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pgSection 8.17. Appointment of Additional Trustee. (a)

At any time or times, for the purpose of conforming to any legal requirements, restrictions or conditions in any State, the Obligor and the Trustee shall have power to appoint, and upon the request of the Trustee, the Obligor shall for such purpose join with the Trustee in the execution, delivery and recording of all instruments and agreements necessary or proper to appoint, another corporation or one or more persons approved by the Trustee, either to act as separate Trustee or Trustees or Co-Trustee or Co-Trustees, of all or any of the trust estate jointly with the Trustee hereunder. In the event that the Obligor shall not have joined in any such appointment within 20 days after the receipt by it of a written request so to do, the Trustee alone shall have the power to make such appointments.

(b) Every separate Trustee, every Co-Trustee and every successor Trustee (other than THE FIRST NATIONAL BANK OF WEST BEND, West Bend, Wisconsin, herein called "Trustee" in this Section 8.17, and any Trustee which may be appointed as successor to it) shall, to the extent permitted by law, be appointed subject to the following provisions and conditions, namely:

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- (i) The Bonds secured hereby shall be authenticated, and all powers, duties, obligations and rights conferred upon the Trustee in respect of the custody of all funds and securities pledged hereunder, shall be exercised solely by the Trustee or its successors in trust hereunder;
- (ii) No power shall be exercised hereunder by such separate Trustee or Co-Trustee except with the consent in writing of the Trustee or its successors in the trust hereunder;
- (iii) The Obligor and the Trustee or its successors in trust hereunder, at any time by an instrument in writing executed by them jointly may accept the resignation or remove any separate Trustee or Co-Trustee appointed under this Section, and may likewise and in like manner appoint a successor to such separate Trustee or Co-Trustee who shall be so removed or who shall have resigned as provided in Section 8.11 hereof, anything herein contained to the contrary notwithstanding, and
- (iv) No Trustee or Co-Trustee hereunder shall be personally liable by reason of any act or omission of any other Trustee or Co-Trustee hereunder.