

shall elect a Trustee to fill the unexpired portion of the term of a Trustee whose position is vacant as a result of death, resignation, removal or increase in the number of Trustees. Any Trustee may be removed at any meeting of Shareholders called for the purpose by the affirmative vote of the holders of at least two-thirds ($\frac{2}{3}$) of the shares then outstanding and entitled to vote. Neither removal nor election of Trustees pursuant to this Section shall become effective unless and until a certificate signed and acknowledged by one of the Trustees not so removed or elected (such certificate in the case of an election of one or more Trustees to bear the written acceptance of the Trustee or Trustees so elected) shall have been recorded in the Registry.

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Recorded June 1, 1971 At 12:08 P.M. # 28949