

ADMENDMENT TO DECLARATION OF TRUST

EXECUTED THIS FIRST DAY OF February 2005

WHEREAS, BY DECLARATION OF TRUST DATED OCTOBER 06 1980

WE CREATED IN WRITING A REVOCABLE TRUST AS A RESULT OF WHICH A BENEFICIAL
INTEREST IN THAT CERTAIN PIECE OF LAND IN THE TOWN OF STURRETT-
(DESCRIBE THE TRUST ASSET)
SHELBY COUNTY, ALABAMA - NOW KNOWN AS THOMPSON LANE
See EXHIBIT A ACCRUED TO:

CHECK
ONE

☐ THE FOLLOWING INDIVIDUAL

☐ THE FOLLOWING INDIVIDUALS AS PRIMARY & CONTINGENT
BENEFICIARY(IES) RESPECTIVELY

☒ THE FOLLOWING INDIVIDUALS TO SHARE EQUALLY

☐ THE FOLLOWING INDIVIDUAL AS PRIMARY BENEFICIARY
WITH TWO OF OUR CHILDREN, SHARING EQUALLY AS
CONTINGENT BENEFICIARIES

INSERT
NAME(S)
OF ORIGINAL
BENEFICIARY OR
BENEFICIARIES

BILL PAUL THOMPSON - OUR SON
DONALD EARL THOMPSON - OUR SON
Ken (NMN) THOMPSON - OUR SON
XXXXXXXXXXXXXXXXXXXX

WHEREAS, BY THE TERMS OF THE SAID DECLARATION OF TRUST, WE RESERVED FULL
POWER TO REVOKE OR AMEND SAID TRUST AT ANY TIME WITHOUT THE CONSENT OF OR
NOTICE TO ANY BENEFICIARY OF SAID TRUST CREATED BY US.

NOW, THEREFORE, PURSUANT TO SUCH POWER AND RIGHT TO REVOKE OR AMEND,
WE DO HEREBY REVOKE THE AFORESAID BENEFICIARY DESIGNATION AND DECLARE
THAT HENCE FORTH UNDER THE TERMS OF THE SAID DECLARATION OF TRUST THE
AFORESAID BENEFICIAL INTEREST IN THE TRUST SHALL ACCRUE TO:

CHECK ☐ THE FOLLOWING INDIVIDUAL

ONE ☐ THE FOLLOWING INDIVIDUALS AS PRIMARY & CONTINGENT
BENEFICIARY RESPECTFULLY

☒ THE FOLLOWING INDIVIDUALS TO SHARE EQUALLY

☐ THE FOLLOWING INDIVIDUAL AS PRIMARY BENEFICIARY WITH TWO
OF OUR CHILDREN SHARING EQUALLY, AS CONTINGENT
BENEFICIARIES.

INSERT BILL PAUL Thompson - OUR SON
NAME(S) Ken (NMN) Thompson - OUR SON
OF NEW XXXXXXXXXXXXXXXXXXXXXXXXXXXX
BENEFICIARY/
BENEFICIARIES XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Robert Paul Thompson
ROBERT PAUL THOMPSON
SETTLOR

Lillea Inez Thompson
LILLEA INEZ THOMPSON
SETTLOR

Cathy Ingram
Notary MY COMMISSION EXPIRES JULY 25, 2005

AMENDMENT TO DECLARATION OF TRUST

EXECUTED THIS 1st DAY OF FEBRUARY 2005

WHEREAS, BY DECLARATION OF TRUST DATED OCTOBER 6 1980

WE CREATED IN WRITING A REVOCABLE TRUST AS A RESULT OF WHICH A BENEFICIAL INTEREST IN
THE BUILDINGS STANDING ON LAND LOCATED IN THE TOWN OF STERRETT, COUNTY OF SHELBY,
STATE OF ALABAMA ACCRUED TO:

X THE FOLLOWING ORIGINAL INDIVIDUALS TO SHARE EQUALLY AS BENEFICIARIES

BILL PAUL THOMPSON— OUR SON
DONALD EARL THOMPSON— OUR SON
KEN [NMN] THOMPSON—OUR SON

SINCE THE ORIGINAL DECLARATION OF TRUST DATED OCTOBER 6, 1980, BILL PAUL THOMPSON, OUR SON, AND SANDRA THOMPSON, HIS WIFE , HAVE MOVED ONTO THE PROPERTY AND HAVE A HOME AND OTHER BUILDINGS THAT BELONG EXCLUSIVELY TO THEM. THESE ITEMS ARE NOT INCLUDED IN THE ORIGINAL TRUST OR THIS AMENDMENT. ONLY THE HOME/MOBILE HOME AND/OR OTHER BUILDINGS THAT ARE NOW KNOWN AS 375 THOMPSON LANE, STERRETT. ALABAMA ARE INCLUDED.

WHEREAS, BY THE TERMS OF THE SAID DECLARATION OF TRUST, WE RESERVED FULL POWER TO REVOKE OR AMEND SAID TRUST AT ANY TIME WITHOUT THE CONSENT OF OR NOTICE TO ANY BENEFICIARY OF SAID TRUST CREATED BY US.

NOW, THEREFORE, PURSUANT TO SUCH POWER AND RIGHT TO REVOKE OR AMEND, WE DO HEREBY REVOKE THE AFORESAID BENEFICIARY DESIGNATION AND DECLARE THAT HENCE FORTH UNDER THE TERMS OF THE SAID DECLARATION OF TRUST THE AFORESAID BENEFICIAL INTEREST IN THE TRUST, CONCERNING OUR PERSONAL RESIDENCE ON THE PROPERTY, AND THE CONTENTS OF SAID RESIDENCE, WITH THE EXCEPTION OF OUR PERSONAL SAFE AND IT'S CONTENTS, WHICH WILL BE DIVIDED EQUALLY BETWEEN OUR 2 SONS KEN & BILL THOMPSON, AND A SET OF NORITAKE, GARDENIA PATTERN, FINE CHINA WHICH WILL BELONG TO BILL PAUL THOMPSON, OUR SON, SHALL ACCRUE TO:

X THE FOLLOWING INDIVIDUAL

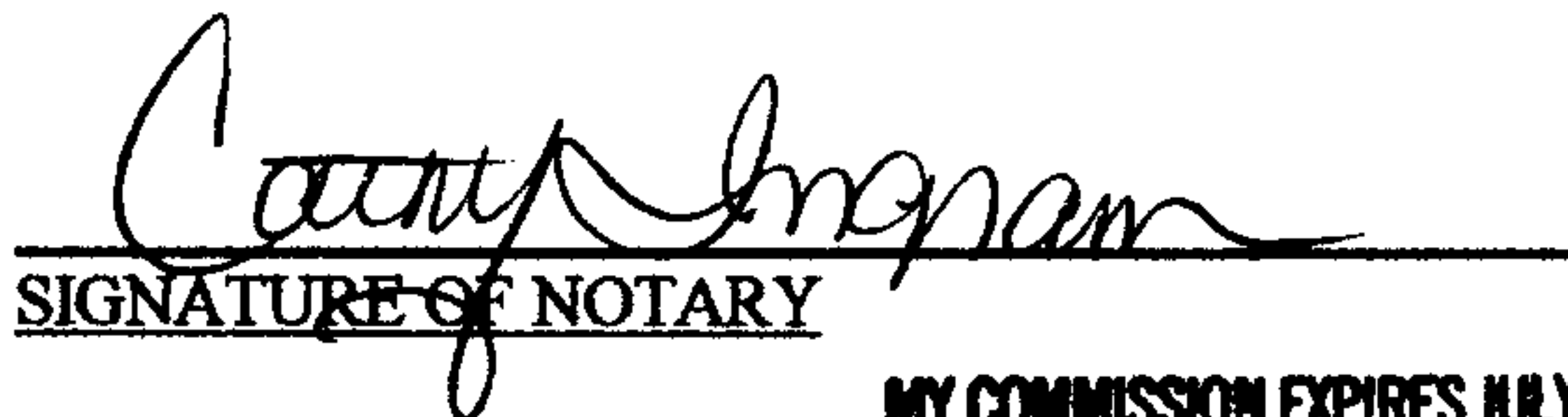
KEN [NMN] THOMPSON



ROBERT PAUL THOMPSON
SETTLOR



LILLIA INEZ THOMPSON
SETTLOR


SIGNATURE OF NOTARY

MY COMMISSION EXPIRES JULY 25, 2005

312

Declaration of Trust

BOOK 328 PAGE 980

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that we do hereby acknowledge and declare that we hold and will hold said real property and all our right, title and interest in and to said property and all furniture, fixtures and personal property situated therein on the date of the death of the survivor of us, IN TRUST

Bill Paul Thompson - OUR SON
Donald EARL Thompson - OUR SON
Ken (NINA) Thompson - OUR SON

Robert Paul Thompson
P.O. Box 48 Stewart, AL 36514