

**FIRST AMENDMENT TO THE JACK BECKER AND THERESA ANN BECKER  
FAMILY TRUST DATED SEPTEMBER 21, 1989**

STATE OF ALABAMA)  
COUNTY OF SHELBY)

Inst # 1994-30731

We, **JACK BECKER** and **THERESA ANN BECKER**, hereinafter called the "Settlors" or the "Trustees," and sometimes referred to as "husband and wife," declare that the Jack Becker and Theresa Ann Becker Family Trust dated September 21, 1989 ("Becker Family Trust") recorded at Book 258, Page 943 in the Office of the Judge of Probate of Shelby County, Alabama, shall be amended as follows:

1. Article VII - Third Paragraph entitled "Distribution of Trust Estate at Surviving Spouse's Death" is to be deleted in its entirety and the following paragraph substituted in its place:

Distribution of Trust Estate at Surviving Spouse's Death: On the surviving spouse's death, if and to the extent that the surviving spouse shall not have effectively disposed of all property of the trust estate through a valid and effective exercise of the power of appointment, the successor trustee shall divide the trust estate into two equal shares: (1) One share outright for our son EDWARD RICHARD BECKER, if he survives the Settlers, if he does not, EDWARD RICHARD BECKER's share shall be divided equally among his children, KERI LYNNE BECKER SHEPHERD and KEVIN EDWARD BECKER, and distributed free of trust. (2) The other share is to be distributed outright to our daughter TERI ANN VAN TASSEL, if she survives the Settlers, if she does not, TERI ANN VAN TASSEL's share shall be held as a separate portion of this Trust and divided equally among her surviving children, JASON VAN TASSEL, CHRISTOPHER VAN TASSEL, BRYAN VAN TASSEL and GRETCHEN VAN TASSEL. Each child's portion of the net income shall be distributed annually. The principal shall be held until each child reaches thirty-five (35) years of age. As each child reaches age thirty-five (35), his or her portion shall be distributed free of trust to said child. Prior to reaching age thirty-five (35), the principal of

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each child's pro rata share can be invaded for each child for the limited purposes of education, health care, maintenance and support. In the event a child dies prior to reaching age thirty-five (35), with funds remaining in his or her portion, then such funds shall be paid to his or her then living issue, or if there are no living issue, then to the other surviving children of TERI ANN VAN TASSEL.

IN WITNESS WHEREOF, the provisions of this First Amendment to the Jack Becker and Theresa Ann Becker Family Trust dated September 21, 1989 shall bind JACK BECKER and THERESA ANN BECKER as Settlers, and JACK BECKER and THERESA ANN BECKER as co-trustees; successor trustees assuming the role of trustee hereunder and the beneficiaries of this Trust, as well as their successors and assigns.


This Amendment shall be effective as of this the 6<sup>TH</sup> day of OCTOBER, 1994.

**SETTLORS**

  
JACK BECKER

  
THERESA ANN BECKER

**CO-TRUSTEES**



  
JACK BECKER

  
THERESA ANN BECKER

STATE OF ALABAMA)  
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said county and state, hereby certify that Jack Becker and Theresa Ann Becker, personally known to me to be the same persons whose names are subscribed to the foregoing First Amendment to the Jack Becker and Theresa Ann Becker Family Trust, appeared before me this day in person and acknowledged that they signed this First Amendment to the Jack Becker and Theresa Ann Becker Family Trust as their free and voluntary act, for the uses and purposes therein set forth.

Under my hand and seal on this the 6th day of October, 1994.

  
Notary Public  
My commission expires \_\_\_\_\_  
MY COMMISSION EXPIRES IN MARCH 1997  


This instrument was prepared by:

Gilbert M. Sullivan, Jr.  
Schoel, Ogle, Benton and Centeno  
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