

(1) TRUSTEE shall during GRANTOR'S lifetime pay the net income of this trust to GRANTOR or for his benefit.

(2) In the event that the income of this trust is insufficient to provide for the reasonable support, maintenance, comfort, benefit and emergency needs of the GRANTOR, the TRUSTEE shall pay over such portion of the principal of this trust as may be necessary for such purposes, either directly to GRANTOR or to others for his benefit.

(3) TRUSTEE shall make such additional payments and distributions of income and/or principal as it may be directed by GRANTOR by an instrument or instruments in writing.

(4) Any net income in any year which is not distributed according to the terms contained hereinabove shall be added to principal at the end of such year.

(5) TRUSTEE shall render to GRANTOR an account of income and principal at the end of each fiscal year, and GRANTOR'S written approval of said account shall as to all matters and transactions covered by said accounts be binding upon all who are then or who may thereafter become entitled to income or principal.

ITEM IV

(1) Upon the death of GRANTOR, the TRUSTEE shall divide the entire trust estate including principal and any accumulated income into two equal parts, hereinafter designated Share 1 and Share 2.

(2) The TRUSTEE shall pay to Cornelia C. Balz, the daughter of GRANTOR, during her lifetime the entire net income of Share 1. TRUSTEE shall also pay to Mrs. Balz such portion of the principal of said Share 1 as may be necessary for her comfortable care, maintenance, support and education. Upon the death of Cornelia C. Balz, the entire remaining balance of Share 1 including principal and any accumulated income shall be distributed as said Cornelia C. Balz shall appoint by her Last Will and Testament.

No 2.
A.O.C.

1960

4328 RV-2