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> Glenda J. Kimmol, Skamenia County As By: April 3-3-1870 -3-5-1870 -3-9-1880-

AMENDMENT TO TRUST AGREEMENT DATED JULY 10, 1972, BY AND BETWEEN RUTH PEARL BIRKENFELD, as Trustor, and Frank W. Birkenfeld, Marian L. Frederickson, and First National Bank of Oregon, a national banking association, as Trustees, said Trust Agreement being referred to herein as the "Trust Agreement", said Trustees and any successor(s) appointed in accordance with the Trust Agreement being referred to herein as the "Trustees", and all other terms herein having the same meaning as in the Trust Agreement.

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The Trust Agreement is hereby amended by the deletion of Article VI in its entirety, and by the addition of the following Article VI in its place:

"ARTICLE VI.

After the death of the Trustor, the trust shall remain in existence until the estate of the Trustor is probated, or in the event there is no estate to be probated, until six months after the Trustor's death, and all of the payments which the Trustees deem advisable have been made in accordance with Article V; and thereafter the trust shall terminate and the remaining assets in the trust, including principal and all accrued and undistributed income, shall be distributed by the Trustees in the following manner:

- (a) To the Trustor's daughter, Marian L. Frederickson, if she survives Trustor, all Trustor's personal effects, jewelry, household furniture, and household furnishings;
- (b) To Trustor's grandchild, Madeline Irene (Birkenfeld) Funk, if she survives Trustor, the sum of Five Thousand Dollars (\$5,000);
- (c) To Trustor's grandchild, Carey (Birkenfeld) Sisseck, if she survives Trustor, the sum of One Thousand Five Hundred Dollars (\$1,500);
- (d) To Trustor's grandchild, Tracy Birkenfeld, if he survives Trustor, the sum of One Thousand Five Hundred Dollars (\$1,500); and
- (e) All the rest, residue and remainder of trust assets to Trustor's daughter, Marian L. Frederickson, if she survives Trustor, or to her lineal descendants by right of representation if she does not survive Trustor."

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The parties wish to acknowledge that one of the trustees under the Trust Agreement, Frank W. Birkenfeld, has died, and, accordingly, pursuant to Article X of the Trust Agreement, the trustees now serving under the Trust Agreement consist of Marian L. Frederickson and First National Bank of Oregon.

Except as amended by this instrument, the Trust Agreement is hereby ratified, confirmed and approved.

DATED this ____ day of February, 1978.

Ruth Pearl Birkenfeld, Arustor

The Trustees hereby acknowledge delivery to them of this Amendment, in accordance with Article III of the Trust Agreement.

February 9 , 1978

FIRST NATIONAL BANK OF OREGON, Trustee

By Emme & atkinson

February 6, 1978

Marian L. Frederickson, Trustee