

Declaration Of Trust

1. I, Glen C. Lamb of P.O. Box 270 - 222 East First South Street City of Alamo, County of Lincoln, State of Nevada, referred to hereinafter as Grantor and/or Trustee, hereby declare that I am the Trustee of the property referred to in this Declaration of Trust agreement as the trust estate, which is fully set forth in the Schedule of Trust Estate Assets attached hereto and made a part hereof.

2. I hereby declare that I hold the trust estate created by this Declaration of Trust agreement and all right, title and interest to the trust estate in trust for the use and benefit of: Glen C. Lamb of P.O. Box 270, Alamo Nevada

3. Upon my death, the Successor Trustee is hereby directed forthwith to transfer the trust estate and all right, title and interest in the trust estate to the named contingent beneficiaries in the following manner, subject to amendment:

Church of Jesus Christ of Latter Day of 22 South First East St. (address), City of Alamo, ^{Saints} County of Lincoln, State of Nevada, shall receive Ten Percent from the trust estate;

Carlton Lamb of 3196 E. Post Woods Dr. N.W. City of Atlanta, County of _____, State of Georgia, shall receive _____ from the trust estate;

Lorin E. Lamb of 430 N. Main St. (84015) City of Clear Field, County of _____, State of Utah, shall receive _____ from the trust estate;

Suzanne Cryst of 5520 Judson City of Las Vegas, County of Clark, State of Nevada, shall receive _____ from the trust estate.

4. In the event that the income to be received by any beneficiary from the trust estate or his or her share thereof, and from other sources known to the trustee, shall be considered at any time by the trustee to be insufficient for the support, maintenance and education of any such beneficiary or of any person being supported by any such beneficiary, the trustee shall pay to such beneficiary from time to time such amounts from the beneficiary's share of the trust estate as the trustee shall deem sufficient for such purposes.

5. The Grantor reserves the right during his life to amend, modify or revoke this Declaration of Trust agreement in whole or in part, without the consent of any beneficiary and without giving notice to any beneficiary hereunder, by a writing or writings signed and acknowledged by the Grantor, to be effective upon delivery to the Trustee.

6. Upon my death, I shall be succeeded as trustee of the trust estate created by this Declaration of Trust agreement by Darrel Hansen, Larry Lytle of Alamo, Nevada. The Successor Trustee shall serve all functions of the trustee that are set forth in the provisions of this Declaration of Trust agreement. In the event of the death of any of the foregoing beneficiaries for whom a trust share is being retained, the trustee shall apportion and distribute the principal thereof per stirpes among the then living lineal or legally adopted descendants of that person, and if there be none, then per stirpes among the then living contingent beneficiaries.

Single with More than One Beneficiary

Basic Form Number Four

7. If the Successor Trustee is unable to serve as trustee for any reason, _____ of _____ shall serve as Contingent Successor Trustee.

8. The Trustee of this Declaration of Trust has all of the discretionary powers necessary and appropriate to administer this Trust, including but not limited to, the power to sell, mortgage, encumber, pledge, hypothecate, lease, rent or improve, invest and reinvest the trust estate property when such action is deemed to be in the best interest and furtherance of the Trust purposes.

The Trustee may pay income or principal to the beneficiaries or for their benefit, and shall have no obligation to confirm the use of such payments for the use and welfare of any beneficiary.

Any person serving as Trustee hereunder shall serve without bond.

9. No interest of a Beneficiary of this Trust can be alienated. No Beneficiary can assign, pledge, encumber or otherwise transfer an interest in the Trust estate, nor shall such interest be garnished, attached, or levied upon or otherwise subjected to any proceedings whether at law or in equity.

10. Each Beneficiary hereunder shall be liable for his/her proportionate share of any estate tax that may be imposed by any state or federal entity upon the share of the Trust estate held for or distributed to a Beneficiary upon the death of the Grantor or the survivor of the Grantor.

11. This Declaration of Trust agreement shall be administered and interpreted in accordance with the laws of the State of _____.

12. I hereby declare that this Declaration of Trust agreement fully and accurately sets forth the manner in which my trust estate shall be held, managed, disposed by the trustee.

Date December 18, 1990
Grantor/Trustee Glen C. Lamb
County of Lenoir
City of Alamo
State of Nevada

095780
No. _____
FILED AND RECORDED AT REQUEST OF
Glen Lamb
Jan. 29, 1991
AT 45 MINUTES PAST 9 O'CLOCK
a JAN 29 1991 DA. OF OFFICIAL
RECORDS, ROOM 312 LINCOLN
COUNTY, NEVADA
Juride Sotelo
COUNTY RECORDER

On December 18, 1990, Glen C. Lamb
Grantor/Trustee of the trust estate created by this Declaration of Trust agreement, came before me and acknowledged that it was his/her free act and deed to execute this agreement.

Notary Seal: JoAnn Clay
Notary Public

