

The Geraldine B. Sagers Family Living Trust

**AFFIDAVIT OF TRUST**

THE UNDERSIGNED, being first duly sworn, hereby states, represents and certifies as follows:

1. The following Trust is the subject of this Affidavit:

THE GERALDINE B. SAGERS FAMILY LIVING TRUST,  
dated February 5, 2009

2. The initial Trustee of the Trust was GERALDINE B. SAGERS.
3. GERALDINE B. SAGERS has executed an instrument dated March 9, 2010 (a true and correct copy of which is attached hereto) in which she resigned as Trustee of the Trust and appointed the following individuals as Trustees of the Trust: CAROLYN SAGERS, LARRY A. SAGERS, JOEL H. SAGERS, KATHRYN FAUDREE, DEANA HILLIER, DEBORAH C. S. SMART and WAYNE D. SOUTHWICK.
4. As shown on the attached copy of the above-described instrument, said appointment was accepted by CAROLYN SAGERS, LARRY A. SAGERS, JOEL H. SAGERS, KATHRYN FAUDREE, DEANA HILLIER, DEBORAH C. S. SMART and WAYNE D. SOUTHWICK.
5. By executing this Affidavit, GERALDINE B SAGERS hereby certifies that, as a result of the foregoing, the Trustees currently serving are:  

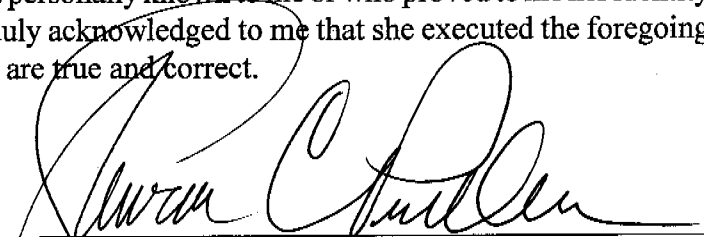
CAROLYN SAGERS, LARRY A. SAGERS, JOEL H. SAGERS,  
KATHRYN FAUDREE, DEANA HILLIER, DEBORAH C. S.  
SMART and WAYNE D. SOUTHWICK
6. Section C-6 of Exhibit "C" to the Trust specifies, in relevant part that "when more than two Trustees are acting, the concurrence and joinder of a majority of our Trustees shall control in all matters pertaining to the administration of any trust created under this Agreement."
7. The individual who has signed this Affidavit is the sole Trustmaker (settlor) of the Trust who declares, under penalties of perjury, that the foregoing statements are true and correct.

DATED this 20 day of August, 2010.

  
Geraldine B. Sagers, Trustmaker

STATE OF UTAH )  
COUNTY OF ~~FOOEE~~ SALT ) <sup>SS.</sup> LAKE )  
GCP

On this 20<sup>th</sup> day of August, 2010, personally appeared before me, the undersigned Notary, GERALDINE B. SAGERS, who is personally known to me or who proved to me her identity through documentary evidence, and who duly acknowledged to me that she executed the foregoing instrument and that the statements therein are true and correct.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Residing at: S. L. Co., Utah

My Commission Expires:



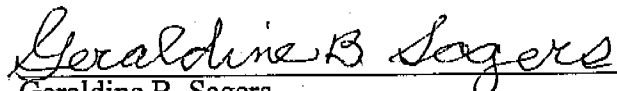
**The Geraldine B. Sagers Family Living Trust**

**RESIGNATION OF TRUSTEE  
AND  
APPOINTMENT OF SUCCESSOR TRUSTEES**

THE UNDERSIGNED, GERALDINE B. SAGERS hereby resigns as Trustee of the GERALDINE B. SAGERS FAMILY LIVING TRUST (the "Trust") and, pursuant to the provisions of Section 8.3 of the Declaration and Agreement of Trust for the Trust (the "Trust Agreement"), dated February 5, 2009, the undersigned hereby appoints the following seven (7) individuals to serve as Cotrustees of the Trust:

CAROLYN SAGERS  
LARRY A. SAGERS  
JOEL H. SAGERS  
KATHRYN FAUDREE  
DEANA HILLIER  
DEBORAH C. S. SMART  
WAYNE D. SOUTHWICK

DATED this 9 day of March 2010.

  
\_\_\_\_\_  
Geraldine B. Sagers

The Geraldine B. Sagers Family Living Trust**ACCEPTANCE OF APPOINTMENT**

THE UNDERSIGNED hereby accept the foregoing appointment as Cotrustees of the GERALDINE B. SAGERS FAMILY LIVING TRUST (the "Trust"), and hereby agree to carry out the duties of Trustees of the Trust as set forth in the Declaration and Agreement of Trust for the Trust (the "Trust Agreement"), dated February 5, 2009.

Signatures of TrusteesDate of Signature

Carolyn Sagers  
Carolyn Sagers

March 9, 2010

Larry A. Sagers  
Larry A. Sagers

22 March, 2010

Joel H. Sagers  
Joel H. Sagers

22 March, 2010

Kathryn Faudree  
Kathryn Faudree

Mar. 9, 2010

Deana Hillier  
Deana Hillier

10 Mar, 2010

Deborah C. S. Smart  
Deborah C. S. Smart

March 9, 2010

Wayne D. Southwick  
Wayne D. Southwick

10 March, 2010

**EXHIBIT "A"**

ALL OF LOT 13, BLOCK 2, INTERNATIONAL BUILDING ASSOCIATION  
SUBDIVISION, A Subdivision of Tooele City, according to the official plat thereof,  
recorded in the office of the County Recorder of Tooele County, Utah.

Tax ID No. 9-6-41

Beginning at the Northeast corner of the Southeast quarter of the Northwest quarter of  
Section 34, Township 2 South, Range 4 West, Salt Lake Base and Meridian; and running  
thence South 1287 feet; thence West 58 feet; thence North 147 feet; thence West 100  
feet; thence South 147 feet; thence West 1030 feet; thence North 627 feet; thence West  
132 feet; thence North 660 feet; thence East 1320 feet to the point of beginning.

Subject to a Right of Way of ingress and regress over and across said property as  
described in that certain Warranty Deed as Recorded in Book 249 at Page 44 as Entry  
No. 005088, of Official Records.

Excepting therefrom that portion thereof included in roads.

Tax ID No. 5-50-10