

be received in respect of such Share. If the holder of any such Share is a minor or a person of unsound mind, and subject to guardianship or to the legal control of any other person as regards the charge or management of such Share, he may vote by his guardian or such other person appointed or having such control, and such vote may be given in person or by proxy.

Section 8.6. Inspection of Books and Records. Shareholders and any state securities or "blue sky" administrator or other similar authority shall have the right, at reasonable times during business hours and for proper purposes, to inspect the books of account of the Trust and the records of the meetings of Shareholders and Trustees.

#### ARTICLE 9

#### TRUSTEES

Section 9.1. Election of Trustees. The present Trustees and any additional or successor Trustees whom they may appoint will each hold office until his death, resignation, retirement, removal, disqualification, or his successor shall have been elected and qualified. The Trustees shall be elected at the annual meeting of Shareholders; and those persons who receive the highest number of votes shall be deemed to have been elected. In any event, the term of office of each Trustee shall expire no later than the date on which the Trustee attains the age of 70 years. Whenever a vacancy in the number of Trustees shall occur, until such vacancy is filled as provided in Section 9.4 or Section 10.2, the continuing Trustee or Trustees regardless of their number shall have all the powers granted to the Trustees and shall discharge all the duties imposed upon the Trustees by this Declaration. The term "majority of the Trustees" whenever used herein shall mean more than one-half of the total number of Trustees then in office when three or more Trustees are then in office, and shall mean one Trustee if only one Trustee is at the time in office, and shall mean both Trustees if only two Trustees are at the time in office.

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