

## DECLARATION OF INFORMED CONSENT

I, TIMOTHY P. KANE, hereby acknowledge and certify that I have been adequately informed by HAL E. COBB of any and all potential conflicts of interest that arise from his involvement in the preparation of my Last Will and Testament and Trust Agreement along with his status as a Trustee and Beneficiary of my Trust as compensation for his role as Trustee.

I, TIMOTHY P. KANE, hereby acknowledge and certify that I have been advised by HAL E. COBB to seek independent legal counsel to review with me the terms of my Last Will and Testament and Trust Agreement in order to confirm that the contents thereof and provisions therein are an accurate memorialization of my true and express intentions and not the result of any undue influence, fraud, or duress.

I, TIMOTHY P. KANE, hereby acknowledge and certify that I have obtained the independent legal counsel of J. Caroline Lista, Esq., who has reviewed and finalized the contents and provisions of both my Last Will and Testament and Trust Agreement with me and I have confirmed that the contents thereof and provisions therein are an accurate memorialization of my true and express intentions and not the result of any undue influence, fraud or duress.

Therefore, I, TIMOTHY P. KANE, hereby acknowledge and certify that HAL E. COBB has not engaged in any conduct that would result in the invalidity of my Last Will and Testament or Trust Agreement.

IN WITNESS WHEREOF, I, TIMOTHY P. KANE, sign my name to this Declaration of Informed Consent this 1st day of June, 2024, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this Declaration of Informed Consent willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen (18) years of age or older (or if under the age of eighteen, was married or emancipated as decreed by a family court), of sound mind, and under no constraint or undue influence.



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TIMOTHY P. KANE