RECORDED
REQUEST OF
When recorded please mail to:

Name Lucille, R. Methan
Street 10000 Babbitt and 5 SVY i __ OIT 6__

City Northridge Ca 91:325

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RECORDED IN OFFICIAL RECORDS

1990 JUN -8 PH 3 04 SAN BERNARDINO CO., CALIF.

90-226744

AMENDMENT TO THE MEEHAN TRUST, dated December 30, 1986

The Revocable Living Trust of THOMAS R. MEEHAN and LUCILLE R. MEEHAN, dated December 30, 1986, is hereby amended as follows:

Article 1.3 of the trust is hereby deleted and the following is inserted in its place:

1.3 TRUSTEES: Trustors appoint the following as trustee of this trust:

First Appointment: THOMAS R. MEEHAN and LUCILLE R.

MEEHAN, as co-trustees

Second Appointment: THOMAS R. MEEHAN, JR. and LINDA MEEHAN

STAUTH, as co-trustees

Third Appointment: MICHAEL A. MEEHAN

THOMAS R. MEEHAN and LUCILLE R. MEEHAN shall serve as the first trustee. If either THOMAS R. MEEHAN or LUCILLE R. MEEHAN is unable or unwilling to act, the remaining trustee shall serve alone. When both THOMAS R. MEEHAN and LUCILLE R. MEEHAN cease to act, the successor appointee(s) shall serve in the order appointed. Except as otherwise provided in Article 4, where trustors have appointed cotrustees, all co-trustees shall act together. If any cotrustee is unable or unwilling to act, the remaining appointee(s) shall serve as trustee or trustees.

If no successor trustee is designated to act in the event of the death, incapacity or resignation of the trustee then acting, or no successor trustee accepts the office, the trustee then acting may appoint a successor trustee. If the no such appointment is made, the majority of the adult beneficiaries entitled to distribution from this trust may appoint a successor trustee.

EXECUTION OF TRUST AMENDMENT

Trustors and Trustees execute in duplicate this amendment on

THOMAS R. MEEHAN and LUCILLE R. MEEHAN have read the foregoing amendment of trust. It correctly states the additional terms, conditions and changes under which the trust estate is to be held, managed and distributed by Trustees. THOMAS R. MEEHAN and LUCILLE R. MEEHAN approve the amendment of trust in all particulars and request Trustees to execute it. Trustees agree to be bound by the terms of the trust as amended.

TRUSTORS:

TRUSTEES:

Tomas Weehan

THOMAS R. MEEHAN

THOMAS R. MEEHAN

Lucille R. Mechan

LUCILLE R. MEEHAN

LUCILLE R. MEEHAN

ACKNOWLEDGMENT

State of California

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County of Los Angeles

on Man which is the state of California, personally appeared THOMAS R. MEEHAN and LUCILLE R. MEEHAN, proven to me, on the basis of satisfactory evidence, to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same.

Witness my hand and official seal.

Nótary Public

OFFICIAL SEAL

JANE MUSCARELLA

NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY

My Commission Exp. Aug. 28, 1992



I hereby certify that this is a true copy of the record if the seal of this office is impressed in purple ink-----

ERROL'J. MACKZUM

Auditor-Recorder

San Bernardino County, Call.

REQUESTED BY Much 12

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