Lincoln County Recorder P.D. Box 218 Pioche, Nevada 89043 Attn. Mara Condie

John F. Stockman Constance A. Stockman 7123 Linden Terrace Carlsbad, CA. 92009

4/30/88

Dear Mara Condie.

In Reference to Lot 3 in block number 34 in the town of Pioche, Frederick P. Stockman died in Scripps Memorial Hospital on July 21, 1987 (copy of the death certificate is enclosed). The undersigned are the successors of the decedent to the decedent's interest in the described property as stated Under Declaration of Trust of Frederick P. Stockman and Constance A. Stockman dated January 14, 1983 artical 6 section A (copy enclosed).

We are in the process in transfering assets pursuant to the trust provisions. In that regard we hereby request that the account referenced above be transferred to the following

John F. Stockman and Constance A. Stockman Co-Trustees The Stockman 1983 Trust, Trust C. ID# 95-6871979 7122 Linden Terrace Carlsbad, CA. 92009

If you have any question, please contact the undersign at

John F. Stockman and Constance A. Stockman 7123 Linden Terrace Carlsbad, CA. 92009

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| John F. Stockman, Co-Trustee The Stockman 1983 Trust, Trust C | | | |
| Constance A Stockman, Co-Trustee Tre Stockman 1983 Trust, Trust C | Con Dated: | 4-30 | 198(|

Enclosures.

1) Death Certificate

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2) The Stockman 1983 Trust Sections. I+1, VI-1, VII-1, 2, 3, 4 and IX-1

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DECLARATION OF TRUST

OF

FRED P. STOCKMAN AND CONSTANCE A. STOCKMAN

(THE STOCKMAN 1983 TRUST)

THIS DECLARATION OF TRUST is made and entered into on the ignature page hereto by and between FRED P. STOCKMAN, also known as REDERICK PHILLIP STOCKMAN, and CONSTANCE A. STOCKMAN, also known as DNSTANCE ALEXANDER STOCKMAN, also known as CONNIE STOCKMAN, both of range County, State of California, hereinafter referred to jointly as he "trustors", and themselves in their co-capacity hereunder as trustee(s)".

The trustor, FRED P. STOCKMAN, hereby declares that he has two 2) children now living born of a prior marriage whose names and dates f birth are:

PHILLIP PAUL STOCKMAN

December 28, 1948

JOHN FREDERICK STOCKMAN

October 21, 1951

The trustor, CONSTANCE A. STOCKMAN, hereby declares that she has bree (3) children now living born of a prior marriage whose names and lates of birth are:

HARRY T. BOWERS III

November 30, 1942

ROBBIE B. WALLACE

May 31, 1944

CLARINE (formerly known as CLARINE B. TURPEN)

May 31, 1944

Neither of the trustors has deceased children. The terms 'issue", "child" and "children" as used in this Declaration of Trust hall refer to lawful lineal descendants of all degrees, and the terms issue" "child" and "children" shall include any other children ereafter born to or adopted by the trustors.

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TRUSTEE(S) APPOINTMENT AND REMOVAL

Trustee(s) Appointment

As set forth herein, FRED P. STOCKMAN and CONSTANCE A. STOCKMAN, serving in their co-capacity, shall be the initial trustee(s) of this trust. Wherever necessary herein, the term "trustee(s)" shall be read to include co-trustee(s), and in the event both initial trustee(s) are serving, the powers and duties of the trustee(s) hereunder may be performed by either co-trustee(s) acting alone as though that co-trustee(s) were the sole trustee(s).

If for any reason CONSTANCE A. STOCKMAN shall cease to act or be inable to act as a trustee(s), FRED P. STOCKMAN shall serve as sole trustee(s). If for any reason FRED P. STOCKMAN shall thereafter cease to act or be unable to act as trustee(s), JOHN F. STOCKMAN shall serve as sole trustee(s). If for any reason JOHN F. STOCKMAN shall thereafter cease to act or be unable to act as trustee(s), HARRY T. SOWERS, III shall serve as sole trustee(s). If for any reason HARRY T. BOWERS, III shall thereafter cease to act or be unable to act as trustee(s), TITLE INSURANCE AND TRUST COMPANY, or its successor in interest, shall serve as sole trustee(s).

If for any reason FRED P. STOCKMAN shall cease to act or be mable to act as trustee(s) with CONSTANCE A. STOCKMAN, JOHN F. STOCKMAN, or in the event he shall thereafter cease to act or be mable to act, PHILLIP P. STOCKMAN, shall serve as co-trustee(s) with CONSTANCE A. STOCKMAN. If for any reason CONSTANCE A. STOCKMAN shall case to act or be unable to act as a co-trustee(s), the then temaining co-trustee(s) shall serve as sole trustee. If JOHN F. STOCKMAN is the then acting sole trustee(s) and if for any reason he shall cease to act or be unable to act, PHILLIP P. STOCKMAN shall herve as sole trustee(s) and if he for any reason shall cease to act to be unable to act, TITLE INSURANCE AND TRUST COMPANY, or its successor in interest shall serve as sole trustee(s).

To the extent any individuals above appointed are acting as co-trustee(s) together, except the initial trustee(s) as set forth above, and co-trustee(s) shall act unanimously in carrying out the acts of trustee(s) described herein pursuant to California Civil Code Section 2268

No trustee(s) named hereunder shall be required to furnish bond.

TRUSTEE(S) ADMINISTRATIVE PROVISIONS

Trustee(s) Powers

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The trustee(s) shall have, with respect to any and all property, whether real or personal, which may at any time be held hereunder, whether constituting principal or accumulated income, the following rights and powers which may be exercised, in the trustee(s) discretion, at any time, and from time to time, during the continuance of any trust hereunder and until actual distribution of the property.

- To hold and retain, without liability for such retention and without regard to diversification, any and all property (including stock of the trustee(s) and unproductive property) coming into its possession hereunder, whether or not of the character permitted by law for the investment of trust funds, and to operate any property or business received in trust for so long as it may deem advisable.
- To vote, and to give proxies to vote, any securities (including stock of the trustee(s)) having voting rights; to pay any assessments levied upon stock and to exercise any right or option of subscription, conversion or otherwise which may at any time attach, belong or be given to the holders of any stock, bonds, securities, or other instruments in the nature thereof forming part of the trust estate.
- To lend money to any person provided that any such loan shall be adequately secured and shall bear a reasonable rate of interest.
- 4. To purchase property at its fair market value as determined by the trustee(s), in the trustee(s) discretion, from the probate estate of the trustor(s).
- To join in any plan of lease, mortgage, consolidation, combination, reorganization, dissolution, foreclosure, change of capitalization or other change of structure of any corporation, trust, or organization, or the property or assets thereof; to deposit bonds, stocks, or other securities held by it with any protective or similar committee, and to take and hold any securities issued in connection therewith and to take and hold any securities issued in connection therewith and to pay any assessments thereunder.
- 6. To enforce any mortgage, deed of trust or pledge held hereunder and to purchase at any sale thereunder any property subject thereto.

- 7. To purchase securities or other property from and to make loans and advancements, secured or unsecured, to the executor or other representative of the trustor(s) estate, for the benefit of the estate.
- 8. To manage, control, sell at public or private sale, for cash or on credit, either with or without notice, to convey, exchange, partition, divide, subdivide, mortgage, pledge, improve, and repair; to grant options; to lease for terms within or extending beyond the duration of any trust, for any purpose, including exploration for and removal of gas or oil, and to enter into any covenants or agreements relating to property so leased or any improvements which may then or thereafter be erected thereon.
- 9. To compromise, submit to arbitration, release with or without consideration, or otherwise adjust claims in favor of or against any trust; to institute, compromise, and defend actions and proceedings.
- 10. To carry such insurance as it may deem advisable as an expense of the trust; to pay premiums and other assessments on any life insurance contract which may at any time be held hereunder.
- Il. To invest and reinvest any property held hereunder, including accumulated income, in such amounts and in such property, real or personal, including, but not by way of limitation, any common trust fund maintained by any bank licensed to do business in the State of California as the trustee(s) shall deem fit and proper, without being restricted by any statutory limitations on investments by trustees now in effect or subsequently imposed.
- 12. To borrow money from any person, firm or corporation, including the trustee(s) hereunder, upon such terms and conditions as the trustee(s) may deem proper, and to obligate the trust for repayment; to encumber any of the trust property by mortgage, deed of trust, pledge or otherwise.
- 13. To apportion between income and principal not only property received by, but also charges and expenses incurred by, or taxes assessed against, any trust hereunder, or to allocate any wholly to principal or wholly to income; provided, however, that so long as any trustor or beneficiary is acting as trustee(s) hereunder, the determination of all said matters described heretofore in this subparagraph shall be governed by the provisions of the California Principal and Income Act from time to time existing.
- 14. In the event the trustee(s) hereunder is an individual, he shall hold all property in his name as trustee(s). In the event the trustee(s) hereunder is a corporate fiduciary authorized to accept trusts under applicable state law, said corporate trustee is authorized to hold any property in its own name as trustee(s) or in the name of its nominee or unregistered in such condition that title may pass by delivery.

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- 15. Upon any division, or partial or final distribution, of any trust hereunder, to partition or distribute the same in kind or in money, or partly in each, at values determined by it unless otherwise herein specifically directed, and in any case in which division or partition of property into shares or parts is required, to allot specific securities or other property, real or personal, or any undivided interest therein, to any such share or part, and to sell such division.
- 16. To employ counsel and corporate or other agents, and to pay them a reasonable compensation; to act on advice of counsel and incur no liability for any action taken, or refrained from, pursuant to such advice.
- 17. To consolidate, for purposes of administration and investments, the property of the several trusts hereby created and to allocate undivided interest in such consolidated fund to the several trusts; provided, however, that such consolidation shall not destroy the separate identity of such trusts.
- 18. To do all such acts, take all such proceedings and exercise all such rights and privileges, although neither specifically hereinbefore mentioned nor conferred upon it by law, with relation to such property as if the absolute owner thereof, and in connection therewith, to enter into any covenants or agreements binding the trust estate.
- 19. To act hereunder through an agent or attorney-in-fact by and under power of attorney duly executed by the trustee(s), in carrying out any of the powers and duties herein authorized.
- 20. To engage in business with the property of the trust as sole proprietor, or as a general or limited partner, with all of the powers customarily exercised by an individual so engaged in business, and to hold an undivided interest in any property as tenant in common or as a tenant in partnership.
- 21. To pledge or hypothecate trust assets to secure or as collateral for loans made to the trustor(s) in the trustor(s) individual capacity by banks or other financial institutions.
- 22. The initial trustee(s) hereof only is specifically vested with the power and authority to open, operate and maintain a securities brokerage account wherein any securities may be bought and/or sold on margin, and to hypothecate, borrow upon, purchase and/or sell existing securities in such account as the trustee(s) may deem appropriate or useful.
- 23. To effect a merger of this trust or any derivative trust hereunder into any other existing trust(s) or accept a merger of an existing trust into this trust if, in the absolute discretion of the

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trustee(s) determined as of the time of merger, said merger would be in the best interests of the beneficiaries in providing more efficient or effective trust administration and upon condition that, in the trustee(s) absolute discretion, either: (1) there would be no material or significant change in the rights, benefits or distributive shares as to any beneficiary hereunder as a result of said merger; or (2) if the trustee(s) deems said changes to be material or significant, the trustee(s) obtains in advance the written consent of all beneficiaries so affected.

B. Responsibilities of Trustee(s)

- 1. The trustee(s) may freely act under all or any of the powers herein granted to the trustee(s) in all matters concerning the trust estate, after forming the trustee(s) judgment based upon all the circumstances of any particular situation as to the wisest and best course to pursue in the interest of the trust and the beneficiaries hereunder, without the necessity of obtaining the consent or approval of any court, and notwithstanding that the trustee(s) may be acting in the trustee(s) individual capacity, or as trustee(s) of other trusts, or as an agent for other persons or interest in connection with the same matters as an agent, shareholder, director, or otherwise; provided, however, that the trustee(s) shall exercise such powers at all times in a fiduciary capacity primarily in the interests of the beneficiaries hereunder.
- 2. The powers herein granted to the trustee(s) may be exercised in whole or in part, from time to time, and shall be deemed to be supplementary to, and not exclusive of, the general powers of trustees pursuant to law, and shall include all powers necessary to carry the same into effect.
- 3. Provided only that the trustee(s) shall have attempted in good faith to comply with the written directions received by the trustee(s) from the trustor, the trustee(s) shall not be responsible or liable in any way for any action taken with respect to any investment of the trust estate, or for any loss or depreciation resulting from the purchase, retention, sale, exchange, lease or alteration of any investment, or from any want of diversification of investments of the trust estate, and shall have no duty to advise anyone with respect to the desirability of any such action. Further, the trustee(s) shall not be liable for any mistake or error of judgment in the administration of the trust property resulting in a loss to the trust by reason of investments or otherwise save only for willful misconduct or fraud.

C. Resignation of Trustee(s)

The trustee(s), or any successor, may resign at any time upon giving written notice, thirty (30) days before such resignation shall take effect, to the trustor(s) or, after the death of the trustor(s), to all adult beneficiaries and to the guardians, conservators or other fiduciaries of the estate of any minor or incompetent beneficiaries who



MISCELLANEOUS PROVISIONS

A. No Contest Clause

In the event any beneficiary under this trust shall, singly or in conjunction with any other person or persons, contest in any court the validity of this trust or of a deceased trustor(s) last will or shall seek to obtain an adjudication in any proceeding in any court that this trust or any of its provisions or that such will or any of its provisions is void, or seek otherwise to void, nullify, or set aside this trust or any of its provisions, then the right of that person to take any interest given to that person by this trust shall be determined as it would have been determined had the person predeceased the execution of this declaration of trust without surviving issue.

The trustee(s) is hereby authorized to defend, at the expense of the trust estate, any contest or other attack of any nature on this trust or any of its provisions.

The trustor(s) hereby grant to the trustee(s) the power to entirely waive or mitigate the application of the provisions of this section with respect to any person unless said person is the then acting trustee(s) or a successor trustee(s) within the absolute discretion of the trustee(s).

B. Notice of Events

Until the trustee(s) shall have received written notice of any birth, death or other event upon which the right to receive payment from the trust estate may depend, the trustee(s) shall incur no liability for disbursements or distributions theretofore made in good faith.

C. Furnishing Copies of Declaration of Trust

Whenever deemed necessary by the trustee(s), the trustee(s) is authorized to furnish a copy of this agreement to any corporation, transfer agent, or government agency, and to record a copy in the office of the County Recorder of any county. The trustee(s) is authorized to hold any part of the trust estate in the name of the trustee(s) nominee. No person or corporation dealing with the trustee(s), or the trustee(s) nominee, shall be under any duty to see to the application of money paid or property delivered to the

B8763

PHED AND RECORDED AT PECHEST OF John F. Stockman

May 16, 1988

At 20 MARINES FLOT 2 CALOCK

P. TIN FOOK 79 OF OFFICIAL FULCEUR, ASSAULA

FRANK C. HULSE

COUNTY RECORDER

By May Condia), Deput