

signed by the Managing Trustee or Chairman and Secretary or Treasurer, and shall be countersigned by a transfer agent, and registered by a registrar, if any. There shall be filed with each transfer agent a copy of the form of certificate so approved by the Trustees, certified by the Managing Trustee, Chairman or Secretary, and such form shall continue to be used unless and until the Trustees approve some other form.

In furtherance of the provisions of Section 7.5 hereof, each certificate evidencing Shares shall contain a legend imprinted thereon to the following effect:

*"Provisions Relating to Redemption and Prohibition of Transfer of Shares.*

If necessary to effect compliance by the Trust with certain requirements of the Internal Revenue Code, the shares represented by this certificate are subject to redemption by the Trustees of the Trust and the transfer thereof may be prohibited upon the terms and conditions set forth in the Declaration of Trust. The Trust will furnish a copy of such terms and conditions to the registered holder of this certificate upon request and without charge."

SECTION 5.3. *Fractional Shares.* In connection with any issuance of Shares, the Trustees may issue fractional Shares or may provide for the issuance of scrip including, without limitation, the time within which any such scrip must be surrendered for exchange into full Shares and the rights, if any, of holders of scrip upon the expiration of the time so fixed, the rights, if any, to receive proportional distributions, and the rights, if any, to redeem scrip for cash, or the Trustees may in their discretion, or if they see fit at the option of each holder, provide in lieu of scrip for the adjustment of the fraction in cash. The provisions of Section 5.2 hereof relative to certificates for Shares shall apply so far as applicable to such scrip, except that such scrip may in the discretion of the Trustees be signed by a transfer agent alone.

SECTION 5.4. *Issuance of Units.* Notwithstanding any other provision of this Declaration of Trust, the Trustees may issue from time to time units consisting of different Securities of the Trust. Any Security issued in any such unit shall have the same characteristics and entitle the registered holder thereof to the same rights as any identical Securities issued by the Trustees, except that the Trustees may provide (and may cause a notation to be placed on the certificates representing such unit or Securities of the Trust issued in any such unit) that for a specified period not to exceed one

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