


ACCEPTANCE OF TRUSTEES

We, Robert B. Stephenson, William B. Perkins and Hugh L. Warren, being the trustees appointed under Article Tenth of a Declaration of Trust by Robert B. Stephenson dated December 19, 1997 do hereby accept our appointment as trustee effective December 19, 1997.

  
\_\_\_\_\_  
ROBERT B. STEPHENSON, TRUSTEE

  
\_\_\_\_\_  
WILLIAM B. PERKINS, TRUSTEE

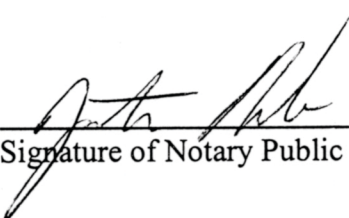
  
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HUGH L. WARREN, TRUSTEE

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF SUFFOLK

ACKNOWLEDGEMENTS

I, a Notary Public, within and for the State and County aforesaid do hereby certify that the foregoing instrument of writing was this day produced to me in the above State and County and was executed and acknowledged by **WILLIAM B. PERKINS** and **HUGH L. WARREN** as Beneficiary, to be the free act and deed.

WITNESS my signature this December 23, 1997.

  
\_\_\_\_\_  
Signature of Notary Public

My commission expires:

4/8/2003