Ben W. Martin Insurance Trust
dated 10/10/1963 fbo Joyce M. Smith
(the "Trust")

REMOVAL

I, Joyce M. Smith, income beneficiary of the Trust, pursuant to Aricle III(14) of the Trust, hereby remove Bank of America, N.A. as trustee of the Trust.

Date: 03/06/07

By: Joyce M. Smith
Joyce M. Smith, Beneficiary

APPOINTMENT

I, Joyce M. Smith, income beneficiary of the Trust, pursuant to Article III(14) of the Trust, hereby appoint The Private Trust Company, N.A. to serve as successor trustee in the place and stead of Bank of America, N.A.

Date: 03/06/07

By: Joyce M. Smith
Joyce M. Smith, Beneficiary

ACCEPTANCE

The Private Trust Company, N.A. hereby accepts its appointment as successor trustee of the Trust.

Date: 3/6/07

By: Scott Sacchi
Scott Sacchi, Trust Officer obo Trustee,
The Private Trust Company, N.A.

Acct#: 33-6076-29
Name: MARTIN
Cabinet: Folder:
Subject: LEGAL FORMS
# of Pages: 2 Date: 3/6/07
Front & Back: ☐ Yes ☒ No

Ben W. Martin Insurance Trust
dated 10/10/1963 fbo Joyce M. Smith
(the "Trust")

CHANGE OF GOVERNING STATE LAW AND SITUS OF TRUST

We, The Private Trust Company, N.A., the duly appointed trustee of the Trust, pursuant to Article III(13) of the Trust, hereby change the governing state law and situs of the Trust from Florida to Ohio.

Date: 3/6/07

By: Scott Sacchi
Scott Sacchi, Trust Officer obo Trustee,
The Private Trust Company, N.A.

BENEFICIARY ACKNOWLEDGEMENT AND CONSENT

I, Joyce M. Smith, income beneficiary of the Trust, hereby acknowledge and consent to the change of the governing state law and situs of the Trust from Florida to Ohio.

Date: 03/06/07

By: Joyce M. Smith
Joyce M. Smith, Beneficiary