

ARTICLE VIIAmendment or Extension

7.01 This Trust may be altered or amended by the Trustees, provided however, no amendment imposing any liability for the debts or other obligations of the Trust on the Beneficiary shall be made without the consent of the Beneficiary. This Trust may be extended by the Trustees to the extent permitted by law. Any amendment to this Trust or extension thereof shall be embodied in a written instrument of amendment or extension signed and acknowledged by a majority of the Trustees and it or a copy thereof shall be duly recorded in the Registry of Deeds where any land of the Trust lies. Any amendment or extension so executed and recorded shall be conclusive evidence of the due adoption thereof and shall thereafter have the same operation and effect as if a part of this instrument.

ARTICLE VIIIGoverning Law

8.01 This instrument is to be governed by the law of the Commonwealth of Massachusetts and the rights of all parties and the construction and effect of each and every provision shall be construed according to the laws of said Commonwealth.

IN WITNESS WHEREOF, we, the said Salvatore Iaccio,