

delivered to each of the Trustees, and to whatever extent this Trust and the settlement hereunder may be so revoked, the Trustees shall thereupon forthwith surrender and deliver to the Trustor such portion or all of the Trust property as may be the subject of such modification or revocation.

ELEVENTH: In the event that any one of the Trustees hereunder shall die, resign or cease to act, it shall be necessary for a successor to be appointed, and such successor shall be an individual mutually acceptable to both of the remaining trustees. In the event that two or more of the Trustees shall die, resign or cease to act, or in the event one of the Trustees shall die, resign, cease to act and the two remaining Trustees are unable to mutually agree upon a successor Trustee, and in either event, the Circuit Judge of the county of my residence shall be vested with the power and authority to act as a disinterested third party in the selection of one or more successor Trustees. Either of the Trustees, or successor Trustees, may resign at any time, without leave of Court, by delivering or mailing written notice of such resignation to each income beneficiary, and to the co-Trustee(s) of the Trustee resigning. Such resignation shall take effect upon the date specified in such notice, to be not less than twenty (20) days after such mailing or delivery and upon the date so specified, whereupon all duties of the Trustee so resigning shall forthwith cease.

TWELFTH: For their services as Trustees, the Trustees or their successors shall be entitled to receive collectively to be distributed equally among the Trustees compensation in an amount equal to 10% of the total income of all Trusts created hereunder.

THIRTEENTH: Anything to contrary notwithstanding, any and all estate taxes, state and federal, whether on probate or non-probate property, shall be paid out of this Trust, and the Trustees are expressly authorized to pay the same.

FOURTEENTH: This Agreement embodies all the terms

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