AMENDMENT to LAND TRUST AGREEMENT

Contingent Beneficial Interest

As a holder of a _____ % beneficial interest in The State Bank of Geneva Trust Number _____ under agreement dated _____, _____, and having the power to amend the survivorship provisions of said trust agreement, the undersigned does hereby amend all existing provisions for the transfer of the beneficial interest after death, by substituting the following in lieu thereof:

In the event of the death of _____ during the existence of this trust, all such right, title or interest not previously assigned or otherwise disposed shall vest in _____, if then living.

All other terms and provisions of said trust agreement are hereby confirmed and remain in full force and effect.

_____ _____

Printed name: _____ Printed name: _____

_____ _____

Printed name: _____ Printed name: _____

STATE OF _____)
) ss.
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that the above named persons, in their respective capacities as noted above, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act.

Given under my hand and Notarial Seal this ____ day of _____, _____.

_____

NOTARY PUBLIC

[SEAL]