



The 1974 Agreement
Modifying Trust

EXHIBIT

611

AGREEMENT MODIFYING TRUST

THURGOOD
WITNESSED BY: Opelle
DATE: 2-18-66
TERRITORY OF AMERICAN SAMOA, CSR 4417

Adeline Pritchard Kneubuhl as the Trustor, William Robert Opelle, the trustee and Douglass C. Kneubuhl, Frances K. Opelle, Benjamin F. Kneubuhl Jr., John Alexander Kneubuhl, Alfred James Kneubuhl and Margaret K. Landrigan beneficiaries of a trust executed August 15, 1960, make the following agreement:

copy of attached agreement

1. Frances K. Opelle shall receive exclusive rights to use a portion of the trust called Malaloa, and listed as item 11. That part shall be the Easterly one-half of the property plus an easement on the easterly 10 feet of the Westerly one-half of the property, and she shall be a successor trustee and over that portion of the corpus. The trustee shall have authority to assign that property to herself in fee if such a transfer shall become legal under the law of American Samoa.

2. Robert Opelle shall appoint each beneficiary as a successor trustee over that portion of the corpus of the trust called Olo and more particularly described in the agreement of June 26, 1969 setting forth the rights of the beneficiaries to that property.

3. Robert Opelle shall appoint Alfred James Kneubuhl as the successor trustee to the remaining portion of the property held in the trust.

4. All of the parties executing this agreement release each other from all claims arising out of the administration of the trust or appointment of successor trustees.

5. Even though John Alexander Kneubuhl was not present and has not yet executed the agreement, William Robert Opelle shall perform the provisions of the agreement in any event, and the remaining parties to the agreement will indemnify him jointly and severally against any claims of any nature whatsoever made by anyone or any entity whatsoever and defend him against any claim at their expense which arises out of the trust relationship or this agreement.

Dated this 31st day of October, 1974 at Fagatogo, American Samoa.

Adeline Pritchard Kneubuhl
ADELINE PRITCHARD KNEUBUHL
Trustor

William Robert Opelle
WILLIAM ROBERT OPELLE, Trustee

1. Alfred James Pritchard Kneubuhl
ALFRED JAMES PRITCHARD KNEUBUHL

2. Frances K. Opelle
FRANCES K. OPELLE

3. Douglas C. Kneubuhl
DOUGLASS C. KNEUBUHL

4. Benjamin F. Kneubuhl
BENJAMIN F. KNEUBUHL

5. Margaret K. Landrigan
MARGARET K. LANDRIGAN

6. _____
JOHN ALEXANDER KNEUBUHL

Margaret K. Landrigan Secretary for
B. F. KNEUBUHL, INC.

B. F. Kneubuhl A for
KNEUBUHL MARITIME SERVICES CORPORATION

10/31/1974

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A copy is attached and incorporated.

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Dated this 31st day of October, 1974 at Fagatogo, American Samoa.

Adeline Pritchard Kneubuhl
ADELINE PRITCHARD KNEUBUHL
Trustor

William Robert Opelle
WILLIAM ROBERT OPELLE, Trustee

Alfred James Pritchard Kneubuhl
ALFRED JAMES PRITCHARD KNEUBUHL

Frances K. Opelle
FRANCES K. OPELLE

Douglas C. Kneubuhl
DOUGLASS C. KNEUBUHL

Benjamin F. Kneubuhl
BENJAMIN F. KNEUBUHL

Margaret K. Landrigan
MARGARET K. LANDRIGAN

JOHN ALEXANDER KNEUBUHL

Margaret K. Landrigan, Secretary for
B. F. KNEUBUHL, INC.

B. F. Kneubuhl for
KNEUBUHL MARITIME SERVICES CORPORATION