

FIRST AMENDMENT TO THE BRUNSTING FAMILY LIVING TRUST

ELMER H. BRUNSTING and NELVA E. BRUNSTING, the Founders of the Brunsting Family Living Trust dated October 10, 1996, hereby amend the said Trust, as follows, to-wit:

1. Article VI of the said Trust entitled "For So Long As We Both Shall Live" is hereby amended so that from henceforth Article VI shall include Section D entitled "Residence Homestead" as set forth in Exhibit "A" attached hereto and incorporated herein as a part of the Brunsting Family Living Trust dated October 10, 1996 for all purposes.

2. Article X of the said Trust entitled "Upon the Death of the Survivor of Us" is hereby amended so that from henceforth Article X is replaced in its entirety with the Article X set forth in Exhibit "B" attached hereto and incorporated herein as a part of the Brunsting Family Living Trust dated October 10, 1996 for all purposes.

3. Article XI of the said Trust entitled "Protection of Beneficial Interests" is hereby amended so that from henceforth Article XI shall include Section E entitled "Application to Founders" as set forth in Exhibit "C" attached hereto and incorporated herein as a part of the Brunsting Family Living Trust dated October 10, 1996 for all purposes.

4. All amendments set forth in this instrument are effective immediately upon execution of this document by the Founders.

5. All other provisions contained in the Brunsting Family Living Trust dated October 10, 1996 are hereby ratified and confirmed and shall remain in full force and effect except to the extent that any such provisions are amended hereby.

WITNESS THIS the 30th day of April, 1999.


ELMER H. BRUNSTING,

Founder and Trustee


NELVA E. BRUNSTING,

Founder and Trustee

EXHIBIT "B"

Article X

Upon the Death of the Survivor of Us

Section A. Outstanding Indebtedness of a Beneficiary

Upon the death of the surviving Founder, any amount due and owing by ANITA KAY RILEY which is secured by a lien against real property shall be forgiven and such amount shall constitute a portion of the trust share of ANITA KAY RILEY, as set forth in the Sections of this Article which follow.

Section B. Our Beneficiaries

Unless one of us shall otherwise direct in a qualified beneficiary designation as to his or her ownership interest in the trust, all trust property not previously distributed under the terms of our trust shall be divided and distributed in accordance with the terms of this trust declaration and as follows:

<u>Beneficiary</u>	<u>Share</u>
CANDACE LOUISE CURTIS	1/5
CAROL ANN BRUNSTING	1/5
CARL HENRY BRUNSTING	1/5
AMY RUTH TSCHIRHART	1/5
ANITA KAY RILEY	1/5