

Special meetings of the Shareholders shall be called at any time and place when ordered by the Managing Trustee or a majority of the Trustees, or upon the written request of the holders of one-tenth (1/10) of the outstanding Shares, specifying the purpose or purposes for which said meeting is called.

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SECTION 8.2. Notice of all meetings of the Shareholders shall be given by a Trustee or officer by mail to each Shareholder at his registered address, mailed at least ~~fourteen~~ (14) days before the meeting. No business shall be transacted at any special meeting of Shareholders unless notice of such business has been given in the call for the meeting. Any adjourned meeting may be held as adjourned without further notice.

SECTION 8.3. No action taken by the Shareholders at any meeting other than a meeting of the type specified in Section 10.1, Section 10.2, or Section 10.3 hereof (and then only if such action is taken by the percentage of Shares in each case therein specified) shall in any way bind the Trustees.

SECTION 8.4. For the purpose of determining the Shareholders who are entitled to vote or act at any meeting or any adjournment thereof, or who are entitled to participate in any dividend, the Trustees may from time to time close the transfer books for such period not exceeding twenty (20) days as the Trustees may determine; or without closing the transfer books the Trustees may fix a date not more than twenty (20) days prior to the date of any meeting of Shareholders or dividend payment as a record date for the determination of Shareholders entitled to vote at such meeting or any adjournment thereof or to receive such dividend and any Shareholder who was a Shareholder at the time so fixed shall be entitled to vote at such meeting or any adjournment thereof or to receive such dividend even though he has since that date disposed of his Shares, and no Shareholder becoming such after said date shall be so entitled to vote at said meeting or any adjournment thereof or to receive such dividend.