

#1

REPUBLIC OF PANAMA
NOTARIAL PAPER



[Seal:] Second Notary Public
Panama, Rep. of Panama

SECOND NOTARIAL OFFICE IN AND FOR THE CIRCUIT OF PANAMA

PUBLIC DEED NUMBER SIX THOUSAND SIX HUNDRED FORTY-SIX -----

----- (6646) -----

WHEREBY WILSON CHARLES LUCOM GRANTS [HIS] WILL. -----

----- Panama, JUNE 20, 2005. -----

In Panama City, Capital of the Republic and seat of the Circuit of the same name, on the twentieth (20) day of June two thousand five (2005), before me, **DOCTOR MARIO VELASQUEZ CHIZMAR**, Second Notary Public in and for the Circuit of Panama, personal identity card number eight one hundred seventy-six four hundred twenty-two (8-176-422), at the request of Mr. **WILSON CHARLES LUCOM**, a male, a citizen of Saint Kitts [sic], of legal age, passport number A zero zero zero three six six (A000366), who stated that he needed an interpreter because he did not fully understand the Spanish language, wherefor the Notary appoints Atty. **VICTOR CROSBIE**, a male, a Panamanian, of legal age, personal identity card number eight - one hundred fifty-five - one thousand nine hundred thirty-three (8-155-1933), domiciled at Villa Costa del Este number two C (2C), telephones two hundred sixty-four eight thousand seven hundred thirty-nine (264-8739), we traveled to Apartment No. 11 in Edificio Royal Palace, Punta Paitilla, Panama City, and he requested that I record his nuncupative will in a public deed, which I proceed to write in accordance with the following clauses: -----

FIRST: I, Wilson C. Lucom, a resident in Panama City, Republic of Panama, of sound will and mind, make this my last will and testament, which revokes all previous provisions and codicils. As Executors, I appoint Richard Lehman from Boca Raton, Florida, USA; Ruben Carles from Panama, in the Republic of Panama and my beloved wife Hilda Piza Lucom, formerly Hilda Piza Arias, daughter-in-law of Harmodio Arias, former president of the Republic of Panama, and the niece of Mireya Moscoso, former president of the Republic of Panama. In the event Mr. Ruben Carles cannot continue as an Executor for any reason, I appoint Mr. Christopher Rudy as the Executor in his stead. -----

SECOND: EXPENDITURES -----

My Executors, appointed in this will, must pay all the expenses of my last illness and all expenses for my funeral. I wanted to be buried and not cremated.

Costs for safekeeping and delivery of my bequest and other charges against my estate (secured debts on real property or life insurance are excluded) must be paid by my Executors, who must also pay inheritance and capital taxes which will be payable by reason of my death. I waive all rights for distribution or reimbursement to my estate for any payment made in accordance with this article.

THIRD: THE BEQUEST-----

All my bequests must be paid from the principal interest accounts and the **FUNDACIÓN WILSON C. LUCOM TRUST FUND**.-----

A. 1. My bequest to my beloved wife, Hilda Piza Lucom.-----

In the event my wife **HILDA PIZA LUCOM** survives me, "I leave my wife 50% of my combined interest account, wherever it exists. I want my wife to receive **US\$ 20,000.00** per month, or the MINIMUM ANNUAL INCOME OF US\$ 240,000.00 per year, or more. If the combined interest accounts do not amount to **US\$ 240,000.00** per year, the principal account must be added to cover the deficit for the **US\$ 240,000.00** per year. The minimum of **US\$ 240,000.00** per year or more that my wife is to receive shall be solely for her use while she lives, and after her death all bequests end, and what was given to her must be returned to the **WILSON C. LUCOM TRUST FUND** foundation, as of her death. No principal or interest account shall go to the estate of **HILDA PIZA LUCOM**. The bequest to my wife **HILDA PIZA LUCOM** is to be for her comfort, health, support and well-being, including all expenses owed for her current standard of living (the wife of a wealthy man). These reasonable expenses must include only all expenses related to the Royal Palace, Apartment 11 and five (5) employees, which include a cook, a driver, a maid, a watchman and a part-time laundrywoman. In this standard of living I am not including luxuries such as the purchase of another house or condominium, without first selling Apartment No. 11 in the Royal Palace Building, for her to receive funds for the purchase of another house, the purchase of works of art, a yacht or other purchases, and I forbid categorization of those luxuries as reasonable. Upon the death of my wife, the 50% and any other payment of any kind must cease and be returned to **WILSON C. LUCOM TRUST FUND** Foundation, not to her estate. No work of art or valuable antiques, such as the grand piano, are to be sold or exchanged by my wife.-----

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[Tax stamp on coat of arms, all pages]

SECOND NOTARIAL OFFICE IN AND FOR THE CIRCUIT OF PANAMA

Upon my death, the Executors must place all interest earned by everything I possess (except Hacienda Santa Monica, including the entire extension of land) in an interest bearing account wherefrom all expenses of any kind must be deducted, except the Hacienda Santa Monica expenses.-----

In the event of an accident where both husband and wife die virtually at the same time, it must be assumed that Wilson C. Lucom survives Hilda Piza Lucom. -----

A. 2. Bequest to Isabel Maria Clark. -----

I have great fondness for the memory of my deceased ex-wife Virginia Willys Lucom and her daughter Isabel Maria Clark, to whom I give my next bequest. I hereby spread upon the record that Isabel Maria Clark is not legally a relative of mine, and that the only right she has in this will, with respect to my bequest, is the 25% of the remaining balance of the interest account after the deduction for my wife, which must not exceed the sum of US\$ 200,000.00 per year. -----

The remaining balance must be placed in the Wilson C. Lucom Trust Fund foundation. Upon the death of Isabel Maria Clark, all money and interest that have been paid must cease and be returned to the Wilson C. Lucom Trust Fund Foundation, except for the following:

I bequeath to: -----

ROBERT CLARK, ID No. 224-13-7992, the sum of US\$250,000.00-----

ALEXANDER CLARK, ID No. 230-13-7714, the sum of US\$250,000.00-----

LANNY CLARK, ID No. 552-69-3776, the sum of US\$250,000.00-----

CASSANDRA CLARK, ID No. 557-75-8741, the sum of US\$250,000.00-----

OTHER BEQUESTS:-----

I bequeath **ONE MILLION DOLLARS (US\$ 1,000,000.00)** to the **ROCHESTER, MINNESOTA, MAYO CLINIC** from the **WILSON C. LUCOM TRUST FUND** foundation, for urological research work as of the death of my wife **HILDA PIZA LUCOM** or myself, whoever dies last, and only then shall the **ONE MILLION DOLLARS** referenced in this paragraph be delivered to the aforementioned **MAYO CLINIC.**-----

I bequeath the following amounts to my wife's children: Upon the death of my wife, or myself, whoever dies last:-----

MELINDA MORRICE: US\$ 50,000.00----- [Registry seal]-----

HILDA ABDELNOUR: US\$ 50,000.00-----

MADLINE ARIAS: US\$ 100,000.00 -----

GILBERTO ARIAS: US\$ 50,000.00 -----

MARGARITA ARIAS ALLISON: US\$ 200,000.00 -----

My wife's grandchildren and other relatives must look to their inheritance from their parents, who are wealthy. -----

Upon the death of my wife, or mine, whoever dies last, I bequeath to the children of my late sister **CHARLOTTE GIBBONS**, as follows:

NORAH GARNER: US\$ 50,000.00 -----

JAMES GIBBONS: US\$ 50,000.00 -----

ANN SMITH: US\$ 50,000.00 -----

WILLIAM GARNER: US\$ 50,000.00 -----

GABY ELKINS: US\$ 50,000.00 -----

CHRISTOPHER RUDDY: US\$ 50,000.00 -----

DR. PETER HIBBERD: US\$ 50,000.00 -----

MARIO BOYD: US\$ 50,000.00 -----

My bequest, without delay, to my employees at the time of my death, if they are still employed by my wife or myself, as follows:

ANDREA OSPINA: US\$ 10,000.00 -----

TANYA RAMOS: US\$ 10,000.00 -----

ISRAEL TEJADA: US\$ 75,000.00 -----

(The amount for Mr. ISRAEL TEJADA must be distributed as follows. US\$ 50,000.00 for a house and US\$ 25,000.00 for a car, to be paid to the seller of the car and to the seller of the house; if there is any amount remaining, it shall be for Mr. ISRAEL TEJADA.) -----

EDILBERTO SOTO: US\$ 7,500.00 -----

I am the sole owner of Hacienda Santa Monica, which has no liens or mortgages. I instruct my Executors to place my Hacienda Santa Monica on the market as SUN CITY in the Panamanian Riviera, to be sold as a single parcel to city developers, not to intermediaries. It may take two or three years for this property to sell because I do not want Hacienda Santa Monica to be sold immediately for any low price that is offered immediately. The product of the sale of Hacienda San-

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ta Monica must go to the WILSON C. LUCOM TRUST FUND foundation. -----
Hacienda Santa Monica must continue operating, as well as the sales process, in accordance with
what it has been doing in order not to cause the deterioration of its structure or the land or its own
capital.-----

The same shall be applied to the 50 acres I own in Palm Desert, California. They are to be sold to
a project developer, which shall constitute an entire development, instead of being sold to a
speculator who buys land for a "middleman", who would subsequently sell it to a developer. -----

I own 7 or 8 acres near OKEECHOBEE, Florida. This property may be sold at any time. It has been
proposed as a possible sale to the State of Florida for the sum of US\$ 473,000.00 for 5 acres. ---
The product of the same must go to the WILSON C. LUCOM TRUST FUND foundation. The
foundation fund may be invaded to be able to cover any short amounts in the bequests. -----

The other Apartment I own in Edificio Mediterráneo in Panama, Republic of Panama, under another
name, must be sold and the product of the sale must be placed in the WILSON C. LUCOM TRUST
FUND foundation. -----

PRORATED REDUCTION OF BEQUESTS: -----

At the time this will is executed, the value of my estate includes not only Hacienda Santa Monica,
but approximately seven million dollars or more in other assets as well. In the event that upon my
death or the death of my wife, there are surplus assets to pay each and every one of the bequests
set forth in this will, those assets must be considered the remainder of my estate, and placed in the
WILSON C. LUCOM TRUST FUND foundation. However, in the event the assets are not sufficient
to pay the total of all bequests in full, each and every bequest must be reduced proportionally. This
proportional reduction must be applied irregardless of a direct bequest, or quality bequest, or a
bequest that is held in trust by a trustee. For example, if there are funds only to cover ninety
percent (90%) of the bequests, the amount to be paid to the Mayo Clinic fund for urological
research must be reduced by ten percent (10%), that is, **NINE HUNDRED THOUSAND DOLLARS**

[Registry seal]

(US\$ 900,000.00) of ONE MILLION (US\$1,000,000.00). -----

ROYAL PALACE BUILDING, APARTMENT No. 11: My wife and I possess a fifty percent (50%) interest each in APARTMENT No. 11 in the ROYAL PALACE Building in Punta Paitilla, San Francisco section. In the event my wife survives me, she must receive my fifty percent (50%) lien-free and gratuitously. If my wife does not survive me, the fifty percent (50%) interest I possess in Apartment number eleven (11) in the Royal Palace Building must go directly, lien-free, to the WILSON C. LUCOM TRUST FUND foundation, after my death. -----

My wife has total and complete use of any work of art, antique furniture, antique silver and any other antiques while she lives. Upon her death, all these valuable assets must pass lien-free and gratuitously to the WILSON C. LUCOM TRUST FUND foundation, for subsequent sale at auction. This, of course, assumes my wife survives me. -----

EXECUTORS AND TRUSTEES: -----

Each individual EXECUTOR or TRUSTEE must not be subject to any legal liability for any act, omission or loss in connection with the administration of this estate, except for fraud or theft, or any other crime committed against the assets of the WILSON C. LUCOM TRUST FUND foundation.

Executors or Trustees must manage the assets and funds entrusted with all the necessary powers granted by the Panamanian State in respect of provisions in the Civil Code and complementary laws of the Republic of Panama, so that they may efficiently manage the assets of the estate and funds entrusted thereto, always for the purpose of acting in the best interest, as required by the situation. -----

As payment for execution of this will, each Executor must receive the sum of FIFTY THOUSAND DOLLARS (US\$ 50,000.00). -----

If Mr. RICHARD LEHMAN reaches three hundred hours of work in executing this will, then Mr. RICHARD LEHMAN must receive payment pursuant to his regular fee schedule. -----

Mr. ISRAEL TEJADA must be a permanent employee of the WILSON C. LUCOM TRUST FUND foundation, unless he resigns voluntarily, commits fraud or theft against the foundation, in which case he must be terminated. His initial salary must be ONE THOUSAND DOLLARS PER MONTH (US\$ 1,000.00). -----

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The executors must also be trustees of **FUNDACIÓN WILSON C. LUCOM TRUST FUND**, with an initial salary of **FIVE THOUSAND DOLLARS (US\$ 5,000.00)** per month, or **SIXTY THOUSAND DOLLARS (US\$ 60,000.00)** per year, and the necessary expenses. -----

The main objective of the **FUNDACIÓN WILSON C. LUCOM TRUST FUND** is to feed needy children in Panama. I instruct my trustees to find an area where there are children's schools that don't have meals for lunch, and lack the usual needs and those provided by schools where lunch is provided. -----

It is my wish that directors of schools form groups of volunteers with parents and others, and that they plant gardens with seed provided by the **WILSON C. LUCOM TRUST FUND** foundation. ---

One of the parents, or any other person, must provide some hectares for these gardens, at no cost. Many plantings must be sown to feed the children and to sell at market, in such a manner that there will be no need to provide seeds more than two (2) times, per school, and that these will continue the plantation process in these gardens and their own sale with the product of its own benefit. ----

FOURTH: The testator states it is his will to expressly revoke every previous testamentary provision, granted anywhere; it is his wish that only what is now granted and is set forth in this instrument be complied with accurately and in a timely manner, inasmuch as it is his sole and deliberate will. -- Immediately thereafter, I, the Notary, hereby certify: -----

(1) This will was granted in strict compliance with each and every legal formality required for the full validity of these acts; -----

(2) This will was read aloud by me before the legally required witnesses, and said reading was done uninterruptedly; -----

(3) The testator is of sound mind and will, perfectly knowledgeable of this proceeding, and absolutely free of any form of coercion or violence. -----

(4) That the writing of this will has been the direct product of his stated wishes and will, and that in concurrence therewith, signs hereinbelow, carefully observed by the documentary witnesses. --

-- I admonished the appearing party that this Public Deed must be registered and as it was read to

him before documentary witnesses ZORAIDA DE VERGARA, personal identity card number eight - one hundred thirty seven - three hundred one (8-137-301), ALEXI GUERRA, personal identity card number four - one hundred seventy-five - one hundred seventy-two (4-175-172); JOEL ARTURO LASSO, personal identity card number eight - seven hundred forty-seven - five hundred thirty-eight (7-747-538), of legal age, Panamanian nationals, residents of this city, persons who are known to me and are competent therefor, concurred therewith, approved it and all sign in witness whereof before me, the attesting Notary. -----

----- (6646) -----

(Signed) WILSON CHARLES LUCOM - VICTOR CROSBIE INTERPRETER - ALEXI GUERRA
ZORAIDA DE VERGARA - JOEL LASSO - DR. MARIO VELASQUEZ CHIZMAR, SECOND
NOTARY PUBLIC IN AND FOR THE CIRCUIT OF PANAMA. -----
I ISSUE, SIGN AND SEAL THIS COPY IN PANAMA CITY, REPUBLIC OF PANAMA, ON JUNE
TWENTIETH (20) TWO THOUSAND FIVE (2005); WHICH CONCURS WITH THE ORIGINAL.

/s/ Illegible [Notarial seal]
DR. MARIO VELASQUEZ CHIZMAR
Second Notary Public in and for the Circuit of Panama



REPUBLIC OF PANAMA
PROVINCE OF PANAMA

Office of the Second Notary Public in and for the Circuit
DR. MARIO VELASQUEZ CHIZMAR
NOTARY

TEL: 213-2200
TELEFAX: 213-2201

Calle Manuel Maria Icaza, Area Bancaria
Edificio Angeliki, Local 1, Planta Baja

P.O. Box 832-0149 WTC
PANAMA, REP. DE PANAMA

COPY
PUBLIC DEED No. 11191 OF 20 OCTOBER, 2005

WHEREBY
CHARLES WILSON LUCOM GRANTS A WILL

[Seal:] REPUBLIC OF PANAMA
SOLE ENTRY REGISTRY
THE JUDICIARY



SECOND NOTARIAL OFFICE IN AND FOR THE CIRCUIT OF PANAMA

PUBLIC DEED NUMBER ELEVEN THOUSAND ONE HUNDRED NINETY-ONE-----

----- (11191) -----

WHEREBY WILSON CHARLES LUCOM GRANTS [HIS] WILL. -----

----- Panama, OCTOBER 20, 2005. -----

In Panama City, Capital of the Republic and seat of the Circuit of the same name, on the twentieth (20) day of October two thousand five (2005), before me, **DOCTOR MARIO VELASQUEZ CHIZMAR**, Second Notary Public in and for the Circuit of Panama, personal identity card number eight one hundred seventy-six four hundred twenty-two (8-176-422), at the request of Mr. **WILSON CHARLES LUCOM**, a male, a citizen of Saint Kitts [sic], of legal age, passport number A zero zero zero three six six (A000366), who stated that he needed an interpreter because he did not fully understand the Spanish language, wherefor the Notary appoints Atty. **VICTOR CROSBIE**, a male, a Panamanian, of legal age, personal identity card number eight - one hundred fifty-five - one thousand nine hundred thirty-three (8-155-1933), domiciled at Villa Costa del Este number two C (2C), telephones two hundred sixty-four eight thousand seven hundred thirty-nine (264-8739), we traveled to Apartment No. 11 in Edificio Royal Palace, Punta Paitilla, Panama City, and he requested that I record a codicil to his nuncupative will in a public deed, which I proceed to write in accordance with the following clauses: -----

FIRST: It is my will that the nuncupative will granted by me in Public Deed No. six thousand six hundred forty-six (6646) on June twentieth (20) two thousand five (2005) before the Second Notarial Office in and for the Circuit of Panama, remain in force and effect for all legal purposes, in its entirety, that is, that at this time I expressly reiterate all clauses in the referenced document, with the only exception I am stating hereunder: -----

SECOND: It is my will that the **FIRST CLAUSE** in the referenced will read as follows: **FIRST:** I, Wilson C. Lucom, a resident in Panama City, Republic of Panama, being of sound will and mind, make the following codicil to the will granted previously. As Executors, I appoint Richard Lehman of Boca Raton, Florida, USA; Christopher Rudy of Florida, USA, and my beloved wife Hilda Piza

Republic of Panama, and the niece of Mireya Moscoso, former president of the Republic of Panama. -----

THIRD: What I state in this instrument constitutes my sole and express will, therefore I request that the Notary enter a **NOTARIAL ANNOTATION** to Public Deed No. 6646 of June 20, 2005 of the Second Notarial Office in and for the Circuit of Panama, specifying that the Testator modified the said Will, repeating his proceeding by way of this new Public Deed. -----

Immediately thereafter, I, the Notary, in agreement with the request of the Testator, hereby certify:

(1) This will was granted in strict compliance with each and every legal formality required for the full validity of these acts; -----

(2) This will was read aloud by me before the legally required witnesses, and said reading was done uninterrupted, and duly translated by the interpreter for the testator's knowledge; -----

(3) The testator is of sound mind and will, perfectly knowledgeable of this proceeding, and absolutely free of any form of coercion or violence. -----

(4) That the writing of this will has been the direct product of his stated wishes and will, and that in concurrence therewith, signs hereinbelow, carefully observed by the documentary witnesses. --

I admonished the appearing party that this Public Deed must be registered and as it was read to him before documentary witnesses **ZORAIDA DE VERGARA**, personal identity card number eight - one hundred thirty seven - three hundred one (8-137-301), **ALEXI GUERRA**, personal identity card number four - one hundred seventy-five - one hundred seventy-two (4-175-172); **JOEL ARTURO LASSO**, personal identity card number eight - seven hundred forty-seven - five hundred thirty-eight (7-747-538), of legal age, Panamanian nationals, residents of this city, persons who are known to me and are competent therefor, concurred therewith, approved it and all sign in witness whereof before me, the attesting Notary. -----



SECOND NOTARIAL OFFICE IN AND FOR THE CIRCUIT OF PANAMA

THIS PUBLIC DEED IS NUMBERED ELEVEN THOUSAND ONE HUNDRED NINETY-ONE:-----
------(11191)-----

(Signed) WILSON CHARLES LUCOM - VICTOR CROSSBIE INTERPRETER - ALEXI GUERRA
ZORAIDA DE VERGARA - JOEL LASSO - DR. MARIO VELASQUEZ CHIZMAR, SECOND
NOTARY PUBLIC IN AND FOR THE CIRCUIT OF PANAMA, -----
I ISSUE, SIGN AND SEAL THIS COPY IN PANAMA CITY, REPUBLIC OF PANAMA, ON
OCTOBER TWENTIETH (20) TWO THOUSAND FIVE (2005), WHICH CONCURS WITH THE
ORIGINAL.

/s/ Illegible [Notarial seal]
DR. MARIO VELASQUEZ CHIZMAR
Second Notary Public in and for the Circuit of Panama

[Sole entry registry seal]



REPUBLIC OF PANAMA
PROVINCE OF PANAMA

Office of the Second Notary Public in and for the Circuit
DR. MARIO VELASQUEZ CHIZMAR
NOTARY

TEL: 213-2200
TELEFAX: 213-2201

Calle Manuel Maria Icaza, Area Bancaria
Edificio Angeliki, Local 1, Planta Baja

P.O. Box 832-0149 WTC
PANAMA, REP. DE PANAMA

COPY
PUBLIC DEED No. 1131 OF 3 FEBRUARY, 2006

WHEREBY
CHARLES WILSON LUCOM GRANTS A WILL

[Seal:] REPUBLIC OF PANAMA
SOLE ENTRY REGISTRY
THE JUDICIARY



SECOND NOTARIAL OFFICE IN AND FOR THE CIRCUIT OF PANAMA

PUBLIC DEED NUMBER ONE THOUSAND ONE HUNDRED THIRTY-ONE-----

----- (1131) -----

WHEREBY WILSON CHARLES LUCOM GRANTS [HIS] WILL. -----

-----Panama, FEBRUARY 3, 2006.-----

In Panamá City, Capital of the Republic and seat of the Circuit of the same name, on the third (3) day of February two thousand six (2006), before me, **DOCTOR MARIO VELASQUEZ CHIZMAR**, Second Notary Public in and for the Circuit of Panama, personal identity card number eight one hundred seventy-six four hundred twenty-two (8-176-422), at the request of Mr. **WILSON CHARLES LUCOM**, a male, a citizen of Saint Kitts [sic], of legal age, passport number A zero zero zero three six six (A000366), who stated that he needed an interpreter because he did not fully understand the Spanish language, wherefor the Notary appoints Atty. **VICTOR CROSBIE**, a male, a Panamanian, of legal age, personal identity card number eight - one hundred fifty-five - one thousand nine hundred thirty-three (8-155-1933), domiciled at Villa Costa del Este number two C (2C), telephones two hundred sixty-four eight thousand seven hundred thirty-nine (264-8739), we traveled to Apartment No. 11 in Edificio Royal Palace, Punta Paitilla, Panama City, and he requested that I record a codicil to his nuncupative will in a public deed, which modification I proceed to write in accordance with the following clauses: -----

FIRST: It is my will that the nuncupative will granted by me in Public Deed No. six thousand six hundred forty-six (6646) on June twentieth (20) two thousand five (2005) before the Second Notarial Office in and for the Circuit of Panama, remain in force and effect for all legal purposes, in its entirety, that is, that at this time I expressly reiterate all clauses in the referenced document, with the only exception I am stating hereunder: -----

SECOND: It is my will that the **FIRST CLAUSE** in the referenced will read as follows: **FIRST:** I, Wilson C. Lucom, a resident in Panama City, Republic of Panama, being of sound will and mind, make the second codicil to the will granted previously. I bequeath to **ISRAEL DEL CARMEN TEJADA CUERVO**, personal identity card No. eight - two hundred thirty-three- six hundred sixty-

eight (8-233-668), a Panamanian national, plot number one hundred ten thousand forty-one (110041), a house and a lot, with the precedent that he remain in my employ until I die. The property, duly registered with the Public Registry is described as follows: -----
Property number one hundred ten thousand forty-one (110041), Roll seven thousand one hundred seventy-two (7172), Document five (5) in the Property Section, duly registered at the Civil Registry, Province of Panama, which consists of a house located in Altos de la Pulida, lot number M-3, San Miguelito District and whose measurements and boundaries are registered in the property section at the Public Registry in the Province of Panama. -----

If Israel Tejada is not employed by me at the time of my death, the condition precedent controls and no part of property number one hundred ten thousand forty-one (110041) shall be bequeathed to him; furthermore, he must move out of the said property within sixty days. Additionally, Mr. Tejada shall no have past or future interest in property one hundred ten thousand forty-one (110041). --
In the event Mr. Tejada is not working for me, he will not receive this property as a bequest, and therefore will not own it and the aforementioned property will go to the **END WAR TRUS** [sic]. In the event the condition precedent is fulfilled and Mr. Tejada is employed by Mr. Lucom until the time of his death, Mr. Tejada shall freely own the said property. -----
It is irrelevant that Mr. Tejada remain employed by Mrs. HILDA LUCOM at the time of Mr. LUCOM'S death. -----

The condition precedent has immediate force and effect. -----

THIRD: What I state in this instrument constitutes my sole and express will, therefore I request that the Notary enter a **NOTARIAL ANNOTATION** to Public Deed No. 6646 of June 20, 2005 of the Second Notarial Office in and for the Circuit of Panama, specifying that the Testator modified the said Will, repeating his proceeding by way of this new Public Deed. -----

Immediately thereafter, I, the Notary, in agreement with the request of the Testator, hereby certify:

(1) This will was granted in strict compliance with each and every legal formality required for the full validity of these acts; -----

(2) This will was read aloud by me before the legally required witnesses, and said reading was done uninterruptedly, and duly translated by the interpreter for the testator's knowledge; -----



SECOND NOTARIAL OFFICE IN AND FOR THE CIRCUIT OF PANAMA

(3) The testator is of sound mind and will, perfectly knowledgeable of the proceeding, and absolutely free of any form of coercion or violence. -----

(4) That the writing of this will has been the direct product of his stated wishes and will, and that in concurrence therewith, signs hereinbelow, carefully observed by the documentary witnesses. --

I admonished the appearing party that this Public Deed must be registered and as it was read to him before documentary witnesses **ZORAIDA DE VERGARA**, personal identity card number eight - one hundred thirty seven - three hundred one (8-137-301), **ALEXI GUERRA**, personal identity card number four - one hundred seventy-five - one hundred seventy-two (4-175-172); **JOEL ARTURO LASSO**, personal identity card number eight - seven hundred forty-seven - five hundred thirty-eight (7-747-538), of legal age, Panamanian nationals, residents of this city, persons who are known to me and are competent therefor, concurred therewith, approved it and all sign in witness whereof before me, the attesting Notary. -----

THIS PUBLIC DEED IS NUMBERED ONE THOUSAND ONE HUNDRED THIRTY-ONE.-----

----- (1131) -----

(Signed) **WILSON CHARLES LUCOM - VICTOR CROSBIE INTERPRETER - ALEXI GUERRA ZORAIDA DE VERGARA - JOEL LASSO - DR. MARIO VELASQUEZ CHIZMAR, SECOND NOTARY PUBLIC IN AND FOR THE CIRCUIT OF PANAMA.** -----

I ISSUE, SIGN AND SEAL THIS COPY IN PANAMA CITY, REPUBLIC OF PANAMA, ON JANUARY [sic] THIRD (3) TWO THOUSAND SIX (2006), WHICH CONCURS WITH THE ORIGINAL.

/s/ Illegible [Notarial seal]
DR. MARIO VELASQUEZ CHIZMAR
Second Notary Public in and for the Circuit of Panama

[Sole entry registry seal]