

MINUTES OF A SPECIAL MEETING
OF THE TRUSTEE AND BOARD OF DIRECTORS OF
WFT LIQUIDATING TRUST
APPROVING SPECIAL CONSENT RESOLUTIONS

Pursuant to Section 4.10 of the Trust Agreement/Plan of Liquidation of WFT LIQUIDATING TRUST (the “Trust”) dated as of July 1, 2015 (the “Trust Agreement”), a telephonic meeting was called by Edward J. Brady, the trustee of the Trust (the “Trustee”), and conducted on August 12, 2015 at approximately 4:00 p.m. (the “Special Meeting”). At the Trustee’s direction, the Trust’s counsel provided at least 48 hours’ advance written notice of such meeting to the Board Members pursuant to Section 4.10(d) of the Trust Agreement and to the Association pursuant to Section 4.11 of the Trust Agreement.

The Trustee and John P. Devine, two of the three Board Members participated in the Special Meeting. William R. Walker, the third Board Member, was unable to participate due to a death in his family. Section 4.10(e) of the Trust Agreement requires a quorum of two Board Members for any meeting. Richard H. Gamble of Fiduciary Partners, Administrator for the Trust, and John M. Wirth and Michael A. Marx, attorneys with Mallery & Zimmerman, S.C., counsel for the Trust, were also present. Mark Zimmer of Zimmer Funeral Home observed the meeting on behalf of the Association. Pursuant to Section 4.10(g) of the Trust Agreement, the Trustee appointed John M. Wirth of Mallery & Zimmerman, S.C. to serve as secretary of the Special Meeting (the “Secretary”).

The Special Meeting was called to correct an error identified in the timeline for processing and making Retirement Payments under Section 8.3(e)(iii) of the Trust Agreement. As written, the Trust is required to make certain Retirement Payments 30 days after receipt of notice from Beneficiary Funeral Homes, which notice is required to be made at least 30 days prior to the end of the applicable calendar quarter. Financial information necessary to calculate Retirement Payments is not available until approximately the 15th day after the end of a calendar quarter, and Retirement Payments cannot be made until after that financial information is made available to the Administrator. The drafter of the Trust Agreement intended to have payments made in the month following the end of the calendar quarter.

Capitalized terms and phrases not otherwise defined in these Minutes shall have the meanings given to them in the Trust Agreement.

A motion having been duly made and seconded, and all Board Members present having voted affirmatively, the Board adopted the following resolutions at the Special Meeting:

BE IT RESOLVED, that the third sentence of Section 8.3(e)(iii)[3] of the Trust Agreement be deleted in its entirety and replaced with the following:

For all payments of Retirement Claims described in Section 8.3(e)(iii)[1], the Administrator shall cause the Trust to make such payments by the end of the month following the deadline for the notice. For all payments of

