

WHEREAS, RAYMOND C. GILES resigned as Trustee and JOHN L. MURRAY, JR. was appointed Successor Trustee to the said RAYMOND C. GILES by the Donor pursuant to the powers contained in said Trust instrument and the said JOHN L. MURRAY, JR. accepted such appointment by instrument dated August 25, 1964; and

WHEREAS, PAUL K. PLUNKETT was appointed Successor Trustee to C. WESLEY KILLEBREW by the Donor pursuant to the provisions of said Trust instrument upon the death of the said C. WESLEY KILLEBREW and the said PAUL K. PLUNKETT accepted such appointment by instrument dated May 9, 1968; and

WHEREAS, JOHN L. MURRAY, JR. resigned as Trustee and pursuant to the provisions of said Trust instrument the Donor appointed JAMES N. DORN as Successor Trustee to JOHN L. MURRAY, JR. and the said JAMES N. DORN accepted such appointment by instrument dated May 9, 1968; and

WHEREAS, said Trust instrument provides on page six thereof as follows:

"When said beneficiary shall attain the age of twenty-one years, the Trustees herein named, may, in their sole and uncontrolled discretion, elect to terminate this Trust, either in whole or in part, and to extent of such election may deliver to said beneficiary any portion or all of the trust property then held by said Trustees, but in the event said Trustees shall not elect to terminate this trust and shall not be directed so to do by the Donor or his widow, then said trust shall be continued in full force

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