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THE GIAMPAPA FAMILY TRUST
CERTIFICATE OF TRUSTEE'S POWER AND AUTHORITY
AND ABSTRACT OF TRUST

Effective Place of Execution: Lincoln County, Nevada

Effective Date of Original Abstract: April 3, 1997

Trustors:

Eddie S. Giampapa
Bettye L. Giampapa
(Hereinafter referred to as *Trustor*)

Trustees:

Eddie S. Giampapa
Bettye L. Giampapa
(Hereinafter referred to as *Trustee*)

The following provisions are found in that certain Trust Agreement named and described above, by and between the above-designated Trustors and Trustee, and may be relied upon as a full statement of the matters covered by such provisions by anyone dealing with Trustee or any successor Trustee. However, in the unlikely event there is a clerical error causing a discrepancy between the original Trust and this Certificate of Trustee's Power and Authority and Abstract of Trust, the original Trust Agreement will control the interpretation and administration of the Trust.



1.1 **Trust Property.** Concurrently with the execution of this Trust, Trustor has conveyed and delivered to Trustee the property described in a Schedule of Trust Assets, and Trustee hereby acknowledges receipt of that property and agrees to hold and dispose of that property and all additions thereto and income therefrom IN TRUST upon the terms and conditions hereinafter set forth. Additional property from time to time may be transferred to Trustee with Trustee's consent by Trustor or by any other person, estate or trust. Any such additional property shall become a part of the Trust estate and shall be held, managed, invested and disposed of on the same terms and conditions as hereinafter provided.

1.2 **Identification of Beneficiaries.** The beneficiaries of this Trust, in order of priority, are:

a. Eddie S. Giampapa and Bettye L. Giampapa, the Trustors, (hereinafter referred to as *Trustor Lifetime Beneficiaries*);

b. Beneficiaries other than the Trustors, (hereinafter referred to as *Primary Beneficiaries*), as follows:

Eddie R. Giampapa
1815 Paul Ln.
Concord, CA 94521

Per Stirpes Per Issue Only

And any child or children of Trustor born or legally adopted after the effective date of this Trust.

1.3 **Designation of Successor Trustees.** If the surviving Trustee dies or otherwise ceases to function as Trustee, the following shall serve as Successor Trustee in the following order:

Eddie R. Giampapa
1815 Paul Ln.
Concord, CA 94521

Eddie R. Giampapa
1504 Wheatland
Las Vegas, NV 89128

1.4 **Acts of Trustees.** During the lifetime of both Trustors, if there are two Trustees, then the act of either of the Trustees shall constitute the act of the Trust. On the death or incapacity of one or both Trustors, if there are two Trustees, both must consent and act to bind the Trust. If there are three or more Trustees, then the act of a majority of the Trustees shall constitute the act of the Trust. Unanimous approval of Trustees shall be necessary only when expressly provided for elsewhere in this Trust.

Other provisions of this Trust notwithstanding, both Trustors expressly permit either Trustor to sign all documents transferring or otherwise dealing with separate property of that Trustor which has been transferred to the Trust. For the convenience of any person dealing with the Trust, Trustors or others transferring property into the Trust may designate the Trust as owner, with the words following *as the sole and separate property of* ___ (designating the name of the Trustor).

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TGL

In confirmation and affirmation of the foregoing, the undersigned Trustors and Trustees hereby state that the assertion by any Trustee hereinabove designated that (a) he or she is acting alone or with another as a qualified Trustee, or (b) he or she is acting with full delegated powers from a Co-Trustee, shall be sufficient on its face, and no person shall be put to further inquiry into the right of such Trustee to so act.

Reproductions of this executed original (with reproduced signatures) shall be deemed to be original counterparts of this Certificate and Abstract.

IN WITNESS WHEREOF, the parties execute this Trust intending that it be effective on the Effective Date and at the Effective Place of Execution.

Eddie S. Giampapa
Eddie S. Giampapa
(Trustor)

Eddie S. Giampapa
Eddie S. Giampapa
(Trustee)

Bettye L. Giampapa
Bettye L. Giampapa
(Trustor)

Bettye L. Giampapa
Bettye L. Giampapa
(Trustee)

State of Nevada }
County of Lincoln }

On, 5-30-97, before me, personally appeared Eddie S. Giampapa and Bettye L. Giampapa, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacities, and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

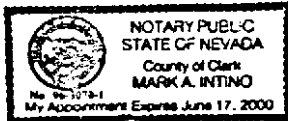
WITNESS my hand and official seal.

6-17-2000
Notary Expiration Date

Mark A. Intino
Notary Public

No. 109052
filed and recorded at request of
EDDIE GIAMPAPA
JUNE 2, 1997

At 15 minutes past 2 o'clock
Lincoln County Nevada Record



YURIKO SETZER
COUNTY CLERK
BY Julie Baucher DEPUTY
Trust Abstract

Page 9 Initials EB
BE