

Official Record

Recording requested By  
EDDIE S. GIAMPAPA

Lincoln County - NV

Leslie Boucher - Recorder

Fee \$16.00

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RPTT:

Recorded By AE

Book- 258 Page- 0601



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SECOND AMMENDMENT TO TRUST  
Title of Document

Affirmation Statement

       I, the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording **does not contain** the social security number of any person or persons. (Per NRS 239B.030)

       I, the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording **does contain** the social security number of a person or persons as required by law: \_\_\_\_\_  
(State specific law)

Eddie Giampapa  
Signature Title

EDDIE GIAMPAPA  
Print

007-10  
Date

Grantees address and mail tax statement:

P.O. BOX 431  
PANCOAST NV  
89042



**SECOND AMMENDMENT TO  
THE GIAMPAPA FAMILY TRUST**

Pursuant to the powers reserved to me as Grantor in that certain Declaration of Trust dated April 3, 1997, wherein I am named as initial Trustee and beneficiary, I hereby AMEND the GIAMPAPA FAMILY TRUST dated April 3, 1997. A copy of this duly executed Second Amendment, together with any subsequent amendments, may be relied upon by any party as though such restatement and amendments taken together were the originally executed Declaration of Trust.

The First Amendment to the GIAMPAPA FAMILY TRUST, which amendment was dated on the 14<sup>th</sup> day of December, 2006, in the City of Panaca, County of Lincoln, is hereby **REVOKED** in its entirety.

Section 1.2 shall now contain and include as a beneficiary other than the Trustor, or as a *Primary Beneficiary*, EDDIE RANDALL GIAMPAPA, as originally intended.

Section 1.3 shall now contain and include as the Designation of Successor Trustees, as follows:

1. EDDIE RANDALL GIAMPAPA
2. EDDIE ROBERT GIAMPAPA

Section 2.5 shall contain the following explanation of Distribution to Primary Beneficiaries:

2.5(c) EDDIE RANDALL GIAMPAPA shall receive one hundred percent (100%) of the trust estate if he is then living. If EDDIE RANDALL GIAMPAPA is not then living, the deceased beneficiary's share shall be distributed to his then living issue, by right of representation, to be held, administered and distributed according to Section 2.6 et. seq., below.

I certify that I have read the foregoing Second Amendment to the GIAMPAPA FAMILY TRUST and that it correctly states the modifications to be made to the Trust Agreement of said Trust, dated April 3, 1997.

(CONTINUED ON THE FOLLOWING PAGE)



IN WITNESS WHEREOF I have hereunto set my hand this

7 day of OCT, 2010

*Eddie S. Giampapa*  
EDDIE S. GIAMPAPA

**CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC**

STATE OF NEVADA     )  
  )ss.  
COUNTY OF LINCOLN    )

On this 7<sup>th</sup> day of October, 2010, before me M. HOWARD (name of the notary public) personally appeared EDDIE S. GIAMPAPA, whose name is subscribed to this instrument as party thereto, personally known to me to be the same person described in and who executed the said instrument as party thereto, and duly acknowledged to me that the foregoing instrument was executed as his free act and deed and which was done voluntarily, and for the use and purposes therein mentioned.

NOTARY SEAL

*M. Howard*  
\_\_\_\_\_  
Notary Public

