

Certification of Trust

The trustees of the John Doe and Mary Doe Special Items Revocable Living Trust declare as follows:

Part 1. Existence and Name of Trust/Grantors

John Doe and Mary Doe, called the grantors and trustees, created a revocable living trust, known as the John Doe and Mary Doe Special Items Revocable Living Trust, by Declaration of Trust dated June 3, 2007. This trust has not been revoked, modified or amended in such a way that would contradict what is stated in this Certification of Trust and remains in full force and effect.

Grantors' address is:

123 Main Street

Anytown, Arizona 80000

Part 2. Amendment and Revocation

The grantors may amend or revoke the John Doe and Mary Doe Special Items Revocable Living Trust at any time, without notifying any beneficiary. The power to revoke or amend the trust is personal to the grantors. A conservator, guardian or other person shall not exercise it on behalf of the grantors, unless the grantors specifically grant a power to revoke or amend the trust in a Durable Power of Attorney.

Part 3. Trustees

John Doe and Mary Doe are the currently acting trustees of the trust.

The trustees in office shall serve as trustees of all trusts created under the Declaration of Trust, including children's subtrusts.

Part 4. Title to Trust Assets

Title to trust assets should be taken in the name of John Doe and Mary Doe, trustees of the John Doe and Mary Doe Special Items Revocable Living Trust, dated June 3, 2007.

Part 5. Trustee's Management Powers and Duties

Powers Under State Law

The trustees shall have all authority and powers allowed or conferred on a trustee under Arizona law, subject to the trustees' fiduciary duty to the grantors and the beneficiaries.

Specified Powers

The trustees' powers include, but are not limited to:

1. The power to sell trust property, and to borrow money and to encumber trust property, including trust real estate, by mortgage, deed of trust or other method.
2. The power to manage trust real estate as if the trustee were the absolute owner of it, including the power to sell, lease (even if the lease term may extend beyond the period of any trust) or grant options to lease the property, to make repairs or alterations and to insure against loss.
3. The power to sell or grant options for the sale or exchange of any trust property, including stocks, bonds, debentures and any other form of security or security account, at public or private sale for cash or on credit.
4. The power to invest trust property in every kind of property and every kind of investment, including but not limited to bonds, debentures, notes, mortgages, stock options, futures and stocks, and including buying on margin.

5. The power to receive additional property from any source and add to any trust created by this Declaration of Trust.

6. The power to employ and pay reasonable fees to accountants, lawyers, investment experts or other professionals for information or advice relating to the trust.

7. The power to deposit and hold trust funds in both interest-bearing and non-interest-bearing accounts.

8. The power to deposit funds in bank or other accounts, whether or not they are insured by the FDIC.

9. The power to enter into electronic fund transfers or safe deposit arrangements with financial institutions.

10. The power to continue any business of either grantor.

11. The power to institute or defend legal actions concerning this trust or the grantors' affairs.

12. The power to execute any documents necessary to administer any trust created by this Declaration of Trust.

13. The power to diversify investments, including authority to decide that some or all of the trust property need not produce income.

This Certification of Trust is being signed by all currently acting trustees.

_____ Dated: _____

John Doe, Grantor and Trustee

_____ Dated: _____

Mary Doe, Grantor and Trustee

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

State of Arizona)
) ss.
County of _____)

On _____, _____ before me,
_____, a notary public for said state, personally appeared
John Doe and Mary Doe, personally known to me (or proved on the basis of
satisfactory evidence) to be the persons whose names are subscribed to the
within instrument, and acknowledged to me that they executed the same in their
authorized capacities and that by their signatures on the instrument the persons,
or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public for the State of Arizona

[NOTARIAL SEAL]

My commission expires: _____