agreement which shall in any way increase the obligations of the Trustee hereunder or change his rights or duties without his consent.

FOURTH: Upon the death of any of the Cestui Que Trust or upon written notice of any of the Cestui Que Trust to the Trustee with request for termination, the remaining Cestui Que Trust shall have the option to purchase the interest of the deceased or withdrawing Cestui Que Trust proportionate to the then existing interest of each of the remaining Cestui Que Trust at a price equivalent to the fair market value of the interest of the deceased or withdrawing Cestui Que Trust to be determined by three appraisers, one of whom shall be selected by the remaining Cestui Que Trust, one of whom shall be designated by the administrator or executor of the deceased Cestui Que Trust or the withdrawing Cestui Que Trust, and the third to be selected by the two designated appraisers. The fair market value as determined by the three appraisers shall be communicated in writing to each of the remaining Cestui Que Trust, who shall have a period of 180 days in which to purchase their proportionate interest from the administrator or executor of the deceased Cestui Que Trust or from the withdrawing Cestui Que Trust; and it is further provided that, upon the failure of any of the remaining Cestui Que Trust to purchase their proportionate interest within the 180 day option period, the remaining Cestui Que Trust, exclusive of such of the Cestui Que Trust who have failed to exercise their option to purchase their proportionate interest of the deceased Cestui Que Trust or withdrawing Cestui Que Trust, shall have an option for an additional period of 30 days to purchase such remaining outstanding interest of the deceased Cestui Que Trust or withdrawing Cestui Que Trust. It is further provided and agreed that, upon the failure of the surviving or remaining Cestui Que Trust to exercise the foregoing options to purchase the interest of the deceased or withdrawing Cestui Que Trust in its entirety, then and in that event this Trust shall terminate and the Trustee shall transfer, convey and dispose of the Trust corpus, together with any accumulated income therefrom to the Cestui Que Trust, their heirs, successors or assigns as their interest may appear.

Each of the undersigned Cestui Que Trust shall have votes with regard to management of the Trust Property and shall own interests in the within Trust as follows: Philip T. Bradley - one (1) vote, 33-1/3% ownership;

(Continued on next page)