

# 2095384

AMENDMENT TO DECLARATION OF TRUST

8745 JANE WAY #6

MUNSTEX. 46321

LIVING TRUST AGREEMENT # 094413

Pursuant to the powers reserved by the Declaration of Trust, Dated April 9, 1990 which lists ROBERT G. ANDERSON as Grantor, I hereby amend the trust to include the following provision:

INSTRUCTIONS FOR THE SUCCESSOR TRUSTEES:

1. Upon my death, and prior to the general distribution of the trust assets, listed as items in column A of appendix A, the successor trustees are hereby directed to pay directly from this trust estate, the some of money herein stated, to each one of my grandchildren and/or to persons named below, if the funds are available upon my death.

| BENEFICIARY NAME      | AMOUNT BEQUEATH                      |
|-----------------------|--------------------------------------|
| 1. Kyle Anderson      | \$10,000 or 1% whichever is greater. |
| 2. Ryan Anderson      | \$10,000 or 1% whichever is greater. |
| 3. Kerry Anderson     | \$10,000 or 1% whichever is greater. |
| 4. Christopher Valand | \$10,000 or 1% whichever is greater. |
| 5. Julie Valand       | \$10,000 or 1% whichever is greater. |
| 6. Susan Valand       | \$10,000 or 1% whichever is greater. |
| 7. Matthew Young      | \$10,000 or 1% whichever is greater. |
| 8. Alison Giffoni     | \$10,000 or 1% whichever is greater. |
| 9. Lauren Golanty     | \$10,000 or 1% whichever is greater. |
| 10. David Golanty     | \$10,000 or 1% whichever is greater. |

2. Upon my death, the successor trustees, as named herein, shall distribute the remainder (as defined in column B of Appendix A, Schedule of Trust Assets) from the sale of the items shown in column A of Appendix A, Schedule of Trust Assets.

The distribution shall be as follows (except for column B)

| BENEFICIARY NAME      | AMOUNT BEQUEATH                |
|-----------------------|--------------------------------|
| 1. Rosalind Gassel    | 20% of the remaining proceeds. |
| 2. Robert J. Anderson | 20% of the remaining proceeds. |
| 3. Donna M. Giffoni   | 20% of the remaining proceeds. |
| 4. Patrice L. Valand  | 20% of the remaining proceeds. |
| 5. David C. Anderson  | 20% of the remaining proceeds. |

3. Upon the death of any one of the beneficiaries named herein, the successor trustees shall apportion and/or distribute the deceased beneficiary's share, per stirpes among the then living lineal or legally adopted descendant(s) of the deceased person, and if none, the per stirpes among the then living lineal descendant(s) of the grantor.

In witness whereof, I ROBERT G. ANDERSON, Grantor and principal trustee of this trust, have hereunto affixed my signature to this instrument this 16 day of April 1990.

*Robert G. Anderson*

ROBERT G. ANDERSON

Signed and acknowledged in the presence of:

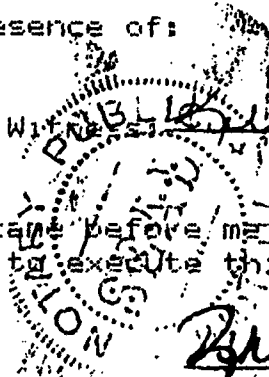
Witness: *Georgina Lazor*

Witness: *Billy A. Wilson*

NOTARY SEAL

The Grantor, Robert G. Anderson, came before me and acknowledge that it was his free act and deed to execute this instrument.

My Commission Exp: 02-08-93  
County of Residence: Lake



*Rhonda J. Ward*

NOTARY PUBLIC

Rhonda J. Ward

5.00