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NOTICE CONFIRMING APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, HERMAN H. HERBIG and ANNELIESE HERBIG created a Trust pursuant to that certain Agreement, dated June 26, 1991, which trust agreement was subsequently amended on September 18, 1997, known as the HERBIG FAMILY 1991 TRUST (the "Trust"), of which HERMAN H. HERBIG and ANNELIESE HERBIG were Trustees;

WHEREAS, Article 2-3.1 of the Trust Agreement reads in material part as follows:

2-3.1 Vacancy in Individual Trusteeship. If either Settlor ceases to act as Trustee, the Surviving Spouse shall become Trustee. In the event of the death or incapacity of both Settlers, HERMAN G. HERBIG shall become Trustee. If he for any reason fails to qualify or ceases to act, RALPHY D. HERBIG shall become Trustee.

WHEREAS, HERMAN H. HERBIG, a Settlor and Trustee of the Trust died on August 19, 2002, and the objects of the Trust have not been fully accomplished and it is necessary to the proper administration of the Trust that the Successor Trustee designated in the Article 2-3.1 of the trust instrument assume responsibility for the Trust as sole trustee;

WHEREAS, ANNELIESE HERBIG the surviving Settlor and Trustee is competent and desires to serve as the sole trustee of the Trust pursuant to the provisions of Article 2-3.1, of the Trust agreement;

NOW, THEREFORE, in accordance with the provisions of Article 2-3.1, of the Trust, ANNELIESE HERBIG hereby assumes the duties of sole trustee of the Trust with all the powers, duties and liabilities of such Trustee.

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