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THIS DEED, Made this 25<sup>th</sup> day of July, 1966, by and between JOHN L. CLARK, unmarried, party of the first part, Grantor; and BENJAMIN MELLOR, JR., MARIE V. WERKING, EDWIN J. KNIGHT, ELIZABETH C. SMITH, and ADELAIDE C. RIGGS, Trustees, parties of the second part, Grantees.

WITNESSETH, That in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations, the receipt of which is hereby acknowledged, the said John L. Clark does hereby grant and convey unto Benjamin Mellor, Jr., Marie V. Werking, Edwin J. Knight, Elizabeth C. Smith, and Adelaide C. Riggs, Trustees, in trust for the uses and purposes hereinafter set forth, all that piece or parcel of land lying and being in the Sixth Election District of Howard County, Maryland, which by deed dated evenly herewith and recorded or intended to be recorded immediately prior hereto was granted and conveyed by Marie V. Werking, therein referred to as Marie Werking, and John W. Werking, her husband, unto John L. Clark, the Grantor herein.

TOGETHER WITH the buildings and improvements thereupon erected, made or being and all and every the rights, alleys, ways, waters, privileges, appurtenances and advantages, to the same belonging or in anywise appertaining.

TO HAVE AND TO HOLD the said piece or parcel of ground above described and mentioned and hereby intended to be conveyed, together with the rights, privileges, appurtenances and advantages thereto belonging or appertaining unto and to the proper use and benefit of the said Benjamin Mellor, Jr., Marie V. Werking, Edwin J. Knight, Elizabeth C. Smith, and Adelaide C. Riggs, Trustees, their successors and assigns, in trust for the

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Mar. V. Werking  
Chas. E. Holland atty

following uses and purposes:

1. To hold the aforesaid land for the use and benefit of The Animal Welfare Society of Howard County, Inc., so long as

a. Said Society shall continue to operate as a charitable corporation as defined by Section 501 (c)(3) of the Internal Revenue Code, and

b. Said Society shall continue in effect the policy of Marie V. Werking prohibiting the distribution for experimental uses of animals coming into the charge of the Society.

2. To provide thereon a site for any dwelling house which Marie V. Werking may at any future time wish to erect for herself.

3. To sell part or all of the property hereby granted in the event that such a sale in the judgment of all of the Trustees or their successors is necessary or desirable to effect the purposes of the Trust hereby created.

4. In the event of the breach by the Society of any of the conditions heretofore imposed, to deed over and deliver the aforesaid tract and any money in their hands unto the County Commissioners of Howard County for use in the operation and maintenance of an animal welfare shelter or unto a corporation which has qualified as a charitable corporation under Section 501(c)(3) of the Internal Revenue Code and which has objectives that are similar to the objectives of The Animal Welfare Society of Howard County, Inc.

5. In the event of the resignation or death of any Trustee, to choose a successor by vote of the majority of the remaining Trustees.

6. It is the intention of the Grantor that this Trust shall not be administered under the jurisdiction of any Court.

However, should it be necessary or advisable for the Trustees to submit an issue or matter to a Court of competent jurisdiction at any time or from time to time, such Court shall acquire jurisdiction of only the issue or matter submitted to it, and the jurisdiction of such Court shall terminate upon the conclusion or settlement of such issue or matter.

7. It is the intention of the Grantor that the Trustees shall be excused from posting bond for the faithful performance of their duty.

AND the said party of the first part hereby covenants that he has not done or suffered to be done any act, matter or thing whatsoever, to encumber the property hereby conveyed; that he will warrant specially the property granted and that he will execute such further assurances of the same as may be requisite.

WITNESS the hand and seal of the party of the first part, the Grantor herein.

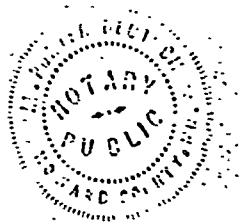
Witness:

M. Porter Beutzel John L. Clark (SEAL)  
John L. Clark

STATE OF MARYLAND, HOWARD COUNTY, to wit:

I HEREBY CERTIFY, That on this 25<sup>th</sup> day of July, 1966, before me the subscriber, a Notary Public of the State of Maryland in and for Howard County aforesaid, personally appeared JOHN L. CLARK, the Grantor herein, and he acknowledged the foregoing Deed to be his act.

AS WITNESS my hand and Notarial Seal.



M. Porter Beutzel  
Notary Public

Received for record JUL 26 1966 at 3:01  
o'clock P.M. - Same day recorded and examined per  
W. Harvey Hill, Clerk