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FIRST CIRCUIT
1CTR-23-0000142
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PROBATE SPECIAL MASTER

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

IN THE MATTER

OF

THE KALIMA CLASS ACTION
SETTLEMENT TRUST DATED JUNE 23,
2023.

T. No. 1CTR-23-0000142
(Trust)

**EXHIBIT "1" TO PROBATE SPECIAL
MASTER'S REPORT RE: PETITION
FOR INSTRUCTIONS #24**

Hearing:

Date: November 21, 2025

Time: 10:00 a.m.

Judge: Honorable Jeannette H. Castagnetti

**EXHIBIT "1" TO PROBATE SPECIAL
MASTER'S REPORT RE: PETITION FOR INSTRUCTIONS #24**

**FOURTH AMENDMENT TO THE
JOSEPHINE P. BIRD TRUST**

Pursuant to powers reserved, JOSEPHINE P. BIRD, as Grantor, and JOSEPHINE P. BIRD, as Trustee, of the JOSEPHINE P. BIRD TRUST dated November 19, 1991, hereby amend that certain Semi-Revocable Living Trust agreement as follows:

Page 1a:

By deleting in its entirety the following:

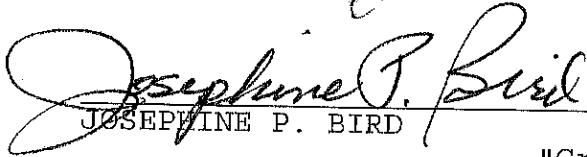
"Final Successor Trustee: CYNTHIA A. SMITH"

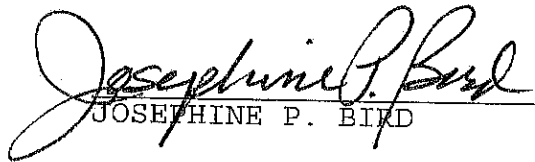
And by inserting the following in its place:

"Final Successor Trustee: KATHLEEN K. GROVER"

All other provisions of the JOSEPHINE P. BIRD TRUST dated November 19, 1991 remain unchanged and in effect.

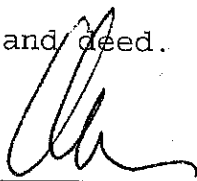
DATED: Honolulu, Hawaii July 21, 2005.


JOSEPHINE P. BIRD
"Grantor"


JOSEPHINE P. BIRD
"Trustee"

STATE OF HAWAII)
) SS.
CITY AND COUNTY OF HONOLULU)

On July 21, 2005 before me personally appeared
JOSEPHINE P. BIRD, to me known to be the person described in
and who executed the foregoing instrument and acknowledged that
she executed the same as her free act and deed.



CAROL K. NAKAMURA
Notary Public, State of Hawaii
My commission expires: 4-22-2006

l.s.

**FIFTH AMENDMENT TO THE
JOSEPHINE P. BIRD TRUST**

Pursuant to powers reserved, JOSEPHINE P. BIRD, as Grantor, and JOSEPHINE P. BIRD, as Trustee, of the JOSEPHINE P. BIRD TRUST dated November 19, 1991, hereby amend that certain Semi-Revocable Living Trust agreement as follows:

Page 1c:

By deleting in its entirety the following:

"Contingent Beneficiaries: As follows:

- 6.A. The Grantor's issue, KATHLEEN K. GROVER, RUSSELL K. BIRD, CYNTHIA A. SMITH, ADREN K. BIRD and JENNIFER M. YOUNG. Should KATHLEEN K. GROVER, RUSSELL K. BIRD, CYNTHIA A. SMITH, ADREN K. BIRD or JENNIFER M. YOUNG predecease the Grantor, then their respective share shall be distributed to their respective issue, per stirpes."

And by inserting the following in its place:

"Contingent Beneficiaries: As follows:

- 6.A. The Grantor's issue, KATHLEEN K. GROVER, RUSSELL K. BIRD, ~~ADREN~~ ADREN K. BIRD and JENNIFER M. YOUNG, in equal shares. Should KATHLEEN K. GROVER, RUSSELL K. BIRD, ~~ADREN~~ ADREN K. BIRD or JENNIFER M. YOUNG predecease the Grantor, then their respective share shall be distributed to their respective issue, per stirpes."

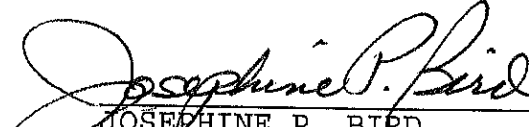
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NIP

All other provisions of the JOSEPHINE P. BIRD TRUST dated November 19, 1991 remain unchanged and in effect.

DATED: Honolulu, Hawaii Feb. 28, 2006.


JOSEPHINE P. BIRD

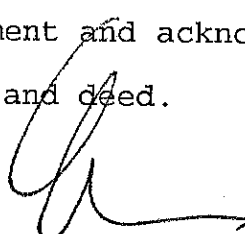
"Grantor"


JOSEPHINE P. BIRD

"Trustee"

STATE OF HAWAII)
CITY AND COUNTY OF HONOLULU) SS.

On Feb. 28, 2006 before me personally appeared JOSEPHINE P. BIRD, to me known to be the person described in and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.


CAROLE K. NAKAMURA

Notary Public, State of Hawaii
My commission expires: 4-22-2006

l.s.