

AMENDMENT TO DECLARATION OF TRUST

EXECUTED THIS 22TH DAY OF NOVEMBER 2010

WHEREAS, BY DECLARATION OF TRUST DATED OCTOBER 6, 1980
AND AMENDMENT TO DECLARATION OF TRUST DATED FEBRUARY 1, 2005

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

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.

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.

NOW, THEREFORE, PURSUANT TO SUCH POWER AND RIGHT TO REVOKE OR AMEND, I 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 THE PROPERTY, MY PERSONAL
RESIDENCE ON THE PROPERTY, AND THE CONTENTS OF SAID RESIDENCE, SPECIFICALLY
A SET OF NORITAKE, GARDENIA PATTERN, FINE CHINA WILL BELONG TO BILL PAUL
THOMPSON, MY SON, WITH THE EXCEPTION OF MY PERSONAL SAFE AND IT'S CONTENTS
WHICH WILL BE DIVIDED BETWEEN MY TWO SONS KEN & BILL THOMPSON, SHALL
ACCRUE TO:

THE FOLLOWING INDIVIDUAL

BILL PAUL THOMPSON



20101201000401540 1/1 \$15.00
Shelby Cnty Judge of Probate, AL
12/01/2010 11:50:00 AM FILED/CERT

Sandra S. Hurst
SIGNATURE OF NOTARY

Robert Paul Thompson
ROBERT PAUL THOMPSON
SETTLOR

My commission expires 5/28, 2014 -