

MODIFICATION OF THE DUCK FAMILY IRREVOCABLE TRUST  
AGREEMENT

Daisy Duck, Settlor, modifies the irrevocable trust agreement she previously entered into October 30, 2007, and as restated, amended and substituted October 7, 2008, with the consent of the beneficiaries under that agreement, Donald Duck, Dewey Duck, Huey Duck, and Louie Duck, for the following reasons:

- i. Pursuant to RSMo. Section 456.4A-411, a noncharitable irrevocable trust such as the irrevocable trust agreement Daisy Duck previously entered into October 30, 2007 and restated, amended and substituted October 7, 2008 may be modified or terminated upon the consent of the Settlor and all beneficiaries.
- ii. The Settlor no longer believes that Joseph J. Dewey, Carmen D. Cheatum and Erika D. Howe should serve as Trustees, and desires to modify the trust agreement to become revocable and amendable by her.

Daisy Duck, Settlor, and Donald Duck, Dewey Duck, Huey Duck, and Louie Duck, beneficiaries under said trust agreement, therefore consent to said modification of said trust agreement.

IN WITNESS WHEREOF, the parties set their hands December 11, 2010.

\_\_\_\_\_ Daisy Duck, Settlor

\_\_\_\_\_ Donald Duck, Beneficiary

\_\_\_\_\_ Dewey Duck, Beneficiary

\_\_\_\_\_ Huey Duck, Beneficiary

\_\_\_\_\_ Louie Duck, Beneficiary

State of Missouri                        )  
  ) ss.       **ACKNOWLEDGMENT**  
County of St. Louis                     )

On December 11, 2010, before me personally appeared Daisy Duck,  
personally known to me to be the person who executed the foregoing  
modification and acknowledged to me that she executed the foregoing  
instrument as her free act and deed as Settlor for the purposes therein stated.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my  
official seal in the City or County and State aforesaid, on the day and year above  
written.

\_\_\_\_\_ )  
Notary Public

My Term Expires:

\_\_\_\_\_ (SEAL)

State of Missouri )  
 ) ss. **ACKNOWLEDGMENT**  
County of St. Louis )

On December 11, 2010, before me personally appeared Donald Duck, Dewey Duck, Huey Duck, and Louie Duck, personally known to me to be the persons who executed the foregoing modification and acknowledged to me that they executed the foregoing instrument as their free act and deed as Beneficiaries for the purposes therein stated.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my official seal in the City or County and State aforesaid, on the day and year above written.

\_\_\_\_\_  
Notary Public

My Term Expires:

\_\_\_\_\_ (SEAL)