

**CERTIFICATION AND MEMORANDUM OF TRUST
CHARLES MARVIN HERRING FAMILY TRUST**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned CHARLES MARVIN HERRING and DANA STEWART HERRING, of Alamo, Lincoln County, Nevada, have executed a Trust Agreement dated November 18, 2002, creating a revocable inter vivos trust holding real and personal property entitled the CHARLES MARVIN HERRING FAMILY TRUST; that they are the Trustors and the Co-Trustees of said trust and that they are the lifetime beneficiaries of the trust.

By the terms of said trust instrument, the Co-Trustees are given powers to hold, manage and distribute the trust estate, including, in addition to other powers that may be granted by law, full power to invest and reinvest the trust estate; to buy, sell or lease real or personal property; to take any action with respect to foreclosure, reorganization or other changes affecting the trust estate; to collect, pay, contest, compromise or abandon demands of or against the trust estate; and to execute contracts, deeds, notes, conveyances and other instruments. Unless otherwise instructed by the Co-Trustees herein, the assets of this trust shall be held in the name of the CHARLES MARVIN HERRING FAMILY TRUST, dated November 18, 2002, as amended from time to time. Withdrawals from the trust's financial accounts, including all bank accounts, may be made upon the signature of any of the respective Co-Trustees.

Persons or corporations dealing with any Co-Trustee or Co-Trustees are expressly exonerated from any duty to inquire into the authority or power of the Co-Trustee or Co-Trustees or to see to the application of money or property delivered to the Co-Trustee or Co-Trustees.

This instrument is merely a memorandum of the aforesaid Trust Agreement and is subject to all the terms, conditions and provisions thereof, the same being incorporated by reference herein and made a part hereof. In the event of any inconsistency between the terms of this instrument and the said Trust Agreement, the terms of the Trust Agreement shall control.

Said trust is in full force and effect as of this date.

DATED this 18th day of November 2002.

Charles Marvin Herring
CHARLES MARVIN HERRING
Trustor and Co-Trustee

Dana Stewart Herring
DANA STEWART HERRING
Trustor and Co-Trustee

STATE OF NEVADA)
)ss:
COUNTY OF WASHOE)

On this 18th day of November 2002, personally appeared before me, a Notary Public, CHARLES MARVIN HERRING and DANA STEWART HERRING, known to me to be the Trustors and Co-Trustees, who acknowledged that they executed the foregoing instrument.



Betty Jo Jarvis
Notary Public

FILED FOR RECORDING
AT THE REQUEST OF
Charles M. Herring
2002 NOV 18 AM 11 56
LINCOLN COUNTY RECORDER
FEE 15.00 DEPTHS
LESLIE BOUCHER

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