

NOV-01-2002 16:22
FROM :

FFX COUNTY HRC
FAX NO. : 5052540400

703 324 3570 P.02/03
Nov. 01 2002 12:35PM P2

**AMENDMENT TO THE
P. L. BOGAROSH LIVING TRUST**

WHEREAS, the undersigned, the P. L. BOGAROSH, City of Albuquerque, County of Bernalillo, State of New Mexico, entered into the BOGAROSH LIVING TRUST with P.L. BOGAROSH, as Trustee, said Trust Agreement being dated September 12, 1995; and

WHEREAS, by the terms of said Trust Agreement P. L. BOGAROSH reserved the right at any time, or from time to time, without the consent of any person and without notice to any person other than Trustee, to modify said Trust Agreement in whole or in part pursuant to the provisions of Article Three, Section 4, thereof; and

WHEREAS, the Trustor desires to amend Article Three by amending certain portions thereof pertaining to the trusteeship,

NOW, THEREFORE, in consideration of the foregoing, the undersigned hereby makes the following amendment to said Trust Agreement, to-wit:

Article Three. Appointment of Trustees, Section 4. Designated Successor Trustees shall be amended by adding the following language:

"Any part of this trust that references trustees as:

- 1. Christopher L. Bogarosh.
- 2. Barbara Ann Boga-Rosh.

shall be changed to the following language:

- 1. Christopher L. Bogarosh and Barbara Ann Boga-Rosh shall serve jointly, or the survivor of them."

The above amendment is made without affecting any of the other provisions of said Trust Agreement.

