

Neither the trustees nor shareholders, officers, employees or agents of C. I. Mortgage Group (the "Trust") shall be held to any personal liability under the provisions of this instrument, nor shall their private property be had for the satisfaction of any obligation or claim by any person or entity claiming hereunder, and any such person or entity agrees to look solely to the property of the Trust for the satisfaction of any claim, all as provided in the Declaration of Trust under which the Trust was created.

WITNESS our hand this 11 day of September, 1974.

THE TRUSTEES OF C. I. MORTGAGE GROUP  
BY: James W. Hense  
As Trustee but not Individually

WITNESS:

Arthur W. Hense  
Gail W. Barry