

I, MARIAN D. H. SYLVESTER, the Donor named in a certain Deed of Trust by me to ELIZABETH H. S. ROBINSON, Trustee, dated June 24, 1965, do hereby, pursuant to Article Twelve of said Deed of Trust, amend the provisions thereof in the following respects:

I strike out subparagraph 5. of Article Five of said Deed of Trust and substitute in lieu thereof the following:

"5. After the death of the survivor of the Donor's daughter and the Donor's son-in-law, from time to time to pay such part or parts of the principal of the trust property to or apply the same for the benefit of such of the issue of the Donor's daughter as the Trustee in his or its sole discretion may deem necessary or desirable for the maintenance, support, health or education of any of the issue of the Donor's daughter; provided that if the Donor's grandson, Clayton S. Robinson, shall at any time become the Trustee hereunder, he shall not during his trusteeship have the power to pay to himself or apply principal for his own maintenance, support, health or education. Payments or applications of principal hereunder need not be made equally nor by right of representation nor should they be considered as advancements."

Save as changed hereby, I ratify and confirm all of the provisions of said Deed of Trust and reaffirm my right to vary, modify, or revoke said Deed of Trust at any time.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July, 1965.

/s/ Marian D. H. Sylvester

In token of her assent to the provisions of said Deed of Trust as hereinbefore amended, ELIZABETH H. S. ROBINSON has hereunto set her hand and seal on this 13th day of July, 1965.

/s/ Elizabeth H.S. Robinson

Executed in Duplicate.

DEED OF TRUST

I, MARIAN D. H. SYLVESTER, of Hanover, Plymouth County, Commonwealth of Massachusetts, (hereinafter called "the Donor"), hereby assign, transfer and deliver to ELIZABETH H. S. ROBINSON, of said Hanover, (hereinafter with her successor or successors called "the Trustee"), the personal property listed in the Trustee's receipt of even date herewith, and the Trustee agrees to hold such property, together with any additional property which may hereafter be transferred to the Trustee by the Donor during her lifetime or by her will or by any other person during such person's lifetime or by such person's will, and together with the proceeds of any life insurance policies of which the Trustee hereunder may be the beneficiary, in trust nevertheless, for the following purposes:

ARTICLE ONE: This trust may at any time and from time to time be altered, amended or revoked by the Donor in the manner hereinafter described.

ARTICLE TWO: During the lifetime of the Donor the Trustee shall pay to or apply for the benefit of the Donor so much of the net income from and such part or parts of the principal of the trust property as the Donor may from time to time request in writing or as the Trustee may deem necessary or convenient for the maintenance, support and well-being of the Donor. Any net income not so paid or applied may in the discretion of the Trustee be added to principal at the end of each fiscal year of the trust.

ARTICLE THREE: Upon the death of the Donor, the Trustee shall:

A. Pay to such of the following-named persons as shall then be living the sum appearing after their respective names:

1. To the Donor's daughter, Elizabeth H. S. Robinson (hereinafter referred to as "the Donor's daughter"), the sum of Twenty-five

Thousand Dollars (\$25,000).

2. To the Donor's son-in-law, G. Elliott Robinson (hereinafter referred to as "the Donor's son-in-law"), the sum of Twenty-five Thousand Dollars (\$25,000).

3. To the Donor's grandson, Clayton S. Robinson, the sum of Twenty-five Thousand Dollars (\$25,000).

4. To Gladys Heathcote McLeod, now of Lake Pearl, Wrentham, Massachusetts, the sum of Three Hundred Dollars (\$300).

5. To Reta McLeod, now of Hanover, Massachusetts, the sum of Three Hundred Dollars (\$300).

6. To Alice Torrey Firrell, now of 165 Woodside Avenue, Winthrop, Massachusetts, the sum of Five Hundred Dollars (\$500).

7. To Janet Clark, now of 21 Francis Street, Newton Highlands, Massachusetts, the sum of Three Hundred Dollars (\$300).

8. To Florence I. Hill, now of 54 Oakland Street, Medford, Massachusetts, the sum of Five Hundred Dollars (\$500).

9. To Lucia Millet Edlund, now of 312 South Street, West Bridgewater, Massachusetts, the sum of Five Hundred Dollars (\$500).

10. To Susan Dodge Bowles Gehlert, now of 691 Elbow Lane, Meshaminy, Pennsylvania, the sum of One Hundred Dollars (\$100).

11. To Ella Stewart, widow of Robert Stewart, now of Washington Street, Hanover, Massachusetts, the sum of Five Hundred Dollars (\$500).

12. To Harriet Smith Fowler, now of 1355 Chestnut Street, Clarkston, Washington, the sum of One Hundred Dollars (\$100).

13. To Alice Dole, widow of Walter I. Dole, now of 31 Hobson Street, Brighton, Massachusetts, the sum of Five Hundred Dollars (\$500).

14. To Marietta Dodge Howland Pacillo, wife of George H.

Fucillo, now of 72 Williams Street, Rockland, Massachusetts, the sum of One Thousand Dollars (\$1,000).

15. To the Donor's niece, Mary B. M. Keith, now of 143 Copeland Street, West Bridgewater, Massachusetts, the sum of Five Thousand Dollars (\$5,000).

16. To Ava Phinney Robinson, now of 48 North Pearl Street, Brockton, Massachusetts, the sum of Five Thousand Dollars (\$5,000).

17. To Mary Millet, widow of John Howland Millet, formerly of 743 North Rosh, Anaheim, California, the sum of Five Hundred Dollars (\$500).

18. To Clifford L. Ward, Jr., D.O., now of 30 Indian Trail, North Scituate, Massachusetts, the sum of Five Hundred Dollars (\$500).

19. To Elizabeth R. Lakso, now of 108 Highland Street, Lunenburg, Massachusetts, the sum of Five Hundred Dollars (\$500).

20. To Deborah Ann Lakso, daughter of said Elizabeth R. Lakso, the sum of One Hundred Dollars (\$100).

B. Pay to each of the following-named persons the sum appearing after his or her name, or, if he or she is not then living, to his or her then living issue by right of representation:

1. To said Mary B. M. Keith, the sum of Two Thousand Dollars (\$2,000).

2. To the Donor's niece, Ruth D. M. Bowles, now of Butler Pike (Route 2), Ambler, Pennsylvania, the sum of Five Thousand Dollars (\$5,000).

3. To John H. Tripp, now of 10 Russell Lane, Simsbury, Connecticut, the sum of Two Thousand Dollars (\$2,000).

4. To Harriette Bacon, wife of William D. Bacon, now of 105 Green Street, Needham, Massachusetts, the sum of One Thousand Dollars (\$1,000).

5. To Sarah Elizabeth Bacon, daughter of said Harriette Bacon, the sum of Five Hundred Dollars (\$500).

C. Pay as follows:

1. To Episcopal City Mission, Joy Street, Boston, Massachusetts, the sum of Five Hundred Dollars (\$500).
2. To First Congregational Church of Hanson, Massachusetts, in memory of the Donor's grandfather, Freeman Parker Howland, the sum of Two Thousand Dollars (\$2,000).
3. To Union Chapel of Brant Rock, Marshfield, Massachusetts, in memory of the Donor's parents, Charles William Howland and Mariesta Dodge Howland, the sum of One Thousand Dollars (\$1,000).

ARTICLE FOUR: Upon the death of the Donor, the Trustee shall:

A. If any one or more of the Donor's daughter, the Donor's son-in-law, or any issue of the Donor's daughter shall then be living, retain all of the remaining trust property for the purposes hereinafter set forth in Article Five, or,

B. If neither the Donor's daughter, nor the Donor's son-in-law, nor any issue of the Donor's daughter is then living, the Trustee shall dispose of all of the remaining trust property to the persons and organizations and in the proportions hereinafter set forth in Article Six.

ARTICLE FIVE: The Trustee shall hold and dispose of the property retained pursuant to the provisions of Article Four A hereof for the following purposes:

1. To pay quarterly to the Donor's half-sister, Deborah C. Tripp, now of Bryantville, Massachusetts, or apply for her benefit from the net income of the trust property the sum of Three Hundred Dollars (\$300) or twenty per cent (20%) of the net income for the quarter, whichever amount shall be the lesser.

2. To pay the balance of the net income or all thereof after

the death of said Deborah C. Tripp, at least as often as quarterly to or apply the same for the benefit of the Donor's daughter.

3. After the death of the Donor's daughter, or, if she is not living at the time of the Donor's death, to pay the balance of the net income or all thereof after the death of Deborah C. Tripp, at least as often as quarterly to or apply the same for the benefit of the Donor's son-in-law.

4. After the death of the survivor of the Donor's daughter and the Donor's son-in-law, or, if neither of them is living at the time of the Donor's death, to pay the balance of the net income or all thereof after the death of said Deborah C. Tripp, at least as often as quarterly to or apply the same for the benefit of the issue of the Donor's daughter by right of representation.

5. After the death of the survivor of the Donor's daughter and the Donor's son-in-law, from time to time to pay such part or parts of the principal of the trust property to or apply the same for the benefit of such of the issue of the Donor's daughter as the Trustee in its sole discretion may deem necessary or desirable for the maintenance, support, health or education of any of the issue of the Donor's daughter. Payments or applications of principal hereunder need not be made equally nor by right of representation nor should they be considered as advancements.

6. If at any time following the death of the survivor of the Donor's daughter and the Donor's son-in-law, there shall be failure of issue of the Donor's daughter, all of the net income of the trust property shall be paid to or applied for the benefit of said Deborah C. Tripp.

7. Upon the death of the last survivor of the Donor's daughter, the Donor's son-in-law, the child or children of the Donor's daughter, and said Deborah C. Tripp, the Trustee shall pay over or transfer the principal of

the trust property and any then undistributed income by right of representation and free of trust to the then living issue of the Donor's daughter, or, in default of such issue, as the survivor of the Donor's daughter and the Donor's grandson, Clayton S. Robinson, may by her or his last will appoint and unless such will shall specify to the contrary, the general residuary clause of such will shall be deemed to be an exercise of said power of appointment. In default of any such appointment by the Donor's daughter or the Donor's grandson, the said property and income shall be disposed of in accordance with Article Six hereof.

ARTICLE SIX: Any property to be disposed of under this Article Six pursuant to the provisions of Article Four B shall be disposed of, free of trust, except as hereinafter noted, as follows:

1. Three-quarters (3/4) thereof shall be paid over or transferred in equal shares to each of the following-named persons as shall be living at the time for distribution; provided, however, that (except in instance of Harriette Bacon) the then living issue of any of said persons then deceased shall take by right of representation the same share their parent or ancestor would have taken if then living:

- i. Said Deborah C. Tripp
- ii. Said Mary B. M. Keith
- iii. Said Ruth D. M. Bowles
- iv. Said Sarah Elizabeth Bacon
- v. Said Susan Dodge Bowles Gehlert
- vi. Said Harriette Bacon
- vii. Said Deborah Ann Lakso

2. The remaining one-quarter (1/4) thereof shall be paid over or transferred as follows:

1. Eight per cent (8%) thereof to Squanto Council, Boy

Scouts of America.

ii. Eight per cent (8%) thereof to said Episcopal City Mission.

iii. Eight per cent (8%) thereof to Arthritis and Rheumatism Foundation, Boston, Massachusetts.

iv. Eight per cent (8%) thereof to American Cancer Society, Inc., Boston, Massachusetts.

v. Eight per cent (8%) thereof to Massachusetts Heart Association, Inc., Boston, Massachusetts.

vi. Eight per cent (8%) thereof to National Foundation for Infantile Paralysis, Inc., Boston, Massachusetts.

vii. Eight per cent (8%) thereof to New England Home for Crippled Children, Inc., Newton, Massachusetts.

viii. Eight per cent (8%) thereof to Children's Medical Center, Inc., Boston, Massachusetts.

ix. Eight per cent (8%) thereof to said Union Chapel of Brant Rock.

x. Four per cent (4%) thereof to Mount Vernon Cemetery, Abington, Massachusetts, for the care of the lot of the Donor's father and mother, the said Charles William Howland and Marietta Dodge Howland.

xi. Four per cent (4%) thereof to Mount Pleasant Cemetery, Arlington, Massachusetts, for the care of the Donor's grandfather's lot known as the Paul Francesco Dodge Lot.

xii. Four per cent (4%) thereof to Animal Rescue League, Boston, Massachusetts.

xiii. Four per cent (4%) thereof to Boston Symphony Orchestra, Inc., Boston, Massachusetts.

xiv. Twelve per cent (12%) thereof to said First Congregational Church of Hanson.

If any of the organizations hereinbefore named in subparagraph 2 of this Article Six have ceased to exist at the time for distribution hereunder, the share of each such organization shall be distributed proportionately among the then existing organizations.

ARTICLE SEVEN: Notwithstanding anything to the contrary hereinbefore contained, the Trustee is authorized to pay to the Donor's executor or any administrator with her will annexed such sum or sums out of the principal or income of the trust property, or both, as said executors or administrator may certify in writing to the Trustee to be necessary to pay any or all state or federal income, gift, inheritance, legacy, succession or estate taxes owing or arising upon the death of the Donor, whether with respect to present or future interests in property, to property passing under the Donor's will, to property received or held under this trust or otherwise, and to pay legacies, lawful debts, funeral expenses and expenses of administration of the Donor's estate.

ARTICLE EIGHT: To the extent the same shall not have been paid by the executor of the Donor's will or any administrator with her will annexed, the Trustee shall have full power and authority to compromise, settle, adjust, and pay any inheritance or legacy tax becoming due after the death of the Donor in respect of any future interest hereunder, and in the event of such compromise, shall pay the same from the principal of the trust property.

ARTICLE NINE: Neither the income nor the principal of the trust property held hereunder shall be alienable by any beneficiary, other than the Donor, either by anticipation, assignment or by any other method and the same shall not be subject to be taken by his or her creditors by any process whatever.

ARTICLE TEN: The Trustee is hereby specifically authorized but

not required to pay any sum or sums distributable to any minor hereunder directly to such minor or to his or her parent, parents or legal guardian on his or her behalf, or to apply or expend such sum or sums in such manner as the Trustee may deem for the benefit of such minor; and any such payment, application or expenditure on behalf of such minor shall be a complete discharge of the Trustee with respect thereto.

ARTICLE ELEVEN: If the Donor's daughter shall for any reason cease to serve as the Trustee, the Donor's son-in-law shall, upon indicating his acceptance of the trusts hereunder by an instrument in writing to be annexed hereto, become the Trustee, or, if he shall fail so to accept or having so accepted for any reason cease to serve, the Donor's grandson, Clayton S. Robinson, shall, upon indicating his acceptance in the manner aforesaid, become the Trustee. If all three of the Donor's daughter, son-in-law and grandson shall for any reason cease to serve as the Trustee hereunder, or, in the case of the Donor's son-in-law or grandson, fail to accept the trusts hereunder and become the Trustee, Old Colony Trust Company of Boston, Massachusetts, shall upon its acceptance of the trusts hereunder in the manner aforesaid become the Trustee. No Trustee hereunder shall ever be required to furnish any surety or sureties on her, his or its official bond.

ARTICLE TWELVE: The Donor reserves to herself the power during her lifetime by written instrument deposited with the Trustee at any time or from time to time to withdraw all or any part of the principal of the trust property and to revoke the terms of this deed of trust or, with the written assent of the Trustee for the time being, to vary or modify the same, but any such withdrawal, removal, revocation, variation or modification shall not affect any lawful act which shall have been done by the Trustee before each such written instrument had been deposited with the Trustee.

ARTICLE THIRTEEN: Any trustee hereunder may resign by an instrument in writing delivered or mailed to the Donor during her lifetime and thereafter to the beneficiary or beneficiaries of full age then entitled to the income of the trust property or any part or share thereof.

ARTICLE FOURTEEN: Without in any way limiting by implication or otherwise other powers conferred hereby or by law, the Trustee and her successor or successors are hereby respectively granted the following powers:

To sell any part of the real or personal property of the trust, at public or private sale for cash or on credit or to exchange the same on such terms as they respectively deem advisable without obtaining the license of any court so to do;

To borrow for the purposes of the trust and to mortgage or pledge any real estate or personal property as security therefor, no mortgages or pledges to be under obligation to see to the application of the money so loaned;

To lease any of the trust property, although for a term which may extend beyond the probable termination of the trust, with or without option to purchase;

To foreclose by entry or otherwise, extend, assign or give partial releases from and discharge mortgages of real estate;

To collect income, interest, dividends, rents and profits;

To sign, seal, execute and deliver all proper and necessary conveyances and instruments for the above purposes or any of them without obtaining a license from any court so to do;

To carry out any contract which the Donor may have made for the sale or purchase of any real estate or personal property and to execute the necessary conveyances thereof;

To grant options for the sale or exchange of any property;

To vote in person or by proxy upon all stocks or other securities held;

To participate in any plan of reorganization, including consolidation or merger, to deposit any property of the trust under any such plan of reorganization or with any protective or reorganization committee, to delegate to such committee discretionary power with relation thereto, to pay a proportionate part of the expenses of such committee and any assessment levied under any such plan and to accept and retain new securities received in pursuance of any such plan;

To exercise all conversion, subscription, voting and other rights

of whatsoever nature appertaining to the property of the trust and to pay such sums as they may deem advisable in connection therewith;

To cause the securities held by them to be registered in the name of a nominee or in their own names without disclosing their fiduciary capacity or in street certificates and without liability in so doing;

To employ upon such terms as they may approve any servants and agents and, without limiting the generality of the foregoing, any accountants, auditors, appraisers, brokers, corporate custodians or depositaries, investment counsel or advisers and attorneys-at-law or in fact in connection with the management and execution of the trusts hereunder and to pay from the trust funds the reasonable compensation of such persons;

To take any steps and do any acts they may deem necessary or proper for the due care and management of the trust;

To take any proceedings at law or in equity with reference to or in any matter concerning the trust and to represent the interest of the trust in any proceedings with power to compromise and refer to arbitration any dispute in any way affecting the same, without obtaining the approval of any court as to do;

To compromise, adjust, settle and pay, in their sole and uncontrolled discretion, any taxes assessed against them in their fiduciary capacities;

To invest and reinvest the property of the trust at any time, in such property as they deem proper even though such property is of such a nature or of such an amount or both as would not ordinarily be considered suitable as a trust investment, and including power to invest in any common trust fund of which any trustee for the time being hereunder is also a trustee;

To receive any property in the Donor's estate at the time of her death or acquired by her executors by purchase or otherwise and to retain the same without liability for so doing even though it be of a nature or in an amount in one investment, or both, such as would not ordinarily be considered a proper trust investment;

To allot, in any distribution or division of the trust, any part or parts of the property held by them in the actual state of investment thereof for the time being in or towards satisfaction of any share thereof, and to determine the value for the purposes of such allotment of every or any part of such property and, if they deem it advisable, to sell any part or parts or all thereof for the purposes of allotting the proceeds in money, their respective decisions as to the value of any property so transferred or distributed to be final, and binding and conclusive upon all persons interested hereunder;

To determine what is capital and what is income as to all dividends, rights, stock dividends, proceeds and accretions of or to the property of the trust and to apportion the same and to allocate the charges to be made between or against capital and income in accordance with generally accepted accounting principles.

ARTICLE FIFTEEN: In computing net income, the Trustee shall deduct

from the gross income all expenses properly chargeable to income and shall include in such expenses reasonable compensation for her, his or its services as Trustee hereunder, provided, however, if any portion of such compensation is computed on the basis of the principal, that portion shall be chargeable to principal.

ARTICLE SIXTEEN: The Trustee is hereby authorized from time to time to accept any gift, bequest or devise of property from any other person or persons to be added to and administered as part of the trust property hereunder, but the Trustee shall not be required to do so unless the property which is the subject of such gift, bequest or devise is acceptable to the Trustee.

IN WITNESS WHEREOF, I, the said MARIAN D. H. SYLVESTER, have hereunto set my hand and seal this 24th day of June, 1965.

/s/ Marian D. H. Sylvester

COMMONWEALTH OF MASSACHUSETTS

Plymouth, ss.

June 24, 1965.

Then personally appeared the above-named MARIAN D.H. SYLVESTER and acknowledged the foregoing instrument to be her free act and deed, before me

/s/ Gilman P. Welsh (NOTARIAL SE
Notary Public

My commission expires: March 10, 1967

In token of her acceptance of the trusts hereinbefore set forth, the said ELIZABETH H. S. ROBINSON has hereunto set her hand and seal on this
24th day of June, 1965.

/s/ Elizabeth H.S. Robinson
Elizabeth H. S. Robinson

Executed in Duplicate.