

of business in the Borough of Manhattan, City and State of New York, and (b) in the case of the Missouri Trustee, be able to comply with the then residential requirements of the State of Missouri for such trusteeship.

Section 141. At any time or times, in order to conform to any legal requirements, the Trustees and the Company shall have power to appoint, and shall unite in the execution and delivery of all instruments and the performance of all acts necessary or proper to appoint, another trust company or bank or one or more persons designated by the Board of Directors of the Company and approved by the New York Trustee, either to act as co-trustee or co-trustees of all or any part of the Trust Estate jointly with the Trustees, or to act as substitute trustee or trustees of any part of the same, and in any case with all such of the powers, rights and duties hereby conferred or imposed on the Trustees, or either of them, and for such term, if any limitation is placed thereon, as may be specified in the instrument of appointment, the same to be exercised either jointly with the Trustees, or either of them, or separately, according as such instrument or instrument may prescribe; and, if an Event of Default shall have happened and shall not have been remedied, the Trustees shall have power, without notice to or any action on the part of the Company and without the necessity of the execution of any such instrument of appointment by the Company, to appoint such co-trustee or co-trustees or substitute trustee or trustees as aforesaid, and to execute all instruments and perform all acts necessary or convenient and proper for such purpose. The Trustees may receive the opinion of any counsel selected and approved by them as to the necessity or propriety of appointing any such co-trustee or substitute trustee and as to the form and effect of any such instrument to be executed or any act to be taken to effect such appointment and as to any other matter arising under this Section, and such opinion shall be full protection to the Trustees for any action taken or omitted to be taken by them pursuant thereto.