

SEVENTH: The Trustees are authorized in their absolute discretion with respect to any property, real, personal or mixed, at any time held under any provision of this Trust and without authorization, approval or confirmation of any Court having jurisdiction hereof, whether of the corpus, the trustees or the beneficiaries, to deal with same in the equal fashion, with all of the rights, powers, privileges and directions that the Trustor could exercise, except that the Trustees are specifically and irrefutably prohibited from doing the following:

- a. Sell any or all of the stock listed on Schedule "A" of this Trust.
- b. Mortgage, pledge, hypothecate or in any manner encumber the stock listed on Schedule "A" of this Trust.

EIGHTH: I direct that my Trustees may take any action with respect to the Trusts created hereunder, whether discretionary or toherwise, which a majority of such Trustees shall determine, but in no manner may the Trustees, even if unanimous in their desire, violate the prohibitions set out in paragraph SEVENTH.

NINTH: None of my Trustees shall be liable for any act or omission in connection with the administration of the TRusts created hereunder or powers related thereto, nor for any loss of or injury to any property held hereunder, except only for actual fraud or other willful misconduct; and none of my co-Trustees shall be responsible for any act or omission of fellow co-Trustees. None of my Trustees shall be required to furnish any bond or other security for the faithful performance of duties hereunder.

TENTH: The Trustor reserves the absolute right at any time or times during his life to revoke this Trust and the settlement hereby evidenced, either in whole or in part, as well as the right to modify in any respect any of the terms hereof. Any modification or revocation, however, shall be by written instrument signed by the Trustor and