

SECTION 10.2. Any or all of the Trustees may be removed and a new Trustee may be elected to take the place of each Trustee so removed, at any meeting of Shareholders called for the purpose, by the affirmative vote of not less than two-thirds ($\frac{2}{3}$) in interest of the Shares then outstanding hereunder and entitled to vote; provided, however, that no such removal or election shall become effective unless and until a certificate signed and acknowledged by one of the Trustees not so removed or elected (such certificate in the case of an election of one or more Trustees to bear the written acceptance of the Trustee or Trustees so elected) shall have been recorded in the Registry.

SECTION 10.3. At any meeting of Shareholders called for the purpose, the Shareholders shall have power, by the affirmative vote of not less than two-thirds ($\frac{2}{3}$) in interest of the Shares then outstanding hereunder and entitled to vote, to cause to be organized or to assist in organizing a corporation, association, trust or other organization to take over the Trust property and carry on the affairs of the Trust, and to sell, convey and transfer the Trust property to any such corporation, association, trust or organization in exchange for the shares or securities thereof, or beneficial interests therein, and to cause such transferee to assume the liabilities of the Trust, to deliver such shares, securities or beneficial interests ratably to the Shareholders in redemption of their Shares, and thereupon to terminate this Trust; provided, however, that no such sale, conveyance or transfer of the Trust property shall be made to any corporation, association, trust or other organization unless (i) it is limited in its investments to those investments which are set forth in Section 3.2 hereof, (ii) it can and will qualify for benefits with respect to the federal income tax which are substantially equal to the benefits for which this Trust qualifies at such time, (iii) it has a purpose substantially the same as the purpose of this Trust, as stated herein, and (iv) its shares, securities, or beneficial interests which will be issued in exchange for such property constitute an investment substantially equal in quality and substantially the same in type as an investment in the Shares hereof.