

**The Gordon Henry Kraft Living Trust  
Certification of Trust**

The undersigned, the Trustee of The Gordon Henry Kraft Living Trust, under penalty of perjury, hereby certifies the following:

A. **Name and Existence.** The name of the trust is The Gordon Henry Kraft Living Trust (the "Trust"). The Declaration of Trust creating the said Trust was executed on \_\_\_\_\_, 20\_\_ and is effective as of such date.

B. **Trust Property.** The Grantor has set aside and holds in the Trust all interest in certain property listed in the schedules of said Declaration of Trust (the "Trust Property"), to be used for the benefit of the beneficiaries named therein.

C. **Trustee.** The Trustee of the Trust is the following person:

Gordon Henry Kraft

D. **Powers of Trustee.** The Trustee has the powers deemed necessary and appropriate to administer the Trust, including all powers granted under California law, subject to the fiduciary duties to the Grantor and beneficiaries. The powers of the Trustee include, but are not limited to, the powers to:

- 1) Collect, hold, maintain, manage, and administer the Trust Property as if the trustee were the absolute owner of it;
- 2) Sell, trade, deal, encumber, mortgage, pledge, option, lease, lend, or improve the Trust Property;
- 3) Invest, reinvest, and make purchases with the income and principal of the Trust in every kind of property, asset, and investment;
- 4) Borrow money from the Trust for trust purposes;
- 5) Employ and pay reasonable fees to attorneys, accountants, financial advisors, and any other professionals deemed necessary or advisable for the proper administration of the Trust;

- 6) Enter into contracts and otherwise execute any instruments on behalf of the Trust;
- 7) Establish bank, brokerage, and other financial and nonfinancial accounts for and on behalf of the Trust, and execute any and all documents on the Trust's behalf in relation thereto, including any resolutions, certifications, or certificates required for such accounts;
- 8) Distribute or divide the Trust Property in accordance with the Trust (subject to any restrictions or limits set forth under California law), and execute any documents necessary to administer any trust or subtrust created by this Declaration;
- 9) Receive additional property into the Trust;
- 10) Continue, operate, expand, manage, and sell any business that is part of the Trust;
- 11) Commence, defend, arbitrate, and settle legal claims or actions concerning the Trust or the Trust Property;
- 12) Exercise voting rights, give proxies, and enter into voting agreements with respect to stock and other business ownership interests held by the Trust;
- 13) Prepare tax returns and take any necessary or desirable actions with governmental agencies;
- 14) Have authority over, and the right to access, all digital Trust Property, including the content of any of the Grantor's electronic communications, any catalogue of electronic communications sent or received by the Grantor, and any other digital asset in which the Grantor has a right or interest, in accordance with applicable state law;
- 15) Purchase and modify insurance;
- 16) Pay or disburse such sums from the assets of the Trust as may be required, necessary, or desirable to maintain the comfort and welfare of the Grantor if the Grantor is unable to actively and competently exercise judgment over financial matters by reason of a medical illness or mental impairment; and

17) On the death of the Grantor, pay any just debts and expenses of the Grantor.

E. **Revocation.** The Trust is revocable, and the Grantor has the power to revoke the Trust at any time.

F. The Trust has not been revoked, modified or amended in any manner which would cause the representations contained in this Certification of Trust to be incorrect. This Certification of Trust correctly states the terms and conditions under which the trust property is held, managed and disposed of by the Trustee.

**IN WITNESS WHEREOF**, the Trustee has executed this Certification of Trust on the date below:

Date: \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Signature of Gordon Henry Kraft, as Trustee

**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of \_\_\_\_\_

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_, personally appeared Gordon Henry Kraft, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)