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1976 APR 18 10  
S.C.  
W. W. WINSLEY

MAIN REALTY HOLDING TRUST

ARTICLE 1

Introductory Declaration

1.01 This Declaration of Trust is made and entered into as of the 19<sup>th</sup> day of April 1976, by the trustees, Salvatore Iaccio of New York, New York, William W. Winpisinger of Silver Spring, Maryland, Francis J. Thompson of Swampscott, Massachusetts, Robert P. Dole of Normal, Illinois (hereinafter collectively referred to as the "Trustees"), for the purpose of enabling the Trustees to hold and manage the Trust estate to be conveyed to them as hereinafter provided.

1.02 Concurrently with or subsequent to the signing of this instrument, there will be conveyed and transferred to the Trustees funds to be used for the purchase of real estate or the other purposes of this Trust.

1.03 The said Trustees declare that said property and all acquired by them or their successors, as Trustees, and all income and profits therefrom, shall be held in trust and shall be by them managed, administered, received, collected, disposed of and distributed, subject to the terms and conditions set forth in this instrument and any amendments thereto, for the benefit of the pension fund transferring property to the Trustees which pension fund is referred to hereinafter as the Beneficiary.

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