROBERT WILLIAM ELLISON and MARION FAY ELLISON shall resign or otherwise become unable to act as Trustee, then ROBERT VIRGIL ELLISON, TODD WILLIAM ELLISON, TAHNA FAE LARSEN, SHARLA DEE JENSEN, and DEREK STEVEN ELLISON shall be appointed as successor Co-Trustees of all trusts provided for in the Trust Agreement. In the event any among ROBERT VIRGIL ELLISON, TODD WILLIAM ELLISON, TAHNA FAE LARSEN, SHARLA DEE JENSEN, and DEREK STEVEN ELLISON shall resign or otherwise become unable to act as a successor Co-Trustee, then the others shall be appointed as successor Co-Trustees of all trusts provided for in the Trust Agreement.

In the rare case of a tie in the voting by the successor Co-Trustees, all active successor Co-Trustees shall draw straws (cut by a neutral person all successor Co-Trustees respect); the successor Co-Trustees with the longest straw shall be removed temporarily so the voting will not be stymied; the vote may take place; the majority position will prevail; and each temporarily removed, temporarily disqualified successor Co-Trustees shall rejoin the other successor Co-Trustees as full voting participants. The same process shall be repeated for any and all irreconcilable ties thereafter. The Trustors encourage all Co-Trustees to consult in good faith with each temporarily disqualified successor Co-Trustee to ensure that her or his feelings on the matters under consideration are known and understood by the Co-Trustees who will be voting on the matter under consideration.

C. All Named Trustees Unable to Act. In the event all Trustees named in the Trust Agreement shall resign or otherwise be unable to act hereunder, the last surviving named Trustee to resign or otherwise become unable to so act shall appoint a successor Trustee. In the event such last surviving named Trustee fails or is unable to make such an appointment, the beneficiaries under the Trust shall secure the appointment of a successor Trustee or Trustees by a court of competent jurisdiction, at the expense of the Trust, which expense shall be borne proportionately by the respective trusts and shares then constituted.

D. Incapacity of Trustee. Whenever one licensed, practicing medical doctor who is not related by blood or marriage to either Trustor or to any beneficiary or Trustee of the Trust Agreement certifies in writing that a person serving as Trustee cannot discharge the duties of Trustee because of temporary or permanent mental or physical infirmity and a certified copy of the certificate is personally served upon that person, then the office of that person shall be deemed vacated and the alternate Trustee provisions shall apply. However, if after receipt of the certificate, the Trustee alleged to be incompetent gives written notice to the person causing the certificate to be issued that he or she disagrees with the referenced doctor, then the Trustee shall continue in office unless he or she resigns or is removed by a court of competent jurisdiction.

If a Trustee has been removed and, at a later date, the removed Trustee regains competency, demonstrates said competency with the written affidavit of one licensed, practicing medical doctor who is not related by blood or marriage to either Trustor or to any beneficiary or Trustee of the Trust Agreement, and serves said affidavit upon the acting Trustees, the removed Trustee shall replace the acting Trustee(s) and resume duties as Trustee hereunder. Anyone dealing with the trust may rely upon a written medical certificate, or a photocopy of it, presented by the successor Trustee(s), or original Trustee(s), and shall incur no liability to any beneficiary for any dealings by that person with any designated Trustee(s) or successor Trustee(s), provided that his or her reliance on said certificate is exercised in good faith. This provision is inserted in this document to encourage third parties to deal with any Trustee or successor Trustee(s) without the need for court proceedings.

E. Acceptance. Each individual or corporation becoming a successor Trustee under the Trust, or any of the other trusts created herein, shall accept the office of Trustee in writing. Acceptance shall take effect immediately upon delivery of such written acceptance to Trustor, during his or her lifetime and, thereafter, upon such

delivery to any Trustee hereunder, and if, for any reason, there shall be no Trustee then serving, then upon such delivery to any beneficiary hereunder, without the necessity of any other act, instrument, conveyance, or means of transfer.

Whenever, in the Trust agreement, reference is made to Trustee, Trustees, or Co-Trustees, such reference shall include not only the original Trustees named, but also any and all successor Trustees, and any rights and powers given to the Trustees shall be vested in the successor Trustees with like rights and obligations.

F. Trust Decisions. Whenever there is only one (1) Trustee in office, the decision of the sole Trustee shall be binding; and if there are two (2) Trustees in office, they must act unanimously to make any decision, undertake any action, or execute any documents affecting the Trust. Nevertheless, the Trustees may form checking, savings, or investment accounts that require only one Trustee's signature to effect transactions for such an account.

**3. Title of Assets.** The form in which title to assets of the trust is to be taken is as follows: ROBERT WILLIAM ELLISON and MARION FAY ELLISON, and their successor trustees, as Trustees of THE ELLISON FAMILY TRUST dated April 11, 2005, as amended.

**4. Powers of Trustees.**

Subject to any limitations stated elsewhere in the Trust Agreement, the Trustees are vested with the power to do and perform all acts necessary to accomplish the proper management and distribution of the Trust estate of the Trust or any trust created hereunder and which the Trustees, in their discretion, may deem to be in the best interest of the Trust and the respective trusts and shares herein created. Specifically, the Trustees are hereby vested with the following powers:

A. Investment During Joint Lives of Trustors. During the joint lives of Trustors, the Trustees are authorized to retain in the trusts provided for in the Trust Agreement, for so long as the Trustees may deem advisable and in the best interests of such trusts and the beneficiaries thereof, any property received by Trustees from Trustors, or either of them. After the death of the first of ROBERT WILLIAM ELLISON and MARION FAY ELLISON to die, the Trustees are authorized to retain and maintain the family residence, or suitable replacement, together with furnishings and personal possessions for so long as the surviving Trustor occupies and uses the same.

B. Retention of Property. To hold and retain, for such time as the Trustees deem advisable and prudent, any property received into the Trust at its inception or subsequently added thereto or acquired pursuant to proper authority; to retain or acquire unproductive assets which the Trustees deem advisable and prudent, as Trustors, or the survivor of them, may direct or approve.

C. Management Powers. To manage and control the trust estate and to encumber, sell (for cash or on deferred payments), convey, exchange, partition, divide, improve, and repair trust property or otherwise dispose of any of the trust property; to grant options; to lease trust property for any purpose and for terms within or extending beyond the duration of the Trust, including exploration for the removal of gas, oil and other minerals; and to enter into community oil leases, pooling, and utilization agreements; to create restrictions, easements, and other servitudes.

D. Insurance. To carry insurance of such kinds and in such amounts as the Trustees may deem advisable and prudent, at the expense of the Trust, in order to protect the trust estate and the Trustees personally against any risk or hazard.

E. Operation of Business. To continue the operation of any business lawfully received into the Trust, whether organized as a sole proprietorship, partnership, limited liability company or corporation; to do and perform all acts that Trustees deem advisable and prudent in the operation of such business; and to dissolve, liquidate or sell such business at such time and on such terms as Trustees deem advisable and prudent.

F. Investment Powers. To invest and reinvest the trust estate in every kind of property, real, personal or mixed, and every kind of investment, specifically including, but not being limited to, corporate obligations of every kind, stocks, preferred or common, shares of investment trusts, investment companies, certificates of deposit, bonds, and/or mutual funds, that men or women of prudence, discretion and intelligence acquire for their own account, including any common trust fund administered by the successor Trustees.

G. Securities. To acquire, register or qualify for exemption from registration, and to sell any securities (including options, whether "puts" or "calls") or other property held under the Trust in the name of Trustees or in the name of a nominee with or without the addition of words indicating that such securities or other property are held in a fiduciary capacity, and to hold in bearer form any securities or other property held hereunder so that title thereto will pass by delivery; however, the books and records of Trustees shall show that all such investments are part of the Trust; and to enter into short sales of securities. To have all the rights, powers and privileges of an owner with respect to the securities held in trust including, but not limited to, the power to vote, give proxies and pay assessments; to participate in voting trusts, pooling agreements, foreclosures, reorganizations, consolidations, mergers and liquidations, and incident to such participation, to deposit securities with and transfer title to any protective or other committee on such terms as the Trustees may deem advisable; and to exercise and sell stock subscription or conversion rights.

H. Litigate or Compromise Claims. To commence or defend, at the expense of the Trust, such litigation with respect to the Trust or any property of the trust estate as the Trustees may deem advisable or prudent; and to compromise or otherwise adjust any claims or litigation against or in favor of the trust.

I. Loans of Trust Assets. To make secured loans in such amounts, upon such terms, at such rates of interest and on such security as Trustees deem prudent, provided such secured loans are properly in writing; and to purchase a holder's interest in a secured promissory note and the security therefor at such discount as Trustees shall deem prudent, taking into account the terms thereof, the rate of interest, and the nature of the security.

J. Borrow Money. To borrow money for any trust purpose upon such terms and conditions as the Trustees may deem proper, and to obligate the trust estate for repayment; to encumber the trust estate or its property by mortgage, deed of trust, pledge or otherwise, using such procedure to consummate the transaction as the Trustees may deem advisable. The power of the Trustees to borrow shall include the power to borrow money on behalf of one trust from any other trust provided for in the



Trust Agreement, and to obligate the trusts, or any of them, provided for in the Trust Agreement to repay such borrowed money.

K. Income v. Principal. To determine what is principal or income of the trust estate and apportion and allocate such principal or income in accordance with the provisions of the applicable statutes of the State of Nevada as they may now exist and may from time to time be enacted, amended or repealed; any such matter not provided for either in this instrument or under the laws of the State of Nevada shall be determined by the Trustees in accordance with accepted accounting practices.

L. Advance Money. To loan or advance the Trustees' own funds to the Trust for any trust purpose, with interest at current rates; to receive security for such loans in the form of a mortgage, pledge, deed of trust or other encumbrance of any assets of the Trust; to purchase assets of the Trust at their fair market value as determined by an independent appraisal of those assets; and to sell property to the trust at a price not in excess of its fair market value as determined by an independent appraisal.

M. Transactions With Trustors and Beneficiaries. To purchase, at fair market value, securities or other property from, or otherwise contract with Trustors, or either of them, the beneficiaries under the Trust or any of the respective trusts and shares herein created, or the legal representatives of their respective estates, and to make secured or unsecured loans to Trustors, or either of them, or beneficiaries hereunder or the legal representatives of their respective estates, in such amounts, upon such terms, at such rates of interest and on such security as Trustees deem advisable and prudent.

N. Distribution of Assets. To partition, allot and distribute the trust estate, regarding any division or partial or final distribution of the trust estate, in money, undivided interests or in kind, or partly in money and partly in kind, at valuations determined by the Trustees, and to sell such property as the Trustees may deem necessary to make any division or distribution. In making any division or partial or final distribution of the trust estate, the Trustees shall be under no obligation to make a pro rata division, or to distribute the same assets to beneficiaries similarly situated; rather, the Trustees may, in their discretion, make a non-pro rata division between the trusts or shares and non-pro rata distributions to such beneficiaries, as long as the total respective assets allocated to separate trusts or shares, or distributed to such beneficiaries, have equivalent or proportionate fair market value. After any division of the trust estate, Trustees may make joint investments with funds from some or all of the several shares or trusts, but Trustees shall keep a separate account for each share or trust.

O. Distributions to Beneficiaries. To make distributions hereunder directly to any beneficiary, to the guardian of such beneficiary's person or estate, or to any other person deemed suitable by Trustees for the benefit of a beneficiary, or by direct payment of such beneficiary's expenses.

P. Tax Liabilities. To take any action and to make any election which, in the Trustees' discretion, is necessary to minimize the tax liabilities of the Trust and its beneficiaries, and the Trustees shall have the power to allocate any resulting benefits among the various beneficiaries or to otherwise make adjustments in the rights of any beneficiary as may be necessary to compensate for the consequences of any such

action or election which the Trustees in their discretion determine could result in an unfair advantage to one beneficiary or group of beneficiaries over others.

Q. Administration Expenses. To pay all taxes, assessments, fees, charges and other expenses incurred in the administration of the Trust and the respective trusts and shares herein created, and to employ and pay reasonable compensation to agents and counsel, including investment counsel. Notwithstanding any other provision of the Trust Agreement, all taxes, assessments, fees, charges and other expenses incurred by the Trustees in the administration or protection of the Trust, including the compensation allowed by any court to the Trustees for their services hereunder, shall be a charge upon the trust estate and shall be paid by the Trustees out of the income therefrom, or in the event and to the extent that the income may be insufficient, then out of the principal of the trust estate, prior to final distribution of the trust property. The determination of the Trustees with respect to all such matters shall be conclusive upon all persons however interested in the Trust.

R. Expenses of Last Illness. To pay the expenses of the last illness, funeral and burial of each Trustor and the estate, inheritance, succession and other death taxes, including any interest and/or penalties thereon, imposed under the laws of any jurisdiction by reason of the death of either Trustor or with respect to the transfer or receipt of any property passing or which has passed under or outside of the Trust, regardless of whether the same is included in the estate of a deceased Trustor.

S. Retention of Professionals. To retain such advisors, agents and counsel, including legal, tax and/or investment counsel, as Trustees deem advisable, and to make recommendations to Trustees; to assist Trustees in exercising the powers granted to Trustees pursuant to the Trust Agreement; and to act upon advice received from such advisors in any legal and prudent manner intended to benefit the Trust estate. Such advisors, agents or counsel shall be appointed or removed by Trustees by written instrument, signed and acknowledged by Trustees and delivered to the advisors, agents or counsel so appointed or removed. The Trustees shall pay a reasonable compensation for all services performed by such advisors, agents or counsel as a cost of administration of the Trust.

T. Funds on Deposit. To hold funds on deposit in one or more accounts, with various financial institutions or brokerage companies, and in such forms of account, whether or not interest bearing, as Trustees may deem advisable and prudent, without regard to the amount of any such deposit or whether it would otherwise be a suitable investment for funds of the Trust.

U. Safe Deposit Boxes. To open and maintain safe deposit boxes in the name of Trustees.

V. Power to Terminate Trust. If any trust created herein has at any time, in the opinion of the Trustees, reached a point where it is not economically feasible to continue, the Trustees may, in their discretion but are not required to, terminate such trust and, regardless of the age of the beneficiaries thereof, distribute the principal and any accrued or undistributed net income thereof to such beneficiaries, or to their guardian or other fiduciary.

X. Release/Restriction of Powers. To release or restrict the scope of any power that the Trustees may hold in connection with the Trust, whether such power is expressly granted herein or implied by law. The Trustees shall exercise this power in

a written instrument executed by the Trustees specifying the power to be released or restricted and the nature of the restriction.

Y. Powers Not Limited. The enumeration of the powers set forth in this Article shall not limit the general or implied powers of Trustees. No exercise of any power granted to Trustees shall operate to increase the estate tax or income tax liability of the Trust nor any of the separate trusts or shares herein created. Trustees shall have such additional powers as are now or may hereafter be conferred upon Trustees by law necessary to administer and carry out the express and implied purposes of the Trust, as well as the respective trusts and shares herein created, subject only to any limitations expressly provided herein. In no event shall this paragraph be construed as giving Trustees the authority to possess a power which will cause the Trust, or any beneficiary herein, to incur any additional tax liability.

**5. Revocation and Amendment.**

A. **REVOCATION.** The Trust Agreement may be revoked in whole or in part by an instrument in writing signed by the Trustors and delivered to the Trustees, provided that the Trustors are competent at the time and not acting under duress, undue influence, or coercion. Provided that such Trustor is competent at the time and not acting under duress, undue influence, or coercion, either Trustor, acting alone, may revoke the Trust Agreement in whole or in part as to his or her separate property and share of the community property of the Trustors by an instrument in writing signed by the revoking Trustor and delivered to the Trustees. Upon revocation, Trustees shall within ten (10) days deliver to the revoking Trustor all or the designated portion of his or her share of the trust assets. If the Trust Agreement is revoked with respect to all or a major portion of the property subject hereto, Trustees shall be entitled to retain property reasonably necessary to secure payment of liabilities lawfully incurred by Trustees in administering these trusts, including Trustees' fees that have been earned, unless Trustors shall indemnify Trustees against all loss or expense.

B. **AMENDMENT.** Bearing in mind that either Trustor may revoke the Trust Agreement in the manner specified in Section Seventeen A (REVOCATION) hereof, Trustors, or either of them, may at any time during their respective lifetimes amend any of the terms of the Trust Agreement, as to such Trustor's assets in the Trust, by an instrument in writing signed and delivered to Trustees. No such delivery is required if the Trustor making the amendment is the surviving Trustor. And no such delivery is required if both Trustors agree and amend the Trust together, agreeing unanimously upon the amended language. No amendment shall substantially increase the duties or liabilities of Trustees or change Trustees' compensation without Trustees' consent, nor shall Trustees be obligated to act under such an amendment unless the Trustees accept it. If either Trustee resigns or is removed, but not for cause, Trustors shall pay such Trustee any sums due them and shall indemnify such Trustee against any liability lawfully incurred by such Trustee in the administration of the trust. If either Trustee is removed for cause, such Trustee shall not receive any sum due him for service as Trustee, and Trustors shall have no obligation to indemnify such Trustee against any liability incurred by such Trustee while serving as such Trustee.

C. REVOCATION AND AMENDMENT AFTER DEATH OF SURVIVING TRUSTOR. On and after the death of the surviving Trustor, no trust created under the Trust Agreement may be amended, revoked, or terminated.

ROBERT WILLIAM ELLISON and MARION FAY ELLISON, the Trustors and Trustees of THE ELLISON FAMILY TRUST AGREEMENT dated 4/11/05, as amended, under the terms of the Trust Agreement, hereby certify that this **Certificate of THE ELLISON FAMILY TRUST dated 4/11/05, as amended**, is an accurate summary of the provisions of the Trust Agreement, that the Trust Agreement has not been revoked or amended to make any representations contained herein incorrect, and that the signatures below are of all the currently acting Trustees designated under the terms of the Trust Agreement, as amended, identifying the trust, naming the Trustees and the successor Trustees, and specifying the powers of the Trustees. Any person or entity transacting business with the Trustees may rely upon this Certificate without reviewing the entire Trust Agreement, as amended.

Dated this 30 day of January, 2017.

*Robert William Ellison*

ROBERT WILLIAM ELLISON  
TRUSTOR AND TRUSTEE

*Marion Fay Ellison*

MARION FAY ELLISON  
TRUSTOR AND TRUSTEE

STATE OF NEVADA        )  
                                  ) SS.  
COUNTY OF DOUGLAS )

This instrument was acknowledged before me on January 30, 2017, by ROBERT WILLIAM ELLISON and MARION FAY ELLISON.

*Vicki Van Pelt*  
NOTARY PUBLIC

