

David M. Carson  
36 Hi Barlow Rd.  
Newtown, CT  
06470

January 29, 2001

Stratford United Methodist Church  
2600 Main Street  
Stratford, CT 06615

Re: Declaration of Trust, J. Oliver Carson, Dated 12/17/1992

This letter when signed and witnessed below acknowledges the receipt of the original trust document, of J. Oliver Carson, dated December 17, 1992 and a certified copy of J. Oliver Carson's death certificate. As the first beneficiary of this trust, Doris B. Carson, and the original trustee J. Oliver Carson are now deceased, the trust passes to the second beneficiary, the Stratford United Methodist Church. Two accounts are held under this declaration of trust and are as follows:

Dreyfus CT. Intermediate Municipal Bond Fund, Account Number 914-0220448518  
Dreyfus Family of Funds  
1 American Express Plaza  
Providence, RI 02903  
1-800-645-6561  
Total value of the account on 12/22/2000, date of death of J. Oliver Carson, - \$81,739.96

T. Rowe Price International Stock Fund, Account Number 520689436-1  
T. Rowe Price  
Account Services  
P.O. Box 17302  
Baltimore, MD 21297-1300  
1-800-225-5132  
Total value of the account on 12/22/2000, date of death of J. Oliver Carson, - \$24,172.79

The second beneficiary, the Stratford United Methodist Church, understands that the value of these accounts may be different from the values listed above due to stock and bond market fluctuations.

It was my fathers and is my understanding that the Dreyfus CT. Intermediate Municipal Bond Fund, Account Number 914-0220448518, is being donated to the Stratford United Methodist Church under the following conditions:

1. The fund's corpus will be held in trust by the Stratford United Methodist Church.
2. Additions to the fund's corpus may be made at any time by any one wishing to contribute.
3. Income from the fund will be designated for the maintenance, upkeep and/or improvement of the church's facilities, or as need is otherwise determined. In either case the church trustees and pastor are to act jointly.
4. The fund will be entitled "The Doris B. Carson Memorial Fund", until the death of my father.
5. At the death of my father, his name will be added to the fund's title to read "The Doris B. and J. Oliver Carson Memorial Fund".

It was my fathers and is my understanding that the T. Rowe Price International Stock Fund, Account Number 520689436-1, is being donated to the Stratford United Methodist Church Preschool under the following conditions:

1. The fund's corpus will be held in trust by the Stratford United Methodist Church.
2. Additions to the fund's corpus may be made at any time by any one wishing to contribute.
3. Income from the fund will be designated to provide funds for the scholarship.
4. The recipient or recipients will be financially unable to attend the Preschool without this monetary assistance.

5. At the discretion of the committee, the scholarship may be divided and awards given to more than one child. The scholarship money will be made available to church and non-church families alike, on an equal basis, as determined by need.
6. Planned efforts will be made to secure applications from minority families.
6. The fund will be entitled "Preschool Scholarship in Memory of Doris B. Carson", until the death of my father.
7. At the death of my father, his name will be added to the fund's title to read "The Doris B. and J. Oliver Carson Preschool Scholarship".

As successor trustee named under the Declaration of Trust, J. Oliver Carson, Dated 12/17/1992, I certify that this trust document is in full force and effect and has not been modified.

The undersigned as officers of the Stratford United Methodist Church acknowledge the following:

1. Receipt of the original trust document, of J. Oliver Carson, dated December 17, 1992.
2. Receipt of a certified copy of J. Oliver Carson's death certificate.
3. That the Stratford United Methodist Church is a nonprofit organization.
4. That the value of these accounts held under this trust agreement may be different from the values listed above due to stock and bond market fluctuations
5. That we have read and agreed to the above conditions that are placed on the trust.

Stuart L. Baker  
Signed

1-30-01  
Date

STUART L. BAKER, PASTOR  
Name and Church Office

Witnessed by:

Norma Schrader  
Signed

1-30-01  
Date

NORMA SCHRADER  
Name

John W. Sober  
Signed

1-30-01  
Date

JOHN W. SOBER  
Name