

RECORDS

or otherwise, then a corporation shall be appointed to fill such vacancy by an instrument in writing signed by the Grantor, if she is living and competent, and if she is not living or if living is not competent, by an instrument in writing signed by the Grantor's husband, NORMAN A. GILLIS, JR., if he is living and competent, or if he is not living, or if living is not competent, by an instrument in writing signed by the oldest then living child of the Grantor, or such child's legal guardian. If, prior to the termination of the trust created hereunder, one or both of the Individual Trustees herein named shall cease to act by reason of death, resignation, or for any other reason, then a Trustee shall be appointed to fill such vacancy or vacancies by an instrument in writing signed by the Grantor, if she is living and competent, and if she is not living or if living is not competent, by an instrument in writing signed by the Grantor's husband, NORMAN A. GILLIS, JR., if he is living and competent, by an instrument in writing signed by the oldest then living child of the Grantor, or such child's legal guardian.

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No Trustee named pursuant to this provision shall be a beneficiary of this Trust, the Grantor or the Grantor's spouse.

XIX.

All reasonable expenses incurred by the Trustees in the performance of their duties hereunder, including reasonable fees for legal services rendered the Trustees, and all other proper charges and disbursements of the Trustees, including all real and personal property taxes, income taxes, and other taxes of any and all kinds whatsoever that may be levied or assessed

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