

ARTICLE III

The Settlor may, by signed instruments delivered to the Trustees during the Settlor's life:

1. Withdraw property from this Trust in any amount and at any time upon giving reasonable notice in writing to the Trustees;
2. Add other property to the Trust;
3. Amend this Trust Agreement in any other respect;
4. Revoke this Trust in its entirety or any provision therein; provided, however, the duties or responsibilities of the Trustees shall not be enlarged without the Trustees' Consent nor without satisfactory adjustment of the Trustees' compensation.

ARTICLE IV

After the Settlor's death, the Trustees, if in their discretion they deem it advisable, may pay all or any part of the Settlor's funeral expenses, legally enforceable claims against the Settlor or his estate, reasonable expenses of administration of his estate, any allowances by court order to those dependent upon the Settlor, any estate, inheritance, succession, death or similar taxes payable by reason of the Settlor's death, together with any interest thereon or other additions thereto, without reimbursement from the Settlor's estate or administrator, from any beneficiary of insurance upon the Settlor's life, or from any other person. All such payments, except of interest, shall be charged generally against the principal of the Trust Estate includable in the Settlor's estate for Federal estate tax purposes and any interest so paid shall be charged generally against the income thereof, provided, however, any such payments of estate, inheritance, succession, death or similar taxes shall be charged against the principal constituting Trust B and any interest so paid shall be charged against the income thereof. The Trustees may make such payments directly or may pay over the amounts thereof to the executor or administrator of the Settlor's estate. Written statements by the executor or administrator of such sums due and payable by the estate shall be sufficient evidence of their amount and propriety for the protection of the Trustees and the Trustees shall be under no duty to see to the application of any such payments.

ARTICLE V

After the Settlor's death, the Trustees shall hold and dispose of trust property as follows:

1. (a) The Trustees, in their sole discretion, shall determine the amount of income which shall be necessary for the medical care, comfortable maintenance and welfare of the Settlor's wife, Gladys S. Hart, hereinafter referred to as the Settlor's wife. In their determination of this income amount, the Trustees shall take into consideration to the extent they deem advisable, any other income or resources of the Settlor's wife known to the Trustees. The

7
28
09
0

4328-RV-23