

Trust Indenture

THIS INDENTURE by and between J. Paul Getty (hereinafter called the “Founder”) and DR. W.R. VALENTINER, J. PAUL GETTY, DAVID S. HECHT, GEORGE F. GETTY, II, JEAN RONALD GETTY, and EUGENE PAUL GETTY (hereinafter called the “Trustees”):

WITNESSETH:

WHEREAS, the Founder desires and purposes to found, maintain and perpetuate, in the State of California, pursuant to Division 12, Chapter 1, Article 2 of the Education Code of California, a museum, gallery of art and library for the diffusion of artistic and general knowledge; and

WHEREAS, in furtherance of such purpose, the Founder has, for many years, been collecting works and objects of art and has been engaged in the acquisition and preparation of suitable quarters for such museum, gallery of art and library, and intends to make gifts to the Trustees hereunder of cash or securities and such articles for exhibition and use in such museum, gallery of art and library as the Founder may deem suitable for a permanent collection, from time to time during his lifetime, and to make bequests and devises to said Trustees in and by his Last Will and Testament and, specifically, to bequeath the bulk of the remainder of his collection in its permanent form and to make a gift during his lifetime or to devise to the Trustees hereunder the greater portion of his ranch property located at 17985 Pacific Coast Highway, Pacific Palisades, California, comprising approximately 65 acres, more or less, together with the houses, buildings and other improvements thereon, for the purpose of providing suitable buildings to house such museum, gallery of art and library, and suitable grounds conveniently adjacent thereto; and

WHEREAS, the Founder intends during his lifetime to make available to such museum, gallery of art and library, a building or buildings, or portion or portions thereof, suitable therefor, situate on said ranch property, with grounds conveniently adjacent thereto; and

WHEREAS, in addition to the gifts hereinafter made, the Founder intends, during his lifetime, to lend to such museum, gallery of art and library, works and objects of art, antiques, books, furniture and other property suitable for display or use therein;

NOW, THEREFORE, the Founder does hereby set over, assign, transfer and deliver to the Trustees the securities and other property enumerated in Schedule “A” hereto annexed, receipt whereof is hereby acknowledged by the Trustees (all of which securities and other property, together with any and all additions and accretions thereto and changes therein, are hereinafter sometimes called the “Trust Property”, that part of the Trust Property which shall consist of cash or securities, other than income not added



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to the endowment fund hereinafter referred to, as hereinafter permitted, being hereinafter sometimes called the “Endowment Fund”), in trust nevertheless, as follows:

1. The Trustees shall hold and administer the Trust Property in perpetuity upon the uses and trusts hereinafter set forth.
2. The museum, gallery of art and library and the grounds surrounding the same (all of which are sometimes hereinafter referred to as “the Museum”) shall be known as “The J. Paul Getty Museum”.
3. The object and purposes of The J. Paul Getty Museum shall be the diffusion of artistic and general knowledge.
4. The Museum shall be open to the public at reasonable hours during each week. If it shall be deemed desirable, by reason of the limitations of the facilities of the Museum or in order properly to safeguard the Trust Property, the Trustees shall not be precluded, however, from requiring visitors to obtain prior permission for access to the Museum. If the Founder’s said ranch property hereinabove referred to shall at any time become a part of the Trust Property, the Trustees shall, so far as practicable, keep and maintain the grounds, as a park, and the houses thereon, both outside and inside, including all of the furniture therein, as they were during the lifetime of the Founder so that succeeding generations of the public may see the private estate as it was in the time of the Founder, with such additions thereto as may from time to time be deemed desirable and practicable of accomplishment.
5. If the Trustees shall deem it advisable so to do, an admission fee may be charged for the purpose of helping to defray the cost of the operation of the Museum and to maintain the same property and to improve the same and acquire or create additions thereto, and to meet any and all emergencies and generally to further the objects and purposes of the Museum as set forth in this instrument, provided, however, that no such admission fee shall be charged, if the charging thereof would in any way detract from the eleemosynary character of the Museum or the trusts hereby created or any gifts, devises or bequests made to the Trustees hereunder, within the meaning and intent of the applicable provision of the Internal Revenue Code or any Federal or state tax law in force and effect at any time, in the determination of which the Trustees shall be entitled to rely upon the opinion of counsel.
6. In order to ensure that the purposes and objects set forth in this instrument will be fully carried out as herein provided, it is hereby directed that in the event that any of the following conditions shall occur, to wit:



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- a. if the museum, gallery of art and library and the grounds surrounding the same shall at any time cease to be known as The J. Paul Getty Museum,
- b. if the Museum from and after a date not later than the second anniversary of the death of the Founder shall not be maintained as a public museum or the grounds surrounding the buildings shall not be open to the public as a park,
- c. if the Museum and such grounds shall not be open to the public as herein provided, except during periods of national or local public emergencies, or such periods of closing as may reasonably be required for proper maintenance and repair, or if at any time the Museum, including the grounds shall not be properly maintained or operated, including proper lighting for the buildings in such manner as to display the contents thereof and the grounds surrounding the same to good advantage, and including the maintenance of adequate safeguards against theft or damage to the property, so that at no time shall the public be admitted to any portion of the Museum where it is possible to commit theft or damage to the property therein unless said portion be adequately attended by guards, after notice thereof shall have been given to the person or persons in charge of the operation of said Museum by those who shall then be the Executors or Trustees under the Last Will and Testament of the Founder, or by any issue of the Founder, or by any citizen or resident of the State of California, and a period of sixty days shall have elapsed and the condition complained of shall not have been remedied, and a court of competent jurisdiction shall have found the complaint to have been justified under the provisions of this subdivision (c) of this Section 6 of this instrument,

then, and in any of the above events, any and all estate or interest of the Trustees hereunder in and to the Trust Property shall forthwith cease and determine, except that the Trustees shall retain such title in and to the Trust Property as may be necessary to enable them, or any of them, to transfer and convey the same pursuant to a judgment, order or decree of such court as shall have jurisdiction thereover, under the doctrine of “Cy Pres”, or any similar principle of law or equity, to such public, charitable or educational institution or museum in the State of California as the said court may direct, in which event, all of the powers and duties in respect of the Trust Property set forth in this instrument shall pass to and devolve upon such institution or museum.

7. Except as hereinafter provided in this paragraph 7, the Trustees hereunder may sell, mortgage or lease any real property which may at any time constitute a portion of the Trust Property, and may lease the mineral rights for the development of oil, gas or minerals in respect of any of such real property,



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but under no circumstances shall the Trustees sell any of the aforesaid ranch property of the Founder, if it shall become part of the Trust Property, or place any mortgage or other lien thereon, or lease or in any way dispose of any interest in the surface rights pertaining thereto. All revenues of any kind from any such real property shall be added to the Endowment Fund, or applied for operating expenses of the Museum as the Trustees shall deem best.

8. Subject to such conditions or limitations as may be imposed under the terms of any gift, grant, bequest or devise thereof, the Trustees may sell or otherwise dispose of any of the Trust Property not a part of the Endowment Fund, other than such ranch property, and may, in their discretion, purchase additions to, or replacements of, the Trust Property with the proceeds of any such sale, or add such proceeds to the Endowment Fund. The Trustees may make loans of any of the Trust Property for the purpose of the exhibition of such property, but only if reasonable precaution shall be taken for the safety of such property.
9. The Trustees shall employ a suitable curator for the Museum, who may, but need not, be a Trustee, and suitable custodians, guards, librarians, gardeners and laborers and clerical, accounting and professional personnel and such other persons as they, in their discretion, shall deem necessary or desirable, at such rates of compensation and on such terms of employment as they shall deem advisable. The curator shall have such powers as may be delegated to him from time to time by resolution of the Trustees.
10. In addition to the powers which the Trustees would otherwise have by law, and the powers which are herein elsewhere given to them, the Trustees hereunder shall have the following powers and authority:

To continue and retain any and all investments and other property which may at any time constitute a part of the Endowment Fund whether or not they are income producing; subject to any conditions or limitations imposed by the terms of any gift or bequest thereof, to sell any such investments or other property upon such terms, for cash or upon credit, as they shall deem advisable; subject to any conditions or limitations imposed by the terms of any gift or bequest thereof, to change such investments and reinvest the same, or invest any property or cash constituting part of said Endowment Fund, as they, in their sole discretion, shall deem advisable, provided that such reinvestment or investment shall either be of a character authorized for the investment of trust funds by the laws of California or shall consist, regardless of the proportion or percentage of the Endowment Fund invested therein, of capital stock of any class or securities of Pacific Western Oil Corporation, or any successor corporation thereto, or any corporation into or with which it or any such successor may be merged or consolidated or which may result from any such merger or consolidation, or any subsidiary or affiliate



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thereof, or any corporation controlling the same, directly or indirectly, or controlled thereby, directly or indirectly, or under common control therewith; to borrow any and all sums of money, either with or without security; to consent to, join in or become parties to any disposition of any such property constituting a part of the Endowment Fund, or to any reorganization or adjustment, consolidation, merger, dissolution or other action or agreement affecting or concerning any security or other investment at any time constituting a part of the Endowment Fund; to deposit any such security or investment, pursuant to any agreement affecting or relating to any of the foregoing, and to exchange any such security or investment for such other securities or investments as may be issued in connection therewith; to pay all assessments, subscriptions and other sums of money; to exercise any option for the conversion of any security or other investment into other securities or investments; to exercise or dispose of any rights to subscribe to new or additional securities, and to make all necessary payments therefor; to execute and deliver any proxies, powers of attorney, consents and other instruments; to settle and determine all questions which may arise in the administration of the Trust hereunder; and to settle and compromise any and all claims in favor of or against them as such Trustees.

11. Whenever the income from the Endowment Fund, together with any other income received by the Trustees hereunder, shall be insufficient to defray the cost of the operations of the Museum, the Trustees may, in their absolute discretion, employ the Endowment Fund for that purpose. Any income received by the Trustees, whether from the Endowment Fund or otherwise, other than income received from admission fees, shall be employed for the purpose of defraying the cost of the operation of the Museum or added to the Endowment Fund in the discretion of the Trustees. In the discretion of the Trustees, the Endowment Fund may be employed for the purpose of purchasing, or otherwise acquiring, additions to or replacements of any of the Trust Property. The cost of the operations of the Museum shall be deemed to include any and all proper items of cost, including, without being limited to, the cost of any and all insurances reasonably required, all as determined by the Trustees.
12. The Trustees may from time to time, by resolution, fix the number and identity of the Trustees hereunder, provided that the number of such Trustees shall not at any time be less than three. In the event that the number of Trustees acting hereunder at any time shall be less than three or such greater number as may be so fixed by the Trustees, a vacancy or vacancies shall be deemed to exist, and such vacancy or vacancies shall be filled by resolution of the Trustees, or if the Trustees shall not act to fill such vacancy or to decrease the number of Trustees, but not below three, within a reasonable period of time, such vacancy or vacancies shall be filled by decree, order or judgment of



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a court of competent jurisdiction. In all matters hereunder, the Trustees shall act by resolution of a majority thereof adopted at a meeting of the Trustees duly held upon such notice as the Trustees shall from time to time prescribe or upon written, telegraphic or oral waiver of notice. A meeting of the Trustees may be duly held by the attendance thereat in person of the Trustees, or by telephone or correspondence, and if a majority of the Trustees shall participate in such meeting, a quorum shall be deemed to have been present. The Trustees may adopt appropriate by-laws or other provision for the regulation of their affairs and the affairs of the Museum and of the Trusts hereby created, and may, by resolution, appoint a Chairman, one or more Vice-Chairmen, and a Director of the Museum, from their number, and a Treasurer, one or more Assistant Treasurers and a Secretary or Recorder, or one or more Assistant Secretaries or Assistant Recorders, who shall have such powers as may from time to time be delegated to them by resolution of the Trustees; and the Trustees may delegate to any committee or committees of one or more Trustees any and all of the powers of the Trustees hereunder for such length of time and upon such terms and conditions as shall be set forth in the resolution of the Trustees providing for such delegation. The Trustees may maintain one or more bank accounts and, by resolution, may authorize such person or persons as they in their discretion may determine, to sign checks, drafts, notes, acceptances, endorsements and any other documents as may be required in connection with any such accounts or in connection with the Trust Property or the purchase or sale of any securities or other property constituting a part thereof.

13. The Trustees may cause any securities constituting a part of the Endowment Fund to be issued or registered in the name or names of a nominee or nominees, or may maintain the same in bearer form. Any such securities may be maintained by the Trustees in a custodian account or accounts, with one or more banks or trust companies, and the Trustees shall be authorized, anything to the contrary in this instrument notwithstanding, to pay the cost of such custodian account or accounts from the Endowment Fund or the income therefrom as they, in their discretion, may determine. No person dealing with the Trustees or any Trustee hereunder, shall be required to inquire into their or his authority hereunder, and the authority of any Trustee or Trustees hereunder shall be conclusively established as to third persons by a copy of the resolution or resolutions of the Trustees delegating to such Trustee or Trustees such authority, certified by the Secretary or Recorder of the Trustees, or any Assistant Secretary or Assistant Recorder, to have been duly adopted and to be in full force and effect.
14. No Trustee hereunder shall be in any way liable or responsible except for his own misconduct, nor shall any Trustee be in any way responsible for the acts, omissions or defaults of any of the other Trustees. No Trustees shall be



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required to post a bond or other security for the performance of his duties and obligations as such Trustee.

15. Whenever the word “Trustees” is herein used, it shall be deemed to apply to and include, and all of the powers and authority herein granted to the Trustees shall vest in the Trustees herein named, and any and all surviving Trustees and successor or substituted Trustees appointed in the manner herein provided. This instrument and the Trusts hereunder shall be deemed to have become effective when this instrument shall have been duly executed and acknowledged by the Founder and not less than three of the Trustees originally named herein, including the Founder as one of such Trustees, and the same has been duly recorded as provided by law, notwithstanding the fact that all of the Trustees originally named herein may not have executed and acknowledged this instrument. The Trustees originally named herein who shall have duly executed and acknowledged this instrument prior to this instrument’s having become effective shall be deemed to have accepted the Trusts hereunder, and to constitute all the Trustees hereunder until the acceptance of the Trusts hereunder by the remainder, if any, of the Trustees originally named herein. The acceptance of the Trusts hereunder by any Trustee originally named herein who shall not have accepted such Trusts prior to this instrument’s becoming effective or by any substituted or successor Trustee shall be evidenced by the execution and delivery of an instrument in writing executed and acknowledged in the manner provided by law for the execution and acknowledgement of grants of real property, and any Trustee hereunder may at any time resign as such Trustee by the execution and delivery of an instrument in writing so executed and acknowledged.
16. The Trustees hereunder shall serve without compensation for their services as such Trustees, except that, if the Director or Curator of the Museum shall be a Trustee, he shall be entitled to reasonable compensation as such Director or Curator, and except that any Trustee who shall perform professional services for the Trustees, at the request of the Trustees, shall be entitled to receive such fair and reasonable compensation as may be fixed by the Trustees for such professional services, and all of the Trustees shall be entitled to receive the reasonable expenses incurred by them in the performance of their duties as Trustees, including, without being limited to, traveling expenses incident to the attendance at meetings of the Trustees or other business of the Trust. Anything in this instrument to the contrary notwithstanding , any such compensation may, in the discretion of the Trustees, be paid from the Endowment Fund, or any income in their hands other than income from admission fees.
17. The Trustees are empowered to accept any further contributions or gifts by the Founder, or any other persons, of any property suitable to the general plan or support of the Museum, or suitable for exhibition or use therein, and title



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thereto shall immediately vest in the Trustees and become incorporated into and subject to the Trusts hereunder and to all of the terms and conditions hereof, and be managed under the rules and regulations prescribed therefor herein or by the Trustees, subject, however, to any limitations or conditions imposed by the terms of the contributions or gifts. Any such contributions or gifts shall be made and evidenced in the manner provided by law. The Trustees, in their discretion, are also empowered to enter into any and all arrangements, whether by way of lease or otherwise, for the use and occupancy of suitable buildings and grounds for the Museum until such time as suitable buildings and grounds shall have become a part of the Trust Property.

18. The Trustees are hereby expressly enjoined from doing any act or entering into any transaction as a result of which the tax exempt status of the trusts hereby created, within the meaning and intent of the Internal Revenue Code, might be placed in jeopardy. Anything hereinbefore contained to the contrary notwithstanding, the Trustees are hereby authorized and empowered in their discretion to make any and all changes in the terms hereof or amendments or modifications hereof or deletions herefrom or additions hereto which they, in their discretion, may deem necessary or desirable in order to assure the tax exempt status of the trusts created hereby, without the necessity of the concurrence of the Founder in such action of the Trustees or the joinder of the Founder in any such action of the Trustees. If at any time the trusts hereby created shall not have a tax exempt status under the Internal Revenue Code, the Trustees are hereby authorized and empowered in their sole and absolute discretion to transfer, set over, assign and convey all of the Trust Property to such then existing tax exempt organization, having as a purpose the promotion of interest in art, as they may determine, whereupon the trusts hereby created shall terminate.
19. The within instrument and the Trusts hereunder shall, in all respects, be governed by the laws of California.

IN WITNESS WHEREOF, the parties hereto have hereunto set their respective hands and seals as of the 2nd day of December, 1953.

Signed by: J. Paul Getty

Dr. W. R. Valentiner

J. Paul Getty

David S. Hecht

George F. Getty, II

Jean Ronald Getty

Eugene Paul Getty



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ORDER INSTRUCTING TRUSTEES (1980)
(regarding charitable purposes)

The verified Petition of the Trustees of the J. Paul Getty Museum, a charitable trust, requesting instructions pursuant to California Probate Code § 1138.1, came on for hearing on December 4, 1980, at 9:15 a.m. in Department 11 of the above-entitled Court, before the Honorable Jack W. Swink, judge presiding, for hearing and determination by the Court. Edward A. Landry of Musick, Peeler & Garrett appeared for the Petitioners. On proof made to the satisfaction of the Court, the Court finds that all notices of hearing have been given as required by law, that the facts alleged in the Petition are true, and grants the petition as follows:

IT IS ORDERED that the Trustees of the J. Paul Getty Museum are instructed and authorized as follows:

(1) The language of the Trust Indenture empowers the Trustees to make grants to nonprofit charitable institutions engaged in the diffusion of artistic and general knowledge and to expend funds to establish fellowships and provide scholarships for individuals engaged in research and in the study and diffusion of artistic and general knowledge, and such language does not limit the Trustees to expending funds solely on facilities operated by and activities sponsored by the Museum.

(2) It is impracticable and meaningless for the Trustees to maintain the Founder's ranch house as it was during the Founder's lifetime, and the Trustees have the authority to utilize the ranch house for any Museum purpose permitted by current zoning and safety law, and to demolish all or any part of the ranch house if the Trustees believe such action to be in the best interests of the Museum; and

(3) The Trustees may select a qualified person or persons to serve as Director or Directors of any museum, gallery, library, conservatory, or other institution operated by the Trustees, and any such Director or Directors need not be a Trustee of the Museum.

Dated: December 5, 1980

Jack W. Swink
Judge of the Superior Court



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ORDER AUTHORIZING THE USE OF THE NAME "THE J. PAUL GETTY TRUST"
(1983)

The verified Petition of the Trustees of the J. Paul Getty Museum requesting instructions, pursuant to Probate Code Section 1138.1, authorizing the Trustees to conduct activities under the name of "THE J. PAUL GETTY TRUST," as well as the name of "THE J. PAUL GETTY MUSEUM," came on regularly for hearing on May 26, 1983, at 9:15 a.m. in Department 11 of the above-entitled court, the Honorable Richard P. Byrne presiding. No person appeared to contest the Petition. On proof made to the satisfaction of this Court, the Courts finds that all notices of hearing have been given as required by law and that all facts alleged in the Petition are true. The Court finds, further, that the Trustees intend to continue to use the name of "THE J. PAUL GETTY MUSEUM" to denote the Museum, gallery of art and library and all surrounding grounds located in Malibu, and further that the conduct of activities under the name, "THE J. PAUL GETTY TRUST" to refer to the Trust as the overall operating entity and also in connection with those activities operated separately from the Museum is consistent with the intent of the Trustor and Founder, J. Paul Getty, as expressed in the Trust Indenture dated December 2, 1953.

IT IS THEREFORE, ORDERED AND ADJUDGED:

(1) That the Trustees' Petition for Instructions is approved and the Trustees are hereby authorized to use the name of "THE J. PAUL GETTY TRUST" to refer to the Charitable Trust as the overall operating entity and to use said name in connection with those Trust activities which are operated separately from the J. Paul Getty Museum, located in Malibu, California; and

(2) That such use of the name, "THE J. PAUL GETTY TRUST," neither violates nor is prohibited by the terms of the Trust Indenture and that such use shall not cause any interest of the Trustees in the Trust assets to cease.

Dated: June 15 (1983)

Richard P. Byrne
Judge of the Superior Court



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ORDER MODIFYING TRUST DUE TO CHANGED CIRCUMSTANCES (1992)

(This technical amendment was required under regulations requiring an explicit “irrevocable dedication” to charitable purposes.)

The verified Petition To Modify Trust Due to Changed Circumstances, Cal. Probate Code 15409 and 17200, of Harold M. Williams having come on regularly for hearing on December 24, 1992 at 9:15 a.m. in Department of 11 of this Court before the Honorable EDWARD M. ROSS, Judge presiding, Musick, Peeler & Garrett by J. Patrick Whaley appearing for the Petitioner, the Court, having examined the petition and documents in support thereof and heard the evidence finds that all of the allegations contained therein are true, that all notices have been given as required by law, and good cause appearing therefor, allows and grants as follows:

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that that certain Indenture by and between J. Paul Getty and Dr. W.R. Valentiner, J. Paul Getty, David S. Hecht, George F. Getty, II, J. Ronald Getty and Eugene Paul Getty, dated as of December 2, 1953, which Indenture established the J. Paul Getty Trust, shall be deemed amended to provide as follows:

The property and assets of The J. Paul Getty Museum, also known as The J. Paul Getty Trust, is irrevocably dedicated to charitable purposes. The Trust shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986, as that section now exists or may subsequently be amended (or the corresponding provision of any future United States internal revenue law). No part of the net earnings of the Trust shall inure to the benefit of any private person. Upon the termination of the Trust, its assets remaining after payment, or provision for payment, of all debts and liabilities shall be distributed to such nonprofit charitable organization or organizations as are then selected by the Trustees so long as such organizations or organizations are described in said section 501(c) (3) (or the corresponding provision of any future United States internal revenue law).

Dated: December 30, 1992

Edward M. Ross
Judge of the Superior Court, County of Los Angeles



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ORDER GRANTING PETITION FOR INSTRUCTIONS (2004)
(authorizing use of the name “Getty Villa”)

The verified Petition for Instructions or, in the Alternative, to Modify Trust Due to Changed Circumstances by the Petitioners, Trustees of the J. Paul Getty Trust, came on regularly for a hearing on September 28, 2004 at 9:15 am in Department 11 of the above-described Court. James R. Schwartz, Esq. of Manatt, Phelps & Phillips, LLP appeared on behalf of the Petitioners, the Trustees of the J. Paul Getty Trust (hereafter, the “Trustees”).

After considering the Trustees’ Petition and all other matters presented to this Court concerning the Petition, and good cause appearing therefore, THE COURT HEREBY FINDS:

- That all notices of hearing have been given as required by law;
- That the Petition sets forth facts necessary to support the jurisdiction of this Court (LASC Superior Court Local Rules, Rule No, 10.181.1);
- That all of the facts alleged in the Petition are true;
- That the Trustees’ use of the name the “Getty Villa” to refer to the Malibu site in its entirety, which site is located at the certain real property held by the Trust and now commonly know as 17985 Pacific Coast Highway, Los Angeles, California 90265-5799, is consistent with the objectives of the Founder, J. Paul Getty, shall better fulfill the purposes of the trust, neither violates, nor is prohibited by, the Trust Indenture and shall not cause any interest of the Trustees in the Trust assets to cease;
- That the Attorney General of the State of California does not oppose the relief requested in the Petition; and
- That good cause appearing therefore;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED, and THIS COURT HEREBY INSTRUCTS THE TRUSTEES OF THE J. PAUL GETTY TRUST, AS FOLLOWS:

1. The Trustees’ Petition for Instruction is approved.



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2. The Trustees are authorized to use the name the “Getty Villa” to refer to the Malibu site in its entirety, which site is located at the certain real property held by the Trust and now commonly known as 17985 Pacific Coast Highway, Los Angeles, California, 90265-5799.
3. The Trustees’ such use of the name “Getty Villa” is consistent with the objectives of the Founder, J. Paul Getty, shall better fulfill the purpose of the Trust, and shall not cause any interest of the Trustees in the Trust corpus to cease.

Dated: October 20, 2004

N. Ronald Hauptman
Judge of the Superior Court, County of Los Angeles



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