

AMENDMENT TO DECLARATION OF TRUST

THIS AMENDMENT TO DECLARATION OF TRUST made and entered into by and between GLEN C. LAMB of the County of Lincoln, State of Nevada, hereinafter referred to as "Grantor" and GLEN C. LAMB of the County of Lincoln, State of Nevada, hereinafter referred to as "Trustee".

R E C I T A L S:

WHEREAS, Grantor\Trustee executed that certain Declaration of Trust on the 18th day of December, 1990, wherein GLEN C. LAMB was designated as the Grantor\Trustee; and,

WHEREAS, Grantor\Trustee desire to amend said Declaration of Trust; and,

NOW, THEREFORE, the parties hereby amend said Declaration of Trust as follows:

ARTICLE I

DISPOSITION OF TRUST ESTATE UPON DEATH  
OF GLEN C. LAMB

SECTION 1.01. Disposition of Trust Estate Upon Death of Glen C. Lamb. Grantor, upon the death of GLEN C. LAMB, hereby directs that the entire Trust Estate, including all property of Grantor, real, personal and mixed, and any and all right and title of the Trust Estate shall be transferred to the following beneficiaries:

1. Pahrnagat Valley High School the sum of \$500.00 for the purpose of a scholarship.
2. To KRISTY KAREEN LAMB an undivided fifty percent

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(50%) interest in said Trust Estate.

- 3. To COTY CRYTS, ANGELEAH CRYTS and KELLY ANN CRYTS, an undivided fifty percent (50%) in said Trust Estate to be distributed among the three (3) of said grandchildren, in equal shares.

ARTICLE II

DELETION AND DISTRIBUTION OF TRUST ESTATE

SECTION 2.01. Deletion from Distribution of Trust Estate. Grantor hereby deletes from the Declaration of Trust the disposition of property to the Church of Jesus Christ of Latter Day Saints, CARLTON LAMB, LORIN E. LAMB and SUZANNE CRYTS. I make no disposition of my Trust Estate to the foregoing entity and/or individuals.

ARTICLE III

INSTRUCTIONS TO SUCCESSOR TRUSTEE REGARDING HOME OF TRUSTOR

SECTION 3.01. Instruction to Successor Trustee. I hereby direct that my Successor Trustees, DARREL D. HANSEN and LARRY K. LYTLE, retain my home in Trust for the youngest of the grandchildren named in Section 1.01(3) above reaches age twenty-five (25). Said home may be used by said grandchildren and their parents at any time they so desire. In the event that there are any scheduling difficulties for the use of said home by said grandchildren and/or their parents, the Trustees shall have the final discretion scheduling the use of said home. All maintenance and repair costs for said home shall be paid from the Trust Estate. In the event that there are not sufficient funds to adequately

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1 maintain the Trust Estate, said grandchildren and/or their parents  
 2 shall be given the opportunity to equally pay and discharge for the  
 3 maintenance expenses for said home including but not limited to  
 4 routine maintenance, taxes and insurance. In the event that there  
 5 are not sufficient assets in the Trust Estate nor are the  
 6 grandchildren and/or their parents able to maintain said home, said  
 7 Trustees may sell said home prior to the youngest grandchild  
 8 reaching age twenty-five (25) and divide the net proceeds of sale,  
 9 after all costs of sale have been paid, to the grandchildren named  
 10 in Section 1.01(3) above pursuant to the percentages contained  
 11 therein.

12 At such time as the youngest child reaches age twenty-  
 13 five (25), in the event that the home is still in existence, said  
 14 home shall be sold by said Trustees and the net proceeds derived  
 15 therefrom, after all costs of sale have been paid, shall be divided  
 16 among the grandchildren named in Section 1.01(3) above in the  
 17 percentages stated therein.

18 In the event that either COTY CRYTS, ANGELEAH CRYTS or  
 19 KELLY ANN CRYTS predecease me, that portion of my estate intended  
 20 for either one of them shall be given to the other two (CRYTS)  
 21 grandchildren in equal shares. In the event that KRISTY KAREEN  
 22 LAMB predeceases me that portion of my estate intended for her  
 23 shall be given to the Church of Jesus Christ of Latter-Day Saints.

24 I hereby further direct that the rest, residue and  
 25 remainder of my Trust Estate be held in trust and be distributed to  
 26 each grandchild named in Section 1.01(3) above at such time as each

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grandchild reaches the age of twenty (20).

IN WITNESS WHEREOF, the provisions of this Declaration of Trust shall bind GLEN C. LAMB, as Grantor and GLEN C. LAMB, as Trustee; assuming the role of Trustee hereunder, and the Beneficiaries of this Trust, as well as their successors and assigns.

DATED this 21<sup>st</sup> day of August, 1995,

GRANTOR: Glen C. Lamb

\_\_\_\_\_  
GLEN C. LAMB

TRUSTEE:

Glen C. Lamb  
\_\_\_\_\_  
GLEN C. LAMB

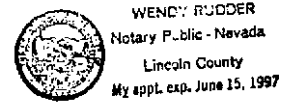
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STATE OF NEVADA, )  
County of Lincoln ) ss.

On August 21, 1995, before me, the undersigned, a Notary Public in and for said County and State, personally appeared GLEN C. LAMB, Grantor, personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal, this 21<sup>st</sup> day of August, 1995.

Wendy Rudder  
\_\_\_\_\_  
NOTARY PUBLIC



1 STATE OF NEVADA,  
2 County of Lincoln ) ss.

3 On August 21, 1995, before me, the  
4 undersigned, a Notary Public in and for said County and State,  
5 personally appeared GLEN C. LAMB, Trustee, personally known to me  
6 or proved to me on the basis of satisfactory evidence to be the  
7 persons whose name is subscribed to the within instrument and  
8 acknowledged that he executed the same.

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WITNESS my hand and official seal, this 21st day of  
August, 1995.

Wendy Rudder  
NOTARY PUBLIC



WENDY RUDDER  
Notary Public - Nevada  
Lincoln County  
My appt. exp. June 15, 1997

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No. 103888  
FILED AND RECORDED AT REQUEST OF  
SECRETARIAL SERVICE  
AUGUST 22, 1995  
AT 01 MINUTES PAST 11 O'CLOCK  
P.M. IN BOOK 115 OF OFFICIAL  
RECORDS, PAGE 70 LINCOLN  
COUNTY, NEVADA  
YURIKO SETZER  
BY Lilli Boucher COUNTY CLERK, DEPUTY