

AFFIDAVIT OF DAVID CHARLES

I, David Charles, of Brookline, Commonwealth of Massachusetts, having personal knowledge of the facts herein stated, under oath depose and say as follows:

1. The Jones Family 1994 Irrevocable Trust (the “1994 Trust”) was established by declaration of trust dated November 1, 1994, and I have served as the Disinterested Trustee, and the sole trustee under the 1994 Trust from its inception.
2. A primary purpose of the 1994 Trust is to minimize the imposition of federal transfer taxes on the assets held under the trust.
3. It was my intention in establishing the 1994 Trust that the fiduciary distributive power under Section 1.1 of the 1994 Trust authorize the Disinterested Trustees thereof to distribute all of the principal and income of the 1994 Trust to the trustees of another trust without the consent or approval of any beneficiary or court, because, among other things, such a distributive power would allow me and my successors as Disinterested Trustee to respond to changes in the tax law by moving the assets of the 1994 Trust to another trust with more favorable terms. It was and is my understanding that the language of the 1994 Trust allows such a distribution.

Executed under seal the____, day of _____, 2016.

Alexander Jones

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF _____

On _____, 2016, before me, the undersigned notary public, personally appeared Alexander Jones, proved to me through satisfactory evidence of identification, which were _____, be the person whose name appears on the foregoing instrument, and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public

My commission expires: