

Trustees or Officers in any manner prescribed by the Trustees,

C- Notice of the time and place of all annual and special meetings of the Holders of Beneficial Interests shall be given as directed by the Board of Trustees,

D- AT every meeting of the Holders of Beneficial Interests, each such Holder shall be entitled to cast one vote for each beneficial interest held in his name, which vote may be cast by him either in person, or by proxy, All proxies shall be in writing, and shall be filed and recorded as the Trustees may direct,

E- In voting for Trustees, each Holder of a Beneficial Interest shall have the right to vote, in person or by proxy, for the number of such beneficial interests owned by him for as many persons there are Trustees to be elected, or to cumulate said interest and give one candidate as many voters as the number of Trustees multiplied by the number of his interest shall equal, or to distribute them on the same principle among as many candidates as he shall think fit,

F- A quorum for the transaction of business at any meeting of Holders of Beneficial Interests shall consist of a number of members representing a majority of the beneficial interests issued and outstanding; but the members present at any meeting, through less than a quorum, may adjourn the meeting to a future time.

16- The Trustees shall have power to fill vacancies in the Board of Trustees occurring between annual meetings of the Holders of Beneficial Interests; any Trustees elected or appointed to fill such vacancies to hold office until the next annual meeting of the Holders of Beneficial Interests.

17- Each and every successor in trust whether elected or appointed by the Board of Trustees to fill a vacancy or elected by the Holders of Beneficial Interests shall ~~be~~ <sup>be</sup> to the same rights and powers and be subject to the same duties and liabilities as the former Trustees.

18- Beneficial Interests are to be considered as personal property to pass on the death of any holders as other personal property, and the death of a holder shall not in any way effect the continuance of the trust nor give to any person the right to an accounting or partition,

19- The Holders of Beneficial Interests shall be trust beneficiaries only, without partnership, associate, or other relation whatever inter sese,

20- The duration of this trust shall be for a term of twenty-one years after the death of the last survivor of the persons whose names are signed hereto as Trustees,  
(In most cases a longer duration is not permitted by law)

21- This Agreement and Declaration of Trust may be altered or amended, except as regards exemption from personal liability of the Trustees, Officers and Holders of Beneficial Interests, by the Trustees with the consent of two-thirds of the Holders of Beneficial Interest, In case the alteration or amendment is adopted, the same shall be attached to and made a part of this Agreement and Declaration of Trust, and recorded in the same places and with the same officials as the original Agreement and Declaration of Trust,

IN WITNESS WHEREOF, the Trustees hereinbefore mentioned, have hereunto set their hands and seal for themselves and their successors, in token of their acceptance of the agreements, conditions and trusts hereinbefore mentioned, and the Holders of Beneficial Interests hereinbefore mentioned, have hereunto set their hands and seals, for themselves and their assigns in token of their acceptance, assent to and approval of such agreements, conditions and trusts, on the day and year first above written,

Thomas Myers

H. T. S. Tildesley

J. V. Templeton

Holders of Beneficial Interests,

Thomas Myers

H. T. S. Tildesley

J. V. Templeton

Trustees