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Recording Requested By and Return to:

Charles Wayne Cox  
4085 Gray Hills Road  
Wellington, NV 89444



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**CERTIFICATION OF TRUST AND LLCs**

The trustees of: (A) the Charles Wayne and Kimberly Cox Revocable Living Trust; (B) CWB Holdings, LLC; and (C) CBW 98-07, LLC declare as follows:

**Part 1 Existence and Name of Trust and LLCs/Grantors/Trustees/Members/Managers**

**The Trust**

Charles Wayne Cox and Kimberly Cox, called the grantors and trustees, created a revocable living trust, known as the Charles Wayne and Kimberly Cox Revocable Living Trust, by Declaration of Trust dated 02/28/2017 ("Trust"). This Trust has not been revoked, modified or amended in such a way that would contradict what is stated in this Certification and remains in full force and effect.

**The LLCs**

Charles Wayne Cox and Kimberly Cox are members, managers and/or trustees for CWB Holdings, LLC, a Wyoming Close Limited Liability Company dated 02/22/2017 ("LLC") and CBW 98-07, LLC, a Wyoming Limited Liability Company dated 02/28/2017. Neither LLC has been revoked, modified or amended in such a way that would contradict what is stated in this Certification. Each LLC remains in full force and effect.

Charles Wayne Cox and Kimberly Cox's mailing address is:

963 Topsy Lane, Suite 306-378  
Carson City, NV 89705

**Part 2 Amendment and Revocation of the Trust**

As grantors thereof, Charles Wayne and Kimberly Cox may amend or revoke the Revocable Living Trust at any time, without notifying any beneficiary. The power to revoke or amend the trust is personal to the grantors. A conservator, guardian or other person shall not exercise it on behalf of the grantors, unless the grantors specifically grant a power to revoke or amend the trust in a Durable Power of Attorney.

**Part 3 Trustees**

Charles Wayne Cox and Kimberly Cox are the currently acting trustees of the Trust and LLCs.

The trustees in office shall serve as trustees of all trusts created under the Declaration of Trust, including children's sub-trusts and of the LLCs.

**Part 4 Title to Assets**

Title to trust assets should be taken in the name of Charles Wayne Cox and Kimberly Cox, trustees of the Charles Wayne and Kimberly Cox Revocable Living Trust, dated April 29, 2017, or in the name of either of the LLCs at the election of the trustees as directed.

## **Part 5 Trustees' Management Powers and Duties**

### **Powers under State Law**

The trustees shall have all authority and powers allowed or conferred on a trustee under Nevada (for the Trust) or Wyoming State Law (for the LLCs) as applicable, subject to the trustees' fiduciary duty to the grantors and the beneficiaries of the Trust; or managers and members of the LLC.

### **Specified Powers**

The trustees' powers include, but are not thereby limited to:

1. The power to sell or transfer Trust or LLC Property, and to borrow money and to encumber Trust or LLC Property, including trust real estate, by mortgage, deed of trust or other method.
2. The power to manage Trust and LLC real estate as if the trustee were the absolute owner of it, including the power to transfer, sell, lease (even if the lease term may extend beyond the period of any trust) or grant options to lease the property, to make repairs or alterations and to insure against loss.
3. The power to transfer, sell or grant options for the sale or exchange of any Trust or LLC Property, including stocks, bonds, debentures and any other form of security or security account, at public or private sale for cash or on credit.
4. The power to invest Trust or LLC Property in every kind of property and every kind of investment, including but not limited to bonds, debentures, notes, mortgages, stock options, futures and stocks, and including buying on margin.
5. The power to transfer or receive additional property from any source and add to any trust created by this Declaration of Trust.
6. The power to employ and pay reasonable fees to accountants, lawyers, investment experts or other professionals for information or advice relating to the trust.
7. The power to deposit and hold trust funds in both interest-bearing and non-interest-bearing accounts.
8. The power to deposit funds in bank or other accounts, whether or not they are insured by the FDIC or NCUA.
9. The power to enter into electronic fund transfers or safe deposit arrangements with financial institutions.
10. The power to continue any business of either grantor.

11. The power to institute or defend legal actions concerning the trust, LLC or the grantors' affairs.
12. The power to execute any documents necessary to administer any trust created by this Declaration of Trust.
13. The power to diversify investments, including authority to decide that some or all of the Trust or LLC Property need not produce income.

This Certification of Trust is being signed by all currently acting trustees.

Dated: APRIL 29, 2017

*Charles Wayne Cox*  
 Charles Wayne Cox, Grantor and Trustee

Dated: APRIL 29, 2017

*Kimberly Cox*  
 Kimberly Cox, Grantor and Trustee

**CERTIFICATE OF ACKNOWLEDGMENT  
 OF NOTARY PUBLIC**

State of Nevada )

) ss.

County of Carson City )

This instrument was acknowledged before me on April 29, 2017 by Charles Wayne Cox and Kimberly Cox.



[Notary Stamp]

*Lindsey Cox*  
 (Signature of notarial officer)