

Amendment to Declaration of Trust

Pursuant to the powers reserved by the Declaration of Trust dated _____ which lists Glen Lamb as Grantor(s), I/we hereby amend the trust to include the following provision:

Upon the death of the Grantor(s), prior to distribution of any trust assets to any beneficiary listed in the Declaration of Trust agreement, the trustee is hereby directed to make a donation from the trust estate of Glen C. Lamb, listed in the schedule of Trust Estate Assets to Pahrnagat Valley High School of Five Hundred Dollar Scholarship

In witness whereof, _____ Grantor(s), have hereunto affixed my/our signature(s).

December 18, 1990
Date

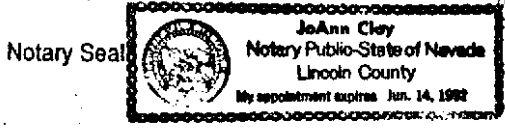
Glen C. Lamb
Grantor(s)

The foregoing Amendment to the Declaration of Trust dated December 18, 1990 which lists Glen C. Lamb as Grantor(s), is hereby approved and accepted.

Larry H. Little
Garret S. Hansen
Trustee(s)

The foregoing instrument was acknowledged before me on December 18 1990, by _____ as his/their free act and deed.

JoAnn Clay
Notary Public



Specific Item to Charity or Beneficiary

Amendment Form Number One

COPY

095781

No. _____

FILED AND RECORDED AT REQUEST OF
Glen Lamb

Jan. 29, 1991

4645 _____ 9 _____

_____ 94 _____ OFFICIAL

RECORDS _____ LINCOLN
COUNTY, NEVADA

Gerrit Sitzer
COUNTY RECORDER