

in this Declaration):

VOL 944 PAGE 441

(1) To purchase, acquire, own, hold, sell, exchange, and pledge securities (as defined in Article VI) of every kind and description to the extent consistent with the purposes of the Trust as set forth in Section 4 of Article I.

(2) To purchase, acquire, own, hold, manage, improve, lease (for a term extending beyond the possible termination of the Trust or for a lesser term), option, grant, sell, exchange, dispose of, encumber, mortgage (with or without power of sale), partition, surrender, release or otherwise deal in and with real property interests (as defined in Article VI) and assets, real or personal; and to erect, construct, alter, repair, demolish or otherwise physically affect any buildings, structures or improvements situated on or comprising any real property interests owned or to be owned by the Trust.

(3) To cause record title to any Trust Property to be held by and/or in the name of one or more of the Trustees or, when in the circumstances such is deemed to be in the best interest of the Trust and the Shareholders, by any other person or legal entity, or on such terms, in such manner,

(Continued on next page)