

AMMENDMENT TO DECLARATION OF TRUST
GLEN C. LAMB TRUST

7/31/02

This Ammendment to the Glen C. Lamb Trust is made and entered into by Lorin E. Lamb. Hereby referred to as successor Trustee, by Power of Attorney given to me by the Grantor/Trustee, make these changes and additions in accordance to the wishes of the Grantor/Trustee.

In the ammendment of November 8, 2002, Article 1 par 3 shall not include home, land, buildings, equipment, or tools, but shall apply to monitary assets only, excluding the credit union account.

The home land or other real property and possessions can be sold. Any and all money gained thus shall remain in the trust account at the credit union, until the trust can be relocated.

A board of Trustees shall be formed by the appointment of the Successor Trustee. The purpose of the Board of Trustees is to manage the Trust and Trust Assets for the comtinuation and developement of the Trust.

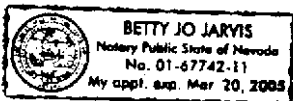
Beneficiaries of the Trust Estate shall be the Lineal/ Adopted descendents or members of the Board of Trustees or anyone person being supported by any such beneficiary.

General Power of Attorney shall remain with Successor Trustee.

On August 14 2002, Lorin E Lamb Successor Trustee, came before me and acknowledged that it was his free act and deed to execute this agreement.

Lorin E Lamb

Betty Jo Jarvis
Notary Public



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FILED FOR RECORDING
AT THE REQUEST OF

Lorin E. Lamb

2002 SEP 3 PM 3 57

LINCOLN COUNTY RECORDER
FEE \$5
LESLIE DOUGHER
DEPT 1115