

**FIRST AMENDMENT TO
THE RESTATED GORDON L. BELNAP
REVOCABLE TRUST**

Dated: January 6, 2004

**FIRST AMENDMENT TO
THE RESTATED GORDON L. BELNAP
REVOCABLE TRUST**

I, Gordon L. Belnap, of South Ogden, Weber County, State of Utah, hereby make, publish, and declare this to be the First Amendment to *The Restated Gordon L. Belnap Revocable Trust* executed by me on January 6, 2004.

ARTICLE ONE

First Revision

I hereby revoke and annul Article III, paragraph B, of my Trust.

In lieu of and in substitution of the current Article III, paragraph B, I direct that Article III, paragraph B, of my Trust shall be amended to read as follows:

B. The remaining balance of the Trust shall then be distributed as follows: [1] From the cash proceeds from insurance, CDs, etc., each of my living grandchildren to receive \$10,000; [2] The remaining balance of any cash to be equally divided between *Sharon F. Belnap*, *Brian L. Belnap* and *Brent J. Belnap*. No share or provision is made for the Undersigned's deceased son, *Steven Belnap*; and [3] Stock in Eden Holding Corporation to be equally divided between *Brian L. Belnap* and *Brent J. Belnap*.

ARTICLE TWO

Ratification

In all other respects, I, Gordon L. Belnap, hereby ratify and affirm the provisions of the Restated Gordon L. Belnap Revocable Trust executed by me on October 16, 2017.

IN WITNESS WHEREOF, Gordon L. Belnap as Trustee and Grantor, sign, publish, and declare this instrument to be the First Amendment to The Restated Gordon L. Belnap Revocable Trust executed by me on October 16, 2017.

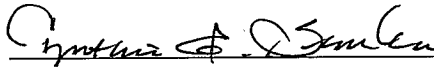
DATED this 1st day of April 2019.



GORDON L. BELNAP
Trustee / Grantor

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

The foregoing First Amendment to The Restated Gordon L. Belnap Revocable Trust was duly executed and sworn and subscribed to by Gordon L. Belnap, whose signature appears above on the 1st day of April 2019.



Notary Public

My Commission Number:
My Commission Expires:

