

171885

DECLARATION OF EXECUTION OF A LIVING TRUST

KNOW ALL MEN BY THESE PRESENTS, that we, AARON BUFFINGTON and ETHEL M. BUFFINGTON, husband and wife, of EUREKA COUNTY, State of Nevada, have executed a REVOCABLE INTERVIVOS TRUST entitled THE BUFFINGTON FAMILY LIVING TRUST, on the 21st day of January, 1999; that AARON BUFFINGTON and ETHEL M. BUFFINGTON are the Trustees thereof; that the successor Trustee is the other named Trustee, and thereafter, who shall act as co-Trustee; provided, further, that the Trustees shall consider all actions in unison but assent thereto may be effected by the single signature of any Trustee.

Each of the Trustees are by the term of said Trust given the full power of investment of the Trust Estate, without the necessity of supervision of any court, authorization to keep any or all securities or other property constituting a part or all of the Trust property in the name or names of Trustees, without disclosing their fiduciary capacity, or to hold securities in the name of a nominee, together with all of the powers provided to Trustees by Nevada Revised Statutes, Section 163.260 through 163.410.

Persons or corporations dealing with the Trustees are expressly exonerated from 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 may be required by 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 express written permission.

Said Trust is in full force and effect this date.


AARON BUFFINGTON


ETHEL M. BUFFINGTON

STATE OF NEVADA)

: ss.

COUNTY OF ELKO)

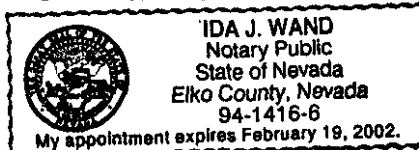
On this 21st day of January, 1999, before me, a Notary Public, personally appeared **AARON BUFFINGTON** and **ETHEL M. BUFFINGTON**, who severally acknowledged that they executed the above instrument for the purposes stated therein.

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Robert J. Bowman
99 FEB -8 PM 1:24

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES \$ 8.00

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NOTARY PUBLIC



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