

ARTICLE XII

MISCELLANEOUS

SECTION 12.1. The term "Trustees" as used herein shall mean where the context admits, such of the undersigned and other duly elected and qualified trustees or their successors as shall be at the time acting as Trustees hereunder.

SECTION 12.2. This instrument is executed by the Trustees and delivered in the District of Columbia and with reference to the laws thereof, and the rights of all parties and the construction and effect of every provision hereof shall be subject to and construed according to the said laws.

SECTION 12.3. This Declaration may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts, together, shall constitute but one and the same instrument, which shall be sufficiently evidenced by any such original counterpart.

SECTION 12.4. Any certificate signed by any two persons who according to the records in said Registry appear to be Trustees hereunder, certifying the number or identity of Trustees or shareholders, or that the execution of any instrument or writing has been duly authorized, or the form of any vote passed at a meeting of Trustees or shareholders, or the fact that the number of Trustees or shareholders present at any meeting or executing any written instrument satisfies the requirements of this Declaration of Trust, or the form of any by-law adopted by or the identity of any officer elected by the Trustees, or the existence or nonexistence of any fact or facts which in any manner relate to the affairs of the Trust, shall be conclusive evidence as to the matters so certified in favor of any person dealing with the Trustees or any one or more of them, and the successors or assigns of such person.

SECTION 12.5. If this Declaration of Trust is filed or recorded in any other recording office than in the District of Columbia, anyone dealing with real estate so located that instruments affecting the same should be filed or recorded in such recording office may rely conclusively upon any certificate of the kind described in Section 12.4. hereof which is signed by two persons who according to the records in the Registry appear to be Trustees hereunder.

SECTION 12.6. Whenever any notice is required to be given to any Trustee or shareholder, a waiver thereof in writing, signed by said