

SIXTH: The Trustee shall not be personally liable for any error of judgment or for any loss arising out of any act or omission to act in the execution of any of the powers conferred by this Agreement as long as he acts in good faith. All persons dealing with the Trustee shall look only to the Trust Property for the payment of their claims. All persons dealing with the Trust or with any agent of the Trustee shall look only to the Trust Property for the payment of their claims. All persons dealing with the Trust or with any agent of the Trustee shall look only to the Trust Property for the payment of any sum due as a result of such transaction.

SEVENTH: The Trustee shall have books and records of his transactions kept, which books and records shall be made available to any of the Cestui Que Trust for examination, inspection and audit during reasonable hours. The Trustee shall call meetings of the Cestui Que Trust at such times as he may deem advisable in the best interest of the Trust upon five days written notice to the Cestui Que Trust.

EIGHTH: The undersigned Cestui Que Trust agrees to pay to the Trustee from time to time such sums as may be necessary to fulfill the objective and purposes of this Trust.

NINTH: The parties hereto agree that Walter S. Griffin shall receive, upon sale of the Trust Property, or development thereof, the sum of twenty thousand (\$20,000.00) dollars prior to the division of the proceeds of sale or development; said sum to represent the return of equity investment not heretofore paid over. This provision contemplates the sale or development of the entire Trust Property and not a sale or development of any part thereof.

TENTH: This Agreement shall extend to and be binding upon the executors, administrators and assigns of the Cestui Que Trust and upon the successors and assigns of the Trustee.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

In the Presence of:

John T. Chapman
Judith A. Peace

(Continued on next page)

Walter S. Griffin (SEAL)
 TRUSTEE
Walter S. Griffin (SEAL)
Walter S. Griffin (SEAL)
Walter S. Griffin (SEAL)
 CESTUI QUE TRUST