D00098

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THE SOMERVILLE FAMILY TRUST

OIVISING OF CORPORATION

15 DEC 21 AMII!

THIRD AMENDMENT OF DECLARATION OF TRUST

DECEMBER 16, 2015

D00098

I, Lois M. Somerville, Trustor/Settler, pursuant to the power and right reserved to me as trustor, under THE SOMERVILLE FAMILY TRUST, declaration of Trust created April 26, 1990, filed in Book 2177, Page 1988, Seminole County Florida, to amend the declaration of trust without the necessity of obtaining the consent of the beneficiaries and without giving notice to the beneficiaries, do now amend that declaration of trust as follows:

- 1. Trustees of the trust are:
 - (a). Lois M. Somerville
 - (b). David C. Somerville
 - c). Kevin D. Somerville
 - (d). Mark R. Gillotti

Successor trustees at the time of the death of the Grantor Trustee, Lois M. Somerville are:

- (a). Jessica L. Somerville Amann
- ¹(b). Royce W.C. Somerville
- 2. On April 26, 1990 the assets of the trust were settled as irrevocable. I amend the declaration of trust to effectuate that Certificate of Trust Indebtedness secures debts of the trust.
- 3. Powers of the Trustees are for management of the trust that's business is primarily Estate Planning. I amend the declaration of trust that a majority vote of the trustees authorizes to conduct such business.
- 4. I amend the declaration of trust by adding the beneficiaries Tyler Donaldson, Riley Somerville, Maddox Amann, Joshua Somerville,

¹ 3rd Amendment of Declaration of Trust The Somerville Family Trust D00098

Aiden Somerville and Haylee Somerville to become successor beneficiaries upon the death of both Jessica Somerville Amann and Royce Somerville.

5. In all other respects I ratify and confirm the provisions of the declaration of trust. I have executed this amendment of declaration of trust in Seminole County, Florida on December 16, 2015.

Lois M. Somerville/Trustee

STATE OF FLORIDA COUNTY OF SEMINOLE

On the 16th day of December 2015, personally appeared Lois M. Somerville who presented a driver's license identification, and who executed the foregoing instrument, and acknowledged the same to be of free act and deed, before me.

> MELINDA L. BUTLER Notary Public - State of Florida Commission # FF 936020

Notary Public

State of Florida
My Comm. Expires: Jan. 22, 2020

This form prepared by Lois M. Somerville, Trustee. 816 Silverwood Dr. Lake Mary, Fl. 32746