

I, ANN D. DONAHUE, of Montgomery County, Pennsylvania, declare this to be my will, hereby revoking all former wills.

1. DEBTS AND EXPENSES

My debts and expenses of my illness and funeral shall be paid out of my estate.

2. TANGIBLE PERSONAL PROPERTY

I intend to leave a memorandum for my executors with regard to my furniture, furnishings, jewelry, automobile and other tangible items of personal use and request, but do not direct, that they distribute such in accordance with the memorandum, if practical. I give any items not specifically mentioned in the memorandum to those of my children living at the time of my death to divide between them as they may wish. Any disagreements shall be resolved as determined by my non-family executor. Any cost incurred to transport or ship the items shall be borne by my estate. Any items not selected shall be sold and net proceeds added to residue.

3. RESIDUE

I give the residue of my estate to my trustees hereunder who shall divide such into two equal shares, one for each of my children THEODORE D. DONAHUE and ELISABETH G. DONAHUE then living and then dead and shall hold and distribute each share as a separate trust as follows:

(a) During Child's Life: During the life of each child my trustees shall distribute to them or on their behalf the income from their share and shall have power to pay to or on

their behalf from time to time so much of the principal thereof as my non-family trustee considers advisable for their support and welfare after taking into consideration other assets and income which may be available for this purpose.

(b) Upon Theodore's Death: Upon the death of THEODORE (or upon my death if he does not survive me) his trust shall terminate and the remaining principal shall be distributed to the trust for the benefit of my daughter ELIZABETH.

(c) Upon Elizabeth's Death: Upon the death of ELIZABETH (or upon my death if she does not survive me) her trust shall terminate and the remaining principal shall be distributed per stirpes to her then living issue.

4. MINORITY AND DISABILITY

In order to avoid court proceedings for the appointment of guardians I direct that if any beneficiary hereunder is a minor or in the opinion of my non-family trustee is unable to handle his or her affairs because of advanced age, illness or other condition, my trustee shall during such minority and disability retain whatever share of income or principal such beneficiary otherwise would have received under the foregoing provisions and apply so much of such share (including any principal which a beneficiary has power to withdraw) as my non-family trustee considers advisable for the beneficiary's support and education, after taking into consideration other assets, income and means of support which may be available for these purposes and accumulating any income not needed for these purposes. For purposes of this provision, minority shall cease at age thirty (30).

5. TERMINATION OF SMALL TRUST

If in my non-family trustee's opinion the principal of any trust should become so small that it would not be in the best interests of the beneficiary to continue the trust, such trust shall thereupon terminate and the principal be distributed to the person then entitled to the income thereof, a minor's share to be distributed to the minor's parent or other proper person to hold for the minor.

6. PROTECTIVE PROVISION

No interest hereunder shall be assignable by the beneficiary or available to anyone having a claim against the beneficiary.

7. TAX PROVISION

All estate, inheritance and other death taxes (including interest and penalties thereon, if any) imposed because of my death with respect to the property included in my gross estate for tax purposes shall be charged against the principal of my general testamentary estate as if such taxes were my debts.

8. POWERS OF EXECUTORS AND TRUSTEES

In addition to the powers granted by law, my executors and trustees shall have the following powers exercisable at discretion from time to time without court approval with respect to both principal and accumulated income and such powers shall continue until distribution is actually made:

(a) Sale: To sell at public or private sale, to exchange or to lease for any period of time, any real or personal property, and to give options for sales or leases.

(b) Borrowing: To borrow money and to mortgage or

pledge any real or personal property.

(c) Compromises: To compromise claims.

(d) Investments: To accept in kind, retain and invest in any form of property without being limited to legal investments and without regard to any principle of diversification as to any property owned by me at my death.

(e) Principal and Income: To allocate receipts and expenses to principal and income or partly to each as my non-family trustee from time to time thinks proper in cases where in his opinion, the law concerning such allocation is uncertain, unfair or impractical as applied to any particular item in the particular circumstances.

9. EXECUTORS AND TRUSTEES

(a) Appointment: I appoint my daughter, Elisabeth G. Donahue and Rodman M. Rosenberger, executors. I appoint Rodman M. Rosenberger, trustee. I appoint Elisabeth G. Donahue co-trustee of any trust created hereunder for her benefit. I appoint Theodore D. Donahue, co-trustee of any trust created hereunder for his benefit. If Rodman M. Rosenberger fails to qualify or ceases to act in any of the aforementioned capacities, I appoint to succeed him such partner as the law firm of Barber, Sharpe & Rosenberger shall designate.

(b) Compensation: Neither Rodman M. Rosenberger, nor any successor to him, shall receive compensation for services as executor if his law firm serves as counsel to the estate at its standard scheduled fee. The compensation of Rodman M. Rosenberger, or his successor as trustee shall be 75% of the schedule of fees of Bryn Mawr Trust Company in effect from time

to time over the period his services are rendered. Any disagreements with regard to the administration of my estate or any trust created under my will shall be resolved as determined by my non-family fiduciary.

(c) Bond: No executor or trustee shall be required to file a bond in any jurisdiction and if a bond is nevertheless required, it shall be without surety.

Executed on September 23, 2014

Ann D. Donahue (SEAL)
Ann D. Donahue

In our presence, Ann D. Donahue signed this and declared it to be her will, and now at her request, in her presence and in the presence of each other, we sign as witnesses:

Matthew G. Losensberger Residence ONE SUMMIT ST.
PHILA. PA 19118

[Signature] Residence ONE SUMMIT ST
PHILA PA 19118

I, ANN D. DONAHUE, of Montgomery County, Pennsylvania, declare this to be a codicil to my will dated September 23, 2014.

1. SALE OF HOME

If I continue to own premises 513 Cresheim Valley Road, Wyndmoor, PA at the time of my death I direct my executors to arrange for the sale of my said home as soon as may be practical thereafter. The net proceeds shall be added to residue.

2. POWER OF APPOINTMENT

My mother ANNA L. DILL, executed a Deed of Trust on October 24, 1947, and executed a FIRST AMENDMENT to the Trust on November 27, 1972.

Paragraph FIRST: (b) (3) of the FIRST AMENDMENT states that "on the death of Settlor's daughter...the principal shall be paid, outright or in trust, to or for the benefit of all or any of Settlor's daughter's issue as she may appoint by will making specific reference to this power."

On September 19, 1986, my mother executed a THIRD AMENDMENT paragraph FIRST: (b) (3) of which confirms my above referred to power and

On February 22, 1990, my mother executed a FOURTH AMENDMENT paragraph FIRST: (B) (1) (c) of which confirms my above referred to power and

On November 2, 1993, my mother executed a FIFTH AMENDMENT paragraph FIFTH C. of which confirms my above referred to power.

I hereby exercise my above referred to Power of Appointment by assigning the remaining principal of the said Anna L. Dill Trust, as amended, as follows:

The remaining principal of the Anna L. Dill Trust shall be distributed to my trustees hereunder who shall divide such into two separate trusts, one for each of my children THEODORE D. DONAHUE and ELISABETH G. DONAHUE then living and then dead and

shall hold and distribute each share as a separate trust as follows:

(a) During Child's Life: During the life of each child my trustees shall distribute to them or on their behalf the income from their share and shall have power to pay to or on their behalf from time to time so much of the principal thereof as my non-family trustee considers advisable for their support and welfare after taking into consideration other assets and income which may be available for these purposes.

(b) Upon Theodore's Death: Upon the death of THEODORE (or upon my death if he does not survive me) his trust shall terminate and the remaining principal shall be distributed to the trust for the benefit of my daughter ELISABETH.

(c) Upon Elisabeth's Death: Upon the death of ELISABETH (or upon my death if she does not survive me) her trust shall terminate and the remaining principal shall be distributed per stirpes to her then living issue subject to paragraph 4., of my will.

If at any time a lapse occurs because no issue of mine is living at the time for final distribution of the residue of my estate or remainder of any trust established under my will (including trusts established as directed by my exercise of my power of appointment) I give such residue or remainder to the American Cancer Society, East Central Division, to be used within the southeast region of Pennsylvania.

In all other respects I hereby ratify, confirm and republish my said Will as originally written.

Executed on August 7, 2015

Ann D. Donahue (SEAL)
Ann D. Donahue

In our presence, Ann D. Donahue signed this and declared it to be a codicil to her will, and now at her request, in her presence and in the presence of each other, we sign as witnesses:

[Signature] Residence ONE SUMMIT ST. PHILA, PA 19118
Alisa Lovell Residence 103 MARCO COURT, LANSDALE, PA 19446

I, ANN D. DONAHUE, of Montgomery County, Pennsylvania, declare this to be a codicil to my will dated September 23, 2014 and my codicil dated August 7, 2015.

I hereby eliminate paragraph 9., (a) of my will, Appointment: and in its place substitute the following:

9. (a) Appointment: I appoint my daughter, Elizabeth G. Donahue and Rodman M. Rosenberger, executors. I appoint Rodman M. Rosenberger, trustee. I appoint Elizabeth G. Donahue co-trustee of any trust created hereunder for her benefit. If Rodman M. Rosenberger fails to qualify or ceases to act in any of the aforementioned capacities, I appoint to succeed him such partner as the law firm of Barber, Sharpe & Rosenberger shall designate.

In all other respects, I hereby ratify, confirm and republish my said will and codicil.

Executed on September ¹⁹, 2019

Ann D. Donahue (SEAL)
Ann D. Donahue

In our presence, Ann D. Donahue signed this and declared it to be a codicil to her will and codicil, and now at her request, in her presence and in the presence of each other, we sign as witnesses:

Clyde A. King Residence 349 MAPLE AVE
GLENSIDE, PA 19038

Michael King Residence 349 MAPLE AVE
GLENSIDE, PA 19038