

443

PARAGRAPH NUMBERED XI. TO READ;

The terms of this trust shall be subject to modification at any time by the then Trustees by a written instrument stating the modification, signed and acknowledged by the Trustees, and recorded as this Amended Declaration of Trust is recorded.

PARAGRAPH NUMBERED XII. AMENDED TO READ;

The Trustees shall at all times keep full and proper books of account and records of their proceedings and activities, and shall, at least annually, render an account of the trust to the holders of certificates of beneficial interest. The owners of certificates of beneficial interest shall be privileged to examine the books and records of this trust at such times and under such rules and regulations as the Trustees shall prescribe and to require information concerning this trust from the trustees at all times.

PARAGRAPHS NUMBERED XIII, XX and XXI, CONSOLIDATED AND AMENDED TO READ;

1. The Trustees shall meet at such time or times and at such place or places as the Trustees may from time to time, or by special rule, decide upon; and the meeting of the Trustees held on the 21st day of January, 1924, is hereby ratified and confirmed as the regular annual meeting of the Trustees for the year 1924.

2. The Trustees shall have power to determine what number shall constitute a quorum for the transaction of business, and until otherwise determined a majority of the Trustees shall constitute such quorum; and a majority of those present shall make valid any action taken,

3. It shall not be necessary to give notice of a meeting of the Trustees to a Trustee who is absent from the United States.

4. Any action concurred in by a majority of the Trustees in writing shall be as valid and effectual as if it had been decided at a meeting of the Trustees, duly called and constituted.

PARAGRAPHS NUMBERED XV AND XVI, CONSOLIDATED AND AMENDED TO READ;

Any Trustee hereunder may resign by a written instrument stating the fact of his resignation and submitted to his co-trustees at any duly constituted meeting. The Trustees may, by unanimous vote, remove any Trustee for just cause; provided that all prior acts of said removed Trustee within the provisions of this trust shall be valid, and provided that the Trustee whose removal is sought shall not be allowed to vote upon his own removal. All Trustees hereunder shall hold office until their successors are duly appointed and accept the office of Trustee, whereupon all legal relations in such outgoing Trustee which exist by virtue of this trust shall stand extinguished.

PARAGRAPH NUMBERED XVII AMENDED TO READ;

Any vacancy in the office of Trustee, however occasioned, shall be filled by the remaining Trustees by appointment, by an instrument in writing stating the appointment, and signed and acknowledged by the Trustees.

PARAGRAPH NUMBERED XVIII, AMENDED TO READ;

The certificate in writing of a majority of the Trustees as to any resignation from the office of Trustee, as to the appointment or removal of any Trustee, and as to the existence or non-existence of any modification of this Amended Declaration of Trust may always be relied upon and shall be conclusive evidence in favor of all persons who deal in good faith with the Trustees in reliance upon such certificates.

PARAGRAPH NUMBERED XXII, AMENDED TO READ;

This trust shall have a seal, which shall be circular in form and capable of being impressed on paper. It shall bear on its face the words and figures; "S.D. Hooker & Company, SEAL", and such other words and figures as the Trustees may decide upon.