

Return to:

Joseph H. Worischeck, Esq
3110 South Rural RD #103
Tempe Arizona 85282
480446-7877

Notice of Trustees:

Gerald C. Helmstadter, Trustee
Ronda A. Moffit, Trustee
FIRST AMENDED HELMSTADTER-MOFFIT
TRUST dated March 29, 1977
4240 North Fanning Drive
Flagstaff, Arizona 86004-2215

**NOTICE OF TRUST PURSUANT TO §19-3-64 and
§35-4-257, CODE OF ALABAMA, 1975**

CERTIFICATE OF TRUST

STATE OF ARIZONA)
) §
County of Maricopa)

The undersigned Grantors hereby certify the following:

1. This *Certificate of Trust* relates to the FIRST AMENDED HELMSTADTER-MOFFIT TRUST dated March 29, 1997 (the "Trust") created by trust agreement (the "Trust Agreement") executed by GERALD C. HELMSTADTER and RONDA A. MOFFIT.
2. The names of the Grantors are GERALD C. HELMSTADTER and RONDA A. MOFFIT.
3. The names of each original Trustee: GERALD C. HELMSTADTER and RONDA A. MOFFIT. As long as both of us are alive, either of both of us may exercise dominion and control over any and all of the trust assets. Upon the death of one of us, the survivor shall continue to act as the primary Trustee of this Trust agreement, with full power and authority to deal with any and all of the assets of the trust in any manner that said survivor see fit, except as hereinafter limited as to assets placed in a secondary trust within this Trust Agreement. During the existence of this Trust Agreement, each Trustor shall have the right to partition, enabling each Trustor to restrict, transfer, or withdraw a minimum of one-half (1/2) of the assets in this trust.

4. The name and address of each Trustee empowered to as under the Trust Agreement at the time of the execution of this Certificate of Trust are:

Primary: GERALD C. HELMSTADTER and RONDA A. MOFFIT
4240 North Fanning Drive, Flagstaff, Arizona 86004

Successor Co-Trustees:
PAMELA GAIL HELMSTADTER POWER
1001 Bridgeway #154
Sausalito California 94965

LYNDA D. HELMSTADTER BARBER
11490 Bellagio Road
Los Angeles California 90049

Alternate Co-Trustees:
PAMELA GAIL HELMSTADTER POWER
1001 Bridgeway #154
Sausalito California 94965

LYNDA D. HELMSTADTER BARBER
11490 Bellagio Road
Los Angeles California 90049

5. The Trustee(s) are authorized by the Trust Agreement to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert or allot the trust property, including real and personal property, and to sell upon deferred payments, except as limited by the following (if non, so indicate):

NONE

6. The Trust Agreement has not be revoked.



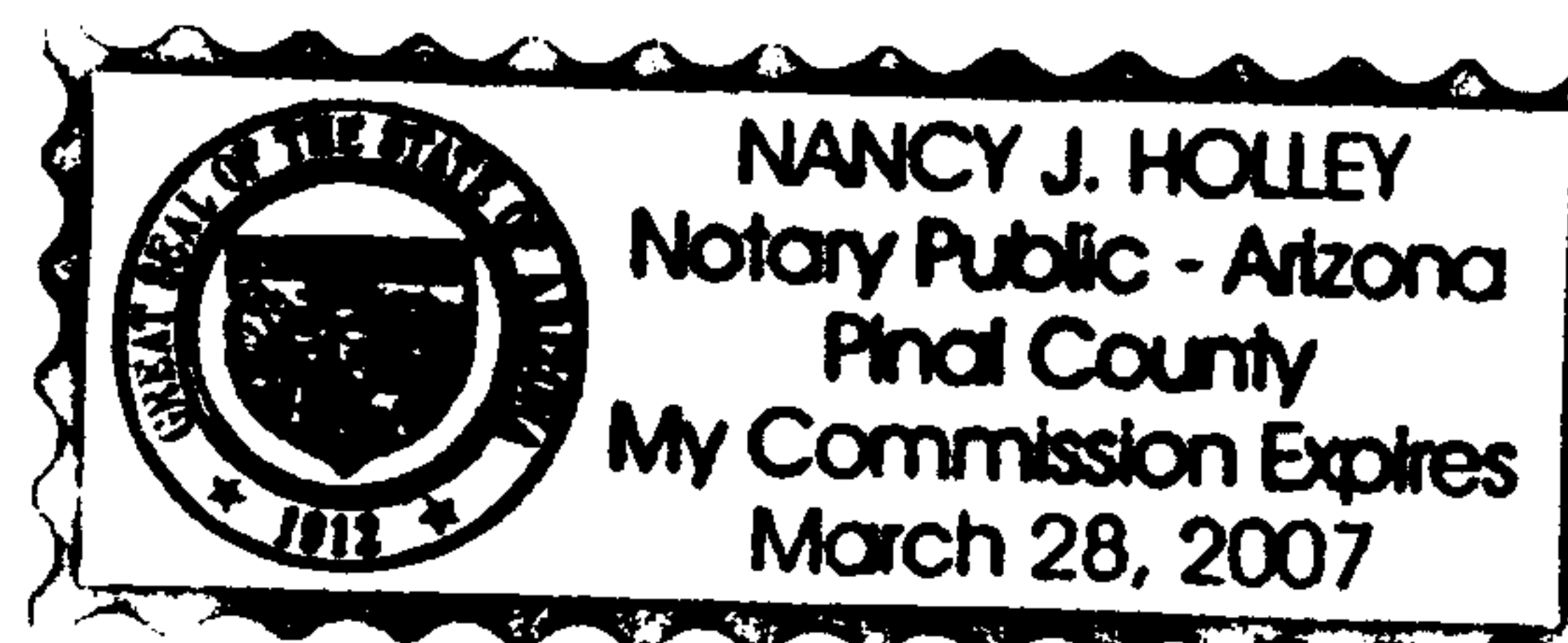
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 Shelby Cnty Judge of Probate, AL
 04/25/2006 08:27:37AM FILED/CERT

The undersigned hereby represent that the statement contained in the *Certificate of Trust* are true and correct, and that there are no other provisions in the Trust Agreement or amendments to it that limit the powers of the Trustee(s) to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments trust property, including real and personal property.


 Gerald C. Helmstadter


 Ronda A. Moffitt

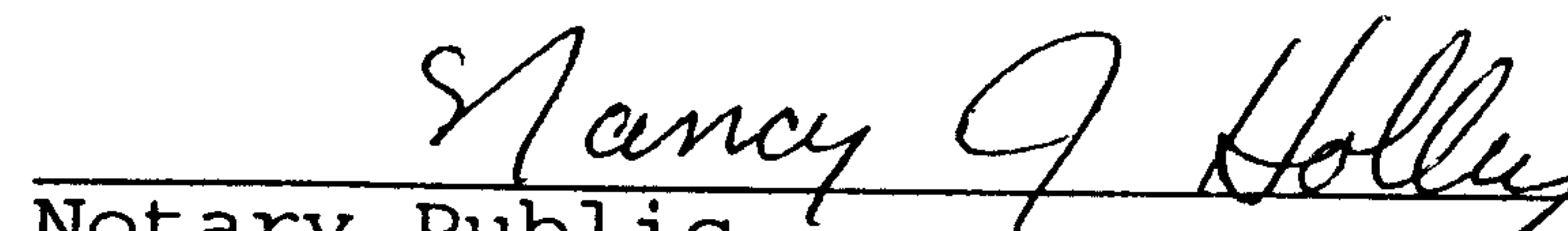
STATE OF ARIZONA)
)
 County of ~~Maricopa~~ Pinal) §



On this the 20th day of April 2006, before me, the undersigned officer, personally appeared Gerald C. Helmstadter and Ronda A. Moffitt, known to me to be the persons whose name subscribed to this *Certificate of Trust* and acknowledge that they executed the same for the purpose therein contained.

In witness whereof I hereunto set my hand and official seal

My commission expires: 3-28-07


 Notary Public

