

~~DUPLICATE ORIGINAL~~
~~PHOTOCOPY~~
Original with: *Kim Schwarz*
KS CLIENT
LAW OFFICES OF
ROBB & ROSS
(MILL VALLEY)

FIRST AMENDMENT TO
THE ROBERTO FAMILY TRUST
DATED JULY 12, 2012

THIS FIRST AMENDMENT is made this 13th ^{GR} day of March, 2015, between RONALD R. ROBERTO, also known as RONALD RICHARD ROBERTO, and GENEVIEVE M. ROBERTO, also known as GENEVIEVE MARIE ROBERTO, as Trustors, and RONALD R. ROBERTO and GENEVIEVE M. ROBERTO, as Trustees, with respect to the following:

Recitals

1. RONALD R. ROBERTO and GENEVIEVE M. ROBERTO, husband and wife, are Trustors and Trustees (hereafter referred to as "Trustors") of The Roberto Family Trust dated July 12, 2012 (hereafter "the Trust").
2. Pursuant to Paragraph 13 of the Trust, the Trust may be amended from time to time during the lifetimes of both trustors by an instrument in writing delivered to the trustees.
3. By this document, trustors wish to amend the Trust for the first time.

Amendments

FIRST: Trustors hereby add the following new Paragraph 9.2.25 to Paragraph 9.2 on page 15 of the Trust titled "Pecuniary Distributions":

"9.2.25. The sum of Fifty Thousand Dollars (\$50,000) shall be distributed to Trustors' friend, REBECA DELEON, 85 North Ave., Apt. 2A, San Rafael, CA, 94903, if she is then living, otherwise, this distribution shall lapse and shall be added to the residue of the trust estate."

RR

KS
RR

SECOND: Trustors hereby confirm the handwritten correction made to Paragraph 9.2.3 on page 12 of the Trust. Paragraph 9.2.3 shall read as follows:

"9.2.3 The sum of One Hundred Thousand Dollars (\$100,000) shall be distributed to Wife's grandnephew, GUILLAUME BRASSIE, Le Couvent, France, if he is then-living, otherwise this distribution shall lapse and shall be added to the residue of the trust estate."

THIRD: Trustors hereby restate Paragraph 27.1 on page 26 in its entirety as follows:

"27.1. During Joint Lifetimes. Trustors are currently co-trustees of the Trust. Trustors intend that on the execution of this First Amendment, RONALD will resign as co-trustee. GENEVIEVE intends that after his resignation she will appoint KIM SCHWARCZ as co-trustee. If GENEVIEVE is unable or unwilling to continue to serve as co-trustee, KIM SCHWARCZ shall continue to serve as sole trustee. If KIM SCHWARCZ is unable or unwilling to continue to serve as a co-trustee, GENEVIEVE shall appoint a professional fiduciary to serve as co-trustee. If GENEVIEVE is unable or unwilling to appoint a co-trustee, KIM SCHWARCZ shall appoint a professional fiduciary to serve as co-trustee or as successor sole trustee."

FOURTH: Trustors hereby restate Paragraph 27.2 on page 26 in its entirety as follows:

"27.2. After Death of First Spouse. On the death of the Deceased Spouse if the Deceased Spouse is RONALD, GENEVIEVE and KIM SCHWARCZ shall continue as co-trustees of each and every trust thereupon established under this Agreement. If GENEVIEVE for any reason, including death, is unable or ceases to act as co-trustee of any such trusts, then KIM SCHWARCZ shall

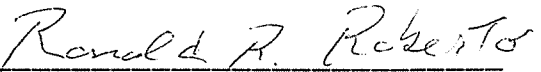
R R R

AS
TR

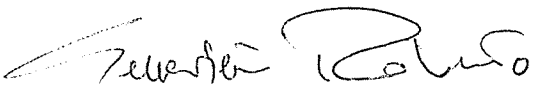
continue as sole trustee of each and every trust thereupon established under this Agreement.

On the death of the Deceased Spouse if the Deceased Spouse is GENEVIEVE M. ROBERTO, KIM SCHWARCZ shall act as sole trustee of each and every trust thereupon established under this Agreement.”

FIFTH: In all other respects, the provisions of the Trust are hereby confirmed and approved.



RONALD R. ROBERTO
Trustor/Trustee



GENEVIEVE M. ROBERTO
Trustor/Trustee

KS

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

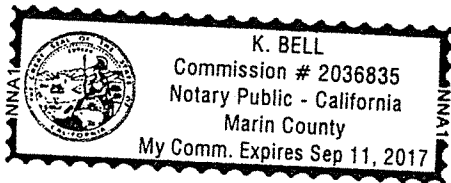
STATE OF CALIFORNIA)
)
COUNTY OF MARIN)

On this 13 day of March, 2015, before me, K. Bell, Notary Public, personally appeared RONALD R. ROBERTO and GENEVIEVE M. ROBERTO, who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

K. Bell



Ronald R. Roberto
KS
HR

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

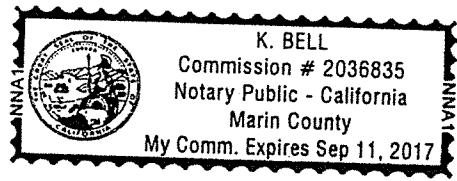
STATE OF CALIFORNIA)
)
COUNTY OF MARIN)

On this 13 day of March, 2015, before me, K. Bell, Notary Public, personally appeared KIM SCHWARCZ, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

K. Bell



RRR
US
RR