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**Official Record**

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TORVINEN & TORVINEN

**Eureka County - NV**

**Mike Rebaleati - Recorder**

Fee: \$16.00

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RPTT

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Recording Requested by and Return to:

TORVINEN & TORVINEN, LAWYERS  
225 Silver Street, Suite 105  
Elko, NV 89801



0213610

**DECLARATION OF EXECUTION OF A LIVING TRUST**

## **DECLARATION OF EXECUTION OF A LIVING TRUST**

KNOW ALL MEN BY THESE PRESENTS, that we, **KENNETH D. AMBROSINI** and **GLADYS M. AMBROSINI**, formerly known as **GLADYS M. McCULLOCH** and **GLADYS M. WALLIN**, husband and wife, of the County of Eureka, State of Nevada, have executed a REVOCABLE INTERVIVOS TRUST, entitled **THE KENNETH D. AND GLADYS M. AMBROSINI TRUST**, on the 16<sup>th</sup> day of June, 2009; that we are the Trustees thereof; that the Successor Trustee is the other named Trustee and **JANIS K. MERLINO**, who shall act as Co-Trustees; provided, however, that the surviving spouse shall not vote with respect to decisions relating to invasion of the principal of the Decedent's Trust for the benefit of said surviving spouse; provided, further, that the Trustees shall consider all actions in unison, but assent thereto may be effected by the single signature of any Trustee.

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 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 16<sup>th</sup> day of June, 2009.

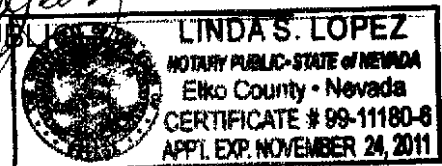
Kenneth D. Ambrosini  
KENNETH D. AMBROSINI

Gladys M. Ambrosini  
GLADYS M. AMBROSINI

STATE OF NEVADA       )  
                                  : ss.  
COUNTY OF ELKO       )

On June 16, 2009, personally appeared before me, a Notary Public, KENNETH D. AMBROSINI, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Linda S. Lopez  
NOTARY PUBLIC



STATE OF NEVADA       )  
                                  : ss.  
COUNTY OF ELKO       )

On June 16, 2009, personally appeared before me, a Notary Public, GLADYS M. AMBROSINI, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Linda S. Lopez  
NOTARY PUBLIC

