

AMENDMENT TO THE

I, _____, of _____,
hereby amend the _____ (the "Trust") as
follows:

The following is deleted from Section _____ of the Trust:

The following is added to/as Section _____ of the Trust:

Except as expressly modified by this Amendment I approve, ratify and affirm the Trust.

Date _____, Grantor

STATE OF _____
COUNTY OF _____

This instrument was acknowledged before me on this _____ day of _____, by
_____ as Grantor.

Notary Public

Title (and Rank)
My commission expires _____