DOC # 0210299

DECLARATION OF EXECUTION OF A LIVING TRUST

(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fee applies)

This cover page must be typed or printed.

Name P.S. BENET-DAVIS

Address 1455 NO. LOS POBLES, NO. 25

City/State/Zip PASADENA CALIFORNIA 91104

DECLARATION OF EXECUTION OF A LIVING TRUST

KNOW ALL MEN BY THESE PRESENTS, that I, JACK SCOTT BURNETT, of the City of Eureka, State of Nevada, have executed a REVOCABLE INTERVIVOS TRUST, entitled THE JACK SCOTT BURNETT LIVING TRUST, on the day of ________, 2007; that JACK SCOTT BURNETT is the Trustee thereof; that the first Successor Trustee is P.J. BENET-DAVIS and the second Successor Trustee, if P.J. Benet-Davis is unable to act as Trustee, is SHEILAH ERIS DAVIS GREEN, the Trustor's granddaughter.

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, 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 States, 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

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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.

DATED this 15 day of JULY , 200_7

Jack Scott BURNETT

STATE OF NEVADA

COUNTY OF JUNEYO

SS

NOTARY PUBLIC

