

AFFIDAVIT OF DECLARATION OF TRUST

BE IT KNOWN BY ALL PERSONS THAT on this 5 th day of May 1993, the following persons as Grantors:

James L. Washburn
Star Route 114
Caselton, Nevada, 89043
Lincoln County, Phone (702) 962-5243

Lois E. Washburn
Star Route 114
Caselton, Nevada 89043
Lincoln County, Phone (702) 962-5243

Established a Trust known as the Washburn Family Trust

The initial Trustees for said Trust are James L. Washburn and Lois E. Washburn, same address as above noted.

Upon the death, resignation or incapacity of all of the initial Trustees, the following listed persons are designated in the Declaration Trust as Successor Trustees and shall serve as Trustees according to the instructions following this list.

Launa Bryner
6426 So. Tamra Dr.
West Jordan, Utah, 84084
Phone (801) 966-1012

Vell E. Washburn
PO Box 5
Pioche, Nevada 89043
Phone (702) 962-5263

Sharene Bennion
1191 East 8725 South
Sandy, Utah. 89094
Phone (801) 255-8570

James L. Washburn Jr.
601 East 9000 South
Sandy, Utah 84070
Phone (801) 255-7228

In the event, one of the original Trustees becomes incapacitated or dies, the surviving Trustee shall continue as sole Trustee. Upon the death or incapacity of the survivor Trustee, Successor Trustee Launa Bryner shall become Trustee of this Trust. In the event Launa Bryner is unable or unwilling to serve, then the Successor next listed above shall be appointed Trustee of this Trust. If the list is depleted of parties to fill the Successor Trustee position, the Beneficiaries or their legal guardians shall appoint a bank or a state chartered trust company to serve as Trustee. In such a case the Beneficiaries or their guardians shall retain the right to remove and replace said bank or trust company with another bank or trust company at any time and for any cause.

This Declaration of Trust specifically vest the Trustees with the power and authority to retain, buy, sell, invest or reinvest in, exchange, manage, control, repair, improve and lease any property in this trust.

No person dealing with the Trustees shall be obligated to see to the application of any money or property delivered to the Trustees, or to inquire into the Trustee's authority with regard to or the propriety of any transaction.

The Trustees of this trust have now and shall continue to have, without limitations, all of the powers and authority under the Nevada Revised Statutes, as they now exist or may hereafter be amended.

Be it further known that all other provisions of this Declaration of Trust are private to the parties of said Trust. Any other person dealing with any of said Trustees or Successor Trustees shall have the right to assume that said Trustee or Successor Trustee is dealing within the scope of their authority as Trustee, and it shall not be necessary that said person review the entire Declaration of Trust. Furthermore, the Grantors are exercising the rights given them under statutory law to maintain the provisions of said trust, not enumerated in this affidavit, as the private domain of the parties of said trust. Rights to examine the entire Declaration of Trust are not given to any other person, except by an order of a court.

IN WITNESS WHEREOF we have set out hands this 5th day of May, 1993.

James L. Washburn
JAMES L. WASHBURN, GRANTOR

Lois E. Washburn
LOIS E. WASHBURN, GRANTOR

STATE OF NEVADA

COUNTY OF CLARK

On the 5 th day of May, 1993, appeared before me James L. Washburn and Lois E. Washburn, known to me to be the individuals described in, and who executed the foregoing instrument, and they acknowledged that they executed the same, and in due form of law acknowledged the foregoing instrument to be their free act and deed and desired the same might be recorded as such. Be it also known that the same parties signed and executed before me, on this date, a Declaration of Trust named the same as referred to by this affidavit.

Judy A. Etchart



100347

FILED AND RECORDED AT THE OFFICE OF
James L. Washburn
May 5, 1993
1 50 MINUTES POST
P. 105
REC'D. 620
CLARK COUNTY, NEVADA

Yuriko Setzer
County Clerk
By *Lillian Prudner*, Deputy