

In the event of a resolution to terminate the Trust, the dissolution shall be accomplished by the equitable distribution of the corpus of the Trust (in cash or in kind to the holders of the Beneficial Trust Certificates (beneficiaries) thereof, such Beneficial Trust Certificates having been issued under the provisions herein set forth in Article IV, as their interest may appear, and upon surrender of the Beneficial Trust Certificates as verified in the minute record of the Trust.

Further, in the event of termination of the Trust, evaluation of the assets of the Trust shall be determined as of the date of the resolution to terminate it: cost, market value, appraisal value, or other means of evaluation acceptable in standard procedures of accounting or in courts of equity and approved by a unanimous vote of the Trustees, and such action by the Trustees shall be final and binding upon the Trust. Any dispute over the acceptable methods of evaluation by any Trustee shall constitute a breach of trust, and such Trustee shall be subject to the rights and liabilities set forth in this Indenture.

Upon completion of said distribution this Trust shall cease to exist and the Trustees shall thereupon be discharged, shall be held harmless, and shall have no further responsibility. Notice of the intent to dissolve this Trust shall be published by the Trustees in advance of the dissolution and termination in accordance with law.

ARTICLE III. INTENT AND PURPOSE

This Trust is established further for the purpose of holding title of ownership in fee simple to property of all kinds and descriptions, either real or personal or mixed, tangible or intangible, and wherever located and for the periodic distribution of the net income derived from said properties to the holders of the Beneficial Trust Certificates, according to their respective interests.

Such property and assets shall constitute the corpus of the Trust, and the Trustees shall hold the same for the benefit of the holders of the Beneficial Trust Certificates in joint tenancy and not as tenants in common, acting solely in a fiduciary capacity for the same and economical administration of said corpus as would a prudent man, commencing from the date of acquisition of said corpus or any part thereof, and not contingent upon the life or death of any person.

The Trustees hereunder act solely within their legal rights and all on the common law rights of the trustees, and shall be deemed to intend to evade, if any, or comply with any law, nor to comply with the Trust with any special laws or regulations, franchises or incorporated entities, whether chartered, enfranchised or incorporated in any State or sovereign jurisdiction.

THIS IS NOT A GOOD COPY, BUT IT IS REQUESTED THAT IT BE RECORDED:

[Handwritten signatures]