trustee so resigning or dying, by an instrument in writing duly signed and executed by such remaining or surviving trustee and annexed hereto; and upon such, the new trustee shall be vested with all the powers and duties granted to and imposed upon the trustees herein named including the power of appointing a successor trustee.

In the event any one or more of the beneficiaries under this trust are at any time divorced, then in that event all interest of the divorced spouse of said beneficiary in said trust estate shall thereby cease and determine and provisions heretofore made in this instrument for distribution of funds to a surviving spouse of a deceased beneficiary shall have no application insofar as said divorced spouse is concerned.

Anything herein to the contrary notwithstanding, the trusts hereby created shall terminate not later than 21 years after the death of the last survivor of the named beneficiaries, their children now living, and their present spouses.

And we do hereby bind ourselves, our heirs, executors, administrators to warrant and forever defend all and singular the said premises unto the said Gerry Prevost, Christie C. Prevost, and their successors in office against ourselves and our heirs and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS our hands and seals this 18th day of November in the year of our Lord One Thousand Nine Hundred and Forty-nine.

Signed, Sealed and Delivered in the Presence of:

A D

Co-d D

(Continued on next page)