

EXHIBIT B

June 9, 1998

This notice is to serve as an addendum to the October 4th, 1995 agreement creating the Helen Olson Lundgren (Indus School, 1937 graduate) special fund for the benefit of Indus School students and graduates.

After further consideration, the following change will be made in the above stated agreement to:

Item 2 (Goals), Subdivision 2. The new language shall read:

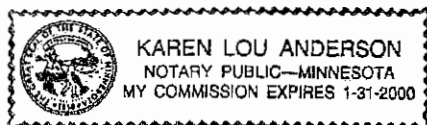
To benefit students in grades **K-12** in the Indus School who in the eyes of the principal, faculty and superintendent will benefit from tutoring, interactive computer tutoring, or who by virtue of physical, emotional, or intellectual impairment are likely to benefit from such supplemental assistance.

Item 3 (Eligibility Criteria), Subdivision 1. The new language shall read:

Student at Indus School in grades **K-12**. For assistance to students in grades **K-12**, the student may be evaluated and apply at any time during their enrollment at Indus School.

Item 4 (Application of Annual Annuity or Other Investment Vehicles, Distributions or Interest), Subdivision A. The new language shall read:

Half the total yearly Annuity proceeds, distributions or interest shall be for Indus School students in grades **K-12** for: (1) Students who will benefit from tutoring either in the form of reimbursement for "tutoring qualified" teachers, administrators or others, interactive computer software programs or a combination thereof.



Karen Lou Anderson

Notary Public

June 9, 1998

Date

Carl G. Lundgren

Carl Gustav Lundgren

Jenny Strauss, Sup

**South Koochiching - Rainy River
School District #363**