FORM DOCUMENT – NOT FOR EXECUTION

DISCLAIMER: This is a form document provided to offer guidance to legal counsel in assistance with drafting bequests to the Group Foundation for Advancing Mental Health. The laws governing Trusts and bequests upon death vary in each state, and therefore, this form should not be utilized without the assistance of legal counsel. DO NOT USE THIS FORM WITHOUT FIRST CONSULTING AN ATTORNEY.

__________ AMENDMENT TO
___________________________ TRUST AGREEMENT

THIS _________ AMENDMENT TO TRUST AGREEMENT (“Amendment”) is made this _____ day of ______________, ________, between _________________, of ______________ County, ______________, as Grantor (hereinafter called “Grantor”), and ________________, of ______________ County, ______________, as Trustee (hereinafter called “Trustee”);

WITNESSETH:

WHEREAS, on ________________, ______________, as Grantor, established that certain revocable Trust Agreement, known as the ___________________ Trust Agreement dated ________________ (the “Trust Agreement”); and

WHEREAS, Article [Paragraph] ________________ of the Trust Agreement provides that Grantor reserves the right to amend or revoke in whole or in part the Trust Agreement; and

WHEREAS, Grantor desires to modify and amend the Trust Agreement and the Trustee agrees to the modifications and amendments contained herein.

NOW, THEREFORE, IT IS AGREED:

1. Article [Paragraph] ________________ of the Trust Agreement is hereby deleted in its entirety, and the following new Article [Paragraph] ________________ of the Trust Agreement is hereby substituted in lieu thereof:

[1. The following Paragraph shall be added as Paragraph ________________ of Article ________________ of the Trust Agreement:]

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INSERT ONLY ONE OF THE FOLLOWING:

[I give the sum of $_________ to the Group Foundation for Advancing Mental Health, a nonprofit corporation organized under the laws of the State of New York, with a principal business address of 25 East 21st Street, 6th Floor, New York, NY, 10010, or its successor(s) in interest.]

[I give ______% of my gross estate to the Group Foundation for Advancing Mental Health, a nonprofit corporation organized under the laws of the State of New York, with a principal business address of 25 East 21st Street, 6th Floor, New York, NY, 10010, or its successor(s) in interest.]

[I give all the rest, residue and remainder of my estate to the Group Foundation for Advancing Mental Health, a nonprofit corporation organized under the laws of the State of New York, with a principal business address of 25 East 21st Street, 6th Floor, New York, NY, 10010, or its successor(s) in interest.]

[If ________________ (the named beneficiary) does not survive me, I give such share to the Group Foundation for Advancing Mental Health, a nonprofit corporation organized under the laws of the State of New York, with a principal business address of 25 East 21st Street, 6th Floor, New York, NY, 10010, or its successor(s) in interest.]

2. The Trust Agreement shall in all other respects remain in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed as of the day and year __________ above written by Grantor and the Trustee.

__________________________, Grantor and Trustee

STATE OF _____________ )
 ) ss.
COUNTY OF _____________ )

On this _____ day of _____________, _______, before me, the undersigned, a Notary Public, personally appeared ________________________, to me known to be the same person described in and who executed the foregoing instrument as Grantor and Trustee and acknowledged that he/she executed the same as his/her free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal on the day and year last above written.

__________________________, Notary Public

My Commission Expires: