

for redemption by the Trustees, the holder of any Shares or other securities convertible into Shares so called for redemption shall cease to be entitled to any distributions, voting rights and other benefits with respect to such Shares or other securities convertible into Shares, except only the right to payment of the redemption price fixed as aforesaid. For the purpose of this Section 7.5, the term "individual" shall be construed as provided in Section 542(a)(2), and "ownership" of Shares shall be determined as provided in Section 544, of the Internal Revenue Code.

SECTION 7.6. *Information From Shareholders.* Shareholders shall upon demand disclose to the Trustees in writing such information regarding actual and constructive ownership of Shares as the Trustees deem necessary to comply with the REIT Provisions of the Internal Revenue Code or the provisions of any other applicable law.

ARTICLE VIII SHAREHOLDERS

SECTION 8.1. *Meetings of Shareholders.*

(a) *Annual Meetings.* Annual meetings of the Shareholders shall be held, commencing in 1972, in the City of Boston, Massachusetts, or in such other place within or without the Commonwealth of Massachusetts as the Trustees may designate, on a day, at a time and at a place set by the by-laws of the Trust or by a resolution adopted by the Trustees. The business transacted at such meeting shall include the election of Trustees and the transaction of such other business as Shareholders may be entitled to vote upon as hereinafter provided in this Article VIII, or as the Trustees may determine.

(b) *Special Meetings.* Special meetings of the Shareholders may be called at any time by the Managing Trustee or by a majority of the Trustees and shall be called by the Trustees upon written request of Shareholders holding in the aggregate not less than 10% of the outstanding Shares, such request specifying the purpose or purposes for which such meeting is to be called. Any such meeting shall be held in the City of Boston, Massa-

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