

SECTION 8.5. At any meeting of the Shareholders, any Shareholder of Shares entitled to vote thereat may vote by proxy, provided that no proxy shall be voted at any meeting unless it shall have been placed on file with the Secretary, or with such other officer or agent of the Trust as the Secretary may direct, for verification at least ten (10) days before the date on which such meeting shall convene. Only Shareholders of record of such Shares shall be entitled to vote and each full Share shall be entitled to one vote. Fractional Shares shall not be entitled to any vote. When any such Share is held jointly by several persons, any one of them may vote at any meeting in person or by proxy in respect of such Share, but if more than one of them shall be present at such meeting in person or by proxy, and such joint owners or their proxies so present disagree as to any vote to be cast, such vote shall not be received in respect of such Share. If the holder of any such Share is a minor or a person of unsound mind, and subject to guardianship or to the legal control of any other person as regards the charge or management of such Share, he may vote by his guardian or such other person appointed or having such control, and such vote may be given in person or by proxy.

SECTION 8.6. Shareholders shall have the right, at reasonable times during business hours and for proper purposes, to inspect the books of account of the Trust and the records of the meetings of Shareholders and Trustees.

ARTICLE 9.

Trustees.

SECTION 9.1. The number of Trustees shall be not less than three (3). The number of Trustees from time to time may be altered but, in no case, to less than three (3) by the Trustees, in their sole discretion, by an instrument in writing signed by all the Trustees, which shall become effective when a copy of such instrument shall have been acknowledged by a Trustee and recorded in the Registry of Deeds of Suffolk County, or of such other County as may be the