

## ARTICLE VIII

## DURATION, AMENDMENT AND TERMINATION OF TRUST

8.1. *Duration of Trust.* The Trust shall continue until the expiration of twenty (20) years after the death of the last survivor of the following persons (provided, however, that as to any part of the Trust Estate located in any jurisdiction in which such duration is not permitted, the Trust created hereby shall terminate on the latest date permitted by the law of such state, using the initial Trustees and the following persons as measuring lives if so permitted):

Name	Age	Date of Birth	Address
<i>Children of William G. Isherwood</i>			
Mary K. Isherwood	16	April 5, 1953	5231 Shelato Way Carmichael, Sacramento, California
Jeanne M. Isherwood	15	June 4, 1954	
Deborah A. Isherwood	13	August 2, 1956	
Margaret M. Isherwood	12	February 15, 1958	
James W. Isherwood	10	October 6, 1959	
Anne E. Isherwood	10	October 6, 1959	
Mark O. Isherwood	9	March 23, 1961	
Paul A. Isherwood	5	October 23, 1964	
<i>Children of James Joseph Lavaroni</i>			
Julia L. Lavaroni	6	July 23, 1963	22 Blackhawk Drive San Anselmo, California
James E. Lavaroni	4	September 7, 1965	
Denise M. Lavaroni	1	July 22, 1968	
Michelle C. Lavaroni	1	July 22, 1968	
<i>Children of John H. Dilg</i>			
John N. Dilg	15	February 18, 1955	789 Tamarack Street San Carlos, California
Richard L. Dilg	13	September 30, 1956	
Victoria M. Dilg	10	November 27, 1959	
Bernadette L. Dilg	8	March 3, 1962	
Andrew K. Dilg	5	May 7, 1964	
Stephen P. Dilg	2	July 26, 1967	

8.2. *Termination of Trust.* (a) The Trust may be terminated the affirmative vote of the holders of two-thirds of all outstanding Shares entitled to vote thereon, at any meeting of Shareholders, or an instrument in writing signed by a majority of the Trustees and holders of not less than two-thirds of such Shares. Upon the termination of the Trust:

(i) The Trust shall carry on no business except for the purpose of winding up its affairs.