

of the Trust. Any Security issued in any such unit shall have the same characteristics and entitle the registered holder thereof to the same rights as any identical Securities issued by the Trustees, except that the Trustees may provide (and may cause a notation to be placed on the certificate representing such Unit or Securities issued in any such Unit) that for a specified period not to exceed one year after issuance, the Securities issued in any such unit may be transferred upon the books of the Trust only in such unit.

6.5. *Dividends or Distributions to Shareholders.* The Trustees may from time to time declare and pay to Shareholders such dividends or distributions in cash, property or assets of the Trust or securities issued by the Trust, out of current or accumulated income, capital, capital gains, principal, surplus, proceeds from the increase or refinancing of Trust obligations, or from the sale of portions of the Trust Estate or from any other source as the Trustees in their discretion shall determine. Shareholders shall have no right to any dividend or distribution unless and until declared by the Trustees. The Trustees shall furnish the Shareholders at the time of each such distribution with a statement in writing advising as to the source of the funds so distributed or, if the source thereof has not then been determined, the communication shall so state and in such event the statement as to such source shall be sent to the Shareholders not later than sixty (60) days after the close of the fiscal year in which the distribution was made.

6.6. *Transfer Agent, Dividend Disbursing Agent and Registrar.* The Trustees shall have power to employ one or more transfer agents, dividend disbursing agents and registrars and to authorize them on behalf of the Trust to keep records, to hold and to disburse any dividends and distributions, and to have and perform in respect of all original issues and transfers of Shares, dividends and distributions and reports and communications to Shareholders, the powers and duties usually had and performed by transfer agents, dividend disbursing agents and registrars of a Massachusetts business corporation.

6.7. *Shareholders' Meetings.* There shall be an annual meeting of the Shareholders, commencing in 1971, at such time and place as shall be determined by or in the manner prescribed in the Trustees' Regulations at which the Trustees shall be elected and any other proper business may be conducted. The Annual Meeting of Shareholders shall