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members of the executive Committee .

EIGHTH, The Trustees, shall have power at any time and from time to time to increase or reduce the number of Trustees, but no reduction shall be made in the case of natural persons to a number less than three; any vacancies cause by such increase shall be filled by the then acting Trustees as provided for in paragraph seven of these articles and in no event shall the maximum number of Trustees be greater than five.

NINTH, A majority of the board of Trustees shall constitute a quorum and a concurrence of all of the Trustees shall not be necessary to the validity of any act done by them. But the wish of the majority present and voting shall be conclusive evidence except as hereinbefore specifically provided the Trustees may make such By Laws, rules, and regulations, not inconsistent with the terms of this instrument, as they may deem necessary or desirable for the conduct of their business or for the government of themselves and their agents, servants or representatives.

TENTH: The Trustees shall annually appoint a president and vice-president, secretary and treasurer, provided that in no event shall the Trustees appoint anyone who is not a member of the then Board of Trustees; and the said Trustees shall have authority to appoint such other officers, agents or attorneys as they may from time to time deem necessary or expedient for the conduct and execution of the trust business.

The Trustees shall appoint an executive Committee ( hereinafter sometimes called the Committee) which shall from time to time have and exercise such powers and perform such duties as the Trustees may in writing establish or specify. The Committee shall be at least three in number and when it is so requested by the Committee or a majority of the members thereof the Trustees may increase the number of said Committee to any number of members that they in their discretion may deem essential to the execution of the purpose of these articles.

It shall not be necessary that any member so appointed or hereafter at any time appointed shall be a unit-holder.

Any member of the said Committee may resign at any time by presenting his resignation in writing at a meeting of the said Committee.

Any vacancy, occurring or existing at any time in the said Committee shall be filled by the Trustees. Instead however of filling any such vacancy the Trustees may at such time reduce the membership of said Committee provided that the number of said Committee shall in no instance be reduced to less than three provided further that the Trustees may in their discretion abolish said Committee in its entirety or increase the membership thereof.

The remuneration of the members of the Committee shall be fixed from time to time by the Trustees. There shall be regular meetings of the Committee at the times and places to be fixed by the Committee and the Committee may make such rules as it may determine with reference to special meetings and notice thereof but the chairman may call a special meeting at any time and shall do so upon the request of a majority of the Committee or the request of the Trustees. The majority of the Committee shall constitute a quorum for the transaction of business and a majority of all of the members of the Committee present at any regular or special meeting thereof shall be decisive, and when the business requires that meetings of the Committee be held, of which meeting, it is not practicable to give notice to every member, a unanimous vote of the majority shall be valid and decisive at such meeting, even tho no notice shall have been given to the members not present.

A member of said Committee may from time to time in writing appoint any other