

1. (a) The Trustee shall pay the net income from the time of the Settlor's death to his said wife for her life in monthly or other convenient installments.

(b) The Trustee shall pay to the Settlor's said wife so much of the principal, from time to time, as the Trustee in its sole and absolute discretion believes to be necessary or advisable for her comfort, benefit and welfare.

(c) In addition, the Trustee shall pay to the Settlor's said wife, from the principal of the trust, from time to time, such amount or amounts as the Settlor's said wife shall request in writing, provided always, however, that the aggregate amount of principal paid in any calendar year shall not exceed the sum of five thousand (\$5,000) dollars; and provided further, that this unrestricted right to withdraw such amounts of principal shall be noncumulative from year to year.

(d) If, in the opinion of the Trustee, the Settlor's said wife is incapacitated through illness, age or any other cause, the Trustee shall have the power in its sole and absolute discretion, while it believes such incapacity continues, in lieu of making payments direct to the Settlor's said wife, to apply or expend all or any part of the income and principal toward the support, care and benefit of the Settlor's said wife, in such amount or amounts and in such manner as it may determine to be necessary or advisable from time to time, without taking into consideration any other means available to her.

2. On the death of the Settlor's said wife, the Trustee shall pay the then remaining principal and the income for the period between the last income distribution date and the date of the death of the Settlor's said wife, to or hold the same for the benefit of, such person or persons or the estate of the Settlor's said wife, in such amounts and proportions and for such estates and interests and outright or upon such terms, trusts, conditions and limitations as the Settlor's said wife shall appoint by a will, executed after the Settlor's death and referring specifically to the general power of appointment herein given to the Settlor's said wife.

193

4328 RV.2