

EVERETT SCHOOL EMPLOYEE BENEFIT TRUST

Everett School Employee Benefit Trust AMENDMENT

The Everett Benefit Trust amends its agreement with the Everett School District to read as follows:

District Trustees

Mike Gunn
Molly Ringo
Wayne Kettler

Association Trustees

Susan Lindsey
John W. Morrill
Elizabeth Selders

The parties hereto have executed this amendment this 9TH day of February, 2009.

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee