



AMENDMENT OF THE POWER OF DIRECTION

Pursuant to the power vested in me/us by the terms of that certain First American Bank Land Trust Agreement dated _____ and known as Trust No. _____, I/we hereby amend all existing provisions for exercise of the Power of Direction by substituting the following in lieu thereof:

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

Signature of Beneficiary

Signature of Beneficiary

Signature of Beneficiary

Signature of Beneficiary

Signature of Beneficiary

Signature of Beneficiary

I/We accept the above power of direction.

Date: _____

Signature

Printed Name

Address City, State, Zip Code

Date of Birth

Phone

Signature

Printed Name

Address City, State, Zip Code

Date of Birth

Phone

Signature

Printed Name

Address City, State, Zip Code

Date of Birth

Phone

Received and acknowledged the foregoing amendment.

Date: _____

First American Bank

By: _____