

RECORDED AT THE REQUEST OF
AND WHEN RECORDED, RETURN TO:

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Chico, CA 95928



KAREN ELLISON, RECORDER

THIRD AMENDED CERTIFICATION OF TRUST

DONALD ROBERT HATTING and DEBRA JOAN HATTING, Settlor, declare:

1. That they established a revocable Trust under the name of THE HATTING **REVOCABLE** INTER VIVOS TRUST DATED JULY 14, 2010. On September 2, 2010, Settlor entered into a First Amendment to THE HATTING REVOCABLE INTER VIVOS TRUST DATED JULY 14, 2010. The original Certification of Trust was recorded in the Shasta County Recorder's Office on August 4, 2010, under Series No. 2010-0023314. The First Amended Certification of Trust was recorded in the Shasta County Recorder's Office on September 7, 2010 under Series No. 2010-0027056. Said Settlor have the power to revoke said Trust. Title to trust assets shall be held as follows: DONALD ROBERT HATTING and DEBRA JOAN HATTING, Trustees of THE HATTING REVOCABLE INTER VIVOS TRUST DATED JULY 14, 2010, as amended. This Certification covers any and all real property located in the County of Douglas, State of Nevada, including the real property described in Exhibit "A", attached hereto and incorporated herein by this reference.

2. DONALD ROBERT HATTING and DEBRA JOAN HATTING are the original Trustees of said Trust.

3. In the event either DONALD ROBERT HATTING and/or DEBRA JOAN HATTING should die or be otherwise unable to act as a Trustee of the Trust, then the other shall act as sole Trustee. If for any reason both should be unable to act as Trustee, then DOROTHY JOAN TIRATERRA shall act as Trustee of the Trust. In the event DOROTHY JOAN TIRATERRA should be unable or unwilling to act as Trustee then STEPHANIE DEBRA PNIEWSKI shall act as Trustee of the Trust.

4. The term "unable to serve as trustee", as used in the Trust and the Amendment thereto, shall include the decision of any trustee not to serve as trustee no matter for what reason made, and shall also include the incapability of any trustee to serve as trustee by reason of death or otherwise. Any trustee may also resign as trustee at any time.

5. Each trustee shall have all powers available to trustees in accordance with the law of California, and specifically the Probate Code and Civil Code of the State of California,

including, but not limited to, the following specific powers:

(a) To manage, control, grant options on, sell (for cash or on deferred payments), convey, exchange, partition, divide, improve, and repair trust property;

(b) To lease trust property for terms within or beyond the term of the trust and for any purpose, including, but not limited to, exploration for and removal of gas, oil and other minerals, and to enter into community oil leases, pooling and unitization agreements.

(c) To borrow money, and to encumber or hypothecate trust property by mortgage, deed of trust, pledge, or otherwise;

(d) The signature of one (1) trustee shall be required to convey title to any real or personal property held in the trust name.

Said Trust has not been revoked, modified, or amended in any manner which would cause the representations contained in this Certification of Trust to be incorrect. All currently acting Trustees of the Trust have executed this Certification of Trust.

EXECUTED this 19th day of October, 2020.

Donald Robert Hatting
DONALD ROBERT HATTING

Debra Joan Hatting
DEBRA JOAN HATTING

VERIFICATION

DONALD ROBERT HATTING and DEBRA JOAN HATTING declare:

That we are the Settlers and Trustees named in the HATTING REVOCABLE INTER VIVOS TRUST DATED JULY 14, 2010 as amended in full on October 19, 2020. We have read the foregoing Certification of Trust, know its contents, and acknowledge that to our knowledge, such contents are true.

EXECUTED this 19th day of October, 2020, at Chico, California.

Donald Robert Hatting
DONALD ROBERT HATTING

Debra Joan Hatting
DEBRA JOAN HATTING

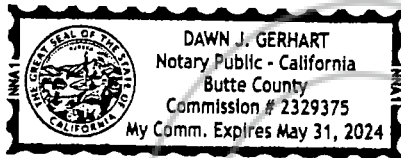
ACKNOWLEDGMENT

STATE OF CALIFORNIA)
 ss.
COUNTY OF BUTTE)

On October 19, 2020, before me, DAWN J. GERHART, a Notary Public, personally appeared DONALD ROBERT HATTING and DEBRA JOAN HATTING, who 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 entities upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California, that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.



Dawn J. Gerhart

NOTARY PUBLIC