



AMENDMENT OF THE POWER OF DIRECTION

I/We being all the beneficiaries of a certain Trust Agreement dated _____ and known as Municipal Trust & Savings Bank Trust Number _____ do hereby amend all existing provisions for exercise of the Power of Direction by substituting that the Power of Direction shall be held by:

All other terms and provisions of said Trust Agreement are hereby confirmed and remain in full force and effect.

Executed on _____.

Signature of All Beneficiaries is Required.

Signature lines for beneficiaries and witnesses, including printed names and officer witness signatures.

THE FOLLOWING ACKNOWLEDGMENT SHOULD BE COMPLETED WHEN THIS AMENDMENT IS NOT SIGNED IN THE PRESENCE OF AN OFFICER OF MUNICIPAL TRUST & SAVINGS BANK.

State of _____) The foregoing instrument was acknowledged before me on _____, by
County of _____) ss _____
Notary Public

Date: _____ Receipt of the foregoing instrument is acknowledged.

Municipal Trust & Savings Bank, as Trustee
By: _____

(Please note. If any Non-Beneficiary has Power of Direction he or she must execute An Acceptance of Power of Direction by Non-Beneficiary.)