

TRUST AMENDMENT FORM

This Trust Amendment Form ("Amendment") is entered into on the ____ day of _____, 20____, by and between _____, as Grantor, and _____, as Trustee, under the Trust Agreement originally dated ____ day of _____, 20____ (the "Trust Agreement").

WHEREAS, the Grantor established the Trust Agreement to manage and distribute certain assets;

WHEREAS, the Grantor desires to amend the Trust Agreement to reflect current intentions and circumstances;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree to amend the Trust Agreement as follows:

1. AMENDMENT TO TRUST TERMS

The Trust Agreement is hereby amended as follows:

2. EFFECT OF AMENDMENT

Except as specifically amended herein, all terms and conditions of the Trust Agreement shall remain in full force and effect. This Amendment shall be binding upon and inure to the benefit of

the parties hereto and their respective heirs, successors, and assigns.

3. GOVERNING LAW AND JURISDICTION

This Amendment shall be governed by and construed in accordance with the laws of the State of _____. Any disputes arising under or in connection with this Amendment shall be subject to the exclusive jurisdiction of the courts located in

_____ County, State of

_____.

4. SEVERABILITY

If any provision of this Amendment is found to be invalid or unenforceable, the remaining provisions shall continue in full force and effect.

5. ENTIRE AGREEMENT

This Amendment constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior agreements, understandings, and negotiations, whether written or oral, relating to such subject matter.

6. NOTICE

Any notice required or permitted under this Amendment shall be in writing and shall be deemed to have been duly given if delivered personally, sent by registered or certified mail, return receipt requested, or by a nationally recognized overnight courier service, to the addresses set forth below or to such other address as either party may designate by notice in accordance with this section:

- Grantor: _____

- Trustee: _____

7. AMENDMENT PROCEDURES

This Amendment may be further amended only by a written instrument executed by both the Grantor and the Trustee.

8. TERMINATION CONDITIONS

This Amendment may be terminated by mutual written consent of the Grantor and the Trustee or upon the termination of the Trust Agreement as provided therein.

9. SIGNATURES

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

Grantor:

Signature: _____

Date: _____ day of _____, 20____

Print Name: _____

Trustee:

Signature: _____

Date: _____ day of _____, 20____

Print Name: _____

10. NOTARY PUBLIC ACKNOWLEDGMENT

State of _____

County of _____

On this _____ day of _____, 20____, before me, the undersigned Notary Public, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the

instrument.

Witness my hand and official seal.

Signature: _____

Date: _____ day of _____, 20____

Print Name: _____

Notary Public, State of _____

My Commission Expires: _____

This document is intended to be a legally binding amendment to the Trust Agreement and should be reviewed by legal counsel to ensure compliance with applicable laws and regulations.