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**CERTIFICATE OF THE  
ROBERT AND SANDRA JOHNSTON  
FAMILY TRUST**

**Dated December 10, 2014**

TO WHOM IT MAY CONCERN:

This Certificate of Trust refers to the **ROBERT AND SANDRA JOHNSTON FAMILY TRUST** dated December 10, 2014.

The undersigned, **ROBERT W. JOHNSTON** and **SANDRA L. JOHNSTON**, husband and wife, of Eureka County, Nevada, have made and executed on December 10, 2014, the **ROBERT AND SANDRA JOHNSTON FAMILY TRUST** wherein the undersigned are Trustees, Trustees and Beneficiaries, to which certain real and personal property has been transferred.

1. The undersigned declare that the present Trustees, and the successor or additional Trustees of said Trust shall be as follows:

- (A) The Trustees, or surviving Trustor if one Trustor is incompetent, then,
- (B) Upon the death of one of the Trustors, the surviving Trustor shall be the sole Trustee, if competent, then,
- (C) If there is no competent Trustor to serve, or upon the death of the surviving Trustor, **RAYMOND GREG TIBBETTS**, shall serve as Trustee. If **RAYMOND GREG TIBBETTS** is unable or unwilling to serve, then **AMBER VAN** shall serve as Trustee.
- (D) Other Successor Trustees, if necessary, shall be Court appointed.

2. The Trustees under the trust agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property, and participate in the operation of any business or other enterprise in the trust name. Either original Trustee may act independently to bind the Trust.

