

The Trustees may freely borrow, pledge, hypothecate or otherwise encumber all or any part of the corpus by single or multiple acts or documents, and only the funds or corpus of the Trust shall be liable for settlement of any such debt or creditor's claim, but the Trustees, officers, agents or employees of the Trust shall not be personally liable for such claims or debts, or for the acts of any other Trustee, employee or agent, whether employed by this Trust or otherwise, and this is the declaration of this Trust Indenture.

The Trustees shall use their best efforts to conserve, improve, in lease and develop said corpus according to the best judgment of a prudent man, and shall distribute all or such portion of the net income or the proceeds of the sale of any part of the corpus, as shall in their sole judgment or discretion be available for distribution within each calendar year, and shall make or cause to be made, and to pay or cause to be paid, any reports or returns for any taxes, levies, charges and expenses incurred by the Trust, and to set forth full and accurate statements of any and all such transactions in the minute record of the Trust.

In the event of purchase and retirement of any Beneficial Trust Certificate or portion thereof, the proportional shares of the remaining outstanding Beneficial Trust Certificates shall be increased to constitute one hundred percent (100%) of the corpus.

#### ARTICLE VII. MINUTE RECORD OF THE TRUST

The minute record of the Trust shall be maintained by the Trustees and each and every resolution and action of the Trustees shall be set forth fully therein. A Registrar of Transfers of Beneficial Trust Certificates shall be kept, and may be kept separately from the minute record, by any person, firm or corporation appointed as Registrar by the Trustees (other than the Executive Trustee), provided that a copy of such transfer shall be included in the minute record.

Each page in such minute record shall be signed and dated by each Trustee.

In the event of a resolution or action not being unanimously approved by the Trustees, the dissenting or nonvoting Trustee shall, at his option, affix his signature to the proper page or pages setting forth such resolution or action and shall, at his option, have noted therein the reasons for his dissent.

The minute record shall be kept by the presiding or Executive Trustee at his office or at any office established for the Trust by resolution of the Trustees, and said minute record shall be a confidential document of the Trustees and not available as a public document to any public or private authority except upon the proper order of a court of appropriate jurisdiction, and then only by the extent required to satisfy such court order.