

BOOK 402 PAGE 368-370
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
First American Title
2005 JAN -3 PM 2:09

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 16.00

194780

APN# _____

Recording Requested by:

Name *First American Title*

Address *2715 Argent Ave. # 5*

City/State/Zip *Elko NV 89801*

2180857

Certificate of Trust
(Title of Document)

Certification of Trust

(Pursuant to NRS 164.400-164.440)

The undersigned being all of the currently acting trustees of the trust, being of lawful ages, hereby declare the following to be true and correct:

1. Declaration of trust of Emily Whittlesey Trust dated 11/11/01 is a valid and existing trust.

2. The Trust Identification number is: _____.

3. The names and addresses of all the settlors of the trust are:

Name/Address ALBION M. BUTTERS POB 103 ANDES, NV 13731
Name/Address BYRON BUTTERS III 719 E. ROLLERCOASTER, GUTHRIE, OK 73044
Name/Address TAL WHITTLESEY-McCORMICK POB 228 COMPTCHE, CA 95427
Name/Address _____

4. The names and addresses of all the trustees of the the trust are:

Name/Address ALBION M. BUTTERS POB 103 ANDES, NV 13731
Name/Address BYRON BUTTERS III 719 E. ROLLERCOASTER, GUTHRIE, OK 73044
Name/Address TAL WHITTLESEY-McCORMICK POB 228 COMPTCHE, CA 95427
Name/Address _____

5. The following powers are conferred upon the trustee(s).

- a. the powers to sell, convey and exchange _____ yes _____ no
- b. the power to borrow money and encumber the trust property with a deed of trust or mortgage _____ yes _____ no
- c. any restrictions imposed upon the trustee(s) in dealing with assets of the trust _____ yes _____ no

6. The trust is REVOCABLE/IRREVOCABLE (please circle one).

7. Fewer than all of the trustees are authorized to act on behalf of the trust in any acquisitions, conveyance, encumbrance, lease, or any other dealing with an interest in trust property. The following trustee(s) is limited as follows: _____.

8. Title to Trust assets is to be taken in the following manner: _____.

The trust has not been revoked, modified or amended in any manner which would cause the representations contained herein to be incorrect:

This Certification is executed by all of the currently acting Trustees of the Trust pursuant to NRS 164.400-164.440.

Signature: Emily Whittlesey

Date: 29 September 2004

Signature: _____

Date: _____

Signature: _____

Date: _____

Signature: _____

Date: _____

(ALL SIGNATURES MUST BE ACKNOWLEDGED BY A NOTARY)

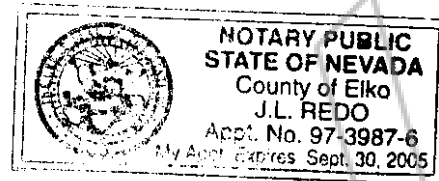
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12/29/04 by
Emily Whittlesey

J. J. Beale
Notary Public

(My commission expires: Sept 30, 2005)



194780