

STATE OF Louisiana
COUNTY OF Orleans

PERSONALLY appeared before me Charles M. Smith and made
oath that he saw the within Philip A. Latta and _____
_____ sign and seal, as their respective acts, the within instrument,
and that he, with Desiree C. Mackey witnessed the execution thereof.

Charles M. Smith

SWORN TO before me this
28 day of February, 1968.

Desiree C. Mackey
Notary Public for Louisiana
My Commission expires : 1970

Amendment to Trust Agreement Recorded April 1, 1968 At 8:40 A.M.
25509