

the trust, the then Board of Trustees shall continue in office until such duties have been fully performed.

12th: This agreement and declaration of trust may be amended or altered in any particular whatever, except as regards the liability of the Trustees, at a meeting of the shareholders with the consent of the holders of at least two-thirds of the shares then outstanding, provided notice of the proposed amendment or alteration shall have been given in writing in the call for the meeting; and in case of adoption of such amendment or alteration, the same shall only become effective when it has been certified by the chairman of the meeting which voted it, counter signed by at least two of the then Board of Trustees of said amendment or alteration as an added or altered part of their trust, then attached to and made a part of this agreement, and a copy thereof, with the Secretary's certificate attached, as aforesaid, filed with the office or official having custody of the duplicate original of this instrument.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals in token of their assent to, and approval of, said terms of trust, for themselves and their assigns, and the said the Trustees, hereinbefore, mentioned, have set their hands and seals in token of their successors, the day and year above written.

#7 Declaration of Trust.

E. R. McCormick	(Seal)	J. W. Farley	(Seal)
Geo. H. Baker	(Seal)	Dan Danciger	(Seal)
Chas. D. Lisiecki	(Seal)	A. Danciger	(Seal)
Frances L. Froebel	(Seal)	Jack Danciger	(Seal)
M. Heinrichsmeyer	(Seal)	Wm. H. Thompson	(Seal)
Julia Louise Schaefer	(Seal)	TRUSTEES	
Aug. Froebel	(Seal)	Paul H. Wolff	(Seal)
G. W. Sprague	(Seal)	Kay H. Beach	(Seal)
Anna Pasternak	(Seal)	Charles Oberdick	(Seal)
Drit Winburn	(Seal)	Fritz Oberdick	(Seal)
Daye Lee Knight	(Seal)	W. Angelbeck	(Seal)
		T. H. Winburn	(Seal)
		W. P. Strong	(Seal)
		J. W. Layton	(Seal)
		M. Goldblatt	(Seal)
		R. L. Hock	(Seal)
STATE OF MISSOURI,)		Anna Lyndon.	(Seal)
COUNTY OF JACKSON.)	SS.	SUBSCRIBERS	

On this 6th day of October, 1919, before me, a Notary Public, personally appeared J. W. Farley, Dan Danciger, A. Danciger, Jack Danciger and Wm. H. Thompson, to me personally known to be the persons described in, and who executed, the above and foregoing agreement and declaration of trust, and each duly acknowledged the execution of the same to be their free act and deed for the uses and purposes therein set forth; also before me on said date personally appeared E. R. McCormick, Geo. H. Baker, Chas. D. Lisiecki, Frances L. Froebel, M. Heinrichsmeyer, Julia Louise Schaefer, Aug. Froebel, G. W. Sprague, Anna Pasternak, Crit Winburn, Daye Lee Knight, Paul H. Wolff, Kay H. Beach, Charles Oberdick, Fritz Oberdick, W. Angelbeck, T. H. Winburn, W. P. Strong, J. W. Layton, M. Goldblatt, R. L. Hock and Anna Lyndon to me personally known to be the person described in, and who executed, the above and foregoing agreement and declaration of trust and each duly acknowledged the execution of the same to be their free act and