

4328-77

0070

vestments shall not be under any duty to diversify investments or be restricted to such investments or reinvestments as are permissible for trustees under any present or future applicable law, rule of court or court decision, it being the Grantor's intention to give the Trustee the same power of investment and reinvestment in personal property which the Grantor might possess and exercise in the management of this property.

To participate in any plan or reorganization, consolidation, merger, combination or other similar plan with respect to any corporation any stock of which may be held hereunder, to consent to any such corporate plans and any action thereunder, or to any contract, lease, mortgage, purchase, sale or other action by any such corporation, to deposit any securities which may at any time be held hereunder with any protective reorganization or similar committee, to delegate discretionary powers to such committee, to share in payment of its expenses and compensation; to pay any assessment levied with respect to such securities and to grant proxies, discretionary or otherwise, with respect thereto; to exercise or to sell all conversion, subscription, voting or other rights of whatever nature pertaining to any such stock or securities and to grant proxies, discretionary or otherwise, with respect thereto, as in the discretion of the Trustee, he deems necessary, advisable and proper.

To vote any stocks, at any time held by the Trustee in person or by general or limited proxy at any meeting of shareholders, and to execute general or limited proxies to one or more nominee or nominees, and such nominee to consent to, approve and authorize any corporate act or proceeding.

To borrow money and to give security for the repayment of same.

To continue and to operate any business owned by the Grantor at the Grantor's death.

4328-77