

Constitutional Trust

The Grantor hereby constitutes and appoints the above designated Trustees to be, in fact, Trustees of the Trust hereby created and established. The Grantor for and in consideration of the objects and purposes herein set forth, the cash sum of One Dollar in hand paid and other considerations of value the receipt of which is hereby acknowledged, does hereby sell, assign, convey and deliver unto said Trustees, in TRUST—who are to hold legal title in joint tenancy and not as tenants in common, to collectively act by virtue of this covenant as a Board of Trustees under the name herein designated—certain properties, business projects, operations under way or contemplated, dealing in equities, formulae, entitles, patents, copyrights, business good-will, or other business desired to be engaged in by said Trustees.

The Trust name and other things of value to constitute a Trust (estate), including rights in reversion or remainder wherever situate, and other things of value too numerous to mention, and having its principal place of business in the State of Illinois, County of Lake, Barrington, Kelsey Road, P.O. Box 575, 60010

The above named Trustees, for themselves and their successors in trust, do hereby accept the conveyance in trust and acknowledge delivery of all the property specified, together with all the terms of the Trust herein set forth, agreeing to conserve and improve the Trust, to invest and reinvest the funds of said Trust in such manner as will increase the financial rating of the Trust (estate) during the period of outstanding liabilities of the various properties and enterprises in commerce for gain, exercising their best judgment and discretion, in accordance with the Trust minutes, making distribution of portions of the proceeds and income as in their discretion, and according to the minutes, should be made, making complete periodic reports of business transactions, and upon final liquidation distributing the assets to the beneficiaries as their interests may appear; and in all other respects administering said Trust (estate) in good faith, strictly in conformity hereto.