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\_\_\_\_ ✓ CLIENT *9/29/15*  
\_\_\_\_ LAW OFFICES OF  
ROBB & ROSS  
(MILL VALLEY)

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

THIS SECOND AMENDMENT is made this 28<sup>th</sup> day of September, 2015, between RONALD R. ROBERTO, also known as RONALD RICHARD ROBERTO, and GENEVIEVE M. ROBERTO, also known as GENEVIEVE MARIE ROBERTO, as Trustors, and GENEVIEVE M. ROBERTO, as Trustee, with respect to the following:

Recitals

1. RONALD R. ROBERTO ("RONALD") and GENEVIEVE M. ROBERTO ("GENEVIEVE"), husband and wife, established The Roberto Family Trust dated July 12, 2012 (hereafter "the Trust") as Trustors and Trustees.
2. On March 13, 2015, RONALD resigned as a co-trustee and KIM SCHWARCZ was appointed to serve along with GENEVIEVE as a co-trustee of the Trust.
3. On September 17, 2015, KIM SCHWARCZ resigned as co-trustee of the Trust. GENEVIEVE is now the sole acting trustee of the Trust.
4. 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 trustee.
5. Trustors amended the Trust for the first time on March 13, 2015 ("the First Amendment"). By this document, trustors wish to amend the Trust for the second time.

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## Amendments

FIRST: Trustors hereby confirm the distribution of Fifty Thousand Dollars (\$50,000) to Trustors' friend REBECA DELEON, 85 North Ave., Apt. 2A, San Rafael, CA, 94903, if she is then living, as set forth in Paragraph FIRST of the First Amendment and added to the Trust as Paragraph 9.2.25.

SECOND: Trustors hereby revoke the distribution of Trustors' 2006 BMW to Husband's nephew STEVEN SAUER, as set forth in Paragraph 9.1.6 titled "2006 BMW" on page 10 of the Trust, and substitute nothing in its place.

THIRD: Trustors hereby revoke the distribution of Wife's 18 carat gold Moroccan bracelet and five diamond bracelet to Wife's grandniece ANNE-SOPHIE BRASSIÉ, as set forth in Paragraph 9.1.7 titled "Jewelry" on page 11 of the Trust, and substitute nothing in its place.

FOURTH: Trustors hereby revoke the distribution of Trustors' paintings signed by Christiane Brassié to Wife's grandnephew Wife's GUILLAUME BRASSIÉ and grandniece ANNE-SOPHIE BRASSIÉ, as set forth in Paragraph 9.1.8 titled "Christiane Brassié Paintings" on page 11 of the Trust, and substitute nothing in its place.

FIFTH: Trustors hereby revoke the distribution of the sum of One Hundred Thousand Dollars (\$100,000) to Wife's grandnephew GUILLAUME BRASSIÉ, as set forth in Paragraph 9.2.3 on page 12 of the Trust and referenced in the First Amendment thereto, and substitute nothing in its place.

SIXTH: Trustors hereby revoke the distribution of the sum of One Hundred Thousand Dollars (\$100,000) to Wife's grandniece ANNE-SOPHIE BRASSIÉ, as set forth in Paragraph 9.2.4 on page 12 of the Trust, and substitute nothing in its place.

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SEVENTH: Trustors hereby revoke the distribution of the sum of Ten Thousand Dollars (\$10,000) to SEAN OLSON, as set forth in Paragraph 9.2.20 on page 15 of the Trust, and in its place substitute the following:

“9.2.20 The sum of Twenty Thousand Dollars (\$20,000) shall be distributed to CHURCH WORLD SERVICE, 475 Riverside Drive, Suite 700, New York, NY 10415, for its general uses and purposes.”

EIGHTH: Trustors hereby revoke the distribution of the sum of Fifty Thousand Dollars (\$50,000) to SAVE THE CHILDREN, as set forth in Paragraph 9.2.21 on page 15 of the Trust, and in its place substitute the following:

“9.2.21 The sum of Fifty Thousand Dollars (\$50,000) shall be distributed to CHILDREN INTERNATIONAL, 2000 East Red Bridge Rd., Kansas City, MO 64121, for its general uses and purposes.”

NINTH: Trustors hereby revoke the distribution of the sum of Thirty Thousand Dollars (\$30,000) to LA CHÂINE DE L'ESPOIR, as set forth in Paragraph 9.2.24 on page 15 of the Trust, and substitute nothing in its place.

TENTH: Trustors hereby revise the distribution to LA JOLLA INSTITUTE FOR ALLERGY AND IMMUNOLOGY, set forth in Paragraph 9.3.11 on page 16 of the Trust, by reducing the percentage from five percent (5%) to two percent (2%).

ELEVENTH: Trustors hereby revoke the distribution of Seven Percent (7%) of the undistributed balance of the trust estate to OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER, as set forth in Paragraph 9.3.12 on page 16 of the Trust, and in its place substitute the following:

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"9.3.12 Ten Percent (10%) thereof shall be distributed to the MICHAEL J. FOX FOUNDATION, P.O. Box 5014, Hagerstown, MD 21741-5014, for San Francisco Team FOX For Parkinson's Research."

TWELFTH: Trustors hereby amend in its entirety for the second time Paragraph 27.1 on page 26 of the Trust as follows:

"27.1. During Joint Lifetimes. RONALD and GENEVIEVE were the initial co-trustees of the Trust. Upon the resignation of RONALD as co-trustee, GENEVIEVE appointed KIM SCHWARCZ to serve as a co-trustee along with GENEVIEVE. KIM SCHWARCZ has resigned as a co-trustee and, as of the date of execution of this document, GENEVIEVE is the currently acting sole trustee of the Trust. If GENEVIEVE, for any reason, is unable or ceases to act as trustee of the Trust, GENEVIEVE shall have the power to designate a successor trustee of the Trust. If GENEVIEVE fails or is unable or unwilling to designate a successor trustee of the Trust, then BANK OF THE WEST shall serve as successor trustee. If BANK OF THE WEST fails or ceases to act as trustee, the following person shall have the power to designate a successor trustee:

PAUL TOUR-SARKISSIAN

THIRTEENTH: Trustors hereby amend in its entirety for the second time Paragraph 27.2 on page 26 of the Trust as follows:

"27.2. After Death of First Spouse. On the death of the Deceased Spouse if the Deceased Spouse is RONALD, GENEVIEVE shall continue as sole trustee of each and every trust established under this Agreement. If GENEVIEVE for any reason, including death, is unable or ceases to act as trustee of any such trusts, then GENEVIEVE shall have the power to designate a successor trustee. If GENEVIEVE fails or is unable or unwilling to designate a successor trustee, then BANK OF THE WEST shall serve as successor trustee. If BANK OF THE WEST fails or

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ceases to act as trustee, the following, in the order of priority hereafter listed, shall have the power to designate a successor trustee:

1. GENEVIEVE M. ROBERTO
2. PAUL TOUR-SARKISSIAN

On the death of the Deceased Spouse if the Deceased Spouse is GENEVIEVE, GENEVIEVE shall have the power to designate a successor trustee of each and every trust established under this Agreement. If GENEVIEVE fails or is unable or unwilling to designate a successor trustee, then BANK OF THE WEST shall serve as successor trustee. If BANK OF THE WEST fails or ceases to act as trustee, the following person shall have the power to designate a successor trustee:

PAUL TOUR-SARKISSIAN

In the event that GENEVIEVE at any time appoints a co-trustee of the Trust, if GENEVIEVE for any reason is unable or ceases to act as co-trustee the person or entity acting as co-trustee shall continue as sole trustee unless GENEVIEVE shall designate that a different person or entity serve as successor trustee."

FOURTEENTH: Trustors hereby amend the first sentence of Paragraph 27.3 titled "Appointment Of Successor Trustee" on page 26 of the Trust to provide as follows:

"In the event that the foregoing fails to result in the appointment of a successor trustee, any acting trustee shall have the power to designate one or more individuals or corporate fiduciaries to serve concurrently or serially to succeed the trustee on his or her inability or unwillingness to act."

FIFTEENTH: The provisions of Paragraph 46 on page 38 titled "No Contest Clause" are hereby confirmed and shall apply in all respects to this Second Amendment.

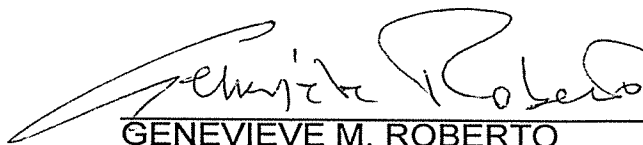
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SIXTEENTH: The provisions of the First Amendment have all been either confirmed or revoked by this Second Amendment. In all other respects the provisions of the Trust are hereby confirmed and approved.



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RONALD R. ROBERTO  
Trustor



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GENEVIEVE M. ROBERTO  
Trustor/Trustee

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.

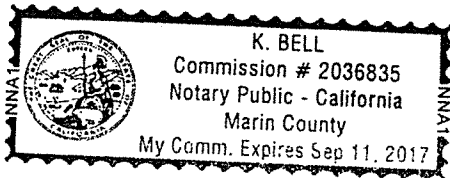
STATE OF CALIFORNIA )  
 )  
COUNTY OF MARIN )

On this 28<sup>th</sup> day of September, 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



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