

2. To invest all monies in such stocks, bonds, securities, mortgages, notes, choses in action, real estate, improvements thereon, and other property as such Trustee may deem best, without regard to any law now or hereafter in force limiting the investment for trustees or other fiduciaries.

3. To retain by way of investment any property deposited with Trustee hereunder, including any stock held in trust.

4. To vote in person or by proxy any corporate stock or other security and to agree to or take any other action in regard to any reorganization, merger, consolidation, bankruptcy, or other procedure or proceeding affecting any stock, bond, note or other security.

5. To use real estate brokers, accountants and other agents, if it deem such employment necessary and desirable, and to pay reasonable compensation for their services.

6. Without court order, to compromise, settle and/or adjust any claim or demand by or against said trust and to agree to any revision or modification of any contract or agreement affecting such trust.

7. It is authorized to borrow money for the trust, to renew existing obligations and to mortgage, pledge or anywise encumber any of its assets when, in its discretion, it is to the best interest of the beneficiaries.

8. In the management of any real property held in the estate, it is authorized to employ such agents and employees

(CONTINUED ON NEXT PAGE)

L. H. K. A. #5