

EXHIBIT D

SECOND AMENDMENT TO THE  
JOHN LEWIS KINGSTON AND ELVIE LOU KINGSTON  
REVOCABLE LIVING TRUST

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

We, **JOHN LEWIS KINGSTON** and **ELVIE LOU KINGSTON**, residents of HARRIS County, Texas, do make, publish and declare this Second Amendment to the **JOHN LEWIS KINGSTON AND ELVIE LOU KINGSTON REVOCABLE LIVING TRUST**, dated July 17, 2001, and amended March 11, 2003. By this Amendment, we wish to amend Section 5.04(2) in Article V and Section 8.02 in Article VIII, to read as follows:

(A) Section 5.04(2) in Article V is deleted and replaced with the following:

“(2) On the death of the surviving Grantor, the remaining trust principal and accumulated income shall be administered by the Trustees as follows:

(A) If the gift identified in this subsection (A) is not made under Grantors’ Wills, then this Section shall complete such gift: The sum of ten thousand dollars (\$10,000) and Grantors’ pets shall be distributed, outright, to **JONNA and MIKE JOHNSON** provided they survive the Grantors’ by thirty (30) days. If **JONNA and MIKE JOHNSON** do not survive the Grantors’ or are not able to care for such pets, then this gift shall lapse and the sum of ten thousand dollars (\$10,000) and Grantors’ pets shall be distributed to **JOHN DEVINE**, provided he survives the Grantors’ by thirty (30) days. If he does not so survive, then this gift shall lapse and be distributed as part of the residuary trust estate;

(B) Fifty percent (50%) of the remainder of the trust estate shall be distributed, outright, to the **FIRST ASSEMBLY OF GOD**, Spring, Texas, to be utilized as follows:

- (i) One-half (½) for the benefit of a building endowment fund entitled “The John and Elvie Kingston Endowment Fund”; and
  - (ii) One-half (½) for the benefit of the mission programs.
- (C) The remainder of the trust estate shall continue to be held IN TRUST, in separate, equal shares, for the benefit of the Grantors' following named niece and nephew: **MICHELLE CRUZ HARTMAN and ERNEST ANTHONY CRUZ** (hereinafter referred to individually as “beneficiary” and collectively as “beneficiaries”). If a named beneficiary is not living at the time his or her trust is to be funded, then the trust estate of such deceased beneficiary shall continue to be held IN TRUST for the benefit of the then living descendants of such deceased beneficiary, per stirpes and not per capita (with each such descendant becoming the “beneficiary” of his or her own trust). If a beneficiary is not living at the time his or her trust is to be funded and has failed to leave descendants who are then living, then such deceased beneficiary’s share of the trust estate shall be added to the trust created for the other named beneficiary or for the benefit of the descendants of such other named beneficiary if such other named beneficiary is not then living, per stirpes and not per capita. The trust estates created for the benefit of the beneficiaries shall be administered and distributed as provided herein.”

(B) Section 8.02 in Article VIII is deleted and replaced with the following:

“8.02 **JOHN LEWIS KINGSTON and ELVIE LOU KINGSTON** shall serve as Co-Trustees of all trusts created herein. If either **JOHN LEWIS KINGSTON** or **ELVIE LOU KINGSTON** does not qualify, or having qualified, dies, resigns, or becomes incapacitated, then the other shall serve as sole Trustee of all trusts created hereunder. If both Grantors do not qualify, or having qualified, die, resign, or become incapacitated, then **JOHN DEVINE** shall serve as sole Trustee of all trusts created hereunder. If **JOHN DEVINE** does not qualify, or having qualified, dies, resigns, or becomes incapacitated, then **MICHELLE CRUZ HARTMAN** shall serve as sole Trustee of all trusts created hereunder. Notwithstanding anything to the contrary in this Section 8.02, as soon as practicable after the death of both Grantors, **MICHELLE CRUZ HARTMAN and ERNEST ANTHONY CRUZ** shall serve as sole Trustee of the trust created for his or her own benefit. Further, notwithstanding anything to the contrary herein, and after the death of both Grantors, upon attaining the age of twenty-five (25), each beneficiary shall become Co-Trustee of the trust created for his or her benefit, and upon attaining the age of thirty (30), such beneficiary shall become sole Trustee of the trust created for his or her benefit. Each individual Co-Trustee named above can make hire/fire decisions on the corporate Co-Trustee.”

In every other respect, we hereby confirm and republish the **JOHN LEWIS KINGSTON AND ELVIE LOU KINGSTON REVOCABLE LIVING TRUST**, dated July 17, 2001, and amended March 11, 2003.

This Instrument is signed and sealed on this the 16 day of November, 2007.

GRANTOR:

TRUSTEE:

John L. Kingston  
JOHN LEWIS KINGSTON

John L. Kingston  
JOHN LEWIS KINGSTON

Elvie L. Kingston  
ELVIE LOU KINGSTON

Elvie L. Kingston  
ELVIE LOU KINGSTON

Michael C. Riddle  
Witness

4201 FM 1960 W., Ste. 550  
Address

Michael C. Riddle  
Printed Name of Witness

Houston, Texas 77068

James Lee  
Witness

4201 FM 1960 W., Ste. 550  
Address

Sponcer Song  
Printed Name of Witness

Houston, Texas 77068

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared JOHN LEWIS KINGSTON AND ELVIE LOU KINGSTON, known to me to be the persons whose name are subscribed to the foregoing instrument as Grantors and Trustees and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this 16 day of November, 2007.



*Keri Barrow*  
Notary Public, State of Texas

(Notary stamp with seal)