

Amendment

3  
Dated 9/15/21

AMENDMENT TO THE  
TRUST AGREEMENT  
THE KATE TALBOT TRUST

On June 3, 2016, KATE TALBOT, as Settlor (hereinafter the "Settlor" or "Trustor") and KATE TALBOT as Trustee (hereinafter the "Trustee") executed a Trust Agreement. The Trust Agreement was amended on December 21, 2018 and December 23, 2018. Pursuant to Section 2.2.2 of the Trust Amendment dated December 21, 2018, the Trust Agreement may be amended. The Trustor desires to amend the Trust Agreement as follows:

A. Article 5, Section 5.1.1 is amended to delete the successor trustees provided therein and provide that the successor co-trustees shall be Ron Talbot and Sarah Ellerbrock. If one of them cannot serve, the other shall serve as sole successor trustee.

B. Attachment Three is deleted in its entirety and replaced with the following:

"The Kate Talbot Trust  
Attachment Three  
Personal Bequests

The Trustee shall distribute the remaining assets as follows:

- 1. 23.0% to Anna Rhodes
- 2. 7.5% to Livi Rhodes
- 3. 7.5% to Peter Rhodes
- 4. 7.5% to Harry Rhodes
- 5. 7.5% to Natalie Vaccarezza
- 6. 7.5% to Dominic Vaccarezza
- 7. 7.5% to Sarah Ellerbrock
- 8. 7.5% to Aidan Flint
- 9. 7.5% to Catherine Flint
- 10. 7.5% to Jennifer Flint
- 11. 6.5% to Ron Talbot
- 12. 1% to Michael J. Balistreri
- 13. 1% to Jane Klein
- 14. 1% to Linda Vaccarezza

If any of the above named beneficiaries shall predecease the Trustor, such gift shall lapse and be redistributed to the surviving beneficiaries in the proportion set forth above."

C. The following provision shall apply:

"Anti-Contest Provision

If any person, including any contingent beneficiary, of any trust created or provided for in this Trust Amendment (hereinafter, together with the Trust Agreement and any amendments hereto, "the Trust Agreement"), directly or indirectly contests or attacks in any court the validity of the Will, or any provision of the Will of the Trustor ("the Will" includes any Codicils thereto) or the validity of this Trust Amendment or any provisions of the Trust Agreement, all interests of every kind and character, legal or equitable, vested or contingent, given to or conferred upon such person under or pursuant to the provisions of the Will or the Trust Agreement are, and each of them is, annulled and revoked and such person shall take nothing under or pursuant to any of the provisions of this Trust Agreement and for all purposes of the Trust Agreement shall be deemed to have predeceased the Trustor."

IN WITNESS WHEREOF, the parties hereto have executed this Trust Agreement on 15 SEPT. 2021.

Kate Talbot  
KATE TALBOT  
Trustor

Kate Talbot  
KATE TALBOT  
Trustee

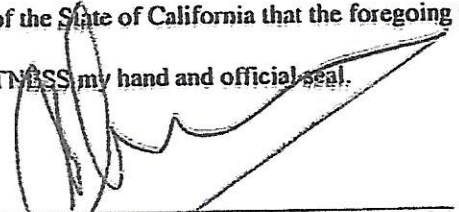
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA )  
COUNTY OF SAN MATEO )

On 10<sup>th</sup> Sept, 2021, before me, HAMBIR CHAVAN, a  
Notary Public, personally appeared KATE TALBOT,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed this instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.  
  
[Notary's Signature]



CAPACITY CLAIMED BY SIGNER:

- Individual
- Corporate \_\_\_\_\_ [ ] Officer(s) \_\_\_\_\_
- Partner(s)
- Attorney-in-Fact
- Trustee(s)
- Guardian/Conservator
- Trustor/Grantor/Settlor
- Other \_\_\_\_\_

SIGNER IS REPRESENTING:

Name of Person(s) or Entity(ies): \_\_\_\_\_

OPTIONAL INFORMATION:

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Title or Type of Document: Trust Amendment

Number of Pages: \_\_\_\_\_

Date of Document: \_\_\_\_\_

Signer(s) Other Than Named Above: n/a