

7.
Beulah F. Johnson
817 Rojo Way
Gardnerville, NV 89410

Marilyn J. George ✓
2739 NW 18th St,
OKla City, OK 73107

TRUST AMENDMENTS

Attention Trustees and Successor Trustees: This is a record of amendments to The Family Trust of Ishmael W. Johnson and Beulah F. Johnson, referred to as trust amendments. These trust amendments reflect desired changes of Beulah F. Johnson to The Family Trust of Ishmael W. Johnson and Beulah F. Johnson and, provided it is signed and dated by the surviving settlor, constitutes a part of this revocable living trust, established July 14, 1996.

Amendment

Due to the death of Ishmael W. Johnson on September 12, 1999, this trust has been superseded by the Surviving Spouse's Trust "A" and the Marital Exemption Trust "B".

I, Beulah F. Johnson, hereby appoint Marilyn J. George as co-trustee of this Trust and Attorney-in-fact for my affairs as of this date. This appointment shall replace all powers-of-attorney positions currently held by Clifford K. Johnson. Marilyn J. George is hereby directed to handle all my affairs if I become disabled and/or administer the remainder of this Trust after death. Marilyn J. George will serve in this capacity without being granted any status as a beneficiary. Clifton K. Johnson will still remain the 100% beneficiary.

Dated: November 12, 1999

Beulah F. Johnson
Beulah F. Johnson, co-trustee

Marilyn J. George
Marilyn J. George, co-trustee

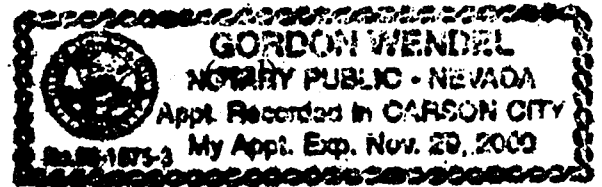
Certificate of Notary Public

State of Nevada)
) ss.
County of Carson City)

On 11/12/99, before me, personally appeared Beulah F. Johnson and Marilyn J. George, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged they executed the same in their authorized capacity, and that by their signature on the instrument the persons or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature Gordon Wendel



REQUESTED BY
Marilyn George
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2000 SEP -6 PM 3: 08

LINDA SLATER
RECORDER

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