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March 31, 2026

Sent via email: moaabradentonpresident@gmail.com

Military Officers Association of America – Bradenton Chapter
c/o Mr. Rich Buchanan
President

Re: Amendment to Endowment Trust for signature

Dear Mr. Buchanan,

Attached please find the Amendment changing Paragraph Sixth of the Endowment Trust as requested. The original instructions were to amend Paragraph Sixth to state that "The Trustees shall be Gill Ruderman, Jose Cocco Valdez and Jerry L. Neff and each Trustee shall serve for a three year term. Any appointment to fill a vacancy in an unexpired term shall serve only through the remaining time of that term. No Trustee can serve more than three 3 year terms." You then emailed my office on March 19, 2026, with the instructions to name Richard A. Buchanan, Jerry Neff, and Richard Pack as the current Trustees. The attached Amendment reflects these changes, however, Paragraph Sixth has additional information that has not been changed. I have attached a redline version of the changes made to this section of the Trust to show you what has changed and what portions of the language remained the same.

Please note that the Trust requires that the provisions of sections A and B of Paragraph Fourth of the Trust be met prior to the Trustees amending the Trust. Those provisions are as follows:

"A. An affirmative vote of 75% of all the members of the MOAA-BC Board of Directors at a duly called special or regular meeting;

B. A 75% vote of the members of the MOAA-BC attending each of two membership meetings with the statutory quorum present; the meetings of the membership shall be no more than four weeks apart but at least two weeks apart; the notice setting forth the purpose for the meetings which shall be mailed at least ten (10) days prior to the first of the meetings or included in the MOAA-BC's newsletter at least one week prior to the date the first vote is taken."

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Mr. Jerry L. Neff
March 31, 2026
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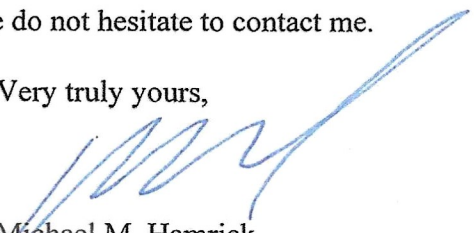
Please be sure that these requirements have been met before the Amendment is signed as the Trustees are stating in the Amendment that these provisions have been satisfied.

Once these requirements are met, the Trustees can sign the Amendment. There is a separate block for each of you, and each will require two witnesses and a notary public. The notary may serve as one of the witnesses but should be sure to signed both on the witness line and the notary line. Each witness should print their name under their signature on the line provided, and the notary should be sure to fill out the notary block completely and affix their seal to the left of their signature.

Once the amendment is fully signed, please send either mail or email a copy of the signed document back to my office so I can update my file.

If you have any questions, then please do not hesitate to contact me.

Very truly yours,



Michael M. Hamrick

MMH/jdt
Enclosures

**FIRST AMENDMENT TO THE
MILITARY OFFICERS ASSOCIATION OF AMERICA –
BRADENTON CHAPTER (MOAA-BC)
ENDOWMENT TRUST
U/A/D MAY 13, 2010**

WHEREAS, Military Officers Association of America - Bradenton Chapter Incorporated (hereinafter "MOAA-BC") created the *Military Officers Association of America - Bradenton Chapter Endowment Trust* on May 13, 2010, with Larry R. Burnette, Frederick J. Graves, Joyce Harte, Jerry L. Neff, Gill H. Ruderman and Robert M. Eddy as the original Co-Trustees (the "Trust"); and

WHEREAS, as of the date of this Amendment to the Trust, Richard A Buchanan, Jerry Neff, and Richard Pack are the currently serving Co-Trustees of the Trust; and

WHEREAS, MOAA-BC reserved the power to amend certain restricted aspects of the Trust under the provisions of Article Eleventh of the trust, including the power to amend Article Sixth of the Trust; and

WHEREAS, I now desire to amend certain provisions of the Trust.

NOW, THEREFORE, the *Military Officers Association of America - Bradenton Chapter Endowment Trust* dated May 13, 2010, hereby amends the Trust as follows:

1. Article Sixth is hereby deleted from the trust and a new Article Sixth is inserted thereof which shall read as follows:

Sixth: Trustees: The number of Trustees shall be three. As of the date of this Amendment, the current Trustees are Richard A. Buchanan, Jerry Neff, and Richard Pack. Each Trustee shall serve for a maximum three year term. Subsequent elections shall fill terms so that each year, a three year term position is up for election. Any appointment to fill a vacancy in an unexpired term shall run only through the remaining time of that term. Upon completion of three successive three year terms, that individual is not eligible to serve as a Trustee for one year. Upon a Trustee's term ending, that Trustee shall continue to fill the duties of that role until a replacement Trustee is appointed as described below.

Appointments to the office of trustee shall be made in writing by the Board of Directors of the MOAA-BC. Any successor trustees shall be active members or associate members of the MOAA-BC, as described in the Constitution and By-Laws of the MOAA-BC. Any trustee under this Declaration of Trust may, by written instrument, resign his office.

Every successor trustee shall succeed to all the rights, duties and powers herein imposed upon and granted to the original trustees and the same title to the trust estate jointly with the surviving or remaining trustee or trustees as if originally appointed.

None of the trustees shall be required to furnish any bond or surety. None of them shall be responsible or liable for the acts or omissions of any other of the trustees or of any predecessor or

of a custodian, agent, depository or counsel selected with reasonable care. One or more trustees, whether original or successors trustees, for the time being in office, shall have full authority to act even though one or more vacancies may exist.

All powers granted to the trustees hereunder shall be exercised only pursuant to a majority vote of the trustees in office at the time of the vote, but a majority may delegate to one or more of their number the authority to execute any documents that may be necessary or proper to carry out a particular transaction approved by a majority of them.

Any succeeding or additional trustee shall, upon his or her acceptance of the office by written instrument signed and acknowledged, have the same powers, and duties. The trustees serving under this Declaration of Trust are authorized to pay to themselves amounts for reasonable expenses incurred, but no trustee shall receive any compensation for services rendered in the administration of this trust.

2. In all other respects, the *Military Officers Association of America - Bradenton Chapter Endowment Trust* dated May 13, 2010, is hereby ratified, reaffirmed and remains unchanged.

3. This amendment has been approved in compliance with the requirements of Sections A and B of Paragraph Fourth of the Trust as required by Paragraph Eleventh.

SIGNATURES TO FOLLOW

IN WITNESS WHEREOF the Trustees have set their hands and seals as of the 1st day of April, 2026.

Signed, sealed and delivered
in the presence of:

Witness: _____

Richard A. Buchanan, Trustee of the aforesaid

Witness: _____

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of ____ physical presence or ____ online notarization this 1st day of April, 2026, by **Richard A. Buchanan, as Trustee of the Military Officers Association of America – Bradenton Chapter Endowment Trust u/a/d May 13, 2010**, who has produced _____ as identification.

Notary Public, State of Florida

Signed, sealed and delivered
in the presence of:

Witness: _____

Jerry Neff, Trustee of the aforesaid

Witness: _____

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of ____ physical presence or ____ online notarization this 1st day of April, 2026, by **Jerry Neff, as Trustee of the Military Officers Association of America – Bradenton Chapter Endowment Trust u/a/d May 13, 2010**, who has produced _____ as identification.

Notary Public, State of Florida

Signed, sealed and delivered
in the presence of:

Witness: _____

Richard Pack, Trustee of the aforesaid

Witness: _____

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of ____ physical presence
or ____ online notarization this 1st day of April, 2026, by **Richard Pack, as Trustee of the Military
Officers Association of America – Bradenton Chapter Endowment Trust u/a/d May 13, 2010**,
who has produced _____ as identification.

Notary Public, State of Florida