

charter of any business already incorporated, the corporation to have such powers, such period of existence, and its stock to have such attributes as Trustee in his discretion shall determine.

(o) To serve without giving bond and without making any reports, returns, inventories or appraisals to any officer or court, but Trustee shall keep full accounts and shall make annual reports of the condition of the trust and its income and disbursements to the Trustor; Eugene P. Cofield, Jr., Aline Cocke Cofield, Eugene P. Cofield, III, and Mrs. Elise Cofield MacIntyre and shall at any time upon the request of the Trustor or any of such other persons give full information as to the condition of the trust, the amounts received and disbursements made.

(p) To lend money to anyone, including the Trustee in his individual capacity, upon such terms as are fair for all concerned.

SEVENTH: The Trustor reserves the right at any time or times during her life to revoke the trust and/or this agreement, either in whole or in part, as well as the right to modify in any respect the terms of the trust and/or this agreement. Any modification or revocation, however, shall be by written instrument signed by the Trustor and delivered to the Trustee, and to whatever extent the trust may be so revoked, the Trustee shall surrender and deliver to the Trustor such portion or all of the trust corpus as may be the subject of such revocation. The Trustee shall have a period of ninety (90) days from the date of notice of revocation within which to either deliver said trust corpus to the Trustor or contest said revocation.

EIGHTH: Any Trustee may resign this trusteeship at any time by giving ninety (90) days written notice delivered