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AMENDMENT NUMBER ONE TO

CHURCH OF THE TRANSFIGURATION

ENDOWMENT FUND TRUST AGREEMENT

This Amendment to that certain Trust Agreement executed on the 5th day of JUNE, 1978, by and between J. Patrick Houren, John D. Copeland, Alan P. Gibson, James T. McGowen, James A. Hogue, Edward W. Fordyce, Jack Wallace, Lance F. Ellis, Charles L. Bowman, Thomas E. Hudson, Charles P. Summerall, A. E. Martens, (the "Grantors"), and Jack R. Wallace, J. Patrick Houren, John D. Copeland, Charles L. Bowman, and Lance F. Ellis, (the "Trustees"), entitled "Church of the Transfiguration Endowment Fund", is made pursuant to the power to amend said Trust Agreement provided for in Article VI, of said Trust Agreement.

I.

AMENDMENT TO SUBPARAGRAPH D OF ARTICLE VIII.

The Trustees hereby amend Subparagraph D of Article VIII of the Trust Agreement to read as follows:

D. Reimbursement For Expenses: The Trustees serving under this Trust Agreement are authorized to reimburse themselves amounts for reasonable expenses incurred in the administration of this Trust, upon presentation of proper vouchers, but in no event shall any Trustee receive any compensation for serving as such.

II.

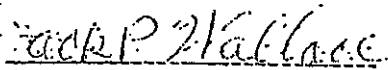
AMENDMENT TO ARTICLE X.

The Trustees hereby amend Article X of the Trust Agreement by adding a sentence defining the term "vestry" at the end of the first paragraph in Article X, following the sentence that ends with the words, "United States of America". The new sentence which is added by this Amendment shall read as follows:

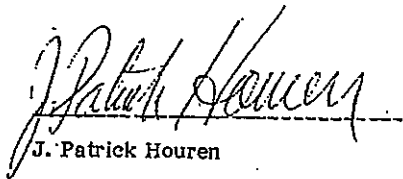
"As used herein, the term "vestry" refers to the vestry of the Church of the Transfiguration."

IN WITNESS WHEREOF, this Amendment Number One to the Church of the Transfiguration Endowment Fund Trust Agreement has been signed by the Trustees, on this the 30 day of JUNE, 1978.

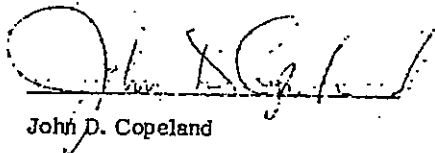
TRUSTEES:



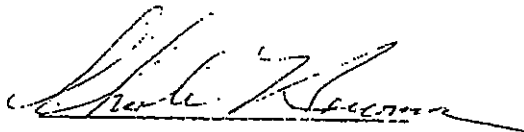
Jack R. Wallace



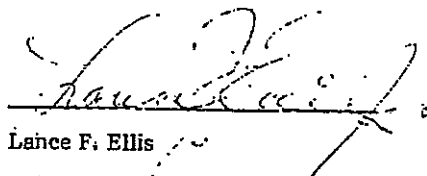
J. Patrick Houren



John D. Copeland



Charles L. Bowman



Lance F. Ellis