

ARTICLE VI

THE SHARES AND SHAREHOLDERS

	PAGE
6.1 Shares	14
6.2 Legal Ownership of Trust Estate	14
6.3 Shares Deemed Personal Property	14
6.4 Share Record; Issuance and Transferability of Shares	15
6.5 Dividends or Distributions to Shareholders	15
6.6 Transfer Agent, Dividend Disbursing Agent and Registrar	15
6.7 Shareholders' Meetings	15
6.8 Proxies and Cumulative Voting	16
6.9 Reports to Shareholders	16
6.10 Fixing Record Date	16
6.11 Notice to Shareholders	17
6.12 Shareholders' Disclosure; Redemption of Shares	17
6.13 Right to Refuse to Transfer Shares	17

ARTICLE VII

LIABILITY OF TRUSTEES, SHAREHOLDERS AND OFFICERS,
AND OTHER MATTERS

7.1 Exculpation of Trustees and Officers	17
7.2 Limitations of Liability of Shareholders, Trustees and Officers	17
7.3 Express Exculpatory Clauses and Instruments	18
7.4 Indemnification and Reimbursement of Trustees and Officers	18
7.5 Right of Trustees and Officers to Own Shares or Other Property and to Engage in Other Business	18
7.6 Transactions Between the Trustees and the Trust	19
7.7 Restrictions of Duties and Liabilities	20
7.8 Persons Dealing with Trustees or Officers	20
7.9 Reliance	20
7.10 Income Tax Status	21
7.11 Independent Appraisals	21

ARTICLE VIII

DURATION, AMENDMENT, TERMINATION AND QUALIFICATION OF TRUST

8.1 Duration of Trust	21
8.2 Termination of Trust	21
8.3 Amendment Procedure	21
8.4 Qualification under the REIT Provisions of the Internal Revenue Code	22

ARTICLE IX

MISCELLANEOUS

9.1 Applicable Law	22
9.2 Index and Headings for Reference Only	22
9.3 Successors in Interest	22
9.4 Inspection of Records	22
9.5 Counterparts	22
9.6 Provisions of the Trust in Conflict with Law or Regulations	22
9.7 Certifications	23
9.8 Recording and Filing	23
9.9 Resident Agent	23

0706

4328 IV-2