

AMENDMENT TO TRUST AGREEMENT

This Amendment dated _____, between FIRST BANK OF MANHATTAN as Trustee under Trust No. _____ and _____, the beneficiary, shall constitute an amendment of certain provisions of said Trust Agreement No. _____ created on _____

The existing provisions of said Trust Agreement relating to the persons who shall be entitled to the earnings, avails, and proceeds of the real estate therein contained are hereby cancelled and declare void and in lieu thereof the following provisions shall be substituted:

Any person named herein as a remainder or contingent beneficiary shall, except as otherwise provided herein, have no right to any of the earnings or avails of the property to direct the trustee to assign, transfer or sell, or in any manner encumber such interest, or amend any provision of this trust agreement, including the designation of a contingent beneficiary, or have any other right or power whatsoever of a beneficiary, except as provided herein, which belonged to such beneficiaries as are then entitled to the earnings and avails; and no remainder or contingent beneficiary shall have any right to obstruct or interfere with the exercise by a beneficiary then entitled to the earnings and avails and then entitled to exercise the power of direction, of any such rights or powers.

The terms of said Trust Agreement, except as hereby amended, are otherwise to remain in full force and effect.

The power of direction after the death of _____ shall be in _____

TRUSTEE'S ENDORSEMENT

The FIRST BANK OF MANHATTAN as Trustee under Trust No. _____ hereby acknowledges receipt of the foregoing instrument this _____ day of _____, _____

FIRST BANK OF MANHATTAN
as Trustee as aforesaid

By _____
Trust Officer