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Lisa and Keith Hoehne
PO Box 733
Eureka, NV 89316

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Eureka County - NV

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0217233

DECLARATION OF EXECUTION OF A LIVING TRUST

KNOW ALL MEN BY THESE PRESENTS:

WE, KEITH D. HOEHNE and **LISA L. HOEHNE** husband and wife, of the County of Eureka, State of Nevada, have executed THE KEITH AND LISA HOEHNE FAMILY TRUST, on the 21st day of May, 2011, that we are the Trustees thereof and the Trustees may act jointly or individually during their joint lifetimes or until and unless a Special Trustee or Successor Trustee takes over management of the Trust. Upon the death of either Keith Hoehne or Lisa Hoehne, the other of them will continue to be Sole Trustee of the Trust, except as to distribution of the principle of the Residual Marital Trust and Unified Credit Shelter Trust, which arises on the death of the first Trustee to die (the Decedent's one-half share of the community assets and any separate property of that deceased Trustor).

The Special Trustee and Successor Trustees of the Trust are BARBARA INAMA TORVINEN and JOHN WILLIAM HOEHNE, or either of them.

The Co-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 the original Trustees, KEITH D. HOEHNE and LISA L. HOEHNE, 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 26 day of May, 2011.

Keith Hoehne
KEITH HOEHNE

Lisa Hoehne
LISA HOEHNE

STATE OF NEVADA)
 : ss.
COUNTY OF ELKO)

On May 26, 2011, personally appeared before me, a Notary Public, KEITH HOEHNE, personally known (or proven) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.



Megan A. Stump
NOTARY PUBLIC

STATE OF NEVADA)
 : ss.
COUNTY OF ELKO)

On May 26, 2011, personally appeared before me, a Notary Public, LISA HOEHNE, 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.



Megan A. Stump
NOTARY PUBLIC