

When Recorded Mail to:
William C. Sanford, Jr., Esq.
Post Office Box 3438
Reno, NV 89505-3438

Space above for Recorder's use

SHORT FORM DECLARATION OF AN INTER VIVOS TRUST

STATE OF NEVADA)

) ss.

County of Eureka)

We, **ROBERT C. HERRERA** and **CLARISSE E. HERRERA**, husband and wife, of Eureka County, Nevada, declare and state that:

1. We have created a revocable inter vivos trust entitled **THE ROBERT C. HERRERA AND CLARISSE E. HERRERA FAMILY TRUST** dated February 27, 1995, pursuant to the terms and conditions of that certain written declaration of trust executed earlier today (the "Trust").

2. We are the sole beneficiaries of the Trust during our lifetimes.

3. We are the initial Co-Trustees of the Trust.

4. Upon the resignation or death of one of the original Trustees, **ROBERT CARL HERRERA**, also known as **R. C. HERRERA**, shall become a Successor Co-Trustee and the remaining original Trustee shall serve with said **ROBERT CARL HERRERA**, also known as **R. C. HERRERA**, as Co-Trustees. In the event there is a disagreement between the original Trustee and a Successor Co-Trustee, the decision of the original Trustee shall prevail. At the death or disability of the remaining original Trustee, the Successor Co-Trustee **ROBERT CARL HERRERA**, also known as **R. C. HERRERA**, shall serve alone. **ROBERT CARL HERRERA**, also known as **R. C. HERRERA**, shall have the power to appoint a Successor Trustee in the event he becomes unable or unwilling to so serve.

5. All of the Trustees, by the terms of the Trust, are vested with the powers provided to Trustees under the laws of the State of Nevada, 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 same name of Trustees, without disclosing his or her fiduciary capacity, or to hold securities in

the name of a nominee. The foregoing powers have been given to the Trustees without the necessity of supervision of any court.

6. 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 Trustees to whom said power and authority has been delegated.

7. We, as initial Co-Trustees, are each individually hereby delegated the power and authority to draw checks on any bank accounts or to assign or convey trust property on behalf of all of the Trustees and the Trust.

8. Persons or corporations dealing with the Trustees are expressly exonerated for 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 a 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.

9. The Trust is in full force and effect on February 27, 1995.

DATED: February 27, 1995.

Robert C. Herrera
ROBERT C. HERRERA
Trustor and Trustee

Clarisse E. Herrera
CLARISSA E. HERRERA
Trustor and Trustee

STATE OF NEVADA)
) ss.)
County of Eureka)

On February 27, 1995, personally

appeared before me, a Notary Public,

ROBERT C. HERRERA and CLARISSA E.

HERRERA, husband and wife, personally

known or proved to me to be the persons

who executed the above instrument and

acknowledged to me that they executed

the same for the purposes herein stated.

Grady Baccichon
Notary Public

BOOK 281 PAGE 271

BOOK 281 PAGE 270
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
William J. ...
95 MAR 13 AM 10:12
EUREKA COUNTY NEVADA
M.N. REBALCATEL, RECORDER
FILE NO. 157212
FEES \$ 8.00

