

When recorded return to: Julia Richie
c/o Patricia F. Winnie, Esq.
333 Holcomb Ave., Suite 150
Reno, NV 89502



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APN: 014-093-07

175296

Certification
Of the Theresa Siegmann Living Trust

TO WHOM IT MAY CONCERN:

Julia Richie and Mike Galli, as trustees of Theresa Siegmann Living Trust,
certify as follows:

1. Creation of Trust The trust was created on February 4, 1992, by Theresa Siegmann, under a declaration executed on that date. The trust was subsequently amended on March 10, 1992 and on June 21, 1999.
2. Name of Trust The name of the trust is the "Theresa Siegmann Living Trust."
3. Trustees The currently acting trustees of the trust are Julia Richie and Mike Galli.
4. Trust Property The trustees are now holding as trustees of the trust one or more items of property, which constitute the trust property.
5. Revocability of Trust The trust is revocable. The person holding the power to revoke the trust is Theresa Siegmann.
6. Powers of Trustee The attached copies of specific pages of the trust document, and of the amendments, are true and correct copies of those pages, and state the identity of the trustees, define the signature authority of the trustees, and list relevant powers of the trustees.
7. Taxpayer Identification Number United States Treasury Regulations Sections 1.671-4, 1.6012-3(a)(9), and 301.6109-1(a)(2) provide that the settlor's Social

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Law Offices of Patricia F. Winnie
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Security Number may be used in lieu of a separate taxpayer identification number for the trust. Theresa Siegmann, the settlor, Social Security Number is:

Theresa Siegmann [REDACTED]

8. Manner in Which Title to Assets Should be Taken Title to trust assets should be taken in the following form: "Theresa Siegmann, the original trustee, or Julia Richie and Mike Galli, the Successor Trustees, of the Theresa Siegmann Living Trust, dated February 4, 1992."

9. No Revocations, Modifications, or Amendments The trust has not been revoked, modified, or amended in any manner which would cause the representations contained in this certification of trust to be incorrect.

10. Signed by all Currently Acting Trustees This certification is being signed by all of the currently acting trustees of the trust.

11. Accuracy This certification of trust is a true and accurate statement of the matters referred to herein.

12. Reliance on this Certification Any transaction entered into by a person

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acting in reliance on this certification shall be enforceable against the trust assets.

We declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct.

Dated June 24, 1999

SETTLOR

X
Theresa Siegmann

TRUSTEES:

Julia Ritchie
Julia Ritchie

Mike Galli
Mike Galli

Witnesses:

Marcia K Hansen Marcelyn England

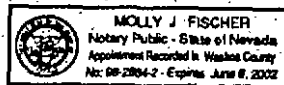
being duly sworn, depose and say:

That they witnessed the execution of the within Certification Of the Theresa Siegmann Living Trust; that the Trustor at the time of the execution of the Certification Of the Theresa Siegmann Living Trust, appeared to them to be of full age and of sound mind and memory; and that they make this affidavit at the request of the Trustor.

MARCIA K HANSEN MARCELYN ENGLAND

SUBSCRIBED AND SWORN to before me this June 24, 1999 by Theresa Siegmann.

Molly J Fischer
Notary Public



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333 Holcomb Avenue, Ste. 150, Reno, Nevada 89502
775.324.0844; fax: 775.333.7360



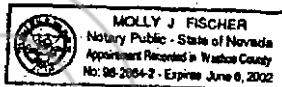
ACKNOWLEDGMENT

STATE OF NEVADA)
)ss:
COUNTY OF WASHOE)

Before me, Molly J. Fischer, a notary in and for said County and state on the 24 day June, 1999, personal appeared Theresa Siegmänn, to me known to be the identical person who executed the within and foregoing instrument by her mark in my presence and in the presence of the following witnesses: 1) Marcia K. Hansen; and 2) Uroceyln England as witnesses, and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and official seal the date and year last above written.

Molly J. Fischer
Notary Public

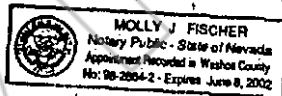


ACKNOWLEDGMENT

STATE OF NEVADA)
)ss:
COUNTY OF WASHOE)

This instrument was acknowledged before me on June 24, 1999 by Julia Richie.

Molly J. Fischer
Notary Public

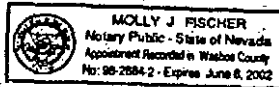


ACKNOWLEDGMENT

STATE OF NEVADA)
)ss:
COUNTY OF WASHOE)

This instrument was acknowledged before me on June 24, 1999 by Mike Galli.

Molly J. Fischer
Notary Public



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333 Holcomb Avenue, Ste. 150, Reno, Nevada 89502
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COPY

THE THERESA SIEGMANN LIVING TRUST
DECLARATION OF TRUST

1. I, THERESA SIEGMANN, of 1395 Nixon Avenue, City of Reno, County of Washoe, State of Nevada, referred to hereinafter, as Grantor and/or Trustee, hereby declare that I am the Trustee of the property referred to in this Declaration of Trust agreement as the trust estate, which is fully set forth in the Schedule of Trust Estate Assets attached hereto and made a part hereof, and shall administer this Trust and perform all fiduciary duties as Grantor/Trustee. This Trust is revocable and shall commence and be effective at its date of execution by Grantor.

2. I hereby declare that I hold the trust estate created by this Declaration of Trust agreement and all right to, title to and interest in the trust estate in trust for the use and benefit of THERESA SIEGMANN of 1395 Nixon Avenue, Reno, Nevada.

3. I hereby declare that JULIA RICHIE and MIKE GALLI, of Reno, Nevada, shall be the Successor Co-Trustees. In the event that two licensed physicians not related by blood or marriage to either the Grantor or any beneficiary of the trust created by this Declaration of Trust Agreement, certify that I have become legally incapacitated, the Successor Co-Trustees shall become the acting Trustee of this Living Trust. If either of the Successor Co-Trustees shall become incapacitated, or be unable to act or perform for any reason whatsoever, the other Successor Co-Trustee shall become the sole acting Trustee of this Trust. If the Successor Co-Trustees should serve during my life, they shall disburse from the trust estate such amounts as necessary for my complete care, support and maintenance.

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7. The Trustees of this Declaration of Trust have all of the discretionary powers necessary and appropriate to administer this



necessary to the proper management of the Trust property.

All of the powers provided to Trustees by Nevada Revised Statutes, Sections 163.260 through 163.410.

The Grantor herself, while acting as Trustee, but no other Trustees, may keep any or all securities or other property constituting a part or all of the trust estate in her name without disclosing her fiduciary capacity.

8. As Grantor/Trustee I give such items of my tangible personal property as are specifically mentioned in a written list in my handwriting or signed by me, whether made before or after the execution of this living trust, to the persons designated in the list who survive me, but only to the extent I have an interest in such items at the time of my death. I expressly provide that such gifts shall be made without diminution or reduction for taxes or other expenses associated with the administration of my living trust or my estate.

9. No interest of a Beneficiary of this Trust can be alienated. No beneficiary can assign, pledge, encumber or otherwise transfer an interest in the trust estate, nor shall such interest be garnished, attached, or levied upon or otherwise subject to any proceedings whether at law or in equity.

10. Each beneficiary hereunder shall be liable for his/her proportionate share of any estate tax that may be imposed by any state or federal entity upon the share of the trust estate held for or distributed to a beneficiary upon the death of the Grantor.

11. The laws of the State of Nevada shall govern this Trust, to be known as "THE THERESA SIEGMANN LIVING TRUST".



Trust, including but not limited to, the power to sell, mortgage, encumber, pledge, hypothecate, lease rent or improve, invest and reinvest the trust estate property when such actions is deemed to be in the best interest and furtherance of the Trust purposes, and all powers provided by Nevada Revised Statutes Sections 163.260 through 163.410, and any amendments or additions thereto.

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 person 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 express written permission of the Grantor.

The said Trustees are each hereby exonerated from giving bond for the faithful discharge of their duties as such. The Trustees are hereby granted the full power of investment of the principal and any retained income of the Trust within their sole discretion, and law of any state to the contrary notwithstanding, including the power to sell or buy securities or real or personal property of or for the trust estate without obtaining an order of Court to do so. The power so granted shall include, but is not limited in any respect by the following specific powers:

To hold securities in the name of a nominee.

To employ such attorneys, brokers, custodians, accountants, investment counsel and other agents as are



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12. I hereby declare that this Declaration of Trust agreement fully and accurately sets forth the manner in which my trust estate shall be held, managed and disposed by the Trustee.

DATED this 4th day of Feb., 1992.

Theresa Siegmann
THERESA SIEGMANN
Grantor/Trustee

STATE OF NEVADA,)
) ss.
COUNTY OF WASHOE)

On this 4th day of February, 1992, THERESA SIEGMANN, Grantor/Trustee, of the trust estate created by this Declaration of Trust agreement, came before me, a Notary Public, and acknowledged that it was her free act and deed to execute this agreement.

Jeannie Warren-Tanner
NOTARY PUBLIC





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*Second Amendment to the Theresa Siegmann Living Trust
Dated February 4, 1992
Theresa Siegmann, Settlor and Trustee*

Reference is made to that certain trust agreement dated February 4, 1992, as amended on March 10, 1992, by Theresa Siegmann, as Grantor, Settlor and Trustee.

WHEREAS, Theresa Siegmann, as the Grantor, Settlor and Trustee, has reserved the powers under Paragraph 5 of said trust to amend, modify, or revoke the trust agreement in whole or in part, by a writing, signed and acknowledge by her, and to be effective upon delivery to the trustee, said Theresa Siegmann, in this document, does elect to amend the trust, as follows:

1. Paragraph 3 shall be deleted in its entirety and in its place is substituted the following:

3. I hereby declare that JULIA RICHIE and MIKE GALLI, both of Reno or Sparks, Nevada, shall be the co-trustees of my trust, to act as the co-trustees during my life, regardless of whether I am incapacitated or not. If one of these designated co-trustees is unable or unwilling to serve as a co-trustee, the other may serve as sole trustee of my trust.

Any cotrustee may, from time to time, delegate to the other cotrustee routine acts of trust administration and may establish bank or other accounts for the trust that will honor the signature of one or of either cotrustee.

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During my life, the co-trustees shall disburse from the trust estate such amounts of income and principal as they shall determine in their sole discretion, is necessary for my complete care, support and maintenance.

Except for a modification to the distribution plan set forth in Paragraph 4, the co-trustees shall have the right to make modifications to this trust, to enable the fiduciaries to make necessary decisions that are unknown to the Grantor and Settlor at the time this amendment is signed, but may be relevant at the time the decision is made; to include, but not be limited to, the creation of a special needs trust for one of the settlor's beneficiaries, or appropriate and necessary changes to enable the settlor to qualify for state and/or federal financial assistance.

2. *The trust agreement shall be amended by the addition of a paragraph 13 as follows:*

13. If at any time any trust beneficiary is a minor, or it appears to the trustee that any trust beneficiary is incapacitated, incompetent, or for any other reason not able to receive payments or make intelligent or responsible use of the payments, then the trustee, in lieu of making direct payments to the trust beneficiary, may make payments to the beneficiary's conservator or guardian; to the beneficiary's custodian under the Uniform Gifts to Minors Act or Uniform Transfers to Minors Act of any state; to one or more suitable persons as the trustee deems proper, such as a relative of or a person residing with the beneficiary, to be used for the beneficiary's benefit; to any other person, firm, or agency for services rendered or to be



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rendered for the beneficiary's assistance or benefit; or to accounts in the beneficiary's name with financial institutions. The receipt of payments by any of the foregoing shall constitute a sufficient acquittance of the trustee for all purposes.

3. *The trust agreement shall be amended by the addition of a Paragraph 14 as follows:*

14. With respect to the trustee's decisions related to the investing and management of property

a) In acquiring, investing, reinvesting, exchanging, retaining, selling and managing property for the benefit of another, a fiduciary shall exercise the judgment and care under the circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not in regard to speculation, but in regard to the permanent disposition of their money, considering the probable income as well as the probable safety of their capital. Within the limitations of the foregoing standard, and subject to any express provision or limitations of the foregoing standard, and subject to any express provision or limitation contained in any particular trust instrument or will, a fiduciary may acquire and retain every kind of property, real, personal or mixed, and every kind of investment, including, without limitation, bonds, debentures, and other corporate obligations, and stocks, preferred or common, which persons of prudence, discretion and intelligence acquire or retain for their own account.

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333 Hickomb Avenue, Ste. 150, Reno, Nevada 89502-1648
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b) The propriety of an investment decision is to be determined by what the fiduciary knew or should have known at the time of the decision about the inherent nature and expected performance of the investment, the attributes of the portfolio, the general economy and the needs and objectives of the beneficiaries of the account as they existed at the time of the decision. Any determination of the liability of the fiduciary for the performance of his investments must be made giving consideration not only to the performance of the particular investment, but also to the performance of the portfolio as a whole.

c) Nothing contained in this paragraph authorizes any departure from, or variation of, the express terms or limitations set forth in any will, agreement, court order or other instrument creating or defining the duties and powers. The term "legal investment" or "authorized investment," or words of similar import, as used in any such instrument, must be construed to mean any investment which is permitted by the terms of this paragraph herein.

Except as hereinabove set forth, the terms and conditions of The Theresa Siegmann Living Trust, dated February 4, 1992, as amended on March 10, 1992, Theresa Siegmann, acting as Grantor, Settlor and Trustee, is hereby affirmed and ratified.

I certify that I have read this document entitled the Second Amendment to The Theresa Siegmann Living Trust, dated February 4, 1992, as amended on March 10, 1992, and that it correctly states the terms and conditions under which the trust estate is to be held, administered, and distributed. Act as trustee of this trust, I approve this declaration



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and that it correctly states the terms and conditions under which the trust estate is to be held, administered, and distributed. Act as trustee of this trust, I approve this declaration of trust in all particulars, and agree to be bound by its terms and conditions. Act as grantor and settlor of the trust created by this declaration of trust, I approve this declaration of trust in all particulars, and agree to be bound by its terms and conditions.

Signed this day in Reno, Washoe County, Nevada.

Dated _____

Signature

Theresa Siegmann

Witnesses:

Marcia K. Hansen

Urcelyn England

being duly sworn, depose and say:

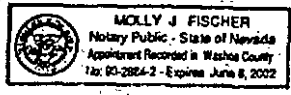
That they witnessed the execution of the within Second Amendment to the Theresa Siegmann Living Trust; that the Trustor at the time of the execution of the Second Amendment to the Theresa Siegmann Living Trust, appeared to them to be of full age and of sound mind and memory; and that they make this affidavit at the request of the Trustor.

MARCIA K. HANSEN

URCELYN ENGLAND

SUBSCRIBED AND SWORN to before me
this June 24, 1999
by Theresa Siegmann.

Molly J. Fischer
Notary Public



Law Offices of Patricia F. Wernke
333 Holcomb Avenue, Ste. 150, Reno, Nevada 89502-1648
775.324.0844, fax 775.333.7160

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ACKNOWLEDGMENT

STATE OF NEVADA)
)ss:
COUNTY OF WASHOE)

Before me, Molly J. Fischer, a notary in and for said county and state on the 24 day June 1999 personal appeared Theresa Siegmann, to me known to be the identical person who executed the within and foregoing instrument by her mark in my presence and in the presence of the following witnesses:

1) Marcia K Hansen and 2) Uroctyn England
as witnesses, and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and official seal the date and year last above written.

Molly J. Fischer
Notary Public
EUSEBIAN WAKENDACK



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11/19/1998 12:21P Fee:21.00
TRUST SM
Requested By
PATRICIA WINNIE
Washoe County Recorder
Kathryn L. Burke - Recorder
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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Patricia J. Winnie
00 OCT 24 AM 11:38

LURENA COUNTY NEVADA
M.H. REBALEATI, RECORDER
FILE NO. FEES *22*⁰⁰

175296

CERTIFIED COPY
THE FOREGOING DOCUMENT IS A FULL
TRUE AND CORRECT COPY OF THE
RECORD IN THE OFFICE OF COUNTY
RECORDER, WASHOE COUNTY, NEVADA
WITNESS MY HAND AND SEAL THIS
*12*th DAY OF *October*, *2000*
KATHRYN L. BURKE, COUNTY RECORDER
BY *Renee Scheller*, DEPUTY



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