

5.08 Trustee may at any time resign and be discharged of the trusts hereby created by giving written notice to Company and to Principal Trustee specifying the day upon which such resignation shall take effect, which shall be at least 30 days after the giving of such notice, and thereafter publishing notice thereof as provided in Paragraph 17.02 of the Original Trust Indenture. Such resignation shall take effect upon the day specified in such notice.

5.09 Trustee may be removed at any time, upon prior payment or tender to it of compensation to which it shall then be entitled and of the expenses which shall have been incurred in and about performance of its duties hereunder, by an instrument in writing, filed with Trustee, signed by the Principal Trustee and specifying the date upon which such removal shall become effective.

5.10 In case at any time the Trustee shall resign or shall be removed or shall cease to be eligible in accordance with the provisions of 5.11 hereof or shall be dissolved or liquidated or in the process of dissolution or liquidation or be adjudged a bankrupt or insolvent or if a receiver of Trustee or of its property be appointed, or if any other public officer shall take charge or control of it or its property or affairs, Trustee shall resign immediately in the manner specified in paragraph 5.08 hereof and in the event that Trustee does not resign immediately in such case, a vacancy shall be deemed to exist in the office of Trustee, and in the event of such resignation, removal or determination of vacancy, such person qualified to act as trustee hereunder, selected by the Principal Trustee shall upon the effective date thereof become trustee of the Separate Trust Estate