

Section 9.2. Number of Trustees. The number of Trustees shall not be less than three nor more than fifteen as from time to time fixed by action of a two-thirds majority of the Trustees then in office.

Section 9.3. Resignation and Removal. Any Trustee may resign his trust by an instrument in writing signed by him and delivered or mailed to the Chairman or Secretary, and such resignation shall take effect immediately or at a later date according to the terms of the notice. Trustees may be removed for cause by vote of two-thirds of the Trustees.

Section 9.4. Filling Vacancies. In case of a vacancy through death, resignation, retirement, disqualification, removal or increase in the number of Trustees (unless the vacancy occurring through removal has already been filled by the Shareholders pursuant to the provisions of Section 10.2), the continuing Trustees or Trustee in office may fill such vacancy by appointing by an instrument in writing signed by a majority of the Trustees such person as they or he in their or his absolute discretion shall see fit. Thereupon the Trust Assets shall vest in the new Trustee jointly with the continuing Trustee or Trustees without any further act or conveyance.

Section 9.5. Trust Continues. The death, resignation, or removal of any one or more of the Trustees shall not operate to annul the Trust or to revoke any existing agency created pursuant to the terms of this Declaration.

Section 9.6. Trustees' Meetings and Actions. Meetings of the Trustees shall be held from time to time, at such place as the By-Laws shall provide, upon the call of the Chairman, the Secretary, or any two of the Trustees. Notice of any meetings shall be given not less than three (3) days before the meeting but may be waived by any Trustee either before or after such meeting. Except as otherwise specifically provided in this Declaration, the concurrence of all the Trustees shall not be necessary for the validity of any action taken by them, but a decision expressed in a vote passed at a meeting by a majority of the Trustees present at such meeting shall constitute the action of the Trustees and have the same effect as if assented

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