



09/20/2010 01:28:29 PM

Fee: \$42.00

SPACE ABOVE FOR RECORDER'S USE

TRUST TRANSFER DEED OF THE CALLERY FAMILY TRUST

EXHIBIT "B"
CERTIFIED EXTRACT OF TRUST AGREEMENT
THE CALLERY FAMILY TRUST

1. That **WILLIAM D. CALLERY** and **NANCY E. CALLERY** as settlors and trustees, executed a Declaration of Trust dated _____, 2006. Said Declaration of Trust is entitled **THE CALLERY FAMILY TRUST**.
2. That the current beneficiaries under the terms of said Declaration of Trust are the settlors.
3. That the power and authority of the Trustees with respect to the Trust property includes, by way of illustration, the following:
 - A. To sell, exchange, convey, refinance, lease, repair, abandon, pledge for security, and exercise all the rights powers and privileges which an absolute owner of the same property would have regarding any property which the Trustees choose to receive.
 - B. To open bank accounts, to borrow money with or without security, to receive all dividends, interest and other income and to compromise and settle claims. Any banking institution that establishes accounts in the name of the Trust is advised that there is nothing in the Declaration of Trust that requires any banking institution to exercise any discretion other than required in normal banking procedures. Any and all bank accounts, including checking and savings accounts, established in the name of the Trust by the Trustees shall be subject to withdrawal, and all checks drafts and other obligations of the trust shall be honored by said depositories upon the signature(s) of the Trustee(s).
 - C. To invest and reinvest the trust estate in every kind of property, real, personal, or mixed, and every kind of investment, specifically including, but not by way of limitation, corporate obligations of every kind, stocks, preferred or common, shares in investment trusts, investment companies, mutual funds and mortgage participation.
 - D. To maintain and operate brokerage accounts with brokers.
 - E. To carry insurance, including life insurance on any person, at the expense of the trust of such kinds and in such amounts as the Trustee(s) deem advisable to protect the trust estate against any damage or loss and to protect the trustee(s) against liability with respect to third parties. The insuring companies have no responsibilities other than to pay the claims and proceeds of the policies and are not required to examine the Declaration of Trust at any time.
4. Settlors are empowered to designate trustees and Successor Trustees and have appointed **LISA A. KOONTZ and JEREMY J. CALLERY**, to serve as alternate Successor Trustees.

The settlors reserve the right to appoint trustees and successor trustees and to remove any trustee(s) from office at any time while alive. Unless otherwise stated in writing by the settlors, the trustees of the Declaration of Trust shall be considered to be those mentioned above.

5. The enumeration of certain powers of the Trustees shall not be interpreted as a limitation of any right of the Trustees not so enumerated, the Trustees being vested with and having all rights, duties, powers and privileges which an absolute owner of the same property would have.

END OF EXHIBIT "B"