

but should any bank, banking institution or trust company become the Trustee hereunder, this provision shall not prevent the receipt by such bank, banking institution or trust company of reasonable fees, determined by the other acting Trustee or Trustees for its services in acting as fiscal agent.

ARTICLE IX

RESIGNATION OF TRUSTEE

Any Trustee hereunder may resign at any time upon thirty (30) days' written notice in writing to the remaining Trustees, and any Trustee may be removed by a majority vote of the Trustees, provided thirty (30) days' written notice be given the Trustee so removed and provided further that there shall be at all times at least one completely independent Trustee unrelated in any manner to the Donor. Within thirty (30) days after such removal or resignation the Trustee so removed or resigned shall file with the remaining Trustees, a written report setting forth a list of all assets belonging to the Fund which may be in his or its hands or under his or its control, and shall deliver all books of account and other records belonging to said Foundation. Upon the expiration of thirty (30) days from the date of filing the report herein required, the said Trustee shall be forever released and discharged from any liability or accountability to anyone as respects the propriety of his or its acts or transactions shown on such report, except with respect to any such acts or transactions as to which the remaining Trustees shall, within the said period of thirty (30) days, file with the said Trustee a written statement setting forth his or their exceptions or objections.

Any and all vacancies which shall occur in the board of three Trustees shall be filled by the remaining or surviving and acting Trustee or Trustees. Within thirty (30) days after the occurrence of any such vacancy, the remaining or surviving and acting Trustee or Trustees shall appoint and designate a Trustee to act in the place and stead of the one whose death, resignation,

0.962

4328 RV.23