

EVERETT SCHOOL EMPLOYEE BENEFIT TRUST

EVERETT SCHOOL EMPLOYEE BENEFIT TRUST

AMENDMENT

The Everett Benefit Trust amends it's agreement with the Everett School District to read as follows:

District Trustees

Jeffrey S. Riddle
Sue McCann
Molly Ringo

Association Trustees

Helen Kay Nickel
Elizabeth Selders
John W. Morrill

The parties hereto have executed this amendment this ___ day of ___, 2001

Helen Kay Nickel
Trustee

Sue McCann
Trustee

John W. Morrill
Trustee

Jeffrey S. Riddle
Trustee

Elizabeth B. Selders
Trustee

Molly Ringo
Trustee