

**ACCEPTANCE OF TRUSTEE
(DAVID TUCKER O'SHAUGHNESSY)**

WHEREAS, the "William O'Shaughnessy Revocable Trust" (hereinafter referred to as the "Trust") was created under a certain "trust agreement" (hereinafter referred to as the "Agreement") dated July 28, 2015 executed by William O'Shaughnessy as both Grantor and Trustee; and

WHEREAS, Article "XI" of the Agreement provides, in pertinent part, that if the Grantor (i.e., William O'Shaughnessy) becomes unwilling or unable to act as Trustee of the Trust, the Grantor appoints the Grantor's son, David Tucker O'Shaughnessy, as Trustee in his place; and

WHEREAS, on March 3, 2022, Trustee William O'Shaughnessy executed a written instrument entitled, "Resignation of Trustee (William O'Shaughnessy)," which was thereafter duly acknowledged; thereby evidencing his resignation as Trustee of the Trust effective March 4, 2022; and

WHEREAS, David Tucker O'Shaughnessy, presently residing at 34 Hillside Avenue, Katonah, New York 10536, wishes to accept his appointment as successor Trustee of the Trust in place of William O'Shaughnessy;

NOW, THEREFORE:

FIRST: David Tucker O'Shaughnessy hereby accepts his appointment as Trustee of the Trust effective March 4, 2022.

IN WITNESS WHEREOF, David Tucker has executed this instrument on the date set forth below.

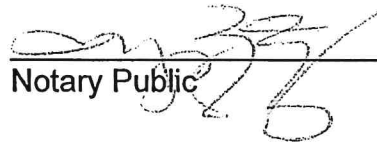
Dated: March 3, 2022


David Tucker O'Shaughnessy

STATE OF New York)
) ss.:
COUNTY OF Westchester)

On the 3 day of March, 2022, before me, the undersigned, personally appeared David Tucker O'Shaughnessy, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

MARGARITA HERNANDEZ
Notary Public, State of New York
No. 01H6171732
Qualified in Westchester County
Term Expires October 30, 2023



Notary Public

**RESIGNATION OF TRUSTEE
(WILLIAM O'SHAUGHNESSY)**

WHEREAS, the "William O'Shaughnessy Revocable Trust" (hereinafter referred to as the "Trust") was created under a certain "trust agreement" (hereinafter referred to as the "Agreement") dated July 28, 2015 executed by William O'Shaughnessy as both Grantor and Trustee; and

WHEREAS, Article "XI" of the Agreement provides, in pertinent part, that if the Grantor (i.e., William O'Shaughnessy) becomes unwilling or unable to act as Trustee, the Grantor appoints the Grantor's son, David Tucker O'Shaughnessy, as Trustee; and

WHEREAS, for reasons best known to himself, William O'Shaughnessy now seeks to resign his position as Trustee of the Trust effective March 4, 2022; and

NOW, THEREFORE:

FIRST: William O'Shaughnessy hereby resigns as Trustee of the Trust effective March 4, 2022.

IN WITNESS WHEREOF, William O'Shaughnessy has executed this instrument on the date set forth below.

Dated: March 3, 2022



William O'Shaughnessy

STATE OF New York)
) ss.:
COUNTY OF Westchester)

On the 3 day of March, 2022, before me, the undersigned, personally appeared William O'Shaughnessy, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

MARGARITA HERNANDEZ
Notary Public, State of New York
No. 01H6171732
Qualified in Westchester County
Term Expires October 30, 2023



NOTARY PUBLIC