

(1) The Trustees shall hold title to said real estate and shall convey such title or other interests therein to such person or persons as may be authorized and directed by the written consent of the owners of at least fifty-five (55%) percent of the beneficial interests of the trust; and the Trustees shall pay over to the Cestui Que Trust, upon demand, any proceeds from the sale of said real estate and any income, rents or profits held by the Trustees.

(2) In order to carry out this trust and in connection with their duties hereunder, the Trustees hereby are authorized and empowered:

- (a) To purchase or otherwise acquire and to retain title to and interest in such real estate as may be directed by the owners of at least fifty-five (55%) per cent of the beneficial interest in the Trust Property.
- (b) To sell, convey, exchange, lease, mortgage, or otherwise dispose of, or grant options with respect to any or all real estate forming a part of the trust corpus, in such manner, at such time or times, for such purposes, for such prices and upon such terms, credits and conditions as may be directed by the owners of at least fifty-five (55%) per cent of the beneficial interest in the Trust Property.
- (c) To borrow money for any purpose connected with the protection, preservation or improvement of the trust corpus, and as security to mortgage any real estate forming a part of the trust corpus, upon such terms and conditions as may be directed by the owners of at least fifty-five (55%) per cent of the beneficial interest in the Trust Property.
- (d) To execute and deliver any and all instruments in writing which may be necessary, proper and desirable to carry out any of the foregoing powers; and no party to any such instru-

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