

AMENDMENT TO TRUST NO.

NAME OF TRUST:

Effective Date of Trust:

Amendment Date:

Grantor(s):

Trustee(s):

(Hereinafter referred to as Grantor(s))

(Hereinafter referred to as Trustee(s))

The above-described trust, by and between the above-named Grantor(s) and Trustee(s), is amended by substituting, adding or deleting the following provisions:

Page _____ of _____.

All provisions of the above Trust are hereby incorporated by reference herein with the exception of the provisions expressly modified by this Amendment.

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment to the above Trust on date first above written.

Signature of Grantor(s)

Signature of Trustee(s)

This Trust Amendment was signed in the presence of us who, at the request and in the presence of Grantor(s) and in the presence of each other, have signed as witnesses thereto.

Witnesses:

Signature of Witnesses

STATE OF }
COUNTY OF

On before me,....., personally appeared....., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature _____

Notary Public

Affiant..... Known..... Produced ID

ID Produced _____

(Seal)

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