STATE OF MAINE

PROBATE COURT CUMBERLAND, SS.

PORTLAND, MAINE DOCKET NO. 20/2-1076

In re: The Morningstar Real Estate Trust u/a dated May 12, 2005

Proposed Order

Petitioner, Virginia D. Dorler, the Settlor of the Morningstar Real Estate Trust u/a dated May 12, 2005, having filed her Petition for Trust Modification; and all interested persons having been given proper notice of said petition; and all interested persons having filed waivers of notice and consents to the petition, the Court ORDERS as follows:

The Morningstar Real Estate Trust u/a dated May 12, 2005is hereby AMENDED as follows:

- A. Virginia D. Elliott is removed as Trustee and replaced by Ronald J. Dorler, Sr. as the sole trustee.
- B. Paragraph IV-C is hereby revoked and replaced with a new Paragraph IV-C to read as follows:
 - F. Distributions to Beneficiaries

During the term of the Trust, and after making any payment provided for in Paragraph IV-B, the Trustee shall pay or apply the net income and principal of this Trust to or for the use and benefit of the Donor's husband, Ronald J. Dorler, Sr., in convenient installments at any time and from time to time, in such amounts (including the entirety of the Trust principal) and in such manner as the Trustee shall deem for the best interests of the Donor's husband. The Trustee shall accumulate any undistributed income and add the same to principal.

C. Paragraph V is hereby revoked and replaced with a new Paragraph V to read as follows:

V. DISPOSITION OF ASSETS AT END OF TERM

Upon the termination of the Trust pursuant to Paragraph IV-A hereinabove, the entire remaining net trust estate shall be distributed to the Donor's husband, Ronald J. Dorler, Sr., if he is then surviving, or if he is