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TALLAHASSEE, FL

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: 4G Vitality Trust - Declaration of Trust

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

FEES:

Declaration of Trust	\$350.00
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OPTIONAL:

Certified Copy	\$ 8.75
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FROM: Adam J. Cretella, Esq.

Name (Printed or typed)

12693 New Brittany Blvd.

Address

Fort Myers, FL 33907

City, State & Zip

239-939-7100

Daytime Telephone number

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TALLAHASSEE, FL

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**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

4G Vitality Trust

A Declaration of TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, the Chairman of the
Board of Trustees of 4G Vitality Trust, a

(Name of Trust)

Florida

(State)

4G Vitality Trust

(Name of Trust)

Trust hereby affirms in order to file or qualify

, in the State of Florida.

1. Two or more persons are named in the Trust.
2. The principal address is 10531 Canal Brook Lane, Lehigh Acres, FL 33936

3. The registered agent and street address in the State of Florida is:
Roy H. Huggins

10531 Canal Brook Lane, Lehigh Acres, FL 33936

4. Acceptance by the registered agent: Having been named as registered
agent to accept service of process for the above named Declaration of Trust
at the place designated in this affidavit, I hereby accept the appointment as
registered agent and agree to act in this capacity.

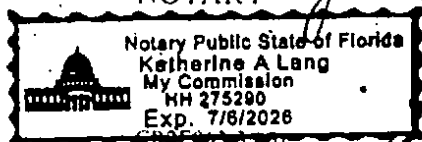
(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of
Trust under which the association proposes to conduct its business in
Florida.

Roy H. Huggins

Name:

Chairman of the Board of Trustees



Filing Fee: \$350.00

Certified Copy: \$ 8.75 (optional)

I CERTIFY THAT Roy H. Huggins, SIGNED IN-PERSON, IN MY PRESENCE,
AND IS PERSONALLY KNOWN BY ME, ON THIS 4th DAY OF AUGUST, 2023

SECRETARY OF STATE
TALLAHASSEE, FL

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CONTRACT
and
DECLARATION of TRUST
for the formation of
4G VITALITY TRUST

a Non Grantor Irrevocable
Contract Trust Organization

Dated
April 13, 2021

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SECRETARY OF STATE
TALLAHASSEE, FL

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**THIS CONTRACT AND DECLARATION OF TRUST
IS EXECUTED IN THE SOVEREIGN STATE OF FLORIDA AS IT
RELATES TO THE LAWS OF THE
UNITED STATES OF AMERICA,
AND SHALL BE CONSTRUED UNDER COMMON LAW.**

PREAMBLE

This Contract and Declaration of Trust is made this April 13, 2021, by and between W. Lynn DeSantis, of Clearwater, Florida as CREATOR of this Non Grantor Irrevocable Contract Trust Organization, who hereby offers to bargain or exchange, in trade, the sum of Twenty One (21.00) Dollars payable to the bearer on demand and a total of One Hundred (100) Trust Certificate Units, for certain real, business and/or personal property of Claude K. Williams Jr. of Largo, Florida as EXCHANGER, who, for said sum and the One Hundred (100) total Trust Certificate Units now provided herein, the receipt and sufficiency of which is hereby acknowledged (which said Exchanger considers to be full and adequate consideration for such exchange) and without reservation of any community property status, does hereby bargain, assign, convey, exchange and deliver to the Creator, who now temporarily takes and holds title thereto in the Trust Organization; **4G Vitality Trust**, pursuant to the terms of this Contract and Declaration of Trust, all that certain real, business and/or personal property of the Exchanger as listed in Schedule A attached hereto, and made a part hereof for all purposes. This exchange does not constitute a sale or gift, nor is any community property interest reserved.

The purpose of this Contract and Declaration of Trust is to create a Non Grantor Irrevocable Contract Trust Organization (hereinafter referred to as Trust Organization) to do business anywhere as a free market company, that has no third party agreements with any government organization and only includes the parties mentioned in this Trust indenture.

The assets listed in Schedule A will be promptly conveyed to a Board of Trustees, so as to constitute the corpus of a Trust Organization created for the benefit of the Trust Certificate holders, with these assets to be held in fee simple by the Trust Organization, for the period(s) hereof; and also to provide for the safe, logical, and economical administration thereof by natural and/or artificial persons acting in a fiduciary capacity, to begin forthwith.

SECTION I

Character of the Trust Organization

- A) It is expressly declared that this Contract Trust Organization also known as a Common Law Trust Organization, Pure Trust Organization, Business Trust Organization and/or Unincorporated Business Organization (UBO) (NOT a partnership, joint stock company, or any other form of association or statutory trust) is a non grantor irrevocable non-associated trust, which lacks the preponderance of corporate characteristics, and is hereby created by contract as a separate lawful entity; that none of the trustees (as individuals or entities, officers, or Trust Certificate Holders, present or future) shall have or possess any beneficial interest or equitable title in any of the property or assets of this Trust Organization, neither shall they be personally liable hereunder as partners or otherwise; that no Trustee shall be liable for the act or omission of their Co-Trustee or any other person whatsoever (whether or not employed by such Trustees), or for anything other than their own personal breach

of trust, except when an applicable law otherwise prohibits this exoneration of the Trustees from personal liability.

- B) The terminology used in this indenture and its supporting documents is used solely for clarification of the various usages of this Contract and Declaration of Trust, Contract Trust Organizations and Common Law Trust Organizations under common law, which are non grantor irrevocable trusts. (See Section XIII of this document.)
- C) This Trust Organization is a contract in trust format. It derives its legality and lawfulness from the Constitution of the United States of America, Article I, Section 10 which preserves and protects the unalienable rights of all Americans to enter into a contract.

SECTION II

Name, Domicile, and Offices

The Trustees hereof collectively shall be designated as the Board of Trustees of **4G Vitality Trust**, a non grantor irrevocable Contract Trust Organization, in which name they may make and execute contracts and all other kinds of instruments; acquire, dispose of, and convey personal property (or any interest therein); sue and be sued; and in which business name the Board of Trustees may conduct any or all business of this Trust Organization. Its principal domicile and place of business shall be in Largo, Florida until it is changed by the Board of Trustees, as they may do from time to time, with such branch offices or places of business as they may establish.

SECTION III

Appointment and Powers of Trustees and Successors

- A) Immediately upon completion of the exchange hereinabove made, the Creator shall forthwith constitute and appoint a suitable, adult person or company as the first Trustee hereof, having free choice and while being without obligation to such person or company. Following acceptance, said person or company shall serve as a Trustee of this Trust Organization. The Creator thereupon shall have absolutely no further duty or obligation to the Trust Organization (except for any needed assignment, conveyance, and delivery to the trustees of the concerned assets and properties), nor shall it and its appointed Trustee(s) have any obligation or duty to said Creator. The First Trustee shall then independently appoint a second Trustee hereof, and they in turn may appoint a third Trustee and so forth.
- B) The Trustees will act as the absolute owners and hold title to the Trust Organization's assets (corpus), in trust, as joint tenants in fee simple absolute, and not as tenants in common, otherwise in the name of this Trust Organization. They will act collectively, by majority vote of all the trustees, as a Board of Trustees under the Trust Organization name herein designated. They may deal with real and/or personal properties (tangible, intangible, choate, inchoate, and otherwise), businesses and investments, equities and any other activities approved by the Trustees.
- C) The duly appointed Trustees, for themselves and their successors, hereby accept the conveyance in consideration of the terms and provisions of this Trust Organization, and receipt for the delivery of all the assets and properties listed in Schedule A hereof, together

with all related documents. They agree to conserve and improve the Trust Organization in such manner as may increase the value and financial rating of the Trust Organization, exercising their best judgment and discretion, and in all other respects to administer their duties in good faith and strictly in conformity with the provisions hereof.

- D) The Trustees shall be not less than one in number, and may even be increased by the Trustees beyond two in number (temporarily or permanently) for any reason believed beneficial to the Trust Organization. The duly appointed Trustees and their successors, together with those designated in advance to fill future vacancies, shall hold office and collectively enjoy the absolute and exclusive management, power, and control of and over the Trust Organization's properties and business affairs without any consent or voice of the Certificate Holders; PROVIDED, however, that a Trustee may resign with or without notice and also be removed from office by a Resolution of at least two-thirds (2/3rds) of the entire Board of Trustees, whenever in their opinion such offending Trustee shall have been guilty of fraud or malfeasance in office; or for other proper cause by the decision or order of any arbitrator(s) or of any court of competent jurisdiction; and PROVIDED, further, that in the event of any vacancy, decrease in number, or the death, removal from office, or resignation of any Trustee, the remaining Trustee(s) shall appoint a successor Trustee by the unanimous concurrence of all the remaining Trustees. Should the entire Board of Trustees become vacant, with no successors previously provided for, only then may a court of competent jurisdiction appoint a successor Trustee as provided in Section XIII.
- E) The signing of any acknowledgment of acceptance of the office of trusteeship by any Trustee shall constitute investiture as such.
- F) Formal meetings of the Board of Trustees may be called and scheduled at any time and at the direction of any Trustee. Special meetings may be called at any time by any two or more Trustees upon three (3) days prior written notice mailed or delivered to the Trustees. At any regular or special meeting, a majority of the Trustees acting shall constitute a quorum for the conduct of business; PROVIDED, that affirmative action may only be had upon a majority vote of all the Trustees acting, whether present or absent, except that at a special meeting called for a stated purpose(s), the majority of the Trustees actually present may affirmatively act regarding such matter(s). Proxies shall not be allowed under any circumstances. Minutes shall be kept at any formal meeting of the Board, completely describing, recounting, and recording the actions taken therein.
- G) The Trustees' powers are absolute, exclusive and unlimited, and shall be broadly construed as general powers of natural or artificial persons of the United States of America to do or permit (or not do or permit) any and all things that are not illegal or prohibited in the jurisdiction concerned or herein restricted. This means, then, that they may do (or not do) absolutely anything that an ordinary, adult sovereign person (or artificial entity) can do, unless herein limited or prohibited. Their powers may be delegated to one or more Trustees or to third persons and entities. Foreign persons and entities and non-resident aliens may be appointed Trustee(s).
- H) Resolutions of the Board of Trustees authorizing or directing a special thing or project to be done or undertaken shall be evidence that such act, thing or project is within its powers.

- I) Anyone lending or paying money to the Trust Organization or to any Trustee shall not be obligated to see to the application thereof. All funds received or paid into the treasury are, and shall become, part of the corpus of the Trust Organization.
- J) The Trustees and Successor Trustees shall all serve without posting fidelity bonds or other security.
- K) The Trustees shall regard this instrument as their guide, to be supplemented from time to time by regulations, by-laws, and/or resolutions of the Board to cover contingencies that may arise and which are recorded in the Minutes.
- L) The Trustees may, at their discretion, elect from among their number a President, Vice-President, Secretary, Treasurer and/or any other officer(s) deemed expedient. Any trustee may hold two or more offices simultaneously; their duties being those such as are customary or as prescribed by the Board. They may employ agents, executives and other employees or designate third persons to perform services or to hold funds for special purposes.
- M) The Trustees may fix and pay reasonable compensation for any or all officers, employees or agents in their discretion, and may pay themselves reasonable compensation for their services as Trustees.
- N) The Trustees may appoint from among their number one or more Executive Trustee(s), who shall be given such powers and authority to conduct the day to day business and conduct the preliminary negotiations for contracts of the Trust Organization without convening or consulting the Board of Trustees. Other such powers and authority shall be only as the Minutes of the Trust Organization may delegate and prescribe.
- O) The Trustees shall, in their capacity as Trustees, NOT individually, have and assume only such liability as may attach to the Trust Organization's properties and assets. This fiduciary liability shall not in any manner jeopardize or affect their individual beneficial holding, if any. The Trustees shall be reimbursed and exonerated by the Trust Organization for any losses occasioned to them while serving as such, to the same extent as would non-interested persons.
- P) The Trustee(s) shall have no tax liability on any earnings of the Trust Organization, and similarly the Trust Organization shall have no tax liability for the debts or earnings of the Trustee(s).
- Q) The Trustees may, at any regular or special meeting, provide for one or more Successor Trustees to act for the Trust Organization in the event of their death or legal or lawful incapacity.
- R) The Trustees, officers, agents and employees shall have and possess only such authority as provided for in this indenture.
- S) The Trust Organization shall have authority to provide itself with operating funds through commercial loans, directly secured by assets or income of the Trust Organization.

SECTION IV

Trust Certificates

- A) Nothing herein stated shall authorize the issuance of Trust Certificate Units in excess of the number one hundred (100) herein provided, not for a monetary value, nor at variance with other provisions hereof.
- B) For convenience, the Trust Certificates to be initially used for distribution to the original Exchangers shall be divided into equal parts of fifty (50) Trust Units each, to be signed and delivered by the Creator. All subsequent Certificates (in any denomination) shall be issued and signed by the Trustees and delivered to each future Certificate Holder as evidence of ownership for the appropriate number of Trust Units. Such Certificates, when issued in exchange for property of an Exchanger, become fully paid and non-assessable, non-taxable and non-negotiable. All property so exchanged shall be detailed and described in an appropriate schedule on the books of the Trust Organization by the Trustees, and their judgment regarding the value of the property acquired for services rendered shall be conclusive to all concerned persons and entities.
- C) Every person, firm, corporation or other entity acquiring and yet to acquire Certificates in this Trust Organization hereby assents to, accepts and approves all the terms, conditions, stipulations and agreements contained in this indenture and in all Minutes and Resolutions of the Trust Organization. From the date any Trust Certificates are so received, all said documents shall have like binding force and effect on the new original parties hereto.
- D) The Trust Units shall be transferable by an appropriate assignment in writing and by the surrender of Certificate to the Trustees (or to the person or agency designated by them), but no transfer shall be of any effect as against the Trustees (even with actual or constructive notice) until a new Certificate of Trust Units has been duly recorded upon the books of the Trust Organization kept for that purpose. On the transfer, surrender or release thereof recorded in such books, a new Certificate of Trust Units shall be issued to the designated transferee(s). In case of a transfer of only part of the total Trust Units held by a Trust Certificate holder, a new Certificate of Trust Units for the residue shall be issued to the transferor. The person in whose name the Certificate stands on the books of the Trust Organization shall be deemed to be, and shall be treated as, the absolute owner thereof for all purposes.
- E) In the event the outstanding Trust Units become invalid or shall fall below the amount authorized to be outstanding, then the Board of Trustees may issue, sign, and deliver new Certificates of Trust Units to a new Exchanger(s) in the same manner as was accomplished at the inception of this Trust Organization; PROVIDED, that the reason for the cancellation of the old certificates of Trust Units, with supporting proof, shall be shown in the books thereof.
- F) The initial investment of money or property by the Exchangers shall constitute a fixed irrevocable investment, and nothing contained in this indenture shall constitute a right or power of any Exchanger or subsequent Trust Certificate Holder to increase or decrease the amount of the investment or in any way to vary the original investment in the Trust Organization.

- G) A Trustee, while so serving, may acquire, own and dispose of Trust Units in this Trust Organization to the same extent as if not a Trustee.

SECTION V

Limited Rights of Trust Certificate Holders

- A) The rights of all Trust Certificate Holders (and transferees) shall be subject to all the terms and conditions of this Declaration of Trust. The death, dissolution, incompetence, divorce, insolvency, bankruptcy of any Certificate Holder, or the transfer of their Trust Units, shall not operate as a dissolution of this Trust Organization, nor in any manner affect it or its continuity or mode of conducting business.
- B) The Certificates shall be the personal property of the record owner alone, without reservation of any community property interest. Ownership thereof shall not entitle the Certificate Holders to any legal or equitable title in or to the Trust Organization properties or assets (or any part thereof) or any beneficial interest therein, but shall only entitle the record owners of Trust Units to their proportionate shares of distributions, if any, as herein provided. No Certificate Holder of Trust Units shall have any right to manage or control the destiny, property, affairs, or business of the Trust Organization or the Trustees.
- C) No Certificate Holder shall have any right to a partition or division of the Trust Organization's properties and assets, or to a specific accounting during its term.
- D) The Certificate Holders will hold all Trust Units as tenants in common. At the death or dissolution of a Certificate Holder, those Trust Units will automatically become invalid.
- E) The only relationships of the Certificate Holders to the Trustees and to this Trust Organization are those described herein, and none other, and their rights are limited to merely a claim against the Trustees to fairly enforce this indenture, without any right to claim damages whatsoever.
- F) As to possible rights to receive distributions, see the provisions of Section VII.

SECTION VI

Non-Liability of Trust Certificate Holders

The Certificate Holders shall never be liable for any further contribution or assessment by the Trust Organization, nor can the Trustees personally bind any such Certificate Holder. All persons dealing with or having any claim against the Trustees or any officer or agent of the Trust Organization shall look only to its funds and assets for the payment of any claim, debt, judgment, or other obligation, or of any money or thing that may become due or payable in any way, whether founded on contract or in tort or in equity. No Certificate Holder shall be personally or individually liable therefore.

SECTION VII

Distributions

The Trustees shall have discretionary powers to declare and pay out of the net earnings of the Trust Organization such distribution(s) to the Certificate Holder(s) as they deem proper and advisable. This is an option, not a duty.

SECTION VIII

Execution of Contracts

All documents, contracts, conveyances, quit-claims, assignments of all or part of the title to any asset or property of the Trust Organization and other legal or lawful instruments shall be executed by signing the name **4G Vitality Trust**, by any one (1) Executive Trustee or all the then current Trustees. There need be no business seal, but one can be used if desired. The Secretary, if any, or another Trustee or agent may attest and certify any required lawful instrument.

SECTION IX

Lending Money

The Trustees shall have the authority to lend money occasionally, with or without interest or security, or such terms as they may deem expedient, except that no loan may be made to any Trustee (individually) or to any current Certificate Holder without fair security.

SECTION X

Acting As Guarantor

The Trustees may from time to time pledge the assets of the Trust Organization, so as to act as Guarantor for any person, company, or other legal or lawful entity, provided there is reasonable compensation to be received by the Trust Organization for such action. Such consideration shall be determined solely by the Trustees.

SECTION XI

Notice of Limited Liability

Notice is hereby given to all persons, firms, and entities extending credit to, contracting with, or having claims against this Trust Organization or its Trustees, that they must look solely to the funds, property and other assets of the Trust Organization for payment or for settlement of any claim, debt, judgment (decree), award, or other obligation which may become payable hereunder. The Trustees, officers and agents are mere contractors and are not personally liable when dealing with the Trust Organization's properties or business matters.

SECTION XII

Duration, Termination, and Continuation

- A) This Contract and Declaration of Trust creates a non grantor irrevocable common law Trust Organization and shall continue for a period of twenty five (25) years from date, unless sooner terminated as next provided. The Trustees may, in their unanimous discretion, because of threatened depreciation in values or any other reason deemed good and sufficient, liquidate and/or distribute the remaining assets as provided below and close the Trust Organization at any earlier date determined by them.
- B) Upon the termination of this Trust Organization for any cause, the Trustees may liquidate the estate, if deemed preferable, by disposing of it's properties and assets for such amounts and upon such terms as they deem prudent, at public or private sale(s). After discharging all proper taxes and legal or lawful obligations of the Trust Organization, they shall distribute the proceeds and remaining assets, in cash or in kind, among the then known Certificate Holders. For these purposes, the Trustees shall continue to act until such duties have been fully performed, whereupon this Trust Organization shall be finally closed. In the event this instrument has been filed or recorded with a recorder of deeds, county clerk, or other similar official, they shall then file with the same public office a notice that the Trust Organization has been terminated and closed. Thereupon, the Trustees shall automatically be fully and finally discharged hereunder.
- C) At any time before the above provided expiration of this Trust Organization, the then Trustees, if they so desire and believe that said Trust Organization should be continued, may renew, and likewise before the expiration of any renewal period may further renew, this Trust Organization for a like or shorter period of time. A Resolution of such renewal or further renewal shall be entered upon its Minutes.

SECTION XIII

Interpretation, Disputes and Claims

- A) As to any question regarding the interpretation or construction of this Declaration of Trust Organization and/or its supporting documents, the Trustees shall have the sole power to construe this instrument. Their good faith construction, stated in the Minutes, shall be final, conclusive, and binding on the Trust Organization, its Certificate Holders, and all other persons and entities dealing herewith.
- B) This document shall never be interpreted or construed in any manner so as to mean that the contract and indenture and its supporting documents are, or in any way constitute a statutory trust or association, but only as a contract creating a non grantor irrevocable common law Trust Organization, that is lacking the preponderance of any corporate characteristics. All interpretations shall be under common law of America. For guidance, all concerned parties, including arbitration tribunals and courts, are referred to legal citations and various court rulings pertaining to Trust Organizations of this type and rights of collective bargaining (excluding the co-partnership relation, which is not applicable). Specific reference is here made to the analyses of Trust Organizations discussed in 156 A.L.R. and 88 A.L.R. 3d 704.

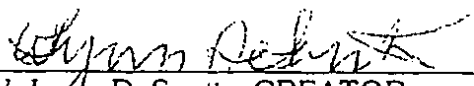
- C) All present and future parties, Trustees, and Certificate Holders specifically agree to submit any and all claims and disputes arising under this indenture to any mutually agreeable arbitrator or arbitration body and to be bound by the decision of the arbitrator(s). If they cannot otherwise agree, then the dispute shall be submitted to an experienced attorney-arbitrator (or panel of three such) to be appointed by, and to operate under the then current rules of the American Arbitration Association (or its successor firm); and such award or decision shall be enforced by any court of competent jurisdiction.
- D) This Indenture is a private business contract not intended to be filed or placed on record anywhere. The fact of its recording, however, shall not constitute notice of the possible rights of any person or entity hereunder in derogation of the full, legal and equitable title of the Trustees or Certificate Holders.
- E) This Trust Organization shall not be amenable to judicial regulation or interpretation; PROVIDED, that a proper district (or superior) court may only appoint a disinterested successor trustee, if there be no Trustee living and acting, to terminate the Trust Organization hereby created and to make proper distribution(s) and to close the same as herein provided; and also to enforce the award and/or decision of any arbitrator(s).
- F) This Contract and Declaration of Trust shall not be placed on record in the recorder's office of the county in which the Trust property is situated, or elsewhere. However, in the event that any such recording shall occur, said recording shall not be considered as notice of the rights of any person hereunder derogatory to the title or powers of the Trustees.

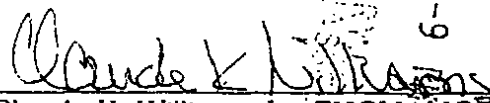
SECTION XIV

Savings Clause

- A) Nothing herein contained shall be construed as intent to evade or to contravene any applicable law, nor to delegate or authorize the Trustees to have any special powers belonging exclusively to the franchise of incorporation, special license, permit or other regulation.
- B) If any provision of this Declaration of Trust shall be found to be invalid for any reason under given circumstances, the remaining provisions shall nevertheless stand and remain in full effect. The parties hereto, the Trustees and their successors, and all Certificate Holders, jointly and severally, acknowledge their present and future desire and intention that the Trust Organization shall nevertheless continue in such event.

IN WITNESS WHEREOF, the Creator and Exchanger have hereunto set their hands and seals in token and recognition of this Indenture, and of the conveyance, delivery and acceptance of property, assets and other things, and of the obligations, powers, and duties herein assigned to the Trustees of this Non Grantor Irrevocable Contract Trust Organization, and each agrees to all stipulations and covenants herein imposed and stated.


 W. Lynn DeSantis, CREATOR


 Claude K. Williams Jr., EXCHANGER

ACKNOWLEDGMENT OF CREATOR AND EXCHANGER

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF FLORIDA

COUNTY OF Pinellas

BEFORE ME, the undersigned authority, duly commissioned and qualified, on this day May 29, 2021, personally appeared W. Lynn DeSanitis and Claude K. Williams Jr. known to me or satisfactorily proved to me on the basis of satisfactory evidence to be the woman and man whose names are subscribed to the instrument within and acknowledged to me that they executed the same in their authorized capacity, and that by their signatures on the instrument, they, or the entity upon behalf of which they acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Florida that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



NOTARY PUBLIC
in and for the State of Florida
My commission expires 03/09/2024



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SECRETARY OF STATE
TALLAHASSEE, FL

MINUTE NO. 8
of
4G VITALITY TRUST
A Contract Trust Organization

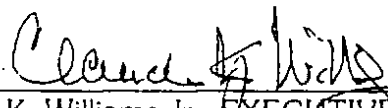
At a special meeting of the Board of Trustees, Claude K. Williams Jr., the Trustee of the Trust Organization hereby appoints Roy Huggins as Executive Trustee of this Trust Organization. Roy Huggins has also been named Managing Director of this Trust Organization and any projects or activities with which it is or may become associated or involved.

Edward Patrick Travers replaces W. Lynn DeSantis as Successor Trustee and will constitute a new Board of Trustees of this Trust Organization in the event of death, incapacity, or resignation of Claude K. Williams Jr. and Roy Huggins.

Carol Werelius has been appointed as Secretary of this Trust Organization.

As evidenced by the signatures below, Roy H. Huggins and Carol Werelius hereby accept their appointments, together with the powers, duties and responsibilities pertaining thereto.

DATED THIS January 17, 2023.



Claude K. Williams Jr., EXECUTIVE TRUSTEE



Roy H. Huggins, EXECUTIVE TRUSTEE



Carol Werelius, SECRETARY

2023 AUG - 9 PM 7:10
SECRETARY'S OFFICE
MILWAUKEE, WI
151170