the proper application of the proceeds of any such sale; the Trustees shall have the roner to retain as investments for this trust any property essigned to them by the Trustor and in making investments for this trust, the Trustees shall not be limited to securities which are made legal investments for trust funds by statute, and said Trustees shall have full power and authority to deal with any securities, to consent to the merger, consolidation and reorganization of any corporation whose securities are owned in this trust and to exercise any warrant, or rights incident to any such trust property in the same manner as an incividual owning such securities in his own right would be entitled to its.

It shall only be necesary for a majority of the Trustees or a majority of their survivors to act for such action to be binding.

In witness whereof, the Irustor and the Trustees have hereunto set their hands are seals.

Mrochy D. Wilson Kalph W. Drake

The above named witnesses witnessed the signatures of Onie Pauline Martin, Pauline M. Sanders Marie M. Farmer and Oscar S. Martin. Did not witness signature of Furman H. Martin.

Onie Fauline Kartin - Trustor

Minney Mu

Firman H. Lartin - Trustee

Fauline M. Sanders - Trustee

Marie M. Farmer -

- Tructoo

Oscar & Martin - Trustec

Witnesses:

Mallu L. Waller
As to Furmer n. Martin

Hot Deman H. Mertin

(CONTINUED ON NEXT PAGE)

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