

the additional Trustees shall be allocated among the classes consistently with the foregoing. No Trustee shall be elected at any Annual Meeting if, at the time of such Annual Meeting, he shall be seventy (70) or more years of age.

2.2. *Compensation and Other Remuneration.* The Trustees shall be entitled to receive such reasonable compensation for their services as Trustees as they may determine from time to time. The Trustees, either directly or indirectly, shall also be entitled to receive remuneration for services rendered to the Trust in any other capacity. Such services may include, without limitation, services as an officer of the Trust, legal, accounting or other professional services, or services as a broker, transfer agent, or underwriter, whether performed by a Trustee or any person affiliated with a Trustee, subject to Section 7.5 and 7.6.

2.3. *Resignation, Removal and Death of Trustees.* A Trustee may resign at any time by giving written notice to the remaining Trustees at the principal office of the Trust. Such resignation shall take effect on a certification thereof recorded in the Registry on the later of the date specified in the notice, and the date on which a certificate thereof shall be recorded in the Registry, without need for prior accounting. A Trustee may be removed at any time with or without cause by vote or consent of holders of a majority of the outstanding Shares entitled to vote thereon or with cause by all remaining Trustees, and such removal shall take effect when a certificate thereof shall be recorded in the Registry. Upon the resignation or removal of any Trustee, or his otherwise ceasing to be a Trustee, he shall execute and deliver such documents as the remaining Trustees shall require for the conveyance of any Trust property held in his name, shall account to the remaining Trustee or Trustees as they require for all property which he holds as Trustee and shall thereupon be discharged as Trustee. Upon the incapacity or death of any Trustee, his legal representative shall perform the acts set forth in the preceding sentence and the discharge mentioned therein shall run to such legal representative and to the incapacitated Trustee or the estate of the deceased Trustee as the case may be.

2.4. *Vacancies.* If any or all the Trustees cease to be Trustees hereunder, whether by reason of resignation, removal, incapacity, death or otherwise, such event shall not terminate the Trust or affect its continuity. Until vacancies are filled, the remaining Trustee or Trustees (even though less than three (3)) may exercise the powers of the