

AMENDMENT LIVING TRUST

First Amendment to Living Trust

This Amendment is made and effective as of (the "Effective Date") by [GRANTOR NAME], residing at [GRANTOR S ADDRESS] (the "Grantor").

Identification of the Trust Being Amended

This instrument amends that certain revocable trust known as the [EXACT NAME OF THE ORIGINAL TRUST], originally executed on (the "Original Trust"), by [GRANTOR NAME], as Grantor.

Recitals

- A. The Grantor executed the Original Trust on and retained under its terms the power to amend or revoke the Original Trust in whole or in part.
- B. The Original Trust has not previously been amended.
- C. The Grantor now desires to further amend the Original Trust, and the Grantor represents that the Grantor is currently competent, under no duress or undue influence, and has not previously delegated the power of amendment.
- D. The purpose of this instrument is to modify the beneficiary designations and/or their respective shares.

1. Amendments to the Original Trust

Pursuant to the power of amendment reserved in the Original Trust, the Grantor hereby amends the Original Trust as follows:

[DESCRIBE THE EXACT CHANGES]

2. Ratification of Original Trust

Except as expressly modified by this Amendment, all terms, provisions, conditions, and covenants of the Original Trust are hereby ratified, confirmed, and reaffirmed by the Grantor and shall remain in full force and effect. In the event of any conflict between this instrument and the Original Trust, this instrument shall control.

3. Integration with Original Trust

This Amendment shall be attached to, and read together with, the Original Trust as a single integrated instrument. All defined terms used herein shall have the meanings ascribed to them in the Original Trust

unless the context clearly requires otherwise.

4. Governing Law and Execution

This Amendment shall be governed by the laws of the State of [STATE], the same governing law as the Original Trust, and is executed with the same formalities as the Original Trust, including (where applicable) notary acknowledgment and two subscribing witnesses.

Trustee Acceptance. The Trustee, by countersigning below, acknowledges receipt of this Amendment and agrees to administer the Trust in accordance with its terms as amended.

Signatures

Grantor

PRINTED NAME

SIGNATURE

DATE

Trustee (Acceptance)

PRINTED NAME

SIGNATURE

DATE

Witnesses

The undersigned witnesses declare that the Grantor signed this instrument in our presence, that we signed in the Grantor's presence and in the presence of each other, and that we believe the Grantor to be of sound mind and under no duress or undue influence.

Witness 1

PRINTED NAME

SIGNATURE

DATE

Witness 2

_____ PRINTED NAME

_____ SIGNATURE

_____ DATE

Notary Acknowledgment

State of [STATE] County of _____

On this _____ day of _____, **20**, before me personally appeared **[GRANTOR NAME]**, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged execution.

Notary Public: _____ My commission expires: _____ [Notary Seal]