1. The \_\_\_\_\_\_\_\_ Amendment to the   
   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Statutory Trust

On \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Trustee”), and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the Beneficial Owner) signed the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Statutory Trust (“Statutory Trust”) agreement.

Section 11.05 of the Statutory Trust permits amendment in writing at any time by the Trustee. This Amendment represents the \_\_\_\_\_\_\_\_\_\_ Amendment to the Statutory Trust.

1. AMENDMENT. The Trustee exercises the right to amend my trust as follows:

**“Reporting Requirement Compliance**

Every Beneficial Owner covenants and agrees to provide the Company with such information, including all personal identifying information and an “acceptable document” required by the Company to comply with the Corporate Transparency Act. Each Manager consents to disclosure of information regarding the Company, the Manager and its direct or indirect owners and/or persons who have substantial control of such Manager, to the extent required (determined in the good faith judgment of the Company or upon the advice of counsel) under the Corporate Transparency Act or any other law, regulation or other legal requirement or reporting requirements of any lender or proposed lender to the Company.”

1. EFFECTIVE DATE. The provisions of this Amendment are effective January 1, 2024.
2. INQUIRIES. I confirm all provisions of the Statutory Trust (and any prior amendments) that are not modified by this Amendment.

Executed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Trustee