RUSSELL W. JELLIG, ESQ.

And when recorded, mail to:

RUSSELL W. JELLIG Attorney at Law P.O. Box 3711 Vista, CA 92085-3711

DECLARATION OF TRUST OF

THE HOLT FAMILY TRUST

- 1. The name of the Trust is THE HOLT FAMILY TRUST.
- 2. The name of the original GRANTOR is IMY V. HOLT.
- 3. The name of the original TRUSTEE is IMY V. HOLT.
- 4. The successor TRUSTEE nominated by GRANTOR is GARLAND D. HOLT.
- 5. The First Alternate successor TRUSTEE nominated by GRANTOR is PRAEMALA SAMYDURAI.
- 6. No bond is required of any named TRUSTEE, appointed as TRUSTEE in the manner specified in the Trust.
- 7. Any acting TRUSTEE named in this Declaration of Trust may convey title to any real property held in the name of the Trust by any type of conveyance executed in the name of THE HOLT FAMILY TRUST. Each named TRUSTEE shall have power and authority to act individually, separate and apart from any other acting TRUSTEE.
- 8. Any acting TRUSTEE shall have the full power to sell, encumber, convey, exchange, invest, reinvest, partition, divide, improve, and repair the property constituting the Trust estate from time to time, and the TRUSTEE shall have all powers conferred on the TRUSTEE by law and all powers contained in California Probate Code sections 16200-16249 and any successor statutes. Any acting TRUSTEE named in this Declaration of Trust shall have all the powers of a TRUSTEE conferred by law, as well as full power to invest or reinvest all or part of the trust estate in common or preferred stock, investment trusts, bonds, mortgages, deeds of trust, notes, real estate, or other property the TRUSTEE selects.