VOL 944 PAGE 431

MAR 1 3 1972

Mise Ok. 1959

99-41 9500 AN 892

ICM Realty

RESTATED DECLARATION OF TRUST

HAR 1 6 1972

TABLE OF CONTENTS

· ·	•	Page ·
Article I The Trust		2 .
Section 1.	Name of Trust	2 .
Section 2.	Location	2 2
Section 3.	Nature of Trust	2
Section 4.	Statement of Investment	
	· Policy and Purposes	3 .
Section 5:	Officers and Agents	5 [.]
Article II The	Trustees	6
Section 1.	Trustees' Regulations	6
Section 2.		
	Qualifications and Com-	
	pensation of Trustees	7
Section 3.	Powers of Trustees	. 8
Section 4.	Restrictions	16
Section 5.	Resignation ' '	19
Section 6.	Suspension and Removal	19
Section 7.	Vacancies	20
Section 8.		21
Section 9.	Title and Authority of	
	Trustees	22
Section 10		22
Section Il	. Transactions between Trustees	
	and the Trust	23
Section 12		24
Section 13	Indemnification of Trustees	
•	and Officers	24
Section 14	. Persons Dealing with the Trustees	26
Section 15		27
Section 16		32
Section 17		33
section 18		
peceron co	Investment Administrator,	
	Individuals, etc.	3 4
Section 19		3837
		39
Section 20		3940
Section 21	rinancial nitangements	/ 6

(Continued on next page)