

SECTION 3.28. *Facsimiles.* The Trustees may authorize the use of facsimile signatures and/or a facsimile seal of the Trust on Securities of the Trust, provided that where facsimile signatures are so used, one of the authorized signatures be manual or the Security be manually countersigned or authenticated by a transfer agent or registrar or by an authenticating agent or trustee or similar Person. The foregoing requirements as to manual signature, manual countersignature and authentication shall not be applicable to those types of Securities of the Trust, such as detachable interest coupons, detachable warrants or scrip, as to which the Trustees determine, on the basis of custom or otherwise, that such a manual signature, manual countersignature or authentication is not necessary for the reasonable protection of the Trust. In case any Person who shall have signed (or whose facsimile signature shall appear on) Securities of the Trust shall have ceased to occupy the office or perform the function with respect to which such signature was authorized before such Securities shall have been actually issued, such Securities may nevertheless be issued with the same effect as though such Person had not ceased to occupy such office or perform such function.

SECTION 3.29. *Further Powers.* The Trustees shall have power to do all such other acts and things and execute all such instruments as they deem necessary, proper or desirable in order to carry out, promote or advance the interests of the Trust although such acts or things are not herein specifically mentioned. Any determination as to what is in the interests of the Trust made by the Trustees in good faith shall be conclusive. In construing the provisions of this Declaration of Trust, the presumption shall be in favor of a grant of power to the Trustees. The Trustees shall not be required to obtain any court order to deal with the Trust Property.

#### ARTICLE IV

##### LIMITATIONS OF LIABILITY

SECTION 4.1. *Liability to Third Persons.* No Shareholder shall be subject to any personal liability whatsoever, in tort, contract or otherwise, to any other Person or Persons in connection with Trust Property or the affairs of the Trust; and no Trustee, officer, employee or agent of the Trust shall be subject to any personal liability whatsoever, in tort, contract or otherwise, to any other Person or Persons in connection with Trust Property or the affairs of the Trust, save only that arising from his bad faith, willful misconduct, gross negligence or reckless disregard of his duties or for his

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