

**SECOND AMENDMENT TO THE DWAIN E. GARRISON AND
RUBY E. GARRISON REVOCABLE TRUST,
DATED APRIL 23, 1991**

Preamble. Dwaine O. Garrison and Ruby E. Garrison are the settlors of the DWAIN E. GARRISON AND RUBY E. GARRISON REVOCABLE TRUST, DATED APRIL 23, 1991 created under that certain declaration dated April 23, 1991. Ruby E. Garrison is the trustee duly appointed and acting under and by terms of that declaration. In Section 3.1. of that declaration, the settlor reserves the right to amend the trust, in the following language:

3.1. Power of Revocation While Both Settlors Are Living. During the joint lifetimes of the settlors, any trust created by this instrument may be revoked or terminated, in whole or in part, by either settlor as to any separate and quasi-community property of that settlor and any community property of the settlors. Any trust created by this instrument may be modified or amended by either settlor acting alone as to any separate and quasi-community property of that settlor, and by both settlors acting jointly as to any community property of the settlors.

The settlor now wishes to exercise her right of amendment and, to that end, does hereby amend that declaration in the terms stated below. The trustee hereby consent to the terms of this amendment.

1. Addition of Section 5.1.1. of Article Five. Section 5.1.1. of Article Five of that declaration is hereby added to read as follows:

5.1.1. Special Gifts of Personal Property. Upon the death of the surviving settlor, the

trustee shall hold, administer and distribute the following described real property to person named below:

- (a) A life estate in the improved real property in the County of Santa Clara, State of California, commonly known as 3621 PITCAIRN WAY, SAN JOSE, CALIFORNIA 95111 ("residence") to Brandy Lynn Garrison, the settlor's granddaughter, if she survives the settlor, and if she does not survive the settlor, then this gift shall lapse. If this property is not in the trust on the date of the surviving settlor's death, then this gift shall not be made. Title to that real property shall be maintained in the trust.
- (b) During her life, Brandy Lynn Garrison shall have the right to occupy the residence free of any rent, but shall pay any property taxes, assessments, insurance, maintenance, and ordinary repairs on residence.
- (c) Brandy Lynn Garrison, shall have the right to advise the trustee in writing, that she no longer wishes to occupy the residence and to direct the trustee to sell it. When the property has been sold, the proceeds of said property shall be distributed as follows: 40% to Charlotte D. Garrison Reinhard, the settlor's daughter, 30% to Andrea Lynn Cornett, the settlor's granddaughter, and 30% to Brandy Lynn Garrison, the settlor's granddaughter. If any one of the aforementioned beneficiaries should die before the sale of said property, then that beneficiaries share shall be distributed in equal shares amongst the surviving beneficiaries.

2. Ratification of Other Terms of Trust. In every other respect, the settlor confirms and ratifies the terms of the trust as stated in that certain declaration dated April 23, 1991.

Executed on 9/21, 1998, at San Jose, California.

SETTLOR-TRUSTEE

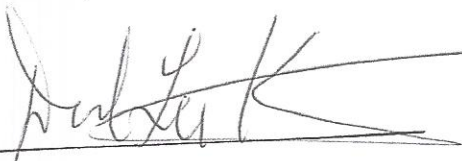
Ruby E. Garrison
Ruby E. Garrison

ACKNOWLEDGMENT

State of California)
) ss
County of Santa Clara)

On 9/2/98 before me, Daniel Lee Korth, a notary public in and for the State of California, personally appeared Ruby E. Garrison, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature  (SEAL)

