

representatives for the performance of the business of the Trust, as the Trustees deem advisable, all such officers, agents, and representatives to have the authority and duties prescribed in the Trustees' Regulations and/or by the Trustees.

The Secretary of the Trust shall be Elizabeth T. Branch, residing at 500 East 85th Street, New York, New York 10028, the Treasurer of the Trust shall be Nicholas A. Petrarca, residing at 2272 Croydon Drive, Baldwin, New York 11510 and the Assistant Secretary and Assistant Treasurer of the Trust shall be Conrad J. Madsen, residing at 15 Kendrick Lane, Dix Hills, New Jersey 11746.

The resident agent of the Trust in the State of Maryland shall be The Corporation Trust Incorporated, First National Bank Building, Light and Redwood Streets, Baltimore, Maryland 21202.

## ARTICLE II

### THE TRUSTEES

SECTION 1. Trustees' Regulations. The Trustees may make, adopt, amend or repeal regulations (the "Trustees' Regulations") making provision for the management, conduct, and regulation of the affairs and proceedings of the Trust and the Trustees in any manner not inconsistent with applicable law or the provisions of this Declaration.

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