

Lincoln County

AMENDMENT TO DECLARATION OF TRUST

Executed this 14th day of December, 1981;

WHEREAS, by Declaration of Trust dated October 17, 1980, we created in writing a Revocable Trust as a result of which a beneficial interest in that certain piece of real estate located in the County of Lincoln, State of Nevada, and described as the NW1/4 of the SW1/4 of Section 11, Township 3 South, Range 67 East, M.D.B.&M. accrued to:

the following individuals, to share equally:

- Charlotte A. Zereth, Tamara L. Gibbons, James E. Hungerford,
- Marilyn E. Logan, Lorna G. Flynn, Patricia A. Moer,
- Isaac G. Kriener, Ronald E. Wallace, Gardner H. Reynolds, Jr.,
- Michael S. Ballif; and

WHEREAS, by the terms of the said Declaration of Trust, we reserved the power to revoke or amend said Trust at any time without the consent of or notice to any beneficiary of said Trust created by us;

NOW, THEREFORE, pursuant to such power and right to revoke or amend, we do hereby revoke the aforesaid beneficiary designation and declare that henceforth under the terms of the said Declaration of Trust the aforesaid beneficial interest in the trust shall accrue to:

the following individuals, to share equally:

- Charlotte A. Zereth
- Tamara L. Gibbons
- Leland W. Cheneveth
- Marilyn E. Logan
- Lorna G. Flynn
- Patricia A. Moer
- Isaac G. Kriener
- Ronald E. Wallace
- Gardner H. Reynolds, Jr.
- Michael S. Ballif

In the said Declaration of Trust, we designated an individual to serve as Successor Trustee if the beneficiary had not attained the age of 21 years at that time. With respect to that designation, we hereby revoke such designation, and in place of such individual we now designate

Ronald E. Wallace  
P. O. Box 942  
Las Vegas, Nevada 89125

as Successor Trustee.

No. 74306  
 FILED AND RECORDED AT REQUEST OF  
Richard BRAYTON  
DEC 23 1981  
 AT 1 MINUTES PAST 1 O'CLOCK  
P. M. IN BOOK 48 OF OFFICIAL  
 RECORDS, PAGE 121 LINCOLN  
 COUNTY, NEVADA.

YUKIKO SETZER  
 COUNTY RECORDER  
*Loren Henderson, Deputy*

Richard M. Brayton L.S.  
 Signature of First Settlor

Leland W. Cheneveth L.S.  
 Signature of Second Settlor

(1) LORNA FLYNN  
 Witness

(2) [Signature]  
 Witness