

TRUSTEE'S DISTRIBUTION DEED

THIS INDENTURE, made and entered into this 30th day of January, 1995, by and between Sharon Rhoads, Successor Trustee of the Willis Packer Nevada Trust, First Party, and Sharon Rhoads, being the same person, Second Party;

RECITALS

A. On the 25th day of September, 1992, Willis Packer (Trustor) executed that certain Revocable Trust Agreement (Trust Agreement) creating the revocable, non-testamentary trust known as the Willis Packer Nevada Trust (the Trust) and nominating himself as Trustee (Trustee).

B. Thereafter the Trustee accepted the nomination as Trustee of the Trust.

C. The Trustor conveyed legal title to the real property described below to the Trustee by Grant, Bargain and Sale Deeds dated September 25, 1992, and recorded as follows:

1. In the Elko County Recorder's Office on September 28, 1992, in Book 797, Official Records, Page 555, followed by a Corrective Deed recorded on December 3, 1993, in Book 841, Official Records, Page 49.
2. In the Eureka County Recorder's Office on September 9, 1992, in Book 239, Official Records, Page 228.
3. In the Lander County Recorder's Office on October 28, 1992, in Book 385, Official Records, Page 375.

D. Paragraph 15.C. of the Trust Agreement provides:

"15. Upon the death of the Trustor, the entire then existing Trust Estate shall be distributed by conveyance, assignment or delivery as soon as practicable as follows:

...C. All of the remaining Trust assets shall be distributed unto the Trustor's daughter, Sharon Rhoads. If Sharon Rhoads is deceased upon termination of this Trust, the share which she would have received shall be distributed to her children (being the Trustor's grandchildren), who are living upon termination of the Trust, share and share alike."

E. The Trustor died on the 20th day of January, 1995, as shown by the certified copy of Death Certificate attached hereto.

F. By reason of such death, and the express provision of the Trust Agreement, the Trust has terminated and the Trustee is required to distribute the property described below by conveyance.

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ATTORNEYS AT LAW
442 COURT ST.
ELKO, NEVADA 89801-0389

G. The Second Party, being alive upon termination of the Trust, is entitled to distribution of the property described below in accordance with the above quoted distributive paragraph of the Trust Agreement.

H. The Trustee is executing this conveyance to carry out the mandate of the Trust Agreement.

W I T N E S S E T H:

That the said First Party, for and in consideration of the sum of TEN DOLLARS (\$10.00), lawful money of the United State of America, to her in hand paid by the said Second Party, and other good and valuable consideration, receipt whereof is hereby acknowledged, does by these presents grant, bargain, sell and convey unto Second Party, and to her heirs and assigns all of First Party's right, title and interest in that certain real property situate in the Counties of Eureka and Lander, State of Nevada, more particularly described as follows:

See Exhibit A attached hereto and incorporated herein.

TOGETHER WITH any improvements situate thereon.

TOGETHER WITH the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof.

TOGETHER WITH all water, water rights, rights to the use of water, dams, ditches, canals, pipe lines, reservoirs, and all other means for the diversion or use of waters appurtenant to said property or any part thereof, or used or enjoyed in connection therewith, and together with all stockwatering rights used or enjoyed in connection with the use of any of said lands.

TOGETHER WITH all Federal grazing privileges and permits.

TOGETHER WITH all mineral rights of every name and nature, existing upon, beneath and within the above described real property, and all of Trustor's right, title and interest in outstanding leases of mineral rights.

TOGETHER WITH all livestock, hay, equipment and other personal property owned by Trustor or in which the Trustor has any right, title or interest including all livestock branded with the Cross E (-E) Brand.

TO HAVE AND TO HOLD the said premises, together with the appurtenances unto the said Second Party, and to her heirs and successors and assigns forever.

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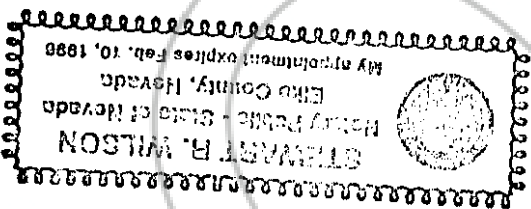
IN WITNESS WHEREOF, the said First Party has hereunto set her hand
as of the day and year first hereinabove written.

Sharon Rhoads

STATE OF NEVADA,
)
) SS.
) COUNTY OF ELKO.

On February 17, 1995, personally appeared before me, a Notary Public,
Sharon Rhoads, personally known (or proved) to me to be the person whose name is
subscribed to the above instrument who acknowledged that she executed the above
instrument.

95010831 JAS
January 30, 1995



NOTARY PUBLIC

[Signature]

WILSON AND BARROWS, LTD.
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ELKO, NEVADA 89801-0389

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EXHIBIT A

This Exhibit "A" is attached to and made a part of that certain Grant, Bargain and Sale Deed from WILLIS PACKER, a married man dealing as his sole and separate property, to WILLIS PACKER, as Trustee of the WILLIS PACKER NEVADA TRUST.

All of the following described real property located in Eureka and Lander Counties, State of Nevada:

TOWNSHIP 35 NORTH, RANGE 48 EAST, MDB&M

Section 3: All
Section 5: All
Section 7: All
Section 9: All
Section 11: All
Section 15: All
Section 17: All

TOWNSHIP 35 NORTH, RANGE 49 EAST, MDB&M

Section 8: NE¼, SW¼
Section 18: NE¼

TOWNSHIP 36 NORTH, RANGE 48 EAST, MDB&M

Section 13: S½
Section 15: S½
Section 17: S½
Section 19: All
Section 21: All
Section 23: All
Section 25: N½, SW¼
Section 27: All
Section 29: All
Section 31: All
Section 33: All
Section 35: N½, SW¼

TOWNSHIP 36 NORTH, RANGE 49 EAST, MDB&M

Section 21: W½
Section 22: SW¼
Section 28: NE¼
Section 29: W½
Section 31: Lots 1, 6, 7, 8; W½E½; SW¼

CERTIFICATE OF DEATH

STATE FILE NUMBER: 95-00566

DATE FILED: FEBRUARY 03, 1995

PRECEDENT: WILLIS D. PACKER

PLACE OF DEATH: BOISE, IDAHO

DATE OF BIRTH: JAN. 20, 1911

VETERAN? NO

MARITAL STATUS: MARRIED

SPOUSE (MAIDEN): SHIRLEY HURTIG

SOCIAL SECURITY NUMBER: [REDACTED]

RESIDENCE: ELKO, NEVADA

FATHER: SAMUEL PACKER

MOTHER (MAIDEN): ELLEN CLAYTON

MOTHERS BIRTHPLACE: IDAHO

MORTUARY: SUMMERS FUNERAL HOME

MORTICIAN: CARLOS DON BENNETT

CERTIFYING CORONER: ERWIN SONNENBERG

AUTOPSY: YES

INTERVAL

6 DAYS

1. CAUSE OF DEATH, UNDERLYING CAUSE LAST:

RETROPERITONEAL HEMORRHAGE

AUTO ACCIDENT

2. OTHER CONDITIONS CONTRIBUTING TO DEATH BUT UNRELATED TO ABOVE CAUSES:

NONE LISTED

MANNER OF DEATH: ACCIDENT

HOUR OF INJURY: 2:00 P.M.

HOW INJURY OCCURRED: RAN STOP SIGN AND HIT ANOTHER AUTOMOBILE

PLACE OF INJURY: STREET

LOCATION OF INJURY: IDAHO STREET & 4TH STREET ELKO, NEVADA

I certify that this is a true and correct reproduction or abstract of an official record filed with the IDAHO COOPERATIVE CENTER FOR HEALTH STATISTICS.

FEBRUARY 10, 1995

DATE ISSUED:

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JANE S. SMITH
State Registrar

Jane S. Smith

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210639

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157510

BOOK 282 PAGE 006
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
95 APR 10 PM 4:50
EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 12.00

- 04-050-03
- 04-050-01
- 04-050-07
- 04-050-09
- 04-050-13
- 04-050-11
- 04-070-10
- 04-070-08
- 04-070-15
- 04-010-04
- 04-010-03
- 04-010-01
- 04-010-06
- 04-010-08
- 04-010-14
- 04-010-12
- 04-010-10
- 04-010-17
- 04-010-19
- 04-020-05
- 04-020-07
- 04-020-13
- 04-020-10
- 04-020-17

APN Numbers:

157172

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
95 FEB 21 AM 11:20
EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 11.00

Certification of Copy
State of Nevada
County of Eureka
I, Michael Rebaletti, the duly elected and
qualified Recorder of Eureka County, State of Nevada,
do hereby Certify that this is a full, true, and correct
copy of the instrument now on record in this office,
Recorded in Book 281 of Official Records
Pages 163, File No. 157172.
Whereof, I have hereunto Set my Hand and
affixed the Seal of my office, in Eureka, Nevada this
7th day of April 1995
M.N. REBALEATI
Eureka Co. Recorder/Audit & Exofficio Court Recorder,
Michael Rebaletti Deputy Recorder