PROPOSED UPDATE

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ADMINISTRATION

Reliance on Information

The Trustees may, in good faith, rely on information provided by the Trust's investment consultant and any Trustee advisor. The Trustees shall also be protected to the fullest extent possible in taking or omitting any action in accordance with written directions from any Trustee advisor.

<u>Cross</u> References: <u>Trust Procedure</u> 100.4P District or Association Action

Trust Procedure 110.7P Delegation of Duties
Trust Policy 220 Investment Guidelines

Proposed: August, 2005

Approved Adopted: August 29, 2005

Proposed: December 2010