

FIRST AMENDMENT TO THE
NORMA R. DICKS LIVING TRUST

retained by me in this Article, but those rights and powers may be exercised only in a manner that is consistent with my general testamentary intent.

II. I hereby restate Article XVI of the Trust Agreement in its entirety to read as follows:

ARTICLE XVI

Trustees

Effective as of the date of this amendment, my children, REGAL J. DICKS and JILENE B. DICKS, shall serve with me and my husband, RODNEY S. DICKS, as co-Trustees. Upon the death, incapacity or incompetence (as defined in Article II) of any of us, or in the event any of us should resign or fail or cease to serve as co-Trustee for any reason, no successor need be appointed. The last serving Trustee shall have the power, exercisable by any writing, to appoint a successor Trustee or Trustees to himself or herself.

Notwithstanding the above, each of my Children shall automatically serve as sole Trustee of his share of the Family Trust created under Article VI(b) of this trust, and each shall have the power, exercisable by any writing, to appoint a co-Trustee to serve with him or a successor Trustee or Trustees to himself, as well as the power to require the resignation of any such appointed (co-)Trustee.

As long as there are more than two persons serving as co-Trustees, decisions shall be made by a majority vote, but any co-Trustee shall be authorized to sign on behalf of the trust without the signature of the others to carry out such decisions, and all third parties dealing with them are authorized to rely on the signature of any of them as being on behalf of all Trustees. If there are two persons serving as co-Trustees, decisions shall be made by a joint vote, but either co-Trustee

Signed and Sealed in the
Presence of:

Alice Clymi Morris
Alice

Rodney S. Dicks
RODNEY S. DICKS
Trustee

Alice Clymi Morris
Alice

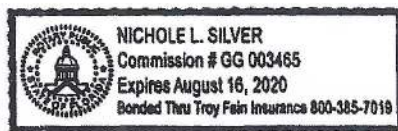
Regal J. Dicks
REGAL J. DICKS
Trustee

Alice Clymi Morris
Alice

Jilene B. Dicks
JILENE B. DICKS
Trustee

STATE OF FLORIDA
COUNTY OF Columbia

The foregoing instrument, First Amendment to The Norma R. Dicks Living Trust, was acknowledged before me this 18 day of December, 2017, by NORMA R. DICKS, as Grantor and Trustee, who ☐ is personally known to me or ☒ has produced FL Drivers License as identification.



Nichole Silver
Print Name: Nichole Silver
NOTARY PUBLIC, State of Florida
Commission Number: _____

THE NORMA R. DICKS
LIVING TRUST

shall become immediately vested, and my Trustees shall distribute to such beneficiary his share of each distribution from the Account currently as each distribution from the Account is received.

ARTICLE IX

Powers of Trustees

In the administration of any trust established hereunder, my Trustees shall have the following powers:

(a) To retain any property I may contribute to this trust, either during my life or at my death, or to sell, exchange or otherwise dispose of any such property, at public or private sale, without application to court, on any terms, including the extension of credit, which they deem advisable.

(b) To acquire, by purchase or otherwise, any property, real or personal, without being limited by any provision of law which restricts investments by fiduciaries and without regard to any principles of diversification, including, but not limited to, common and preferred stocks, bonds, mutual funds, common trust funds, general or limited partnership interests, secured and unsecured obligations and mortgages, or to sell, exchange or otherwise dispose of any such property, at public or private sale, without application to court, on any terms, including the extension of credit, which they deem advisable.

(c) To acquire and pay for, exercise, or sell any options or subscription rights in connection with securities or any other property.

(d) To hold securities in the names of nominees or in bearer form.

necessity of obtaining the consent or approval of any interested person or any court, and notwithstanding that they may be interested in connection with the same matters in other capacities.

The powers granted to the Trustees shall be deemed to be supplementary to and not exclusive of the general powers of Trustees pursuant to law and shall include all powers necessary to carry the same into effect.

ARTICLE X

Disabled Beneficiaries

Whenever any asset of the trusts established under this Agreement is required to be paid to a minor or to a person under legal disability, or to a person not adjudicated incapacitated but who, by reason of illness or mental or physical disability (specifically including substance abuse or addiction disorder), is unable, in the opinion of my Trustees, to properly administer such property, then payment thereof may be made in any one or more of the following methods:

- (a) Directly to such beneficiary.
- (b) To the legally appointed guardian of the person or guardian of the property of such beneficiary.
- (c) To some near relative of such beneficiary, to be applied for the benefit of such beneficiary.
- (d) Directly for the benefit of such beneficiary, including by naming the beneficiary as a designated beneficiary under a qualified tuition program under Section 529 of the Internal Revenue Code of 1986, as amended.

STATE OF FLORIDA
COUNTY OF Duval

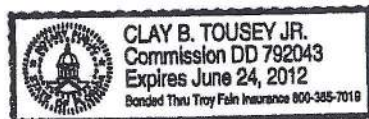
The foregoing instrument, The Norma R. Dicks Living Trust, was acknowledged before me this 1st day of Oct, 2008, by NORMA R. DICKS, as Grantor and Trustee, who is personally known to me or who has produced a driver's license as identification.



[Signature]
Print Name: _____
NOTARY PUBLIC, State of Florida
Commission Number: _____

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument, The Norma S. Dicks Living Trsut, was acknowledged before me this 1st day of Oct, 2008, by RODNEY S. DICKS, as Trustee, who is personally known to me or who has produced a driver's license as identification.



[Signature]
Print Name: _____
NOTARY PUBLIC, State of Florida
Commission Number: _____

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