

DECLARATION OF EXECUTION OF A LIVING TRUST

KNOW ALL MEN BY THESE PRESENTS, that LeRoy W. Etchegaray and Mary Jean Etchegaray of Eureka, State of Nevada, have executed a REVOCABLE TRUST, entitled "The LeRoy W. Etchegaray and Mary Jean Etchegaray Family Trust", on the 14th day of March, 2000; that LeRoy W. Etchegaray and Mary Jean Etchegaray are Co-Trustees thereof; in the event LeRoy and Mary Jean Etchegaray fail or cease to serve as Co-Trustees or sole trustee then Fred L. Etchegaray, John J. Etchegaray and Barbara Jean Etchegaray Todd, or the survivors are appointed to act jointly as successor Co-Trustees.

All of the Trustees are by the terms of said Trust given the full power of investment of the Trust Estate, without the necessity of supervision of any court. The Trustees have 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 the Trustees, without disclosing their fiduciary capacity. Additionally, the Trustees have the powers provided to such fiduciaries by the Statutes of the State of Nevada.

Persons or institutions 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 the law or regulation having the effect of law, or upon the Grantors' express written permission.

The said Trust is in full force and effect this date.

Dated this 14th day of March, 2000.

LeRoy W. Etchegaray
LEROY W. ETCHEGARAY

Mary Jean Etchegaray
MARY JEAN ETCHEGARAY

Co-Trustees

STATE OF NEVADA)
 : ss
COUNTY OF HUMBOLDT)

On March 14, 2000, personally appeared before me, a notary public, LEROY W. ETCHEGARAY and MARY JEAN ETCHEGARAY, personally known (or proved) to me to be the persons whose names are subscribed to the foregoing instrument, and who acknowledged to me that they executed the foregoing instrument.

Lianne Iroz
NOTARY PUBLIC



BOOK 333 PAGE 523

BOOK 333

BOOK 333 PAGE 523
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF

Mary Jean Etcheagaray
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EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. 174345 FEES 8⁰⁰

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BOOK 333 PAGE 524