

HAND
DELIVERED

**AMENDMENT TO EDDIE BERNICE JOHNSON
QUALIFIED REVOCABLE BLIND TRUST**

Article 5.01 of the Revocable Trust Agreement dated May 5, 1993, by and between EDDIE BERNICE JOHNSON, as Trustor, and EARL BENTLEY, as Trustee (the Trust Agreement), granted the Trustor the right appoint a successor Trustee upon the death of the Trustee initially named in the Trust Agreement, subject to the approval of the successor Trustee by the Committee on Ethics. Given the recent death of Mr. Bentley, the Trustor hereby amends the Trust Agreement as follows:

1. EARL BENTLEY is hereby removed as the Trustee, and MICHAEL GINSBERG is appointed as substitute Trustee in his stead. The appointment of MICHAEL GINSBERG shall be effective upon the execution of this instrument by MR. GINSBERG evidencing his acceptance of office of Trustee under the Trust Agreement, provided such acceptance of office shall not be effective before the House Committee on Ethics has approved the terms of this instrument.

2. The Trustee hereby confirms all provisions of the Trust Agreement as expressly modified above.

IN WITNESS WHEREOF the Trustor has executed this Amendment on the date set forth below.

Dated: Aug. 15, 2012


Eddie Bernice Johnson





LEGISLATIVE RESOURCE CENTER
2012 AUG 16 PM 3:35
U.S. HOUSE OF REPRESENTATIVES