

ARTICLE VI

RECORD AND TRANSFER OF SHARES

| | <u>PAGE</u> |
|--|-------------|
| SECTION 6.1 Share Register | 24 |
| SECTION 6.2 Transfer Agent | 24 |
| SECTION 6.3 Blank Certificates | 24 |
| SECTION 6.4 Owner of Record | 24 |
| SECTION 6.5 Transfers of Shares | 25 |
| SECTION 6.6 Limitation of Fiduciary Responsibility | 25 |
| SECTION 6.7 Notices | 26 |
| SECTION 6.8 Replacement of Certificates | 26 |

ARTICLE VII

CHARACTERISTICS OF SHARES

| | |
|--|----|
| SECTION 7.1 General | 26 |
| SECTION 7.2 Death of Shareholders | 26 |
| SECTION 7.3 Repurchase of Securities of the Trust | 27 |
| SECTION 7.4 Trustees as Shareholders | 27 |
| SECTION 7.5 Redemption and Stop Transfers For Tax Purposes | 27 |
| SECTION 7.6 Information From Shareholders | 28 |

ARTICLE VIII

SHAREHOLDERS

| | |
|---|----|
| SECTION 8.1 Meetings of Shareholders | 28 |
| SECTION 8.2 Notice of Meetings | 29 |
| SECTION 8.3 Quorum | 29 |
| SECTION 8.4 Voting Rights of Shareholders | 29 |
| SECTION 8.5 Record Date | 29 |
| SECTION 8.6 Proxies, etc. | 30 |
| SECTION 8.7 Reports | 31 |
| SECTION 8.8 Inspection of Records | 31 |

ARTICLE IX

TRUSTEES

| | |
|--|----|
| SECTION 9.1 Number and Qualification | 31 |
| SECTION 9.2 Classes and Election | 32 |

(CONTINUED ON NEXT PAGE)