

## XII.

The Trustees shall at all times keep full and proper books <sup>of accounts</sup> 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, and the trustees actively serving hereunder shall be required to give a surety bond payable to the holders of certificates of beneficial interest in the sum of \$5,000.00.

## XIII.

Two-thirds of the trustees shall constitute a quorum at any meeting of the trustees, and the decision of two-thirds of those present and acting shall make valid any action taken at such meeting.

## XIV.

The officers of this trust shall be such as the trustees may decide upon, and the trustees shall have power to appoint and remove all of the officers of this trust and to prescribe their duties and terms of office, provided that the trustees shall choose a president, secretary and treasurer, from their number.

## XV.

Any Trustee hereunder may resign by a written instrument stating the fact of his resignation and submitted to his co-trustees at any regular meeting.

## XVI.

The Trustees may, by unanimous vote <sup>remove</sup> any trustee for just cause (to be determined by the trustees) at any regular meeting.

## XVII.

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, signed by them and assented to by the holder or holders of the majority <sup>of</sup> in amount of the certificate of beneficial interest.

## XVIII.

The certificate in writing of all the trustees as to any resignation from the office of trustee, as to the appointment of any new trustees, and as to the existence or non-existence of any modification of the said Declaration of Trust or of this amended Declaration of Trust ~~may~~ always be relied upon and shall be conclusive evidence, in favor of all persons dealing in good faith with the trustees in reliance upon such certificate.

## XIX.

The Trustees <sup>shall</sup> have power to provide for the payment of wages, salaries, fees and commissions to the officers appointed or employed by them. And the Trustees shall have full power at all times to employ such agents and attorneys as they may think necessary to carry out the provisions of the trust.

## XX.

The Trustees shall meet regularly once a year during the month of February for the purpose of transacting such business under this trust as may come before them.

## XXI.

Upon the written request of a majority of the trustees the President shall call a special meeting of the trustees, provided that he may call such meeting upon his own motion if he deems it necessary. Notice of such special meeting shall be mailed to each trustee at least ten days prior to the date of such meeting. Said notice shall specify the purpose for which the meeting is called and no business other than that specified in said notice shall be transacted at such special meeting.