1. Certification of Trust
2. [1] Trust

Pursuant to Wyoming Uniform Trust Code §4-10-1014, this Certification of Trust is signed by the currently acting and sole Trustee of the [1] Trust, who declares:

1. The trust exists, and the instrument establishing the trust was executed the date set forth below.

2. The Grantors are [3.A.] and [3.B.]. The trust is not revocable. The Grantors are currently the sole beneficiaries of the trust.

3. The Trustee of the trust is the “*[4] Private Family Trust Company, LLC,*” whose address is c/o Cloud Peak Law Group, P.C., 1309 Coffeen Avenue, Ste. Two, Sheridan, WY 82801. The powers of the Trustee are set forth in the instrument establishing the trust, which will be provided on request as appropriate. There are no co-trustees.

4. The tax identification number of the trust will be provided on request.

5. Title to assets held in the trust will be titled as: *[4] Private Family Trust Company, LLC, Trustee of the [1] Trust.* An alternative description is effective to title assets in the name of the trust or to designate the trust as a beneficiary if the description includes the name of at least one initial or successor Trustee, any reference indicating that property is being held in a fiduciary capacity, and the date of the trust.

6. Excerpts from the agreement that established the trust, designate the Trustee, and set forth the powers of the Trustee will be provided upon request. The powers of the Trustee include the power to acquire, sell, assign, convey, pledge, encumber, lease, borrow, manage, and deal with real and personal property interests.

7. The terms of the trust provide that a third party may rely upon this Certification of Trust as evidence of the existence of the trust and is specifically relieved of any obligation to inquire into trust terms or the authority of the Trustee, or to see to the application the Trustee makes of funds or other property received by the Trustee.

8. The trust has not been revoked, modified, or amended in any way that would cause the representations in this Certification of Trust to be incorrect.

Effective Date: [2]

Trustee: ***[4] Private Family Trust Company, LLC***

By: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[3.A.], Manager

By: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[3.B.], Manager

STATE OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

) ss.

COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

This instrument was acknowledged before me by [3.A.] and [3.B.], Managers of the [4] Private Family Trust Company, LLC, Trustee of the [1] Trust effective [2].

Witness my hand and official seal.

[Seal]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public

My commission expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_