

4 **1.1.1.1** Either Barry or Priscilla acting together with
5 Daniel Riley Keough (“Riley”), as Cotrustees;

6 **1.1.1.2** Both Riley and the appointee or appointees of
7 the last of Barry and Priscilla to act, acting together, as Cotrustees;

8 **1.1.1.3** Riley, acting alone, as sole Trustee;

9 **1.1.1.4** Such one or more of Barry, Priscilla or Riley
10 who are able to act, acting together with a corporate Trustee appointed pursuant to Paragraph 1.1.7
11 below, acting together as Cotrustees; or

12 **1.1.1.5** The corporate Trustee appointed pursuant to
13 Paragraph 1.1.1.4 above, acting alone as sole Trustee.

14 **1.1.2** If any Trustee is unable, is unwilling, or ceases to act, the next
15 of them who is available shall act. The right to appoint a Cotrustee or Cotrustees to serve with the
16 person making the appointment and the right to appoint a series of successor Trustees and
17 Cotrustees. All appointments shall be made by written instrument signed by the person making such
18 appointment.

19 **1.1.3** Notwithstanding the provisions of Paragraph 1.1.1 above, if
20 during my lifetime an interest in a professional practice or regulated business, including but not
21 limited to a corporation, partnership, or limited liability company is an asset of the trust estate, I
22 shall act as sole Trustee with respect to such interest.

23 **1.1.4** Notwithstanding the provisions of Paragraph 1.1.1. above,
24 each child of mine who has attained age 30 and whose then current right of withdraw under Article
25 7 above of Section A, shall have the right to act as Cotrustee of such child’s trust crated under the
26 Promenade Exempt Trust and the Promenade Descendants Trust. Upon receipt of a written
27 instrument signed by the child after the child attains said age and delivered to the then acting Trustee
28 or Cotrustees, the child (or the child’s appointee or appointees) shall act as Cotrustee with the then
29 acting Trustee or Cotrustees. If neither the child nor any appointee of the child is acting, the
30 successor Trustees named in Paragraph 1.1.1 above shall act as Trustee in the order named.

31 **1.1.5** Notwithstanding the provisions of Paragraph 1.1.1. above,
32 each child of mine who has attained age 35 and whose then current right of withdrawal under Article
33 7 above of Section A has not been postponed by the Trustee under Paragraph 8.1 above of Section
34 A, shall have the right to act as sole Trustee of such child’s trust created under the Promenade