

SECTION 7.4. The Trustees, or any of them, may, in their individual capacity, purchase and otherwise acquire or sell and otherwise dispose of Shares issued hereunder and in so doing shall be subject to the same limitations as a director of a Massachusetts corporation.

SECTION 7.5. If the Trustees shall, at any time and in good faith, be of the opinion that direct or indirect ownership of Shares of the Trust has or may become concentrated to an extent which is contrary to the requirements of Section 856(a)(6) of the Internal Revenue Code of 1954, as amended from time to time, then the Trustees shall have the power, by lot or other means deemed equitable by them, to call for the redemption of a number of such Shares sufficient, in the opinion of the Trustees, to maintain or bring the direct or indirect ownership of Shares of the Trust into conformity with the requirements of said Section 856(a)(6). The redemption price shall be equal to the fair market value of the shares as reflected in the latest bid quotation for the Shares as of the date fixed for redemption, or, if no quotations for the Shares are available, as determined in good faith by the Trustees. From and after the date fixed for redemption by the Trustees, the holder of any Shares so called for redemption shall cease to be entitled to dividends, voting rights and other benefits with respect to such Shares excepting only the right to payment of the redemption price fixed as aforesaid. For the purpose of this Section 7.5, the term "individual" shall be construed as provided in Section 542(a)(2), and "ownership" of Shares shall be determined as provided in Section 544, of the Internal Revenue Code of 1954, as amended.

ARTICLE 8.

Meetings of Shareholders.

SECTION 8.1. Commencing with the year 1962, annual meetings of the Shareholders shall be held in Boston, Massachusetts, or at such other place as the Trustees shall determine, on a day to be fixed, from time to time, by the by-laws or by resolution of the Trustees.

J. J. [unclear]
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