

FIRST AMENDMENT

TO THE GEHARDT SPRAUVE, SR. FAMILY TRUST

THIS FIRST AMENDMENT (hereinafter "First Amendment") **TO THE GEHARDT SPRAUVE, SR. FAMILY TRUST** dated March 24, 2003 (hereinafter "the Trust") is made and entered into as of 25 th day of November, 2024 (the "Effective Date") by and between Gilbert Sprauve, Gaylord Sprauve, Gershwain Sprauve, Daisy B. Sprauve and Caroline Alexanderine Browne, Trustees of the Gerhardt, Sr. Family Trust.

WHEREAS, Gilbert Sprauve, Gaylord Sprauve, Gershwain Sprauve, Daisy B. Sprauve and Caroline Alexanderine Browne, Trustees of **THE GEHARDT SPRAUVE, SR. FAMILY TRUST** desire to and hereby resign as Trustees relinquishing all of their rights, power, title and interest in and to **THE GEHARDT SPRAUVE, SR. FAMILY TRUST** in favor of **ADRIAN EMPRISE, LLC** and

WHEREAS, all Trustees affirm by execution hereof their desire to amend the Trust as set forth herein.

NOW THEREFORE, for and in consideration of the mutual benefits to be derived, the promises and agreements herein contained, other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

The Trust is hereby amended as follows:

1. Trustees. Paragraph 4 of the Trust shall be amended to remove Gilbert Sprauve, Gaylord Sprauve, Gershwain Sprauve, Daisy B. Sprauve and Caroline Alexanderine Browne, as Trustees of the Trust. Specifically, **THE GEHARDT SPRAUVE, SR. FAMILY TRUST** shall be amended to remove Gilbert Sprauve, Gaylord Sprauve, Gershwain Sprauve, Daisy B. Sprauve and Caroline Alexanderine Browne, Trustees of **THE GEHARDT SPRAUVE, SR. FAMILY TRUST** effective immediately, and shall be substituted in their place **ADRIAN EMPRISE, LLC**. as Trustee of the Trust.

4. Further Execution. The parties agree that any party shall execute such other and further documents necessary to give effect to the terms and provision hereof.

5. Counterparts. This First Amendment may be executed in one or more counterparts, each of which will be deemed to be an original as against any party whose signature appears thereon, and all of which, when taken together, will be deemed to constitute one and the same instrument. This

First Amendment shall become binding when any one or more counterparts hereof, individually or taken together, shall bear the signatures of all of the parties hereto.

6. Effect of Amendment. Except as specifically amended by the provisions of this First Amendment, the terms, conditions and provisions of **THE GEHARDT SPRAUVE, SR. FAMILY TRUST** shall remain in full force and effect for all purposes, and the parties hereby ratify and confirm the terms, conditions and provisions of **THE GEHARDT SPRAUVE SR. FAMILY TRUST**, as amended pursuant to this First Amendment.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the date first above written.

TRUSTEES:

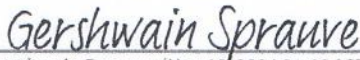
Date: Nov 19, 2024


Gilbert ASprauve (Nov 19, 2024 11:43 AST)
Gilbert Sprauve, Trustee

Date: _____

Gaylord Sprauve, Trustee

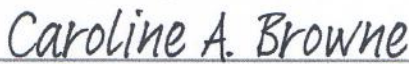
Date: Nov 18, 2024


Gershwain Sprauve (Nov 18, 2024 21:46 AST)
Gershwain Sprauve, Trustee

Date: _____

Daisy B. Sprauve, Trustee

Date: 12/26/2024


Caroline A. Browne (Dec 26, 2024 14:15 AST)
Caroline Alexandrine Browne, Trustee