EXECUTED on the date set forth in the acknowledgment below, to be effective on and as of the date first above written.

TRUSTOR:

JOHN WAYNE FAZZARI, L.L.C.,
an Arizona limited liability company

By: James V. Fazzari, Trustee,
James V. Fazzari Living Trust,
u/a/d August 15, 2000, its sole Member

By: _____
James V. Fazzari, Trustee

STATE OF ARIZONA

COUNTY OF MARICOPA

This instrument was acknowledged before me on ~~December ___, 2005~~ January 10, 2008, by James V. Fazzari, Trustee, James V. Fazzari Living Trust, u/a/d August 15, 2000, which trust is the sole Member of **JOHN WAYNE FAZZARI, L.L.C.**, an Arizona limited liability company, on behalf of said limited liability company.

[S E A L]

_____
Notary Public, State of Arizona

My Commission Expires:

3-23-2009

Shannon M. Hursh
Printed Name of Notary Public

SHANNON M. HURSH
NOTARY PUBLIC - ARIZONA
MARICOPA COUNTY
My Comm. Exp.: March 23, 2009

Unofficial