

this agreement and to exercise the powers conferred upon them; no party to any such instrument in writing signed by the Trustees shall be obligated to inquire into the validity, or be bound to see to the application by the Trustees of any money or other property paid or delivered to them by such party pursuant to the terms of any such instrument.

G. To sue or institute action or proceeding on behalf of the trust fund and to defend any action or proceeding brought against it or anyone whatsoever relating to the trust fund, to compromise, settle, adjust, or otherwise dispose of claims of every character whatsoever made against or in favor of the trust fund, including settlement of such claims for taxes of every character as are authorized by law, upon such terms and in such manner as in their discretion may seem advisable.

H. To give consent in regard to and to vote in person or by restricted or unrestricted proxy, with power of substitution, all securities in the trust fund; to participate in or oppose any plan or plans for the consolidation, merger, reorganization or refinancing of any corporation, trust or other enterprise in which the trust fund may be interested; to participate in any plan for the pooling or transfer of voting rights of any securities in the trust fund; to pay assessments, exercise subscription, option and other rights relating to any securities in the trust fund, to pledge or deposit any securities in the trust fund, in furtherance of any act permitted herein; and generally to exercise in respect to all securities in the trust fund all such rights and powers as are or may be lawfully exercised by any person owning similar property in his own right.

I. Whenever it is necessary to make a division of securities held, or any part thereof, to select and deliver to the Trustee or to the beneficiary of a trust, as the case may be, such securities as they shall deem best at the market value of the securities at the date of division, and their judgment as to the true market value of all securities shall be deemed final and conclusive

J. To employ counsel and agents and to pay to them reasonable compensation, and to incur and pay such other expenses and charges in connection with the trust fund as they may deem necessary or advisable.

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