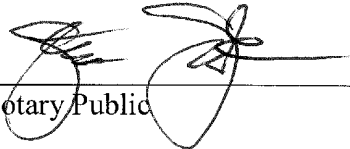


On the 31 day of May, 2019, before me, the undersigned, a notary public, personally appeared Carol S. Sullivan, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.



Notary Public

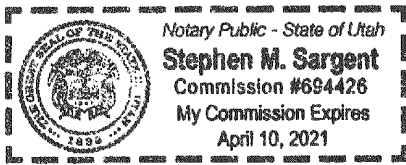


EXHIBIT A

Certificate of Death

[See document attached hereto]

STATE OF UTAH
CERTIFICATION OF VITAL RECORD

BK 10787 PG 8779

CERTIFICATE OF DEATH

State File Number: 2016010535

Lance E Feil

DECEDENT INFORMATION

Date of Death:	July 21, 2016	Time of Death:	12:00
City of Death:	Salt Lake City	County of Death:	Salt Lake
Age:	75	Date of Birth:	July 5, 1941
Place of Birth:	Sacramento, California	Sex:	Male
Armed Services:	No	Marital Status:	Married
Spouse's Name:	Carol S Sullivan	Usual Occupation:	Insurance Examiner
Industry/Business:	State of California	Education:	Some College but No Degree
Residence:	Salt Lake City, Utah	Parent or Father:	Lesley Feil
Parent or Mother:	Neta Davies	Facility Type:	Home
Facility or Address:	1188 E Stratford Avenue		

INFORMANT INFORMATION

Name:	Carol S Sullivan	Relationship:	Wife
Mailing Address:	1188 E Stratford Avenue, Salt Lake City, Utah 84106		

DISPOSITION INFORMATION

Method of Disposition:	Cremation
Place of Disposition:	Alternative Society of Utah Mortuary Crematorium, Lindon, Utah
Date of Disposition:	July 27, 2016

FUNERAL HOME INFORMATION

Funeral Home:	Serenity Funeral Home
Address:	12278 South Lone Peak Parkway, Suite #103, Draper, Utah 84020
Funeral Director:	Morgan R Sulz

MEDICAL CERTIFICATION

Medical Professional:	David A Valenti MD, Hearts for Hospice, 141 East 5600 South Suite 110, Murray, Utah 84107
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CAUSE OF DEATH

Amyotrophic Lateral Sclerosis
Tobacco Use: Unknown if User
Medical Examiner Contacted: Yes Autopsy Performed: No Manner of Death: Natural

Date Registered: July 22, 2016

Date Issued: July 22, 2016

This is an exact reproduction of the facts registered in the Utah State Office of Vital Records and Statistics. Security features of this official document include: High Resolution Border, V & R images in top cycloids, and microtext. This document displays the date, seal, and signature of the Utah State Registrar of Vital Records and Statistics.

Richard J. Oborn

Richard J. Oborn, MPA
State Registrar

Rev. 1/16



065233024

Gary L. Edwards
Gary L. Edwards
Director/Health Officer
County/District Health
Department

SL
SALT LAKE
COUNTY
HEALTH
DEPARTMENT

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

EXHIBIT B

Relevant Pages of the Amended Trust Agreement

[See pages attached hereto]

AMENDMENT AND RESTATEMENT
OF
THE FEIL-SULLIVAN LIVING FAMILY TRUST

(October 2, 2015)

THIS AMENDMENT AND RESTATEMENT OF THE FEIL-SULLIVAN LIVING FAMILY TRUST (this "agreement"), dated this 2nd day of October, 2015, is between LANCE E. FEIL and CAROL S. SULLIVAN, husband and wife, as grantors (referred to in the first person plural), and LANCE E. FEIL and CAROL S. SULLIVAN, as trustees (referred to collectively as the "trustees").

Recitals

- A. By trust agreement dated March 27, 2001 (the "Trust Agreement"), we established The Feil-Sullivan Living Family Trust (the "Trust").
- B. Under Article 2.2 of the Trust Agreement, we expressly reserved the power to amend any terms of the Trust Agreement, in whole or in part.
- C. We now desire to exercise our reserved amendment power by amending the Trust Agreement in its entirety.

Amendment

THEREFORE, the Trust Agreement is hereby amended and restated to read in its entirety as follows:

ARTICLE 1: GOVERNANCE OF TRUST

1.01 **Trust Estate.** The trust estate is presently composed of the property described in the trust's books of account. The trustees shall administer and distribute such property in accordance with the provisions of this agreement.

1.02 **Additions to Trust.** At any time either of us may transfer additional property to the trustees for administration and distribution in accordance with the provisions of this agreement.

1.03 **Character of Property Composing Trust Estate.** The property comprising the initial trust estate and any additional property we may transfer to the trustees for addition to the trust estate while we are both living shall be characterized as follows:

ARTICLE 5: TRUSTEES

5.01 Appointment and Succession.

(a) Appointment of Trustees. Unless we otherwise direct by signed notice filed in the trust records during our joint lives, the following persons shall act as trustees of the trusts governed by this agreement:

(1) If either of us ceases to serve as a trustee of The Feil-Sullivan Living Family Trust, the other of us shall act as sole trustee of such trust. If both of us cease to serve as trustees of The Feil-Sullivan Living Family Trust, the following persons shall serve as trustees of such trust, successively in the order named: (i) such person as we may appoint by signed notice filed in the trust records; then (ii) such person as the surviving grantor may appoint by signed notice filed in the trust records; then (iii) Robert Renwick, of Murray, Utah; then (iv) Elizabeth C. Feil, of Swanzey, New Hampshire; and then (v) Todd O. Sullivan, of League City, Texas.

(2) The following persons shall act as trustee of all trusts established under Article 3, if any, successively in the order named: (i) such person as the surviving grantor may appoint; then (ii) Robert Renwick, of Murray, Utah; then (iii) Elizabeth C. Feil, of Swanzey, New Hampshire; and then (iv) Todd O. Sullivan, of League City, Texas.

(b) Appointment of Additional Trustees. The trustees of a trust at any time may appoint one or more additional trustees of the trust by signed notice filed in the trust records and delivered to each appointed trustee and each beneficiary then eligible to receive trust income. The appointment may be for general or limited purposes and for a specified or indefinite term. The appointment shall be effective upon delivery of the notice of appointment to the appointed trustee or on such later date as may be specified in the notice.

(c) Resignation. A trustee at any time may resign by signed notice filed in the trust records and delivered to each beneficiary then eligible to receive trust income. If the trustee is a co-trustee, the resignation shall be effective on the date the notice of resignation is filed in the trust records or on such later date as may be specified in the notice of resignation. If the trustee is the sole trustee, the resignation shall be effective on acceptance by a properly appointed alternate trustee.

(d) Incapacity. A trustee shall be deemed to have resigned as of the date the trustee is determined to be incapacitated pursuant to the provisions of Article 7.03.

(e) Vacancies. If a trustee fails to qualify or ceases to act and no alternate trustee is appointed under Article 5.01(a), an alternate trustee shall be appointed pursuant to the following methods, applied in the order of priority listed:

(1) A trustee may appoint its own alternate by signed notice filed in the trust records prior to the date on which the trustee ceases to serve. The trustee may change an appointment from time to time by substituting a later notice for a prior notice in the trust records.

IN WITNESS WHEREOF, we have signed this agreement as of the date first above written.

Lance E. Feil

Lance E. Feil, Grantor

Carol S. Sullivan

Carol S. Sullivan, Grantor

Lance E. Feil

Lance E. Feil, Trustee

Carol S. Sullivan

Carol S. Sullivan, Trustee

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 2nd day of October, 2015, personally appeared before me Lance E. Feil, a signer of the foregoing instrument, who duly acknowledged having executed the same as grantor and trustee.

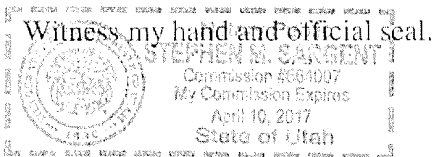
Witness my hand and official seal.

STEPHEN M. SARGENT
Commission #564007
My Commission Expires
April 10, 2017
State of Utah

[Signature]
Notary Public

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 2nd day of October, 2015, personally appeared before me Carol S. Sullivan, a signer of the foregoing instrument, who duly acknowledged having executed the same as grantor and trustee.

Witness my hand and official seal.

STEPHEN M. SARGENT
Commission #564007
My Commission Expires
April 10, 2017
State of Utah

[Signature]
Notary Public