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AMENDMENT TO DECLARATION OF TRUST--DATE

THIS AMENDMENT TO DECLARATION OF TRUST made and entered into and by Glen C. Lamb of the county of Lincoln, State of Nevada, herein after referred to as "Grantor" and Glen C Lamb hereinafter referred to as "Trustee".

RECITALS

WHEREAS, Grantor/Trustee executed that certain Declaration of Trust on the 18 day of Dec, 1990 wherein GLEN C. LAMB was designated as the Grantor/Trustee; and, WHEREAS Grantor/Trustee desire to amend said Declaration of Trust; and, NOW THEREFOR, the parties hereby amend said declaration of Trust as follows:

ARTICLE 1

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 benefactors:

1. Pahrangat Valley High School the sum of \$500.00dollars for the purpose of a scholarship.
2. Assets set aside in the credit union, for maintenance, taxes, scholarship, to be used as such.
3. I hereby direct that the rest, remainder and residue of my Trust Estate to be divided equally between Lorin E. Lamb, Suzanne Crytes, and Kristy Beck.

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ARTICLE 2

INSTRUCTIONS TO SUCCESSOR TRUSTEE REGARDING HOME OF TRUSTOR

SECTION 2.01 Instructions to Successor Trustee. I hereby direct that my Successor Trustee Lorin E Lamb, retain my home in Trust for the purpose of keeping the home for succeeding generations to keep and care for.

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 maintain the Trust Estate, said descendent shall be given the opportunity to equally pay and discharge for the maintenance expenses for said house, and property including but not limited to routine maintenance, taxes, and insurance. In the event that there are not sufficient assets in the Trust Estate nor are the descendants able to maintain said home, said Trustees may sell said home and divide the net proceeds of sale, after all costs of sale have been paid, to the descendants under the age 25, a percentage divided equally, Money is to be held in account until they reach the age of 25.

ARTICLE 3

DELETION OF PREVIOUS ASSIGNS

SECTION 3.10 Deletion of previous assigns. Darrel Hansen and Larry Lyttle will be removed from Trustee positions as I deem it no longer necessary. Many thanks and much gratitude to these gentlemen.

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### Schedule of Trust Estate Assets

Home and property as described in

document 103909, Lincoln County

book 115, p 112-113

Pahrnagat Valley F.C.U.

Nevada Bank and Trust

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In WITNESS THEREOF, 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.

date  
Grantor *Glen C. Lamb*  
GLEN C. LAMB

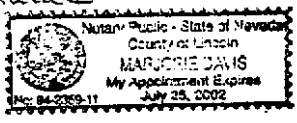
Trustee  
*Lamb*  
GLEN C. LAMB

STATE OF NEVADA, )  
COUNTY OF LINCOLN ) ss.

On November 5, 2000 before me, the undersigned, a Notary Public, in and for the 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 person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal, this 5th day of November, 2000

*Marjorie Davis*  
NOTARY PUBLIC

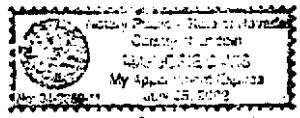


STATE OF NEVADA, )  
COUNTY OF LINCOLN ) ss.

On November 5, 2000 before me, the undersigned, a Notary Public, in and for the said County and State, Personally appeared GLEN C. LAMB, Trustee, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal, this 5th day of November, 2000

*Marjorie Davis*  
NOTARY PUBLIC



We, the UNDERSIGNED hereby WITNESS that GLEN C. LAMB is cognizant of the contents of the document titled AMENDMENT TO DECLARATION OF TRUST, dated this day 8<sup>th</sup> of November, 2000.

Larry K. Gyll \_\_\_\_\_

Garret J. Hansen \_\_\_\_\_

Elliott Ehardt \_\_\_\_\_

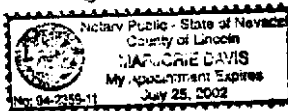
Dell Sullivan \_\_\_\_\_

STATE OF NEVADA, )  
COUNTY OF LINCOLN ) ss.

On November 8 2000 before me, the undersigned, a Notary Public, in and for the said County and State, Personally appeared the above signed witnesses personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal, this 5<sup>th</sup> day of November, 2000

Margie Davis  
NOTARY PUBLIC



COPY

NO. 115705

FILED AND RECORDED AT REQUEST OF

Larin Lamb  
November 28, 2000

AT 48 MINUTES PAST 02 O'CLOCK

PM IN BOOK 152 OF OFFICIAL

RECORDS PAGE 253 LINCOLN

COUNTY, NEVADA.

Leslie Boucher

COUNTY RECORDER

By Veneta Severin, Deputy