AMENDMENT 1 TO TRUST REGISTRATION

The Liberty Living Trust Trust Registration

In the County Court of Shelby, State of Alabama

This Amendment to The Liberty Living Trust, recorded March 8, 1994, 8:07 am, Inst # 1994-07427, is recorded to delete the following names and addresses of two (2) of the four (4) Co-Trustees from said Trust:

Wynette Turner Naish 3422 Hurricane Road Hoover, AL 35226

Barbara Jeanne Meyer 3650 Belmont Road Birmingham, AL 35210

Trustor, Virginia Ruth Miller, states that the remaining two (2) Co-Trustees are a sufficient number of Co-Trustees for administration of said Trust under Alabama law (Title 35, Section 4-251).

All other parts of said Trust Registration remain as initially recorded.

DATE OF AMENDMENT	: 1877 day	of March, 1994,
	7	Ingrinkuth Miller 104
	$\sqrt{\mathbf{v}}$	RGINIA RUTH MILLER, Co-Trustee
		08363341994-09404
STATE OF ALABAMA)	SHELBY COUNTY JUDGE OF PROBATE
) SS.	901 MCD 8.50
COUNTY OF SHELBY)	
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My Commission Expires:

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MY COMMISSION EXPIRES AUGUST 19, 1997

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