

D. In all matters arising in connection with or in the execution of this Trust the decision of the majority of the Trustees shall be binding and conclusive on all the Trustees, and any dissenting Trustee or any Trustee not participating in the decision without incurring any personal liability thereby, shall execute such deeds and instruments and shall perform such acts as shall be necessary to give effect to the decision of the majority; provided, however, that no transaction of the Trustees shall be rendered or become invalid, inoperative, or unenforceable by reason of the failure of a dissenting Trustee or a nonparticipating Trustee to join in the formal consummation thereof. Any action taken by a majority of the parties who at the time are duly qualified and acting as Trustees hereunder shall have the same force and effect, for any and every purpose, as if taken by all of the Trustees. In the event that by reason of any circumstance there be but one party duly qualified and acting as a Trustee hereunder such one party shall have and may freely exercise each and all the powers, authorities and discretions hereunder or by law conferred upon or vested in the Trustees, and any action taken by such one Trustee shall have the same force and effect, for any and every purpose, as if taken by all the Trustees.

E. The bank deposit accounts of the Foundation may be carried in its name and the depository bank or banks may honor checks that are drawn in the name of the Foundation and signed by any one or more of the Trustees signing as such. Investments and securities of the Foundation may be registered or recorded in the name of the Trustees "As Trustees Under The Trust Instrument Dated the 29th day of September, 1947", or in the name of the Foundation only, and such investments or securities may be assigned and transferred upon the endorsement and signature of any one or more of the Trustees, each of whom is hereby empowered to sign in behalf of all the Trustees. Any note, notes, bonds, mortgages, pledges or other instruments in writing whereby the Trustees shall have borrowed such amounts as they deem necessary for the purposes of the Foundation shall be signed in the name and on behalf of the Foundation for any one or more of the Trustees, each of whom is hereby authorized and empowered to sign on behalf of the Foundation.

F. In the event of the death, resignation, refusal or inability to serve or otherwise, of any one of the Trustees, the remaining Trustee or Trustees shall have the right and power to nominate and

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