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Henry H. Haight III  
P.O. Box 316  
Genoa NV 89411

FIRST AMENDMENT

OF

HENRY HUNTLY HAIGHT III AND KATHERINE ELIZABETH HAIGHT  
1982 FAMILY TRUST

This instrument is executed by HENRY HUNTLY HAIGHT III and KATHERINE ELIZABETH HAIGHT of Genoa, State of Nevada (hereinafter called the "Settlors"), as a First Amendment to the Family Trust dated February 17, 1982, executed by the Settlers under which the said HENRY HUNTLY HAIGHT III (hereinafter called the "Trustee") was originally named and is now serving as sole Trustee thereunder.

WHEREAS, the Settlers reserved the right in Paragraph 9 of said Trust to amend the terms of the Trust established thereby at any time or from time to time by a written instrument delivered by certified mail to the Trustee; and

WHEREAS, the Settlers now desire to amend the terms of said Trust in the manner hereinafter set forth; and the Trustee is also executing this instrument to evidence his acceptance of such amendment and the delivery of this instrument to him;

NOW THEREFORE, the Settlers hereby amend said Trust as follows:

1. By adding at the end of the first subparagraph of Paragraph 6 the following: "If the Trustee considers the net income insufficient, he shall pay to, or apply for the benefit of, either or both of said children of the Settlers as much of their respective shares of the corpus of the trust estate as is necessary or advisable, in the Trustee's discretion, for the proper health, education, support, maintenance, comfort and welfare of said children, or either of them, in accordance with their accustomed manner

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of living, after taking into consideration any other income or resources of said children, or either of them, known to the Trustee."

2. By deleting in its entirety the third subparagraph of said Paragraph 6.
3. By deleting Paragraph 7a in its entirety and by substituting in lieu therefor the following new Paragraph 7a:  
"a. UPON SON'S DEATH

Upon the death of HENRY HUNTLY HAIGHT IV, his share of the trust shall, if his present wife, MARY A. HAIGHT, shall survive him by thirty (30) days and shall be married to him at the time of his death, pay to the said MARY A. HAIGHT or apply for her benefit the net income of said share, in quarterly installments or more frequently as the Trustee shall deem advisable, until her death or remarriage, whichever is earlier. Upon the death or remarriage of said MARY A. HAIGHT, whichever is earlier, if she is then an income beneficiary as described above, or upon the death of HENRY HUNTLY HAIGHT IV if MARY A. HAIGHT shall not survive him or shall not be married to him at the time of his death, his share of the trust shall be divided in equal shares among his children, namely: AMORY FLETCHER HAIGHT, SIMON HUNTLY HAIGHT and IAN BUTTRICK HAIGHT. In the event any of these named grandchildren predecease their father or predecease their mother while she is an income beneficiary hereunder, leaving issue surviving, these issue shall take their deceased parent's share by right of representation. In the event any of these named grandchildren

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in Paragraph 7a are deceased and there are no issue of HENRY HUNTLY HAIGHT IV, disposition will be pursuant to Paragraph 7b below.

Distribution of the share to the above-named grandchildren pursuant to this paragraph shall be made upon the grandchildren reaching the age of 25 years. Distribution to any of the issue of the deceased grandchildren shall be made free of trust upon the later of the death of HENRY HUNTLY HAIGHT IV, or, if his wife, MARY A. HAIGHT, shall survive him and qualify to be an income beneficiary hereunder, the date of her cessation to be an income beneficiary hereunder for whatever reason.

Subsequent to the death of HENRY HUNTLY HAIGHT IV and prior to an above-named grandchild reaching the age of 25 years, the grandchild's share shall remain in trust with the grandchild enjoying the income from his share.

4. By deleting the second sentence of Paragraph 24 in its entirety and by substituting in lieu thereof the following new sentence: "If all individuals above named are unable or unwilling to act as trustee, Henry R. Guild, Jr. of 36 Farm Street, Dover, Massachusetts, shall act as trustee of the trust."

All other provisions of said Trust shall remain in full force and effect except as expressly amended by this instrument.

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IN WITNESS WHEREOF, the Settlers have hereunto set their hands and seals to this instrument, and the Trustee, to evidence his acceptance of the trust as hereby amended and the delivery of this instrument to him, has also hereunto set his hand and seal this 30<sup>th</sup> day of November, 1983.

Henry Huntly Haight III  
HENRY HUNTLY HAIGHT, III, SETTLOR

Katherine Elizabeth Haight  
KATHERINE ELIZABETH HAIGHT, SETTLOR

EXECUTED at Minden, Nevada, on November 30 1983.

Trustee:

Henry Huntly Haight III  
HENRY HUNTLY HAIGHT III

We certify that we have read the foregoing Declaration of Trust, as amended by this First Amendment thereto, and that it correctly states the terms and conditions under which the trust estate is to be held, managed, and disposed of by the trustee. We approve the Declaration of Trust as so amended in all particulars and request that the trustee execute it.

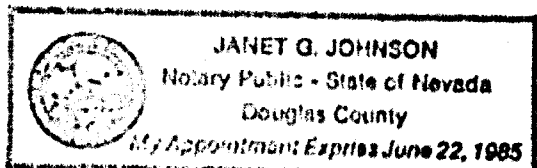
Settlers:

Henry Huntly Haight III  
HENRY HUNTLY HAIGHT III

Katherine Elizabeth Haight  
KATHERINE ELIZABETH HAIGHT

STATE OF NEVADA )  
 ) :SS  
COUNTY OF DOUGLAS )

On November 30, 1983, personally appeared before me, a Notary Public, HENRY HUNTLY HAIGHT III, the settlor of the above trust, who acknowledged that he executed the above instrument.

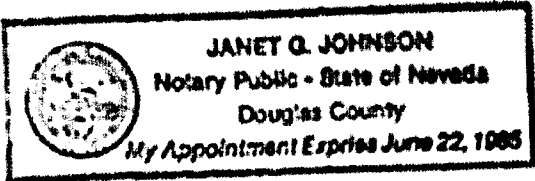


Janet G. Johnson  
NOTARY PUBLIC

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STATE OF NEVADA )  
COUNTY OF DOUGLAS ) SS

On NOVEMBER 30, 1983, personally appeared before me,  
a Notary Public, KATHERINE ELIZABETH HAIGHT, the settlor of the  
above trust, and who acknowledged that she executed the above  
instrument.



*Janet Q. Johnson*  
NOTARY PUBLIC

COPY

REQUESTED BY  
*Henry H. Haigh III*  
IN OFFICIAL RECORDS OF  
DOUGLAS CO. NEVADA  
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SUZANNE BEAUDREAU  
RECORDER

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