

STATE OF ALABAMA *

MARENGO COUNTY *

AMENDMENT TO IRREVOCABLE LIVING TRUST AGREEMENT

This Agreement made and entered into on this 23 day of January, 1997, by and between **BRYAN W. COMPTON, JR.**, of Demopolis, Marengo County, Alabama, hereinafter called the GRANTOR, and **BRYAN W. COMPTON, JR.**, hereinafter called TRUSTEE;

W I T N E S S E T H:

WHEREAS there was an Irrevocable Living Trust Agreement dated the 17th of December, 1993 which was recorded in the Probate Office of ~~Marengo~~ ^{Hale} County on the 23 day of January, 1997 in Book 4117 at page 196, and 197, 198.

WHEREAS, there has been another grandchild of the Grantor, and

WHEREAS, it is the intent of the Grantor and the Trustee to provide for all grandchildren covered under this Trust equally;

THEREFORE, the original Living Trust Agreement is amended to paragraph number three to include **Ethan David Compton** and any other children born to **David Compton**, the son of the Grantor and Trustee.

All other aspects of the Trust Agreement shall remain in full force and effect, except that the Trust shall conform to providing for three grandchildren, plus any other child born to **David Compton**, the son of the Grantor/Trustee including the provisions as to distribution of income and principal, the provisions on the 21st birthday and the 35th birthday, and any other provisions necessary to be changed to conform to these wishes of the Grantor/Trustee.

Bryan W. Compton, Jr.
Bryan W. Compton, Jr.

STATE OF ALABAMA
MARENGO COUNTY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **Bryan W. Compton, Jr.**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 23 day of January, 1997.

COMMISSION EXPIRES APRIL 24 1999

NOTARY PUBLIC

STATE OF ALABAMA HALE COUNTY

I hereby certify that the within instrument was filed in this office for record on Jan 23 1997 at 10:30 o'clock A. M. and recorded in Deed Record 4125 Page 92 Fee \$ 7.50 Mortgage Tax \$ Deed Tax \$ Revenue Stamp \$ Certificate without seal \$ 1.00 has been paid.

LEI AND AVERY, Judge of Probate

\$1.00 extra indexing

Deed A125 Pg 92