

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA

ORPHANS' COURT DIVISION

No. 92-0587

**TRUST OF HERBERT SCOTT, SETTLOR, UNDER
DEED OF TRUST DATED NOVEMBER 6, 1981**

SUR MARITAL TRUST

RESIGNATION AS TRUSTEE AND APPOINTMENT OF SUCCESSOR TRUSTEE

I, Bernard Eizen, hereby resign as co-Trustee of the above-captioned Trust, and appoint James Worthington as successor co-Trustee in my place pursuant to Item TWENTY-FOURTH B of the Deed of Trust, effective upon the Court's acceptance and confirmation thereof, respectively, and approval of the Settlement Agreement dated as of April ____, 2004.

BERNARD EIZEN (SEAL)

EXHIBIT B

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA

ORPHANS' COURT DIVISION

No. 92-0587

**TRUST OF HERBERT SCOTT, SETTLOR, UNDER
DEED OF TRUST DATED NOVEMBER 6, 1981**

SUR FAMILY TRUST

RESIGNATION AS TRUSTEE AND APPOINTMENT OF SUCCESSOR TRUSTEE

I, Bernard Eizen, hereby resign as co-Trustee of the above-captioned Trust, and appoint Charles Mott as successor co-Trustee in my place pursuant to Item TWENTY-FOURTH B of the Deed of Trust, effective upon the Court's acceptance and confirmation thereof, respectively, and approval of the Settlement Agreement dated as of April ___, 2004.

BERNARD EIZEN (SEAL)

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
ORPHANS' COURT DIVISION

No. 03-3642

**TRUST OF FAYE SCOTT, SETTLOR, UNDER
AGREEMENT OF TRUST DATED MARCH 6, 2000
GRANTOR RETAINED ANNUITY TRUST ("GRAT")**

RESIGNATION AS TRUSTEE AND APPOINTMENT OF SUCCESSOR TRUSTEE

I, Bernard Eizen, hereby resign as co-Trustee of the above-captioned Trust, and appoint Charles Mott as successor co-Trustee in my place pursuant to Item FOURTEENTH (2) of the Agreement of Trust, effective upon the Court's acceptance and confirmation thereof, respectively, and approval of the Settlement Agreement dated as of April ____, 2004.

BERNARD EIZEN (SEAL)

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
ORPHANS' COURT DIVISION

No. 92-0587

**TRUST OF HERBERT SCOTT, SETTLOR, UNDER
DEED OF TRUST DATED NOVEMBER 6, 1981**

SUR ~~MARITAL TRUST AND~~ FAMILY TRUST

No. 03-3642

**TRUST OF FAYE SCOTT, SETTLOR, UNDER
AGREEMENT OF TRUST DATED MARCH 6, 2000
GRANTOR RETAINED ANNUITY TRUST ("GRAT")**

ACCEPTANCE OF APPOINTMENT

I, Charles Mott, accept appointment as co-Trustee of the above-captioned Trusts,
effective upon the Court's approval of the Settlement Agreement dated as of April ___, 2004.

_____(SEAL)
CHARLES MOTT

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA

ORPHANS' COURT DIVISION

No. 92-0587

**TRUST OF HERBERT SCOTT, SETTLOR, UNDER
DEED OF TRUST DATED NOVEMBER 6, 1981**

SUR MARITAL TRUST

ACCEPTANCE OF APPOINTMENT

I, James Worthington, accept appointment as co-Trustee of the above-captioned Trust, effective upon the Court's approval of the Settlement Agreement dated as of April ____, 2004.

_____(SEAL)
JAMES WORTHINGTON