

OKY 1/11/1

what constitutes income; provided, however, that all gains from the sale of property shall be considered to be income and distributable as such under the terms of this Agreement.

(12) In general to have and to exercise the broadest powers of investment and management which any individual could exercise in his own right.

ITEM VI.

No powers of the TRUSTEE enumerated herein or now or hereafter conferred upon Trustees generally shall be construed to enable the GRANTOR, or the TRUSTEE, or either of them, or any other person to purchase, exchange or otherwise deal with or dispose of all or any part of the corpus or income of this Trust for less than an adequate consideration in money or money's worth, or to enable the GRANTOR to borrow all or any part of the corpus or income of this Trust, directly or indirectly, without adequate interest or security. No person, other than the TRUSTEE, shall have the power to vote or direct the voting of any stock or other securities of this Trust, to control the investment of this Trust either by directing investments or reinvestments or by vetoing proposed investment or reinvestments or to reacquire or exchange any property of this Trust by substituting other property of an equivalent value. No part of the corpus or income of this Trust shall be used or applied to the payment of premiums upon policies of insurance on the life of the GRANTOR or to satisfy any legal obligation of the GRANTOR.

ITEM VII.

In the event that WILLIAM S. JACKSON, JR. shall cease to serve as TRUSTEE by reason of death, incapacity, or for any other reason whatsoever, then CECILIA KOLB JACKSON shall without further act, deed, or appointment be and become Successor-Trustee; and upon the happening of events making the foregoing Successor-