

BUCK OWENS REVOCABLE TRUST II

Prepared by:

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in the trustee's discretion, defer actual division or distribution for such reasonable period of time as is needed to effectively identify, take possession of, value, divide, and distribute the assets of the trust. During this time of deferral, the trustee may manage the trust assets through a single administrative trust. The ability of the trustee to delay division or distribution shall not affect the vesting of interests, which shall be as of the date of death.

ARTICLE SIX

TRUSTEE

6.1. Settlor's Power to Designate Successor Trustees. At any time, the settlor may designate any suitable person or entity to act as a successor trustee or cotrustee if the trustee or any cotrustee dies, becomes incapacitated, or is otherwise unable or unwilling to continue to act as trustee or cotrustee. Any designation under this section shall be made by a signed writing delivered to the person or entity designated as successor trustee or cotrustee. If more than one designation is made under this section, only the most recent designation shall be valid.

6.2. Successor Trustees. If the office of trustee becomes vacant, by reason of death, incapacity, or any other reason, and no successor trustee or cotrustees have been designated under any other provision of this trust instrument, then Michael Owens and Melvin L. Owens, Jr. shall be successor cotrustees. If one cotrustee is unwilling or unable to serve as cotrustee, the remaining cotrustee shall serve as sole trustee. At any time that either Michael Owens or Melvin L. Owens, Jr. is serving as sole trustee, such sole trustee may name a successor trustee or cotrustee to serve if such sole trustee is unable or unwilling to serve as trustee. If the office of trustee becomes vacant, by

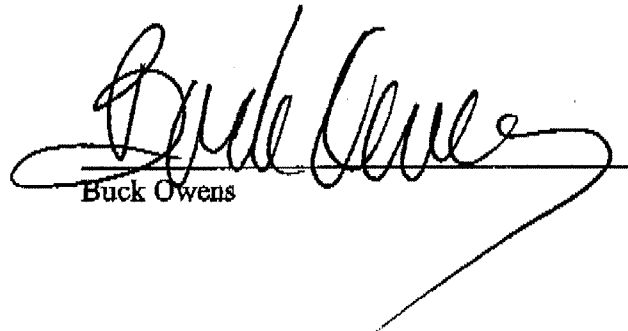
ARTICLE EIGHT

SIGNATURE AND EXECUTION

8.1. Execution I certify that I have read the foregoing declaration of trust and that it correctly states the terms and conditions under which the trust estate is to be held, administered, and distributed. As trustee of the trusts created by this declaration of trust, I approve this declaration of trust in all particulars, and agree to be bound by its terms and conditions. As settlor of the trusts created by this declaration of trust, I approve this declaration of trust in all particulars, and agree to be bound by its terms and conditions.

Executed on October 10, 2002, at Bakersfield, California.

SETTLOR-TRUSTEE



Buck Owens