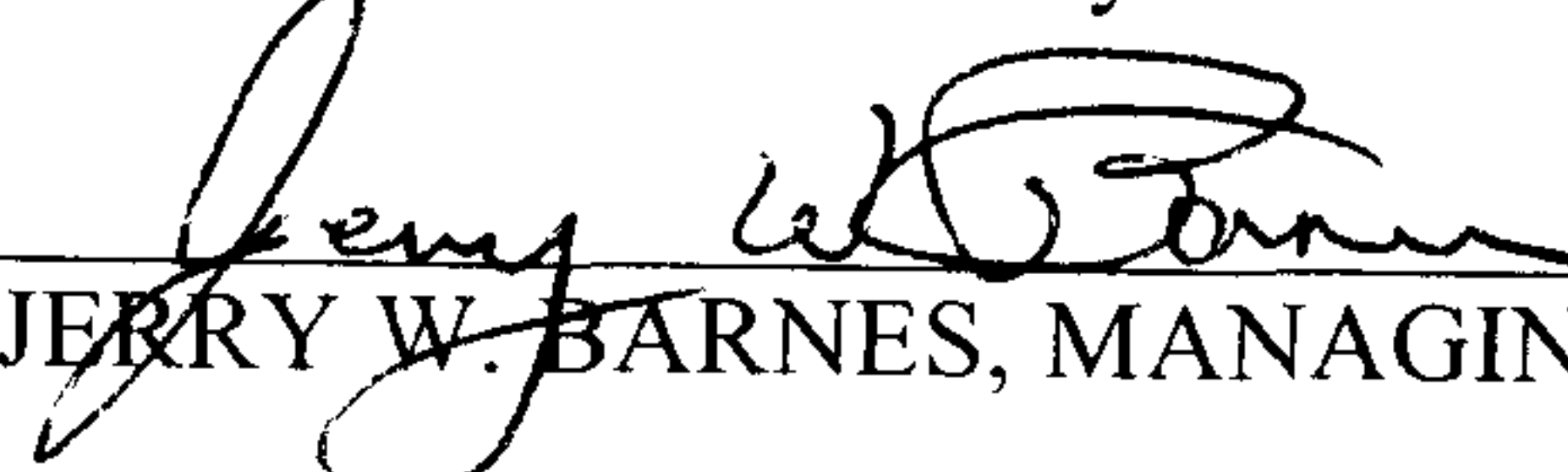


**ADDENDUM TO OPERATING AGREEMENT OF  
CYPRESS ENTERPRISES, LLC**

**ARTICLE IV  
MANAGEMENT OF THE COMPANY  
IS HEREBY AMENDED TO READ AS FOLLOWS:**

Section 4.1 Management by Member. The business and affairs of the Company shall be managed and conducted by an operating manager or managers, individually or collectively (the "Manager"), or any successor Manager, subject to the terms of this Operating Agreement. The Manager shall have the exclusive right to manage the business and conduct the affairs of the Company and handle all matters arising in connection therewith. The Manager (i) need not be a Member of the Company or a natural person; (ii) shall be designated, appointed, elected, removed or replaced by a vote, approval or consent of all the Members; and (iii) unless such Manager has died, resigned or been removed, shall hold office until such Manager's successor has been elected and qualified. The operation managers of the Company are Jerry W. Barnes and Kenneth D. Ronsisvalle.

Dated this 8<sup>th</sup> day of December, 2004.

  
JERRY W. BARNES, MANAGING MEMBER

By signing below, Kenneth D. Ronsisvalle accepts and agrees to the powers and provisions contained in this Amendment to Article IV of the Operating Agreement of Cypress Enterprises, LLC.

  
KENNETH D. RONSIVALLE

SWORN TO AND SUBSCRIBED before me this 8<sup>th</sup> day of December, 2004.

  
NOTARY PUBLIC

1/15/06