

EXHIBIT 20 – UNDERLYING DOCUMENTATION FOR ALL FUNDS – BULK FILE ONLY

EXHIBIT 20 – UNDERLYING DOCUMENTATION FOR ALL FUNDS

BINDER 1 OF 2

EXHIBIT 20
FUNDS 17-1 TO 17-87

LIST OF ENDOWMENT AND OTHER CHARITABLE FUNDS

Fund Number	Fund Name	Page Number
17-1	Dwight W. Blish Fund	0919
17-2	John & Eliza Carpenter	0924
17-3	Helen G. Chapman	0928
17-4	William H. Coates (Costes)	0938
17-5	Grace K. Dart	0941
17-6	The Grace L. House Fund	0946
17-7	The John Porter & Caroline E. Porter Fund	0950
17-8	William & Mary Rice Fund	0967
17-9	Robert N. and Florella Stanley Trust Fund	0970
17-10	George W. Strant and Rose B. Strant Memorial Fund	0974
17-11	Minnie R. Strickland	0980
17-12	Arthur B. and Carrie E. Ellis Trust Fund	0984
17-13	Ralph and Lula Pinney Fund	0989
17-14	Emil L. G. Hohenthal	0993
17-15	George Wells Cheney and Harriet Richmond Cheney Memorial Fund	0998
17-16	Helen Campbell Cheney Fund	1003
17-17	Albert (Herbert) Dewey	1010
17-18	Jane (June) Dewey	1015
17-19	The Loren Gardner Fund	1020
17-20	Donald G. Piper and Hazel B. Piper Memorial	1028
17-21	Donald G. Piper and Hazel B. Piper Memorial	1032
17-22	Drake Fund	1036
17-23	The Mattie Hills Preston Free Bed Endowment	1046
17-24	F. O. Boynton	1052
17-25	Erna W. Loomis	1059
17-26	Elsie Cheney Disher	1065
17-27	Sanford Keeney	1067
17-28	Thomas D. Trotter Memorial Fund	1071
17-29	William and Rebecca J. Wright Fund	1076
17-30	Fannie P. Fish	1081
17-31	Pearl Sheekey	1088
17-32	Interest in the Estate of Raymond F. Damato	1093
17-33	Life Insurance Policy (Insured Unnamed Here)	1115
17-34	Alice Farmer Bissell Fund	1117
17-35	Frances Taylor Maxwell Memorial Fund	1120
17-36	Stephen Goodale and Emeret Scott Risley Fund	1135
17-37	United German Society Fund	1138
17-38	William H. Prescott	1145
17-39	William Maxwell Fund	1156
17-40	Cora Lloyd Smith Fund	1173
17-41	Bruno E. and Maud J. Doss	1178
17-42	Eva Noble Wood Fund	1194
17-43	Maud Henry	1203

Fund Number	Fund Name	Page Number
17-44	Lenore Henry	1217
17-45	George Palmer Charter Fund	1227
17-46	Anna & Albert Bilson Fund	1234
17-47	Alvah N. Belding Fund	1237
17-48	Frederick W. Bradley	1241
17-49	Ruth T. Britton Fund	1245
17-50	William B. and Lizzie Lathrop Sprague Fund	1251
17-51	George S. Doane	1259
17-52	Edgar Keney (Keeney)	1271
17-53	Rockville Chapter American Red Cross Fund	1283
17-54	Fred Talcott Fund	1292
17-55	J. Alice Maxwell Fund	1300
17-56	William A. and Caroline E. Metcalf Fund	1305
17-57	E. Stevens Henry	1308
17-58	Trumbull Chapter DAR	1318
17-59	Celia E. Prescott Fund	1326
17-60	Charles Phelps Free Bed Fund	1333
17-61	Winchell-Foster	1340
17-62	Betsey C. Tucker	1342
17-63	Anna Shelton Whitlock	1345
17-64	Elsie Sykes Phelps Free Bed Fund	1348
17-65	John and Martha Kress Fund	1353
17-66	Julia and Percy Baker Family Memorial Fund	1356
17-67	Faith S. Schortmann Fund	1366
17-68	Swindells Fund	1374
17-69	Harriet K. Maxwell Fund	1391
17-70	Robert Maxwell Fund	1403
17-71	F. Maxwell Memorial	1407
17-72	Memorial Funds	1417
17-73	Mary E. Snyder	1427
17-74	Charles F. Batz	1431
17-75	Francis J. Gregory	1442
17-76	John A. Duell	1449
17-77	Edna O. Rider	1454
17-78	Barbara J. Sadrozinski	1459
17-79	Charitable Gift Annuity (Annuitant Unnamed)	1463
17-80	Charitable Gift Annuity (Annuitant Unnamed)	1466
17-81	Hazel Burgess	1469
17-82	Raymond A. St. Laurent and Helen St. Laurent	1473
17-83	Donald G. Piper and Hazel B. Piper	1481
17-84	Harriet K. Maxwell Fund	1485
17-85	Marjorie Risley Scholarship Fund	1495
17-86	Charitable Gift Annuity (Annuitant Unnamed Here)	1498
17-87	Katherine Sykes Bissell	1501

EXHIBIT 20

Fund 17-1

Dwight W. Blish Fund

WILL

122 B

Cleveland Legal Blank Office, Publishers, Hartford, Conn.

Be It Known to all Persons, THAT I, Dwight W. Blish
of the Town of Manchester in the County of Hartford
in the State of Connecticut being of lawful age, of sound and disposing mind, memory and
judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous
wills and codicils by me made.

First: I direct that all my just debts and funeral expenses be paid
by my executor hereinafter named.

Second: I give to the town of Manchester the sum of One Hundred
Dollars, in trust however, to invest the same and to use the income
therefrom for the perpetual care of my burial plot in the East
Cemetery in said Manchester.

Third: I give to my wife Alice E. C. Blish and to my son Hayward
G. Blish all my wearing apparel, wathes, jewelry, household furnishings,
furniture, tools and my automobile.

Fourth: All the rest and residue of my property both real and
personal and wherever situated I give, devise and bequeath to The
Manchester Trust Company of said Manchester, in trust however, to take,
hold, invest and reinvest the same and to use the income therefrom for
the support and maintenance of my said wife and son or the survivor of
them. In case the income from said trust fund is not sufficient for the
comfortable support and maintenance of my said wife and son then I
authorize said trustee to use any or all of the principal for said
purpose. I direct said trustee to pay the funeral expenses of my said
son from said trust fund and in the event that there should not be funds
available for the funeral expenses of my said wife I direct said trustee
to also pay here funeral expenses. It being my desire that my said
wife and son shall always have a home of their own during their lifetime
I hereby direct said trustee upon the written request of my said wife
to sell the house occupied by her and my son and to purchase another
home for her upon like request. Unless so requested by my said wife
the house occupied by her and my son shall not be sold. I authorize and
empower said trustee to sell all other real estate owned by me at the
time of my death if it shall deem best. At the death of my said
wife and son I give whatever property may then remain in the hands of
said trustee to The Manchester Memorial Hospital to be held by the
trustees of said hospital as a trust fund to be known as the Dwight

I Appoint The Manchester Trust Company
of the Town of Manchester County of Hartford
and State of Connecticut execut or of this my Last Will and Testament

In Witness Whereof I have hereunto set my hand and seal at said Manchester
on the 6 day of September A. D., One Thousand, Nine Hundred and twenty-three.

Dwight W. Blish (L. S.)

Signed, sealed, published and declared by the said Dwight W. Blish
as and for his Last Will and Testament, in presence of us who at his request, in his presence, and in
the presence of each other have hereunto subscribed our names as witnesses, on the 6 day
of September A. D., 1923.

Thomas K. Clarke
Raymond R. Bowers
William J. Hyde } Witnesses.

State of Connecticut, ss. Manchester September 6 A. D. 1923.
County of Hartford

We the within named Thomas K. Clarke and Raymond R. Bowers

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within
named testator and subscribed the same in his presence and at his request and in the presence of each other;
that the said testator signed, published and declared the said instrument as and for his last Will and Testament
in our presence on the 6 day of September A. D., 1923; and at the time of execution
of said will, said testator was more than eighteen years of age and of sound mind, memory and judgment and
under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the
request of said testator.

Thomas K. Clarke
Raymond R. Bowers

State of Connecticut, ss. Manchester September 6 A. D. 1923.
County of Hartford

Then personally appeared before me a Notary Public duly qualified to
administer oaths.

Thomas K. Clarke
and Raymond R. Bowers
and subscribed and made oath to the truth of the foregoing affidavit.

William J. Hyde
Notary Public,
Justice of the Peace.

Commissioner of Superior Court for County

KNOW ALL MEN BY THESE PRESENTS that I, Dwight W. Blish, of the Town of Manchester, County of Hartford, and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a Codicil to my Last Will and Testament, dated September 6, 1923.

I.

I appoint The Manchester Trust Company, a Connecticut corporation located in said Manchester, Executor of this my Last Will and Testament.

In all other respects I hereby ratify and confirm said Will.

IN WITNESS WHEREOF I have heretunto set my hand and seal at said Manchester, on the 3rd day of July, A.D., One Thousand Nine Hundred and Thirty-three.

Dwight W. Blish (L.S.)

Signed, sealed, published and declared by the said Dwight W. Blish as and for a codicil to his Last Will and Testament, in presence of us, who at his request, in his presence, and in the presence of each other have heretunto subscribed our names as witnesses, on the 3rd day of July, A.D., 1933.

Elin C. Nielsen
Louis H. Martz
Robert E. Hathaway } Witnesses

State of Connecticut : ss. Manchester, July 3rd A.D., 1933.
County of Hartford :

We the within named Elin C. Nielsen
Louis H. Martz, and Robert E. Hathaway

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Codicil of the within named testator, and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for a Codicil to his last Will and Testament in our presence on the 3rd day of July, A.D., 1933; and at the time of execution

EXHIBIT 20

Fund 17-2

John & Eliza Carpenter

ARTHUR ANDERSEN LLP

THE MANCHESTER MEMORIAL HOSPITAL
FINANCIAL STATEMENTS
AS OF SEPTEMBER 30, 1996 AND 1995
TOGETHER WITH
REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS

THE MANCHESTER MEMORIAL HOSPITAL
BALANCE SHEETS
SEPTEMBER 30, 1996 AND 1995

	<u>1996</u>	<u>1995</u>	<u>1996</u>	<u>1995</u>
<u>ASSETS</u>				
<u>CURRENT ASSETS:</u>				
Equivalents	\$ 11,195,218	\$ 4,815,148		
Assets limited as to use				
Required for current liabilities	1,336,424	1,339,924	\$ 3,675,596	\$ 2,553,392
Accounts receivable less allowance of \$3,219,000 in 1996 and \$4,195,000 in 1995	14,254,759	17,408,955	8,039,311	4,888,296
Other accounts receivable	27,702	40,332	8,340,046	7,101,383
Prepaid insurance and other expenses	289,000	216,194		
Due from related entities	378,501	177,053	3,613,472	3,229,530
Total current assets	28,435,763	24,418,679	516,000	223,396
			341,423	344,984
			1,296,936	1,295,988
			22,823,384	18,836,889
<u>ASSETS LIMITED AS TO USE, net of current portion:</u>				
Board of trustees	21,989,954	20,374,985	5,611,602	6,218,097
Self-insurance liabilities	8,810,621	7,926,764		
Assets under bond indenture	857,350	863,159		
Total assets limited as to use	31,657,925	29,164,908	7,760,393	8,262,027
<u>INVESTMENTS</u>	7,624,105	6,855,136		
<u>UNAMORTIZED BOND ISSUE EXPENSES</u>	1,135,001	1,235,599	21,360,260	22,657,194
<u>PROPERTY AND EQUIPMENT, at cost:</u>				
Land	1,051,326	1,051,326		
Land improvements	817,288	817,288		
Buildings and building improvements	32,941,893	32,918,537		
Major movable equipment	32,092,384	30,436,010		
Fixed equipment	22,815,650	22,682,060		
Less - accumulated depreciation	(89,719,131)	(87,875,231)		
	51,733,156	47,299,424		
	37,985,975	40,575,807		
<u>CONSTRUCTION IN PROGRESS</u>	3,248,534	1,925,742	50,504,887	46,218,894
Total property and equipment, net	41,234,509	42,501,549	1,970,338	1,970,332
Total assets	\$110,087,303	\$104,175,871	\$2,531,664	48,201,664
			\$110,087,303	\$104,175,871
<u>LIABILITIES AND NET ASSETS</u>				
<u>CURRENT LIABILITIES:</u>				
Accounts payable and receipts tax payable			\$ 3,675,596	\$ 2,553,392
Connecticut sales and wages, payroll taxes and due to third-party agencies			8,039,311	4,888,296
Accrued salaries and wages, payroll taxes and amounts withheld from employees' compensation			8,340,046	7,101,383
Accrued pension and other postretirement compensation			3,613,472	3,229,530
Accrued interest payable			516,000	223,396
Current maturities of long-term debt			341,423	344,984
Total current liabilities			22,823,384	18,836,889
<u>ESTIMATED SELF-INSURANCE LIABILITIES</u>			5,611,602	6,218,097
<u>ACCRUED PENSION AND OTHER POSTRETIREMENT BENEFITS, net of current portion</u>			7,760,393	8,262,027
<u>LONG-TERM DEBT, less current maturities</u>			21,360,260	22,657,194
<u>COMMITMENTS AND CONTINGENCIES</u>				
<u>NET ASSETS:</u>				
Unrestricted			50,504,887	46,218,894
Temporarily restricted			1,970,338	1,970,332
Permanently restricted			52,531,664	48,201,664
Total net assets			\$110,087,303	\$104,175,871
Total liabilities and net assets			\$110,087,303	\$104,175,871

The accompanying notes are an integral part of these financial statements.

MANCHESTER MEMORIAL HOSPITAL ENDOWMENT FUNDS POOLED					
			9/30/1995	9/30/2001	9/30/2013
	Date of Donation	Donation Description	Original Amount of Gift	Original Amount of Gift	Original Amount of Gift
UNRESTRICTED INCOME FUNDS					
1	3/35	DWIGHT BLISH	\$19,841.35	\$19,920.00	\$19,920.00
2		JOHN & ELIZA CARPENTER	\$2,555.00	\$2,555.00	\$2,555.00
3		HELEN G CHAPMAN	\$5,000.00	\$5,000.00	\$5,000.00
4		WILLIAM H CONTES	\$129.00	\$129.00	\$129.00
5		GRACE K DART	\$4,007.00	\$4,007.00	\$4,007.00
6		GRACE L HOUSE	\$2,500.00	\$2,500.00	\$2,500.00
7		JOHN & CAROLINE PORTER	\$7,464.00	\$7,464.00	\$7,464.00
8	11/57	WILLIAM & MARY RICE	\$122,361.19	\$122,361.19	\$122,361.19
9		ROBERT & FLORCILA STANLEY	\$3,000.00	\$3,000.00	\$3,000.00
10	5/61	GEORGE & ROSE STROUT	\$128,043.30	\$128,043.30	\$128,043.30
11		MINNIE R STRICKLAND	\$2,511.00	\$2,511.00	\$2,511.00
12		ARTHUR & CARRIE ELLIS	\$5,000.00	\$5,000.00	\$5,000.00
13	7/40	RALPH & LULU PINNEY	\$41,375.25	\$41,375.25	\$41,375.25
14		SOPHIE & SAMUAL DISKAN*			
15		THOMAS & RONALD FERGUSON*			
16		RAYMOND GRISLEE JR*			
17		EMIL L G HOLENTHAL	\$179.00	\$179.00	\$179.00
18		GEO W & CF BIDWELL*			
19		EVA BIDWELL HARRIS*			
20		JW & HR CHENEY	\$75,000.00	\$75,000.00	\$75,000.00
21	12/63	HC CHENEY	\$543,561.81	\$543,561.81	\$543,561.81
22		HEBERT DEWEY	\$1,498.00	\$1,498.00	\$1,498.00
23		JUNE DEWEY	\$936.00	\$936.00	\$936.00
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00
24	3/93	HAZEL S BURGESS	\$113,623.92	\$113,623.92	under Foundation
25	5/95	HELEN ST LAURENT	\$10,000.00	\$10,000.00	under Foundation
		TOTAL UNRESTRICTED	\$1,088,585.82	\$1,088,664.47	\$1,115,040.55
LESS UNRESTRICTED FUND BALANCE					
ADJUSTED UNRESTRICTED					
RESTRICTED INCOME FUNDS					
FREE BED:					
26	1/60	DRAKE BED FUND	\$90,499.84	\$90,499.84	\$90,499.84
27	5/31	LOREN GARDNER	\$25,000.00	\$25,000.00	\$25,000.00
28		MATTIE HILLS PRESTON	\$8,000.00	\$8,000.00	\$8,000.00
29		P O BOYNTON	\$923.00	\$923.00	\$923.00
	09/23/97	ERNA LOOMIS		\$196,394.42	\$196,394.42
		SUBTOTAL FREE BED	\$124,422.84	\$320,817.26	\$320,817.26
30		ELSIE C DISHER	\$151,579.19	\$151,579.19	\$151,579.19
31		THOMAS D TROTTER	\$128.00	\$128.00	\$128.00
32	11/57	WILLIAM & REBECCA WRIGHT	\$6,123.63	\$6,123.63	\$6,123.63
		TOTAL RESTRICTED	\$157,830.82	\$157,830.82	\$157,830.82
TOTAL POOLED INVESTMENTS			\$1,370,839.48	\$1,567,312.55	\$1,593,688.63
HELD AT FOUNDATION:					
		HAZEL BURGESS			\$113,623.92
		HELEN ST. LAURENT			\$10,000.00
		HAZEL B. PIPER			\$1,161,399.20
			\$0.00	\$0.00	\$1,285,023.12
INTEREST IN TRUST ASSETS			\$0.00	\$0.00	\$5,700,198.92
TOTAL PERM RESTRICTED			\$1,370,839.48	\$1,567,312.55	\$8,578,910.67
TOTAL PER AUDITED FINANCIAL STATEMENTS			\$1,370,838.00	\$1,567,311.00	\$8,578,909.00
VARIANCE			\$1.48	\$1.55	\$1.67

EXHIBIT 20

Fund 17-3

Helen G. Chapman

KNOW ALL MEN BY THESE PRESENTS, That I, HELEN G. CHAPMAN, of Manchester, in the State of Connecticut, being of sound and disposing mind and memory, do hereby make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me made, that is to say:

FIRST: I direct that all legacy, inheritance, succession and transfer taxes levied or imposed by the State of Connecticut or by the United States, or by any other state or country, upon my estate or upon any gift or devise under this will, or upon any legatee on account of any gift under this will, shall be paid by my executors out of my general estate and charged and allowed as an item of the expense of administration of my estate.

SECOND: I give the sum of Ten Thousand Dollars (\$10,000) IN TRUST to the Hartford National Bank and Trust Company, a national banking association located in Hartford, Connecticut, and to its successors in this trust, upon the following trusts:

Said trustee shall have power of sale, investment and reinvestment of said trust fund and, after paying the expenses of said trust, it shall pay over the net income of said trust fund quarterly or oftener in its discretion to my half sister, Mrs. Jennie C. Ela, of Manchester, Connecticut, during the remainder of her life, and at her death said trust shall cease and said trustee shall pay over and distribute the principal of said trust estate as then constituted in equal shares to Jeannette Ela Talcott and Lucy Ela Cramer, who are daughters of said Jennie C. Ela, to be theirs absolutely and free of any trust. If either of said two daughters shall not then be living but shall have died leaving issue then living, said trustee shall pay over the share of the one so dying with issue to such issue then living, per stirpes, to be theirs absolutely and free of any trust.

THIRD: I give to said Hartford National Bank and Trust

Helen G. Chapman
Witnesses
Walter W. Brown
George Frost

Company, Trustee under a trust agreement made by Helen G. Chapman and Mary O. Chapman with said Bank, dated October 31, 1929, for the benefit of Mrs. Lucy Ella Cramer and her children, the sum of Five Thousand Dollars (\$5,000), to be added to the trust now held by said trustee under said trust agreement.

FOURTH: I give the sum of Five Thousand Dollars (\$5,000) to the ~~Manchester Memorial Hospital~~, of Manchester, Connecticut, to be held by it in perpetuity, with power of investment, sale and reinvestment, and to apply the income only for the support of the Hospital maintained by it in the town of Manchester.

FIFTH: I give the sum of Twenty-five Hundred Dollars (\$2500) to the Ecclesiastical Society connected with the Center Congregational Church of Manchester, Connecticut, to be held by it with power of investment, sale and reinvestment, and to apply the income only for the support of said Church. I also give the sum of Twenty-five Hundred Dollars (\$2500) to said Ecclesiastical Society, to be applied by it toward its debt.

These two gifts to the said Ecclesiastical Society are made upon the express condition that neither I nor my estate shall have been required to make any payment or discharge of the said debt. I also give the sum of Ten Thousand Dollars (\$10,000), with power of investment and reinvestment, the income only to be used for the care and improvement of our family burial lot and the maintenance of the same.

I give to George Clarke, of Manchester, the sum of Fifteen Hundred Dollars (\$1500) in recognition of faithful service.

I give to Willis C. Woodruff, now living on Middle Turnpike, Manchester, Connecticut, the sum of Five Hundred Dollars (\$500).

I give to Mrs. Lina Runer, of 35 Division Street, Manchester, the sum of Seven Hundred Dollars (\$700).

I give to Carl I. Anderson, now in our employ, the sum of Five Hundred Dollars (\$500).

I give to each of the household maids who shall be in our employ at the time of my death as a full time employee, and who shall have been so employed for at least one year prior thereto, the sum of Two Hundred Dollars (\$200).

EIGHTH: I give the sum of Two Thousand Dollars (\$2,000) to the Austen Riggs Foundation, Incorporated, of Stockbridge, Massachusetts, to be used and applied by it from time to time toward the payment of services which it may render to persons who otherwise would be unable to have the benefit of such treatment.

NINTH: I give the sum of Two Thousand Dollars (\$2,000) to Cromwell Hall, a corporation located in Cromwell, Connecticut, to be used and applied by it from time to time toward the payment of services which it may render to persons who otherwise would be unable to have the benefit of such treatment.

TENTH: All the rest, residue and remainder of my property, of whatever nature, real and personal, and wherever situated, I give, devise and bequeath to my sister, Mary O. Chapman, if she shall survive me for a period of six months, to be hers absolutely.

ELEVENTH: In case my said sister, Mary O. Chapman, shall not survive me for a period of six months, then and in that event only, I make the following disposition of the residue of my estate otherwise given to her by the preceding paragraph:

(a) I give and bequeath to my half sister, Mrs. Jennie C.

William A. Brown
Alexander Cross
Helen G. Chapman

Ela, as an estate for life, all my right, title and interest as then constituted in and to the land and buildings comprising our home on Forest Street in said Manchester if she shall elect to occupy the same and maintain it during the remainder of her life, with the further obligation of paying taxes, insurance premiums and repairs.

My said half sister shall not elect, within six months after my death, to accept this devise of a life estate, this gift to her shall not take effect and, in lieu thereof, I give and bequeath to her granddaughter, Dorothy Talcott Beal, a life estate in the same property and upon the same terms, provided she shall elect within three months after the gift becomes available to her to accept this life estate and, if neither my said half sister, nor my said granddaughter, Dorothy Talcott Beal, shall elect to accept this life estate, the same shall not take effect and the same shall not be divided interest in the same property and the same shall be held in trust for the National Bank and Trust Company, Boston, Massachusetts, and its successors, in this trust, upon the following trusts:

Said trustee shall sell said premises and hold the proceeds as a special fund in trust, to pay the income of (said) fund to said Jennie C. Ela during the remainder of her natural

Beal shall elect to accept the devise of the life estate, then upon the termination of that life estate I direct that my executor shall sell said premises and divide the proceeds in the same way as is provided in the preceding paragraph hereof.

I further direct that my executor shall keep said home open for six months or more after my death so that the same may

be ready and available for the life tenant in case either said Jennie C. Ela or Dorothy Talcott Beal shall elect to accept this gift of a life estate.

If said Jennie C. Ela or Dorothy Talcott Beal shall elect to accept said life estate of said home, I also give to that one who makes such election the use for life of all my right, title and interest in and to the household furniture and furnishings in that home as then existing, and I provide that she shall not be obligated to give a bond as life tenant.

In case neither of them shall elect to accept that life estate, or, upon the termination of the life estate, if one of them elects to accept it, I give all my right, title and interest as then constituted in said household furniture and furnishings to said Dorothy Talcott Beal, if she shall then be living, and if she shall not be living I give the same to her sister, Eleanor Talcott Orloff. In both cases the gift shall be absolute, but, without limiting the foregoing gift or imposing any trust or condition thereon, I express the hope that said Dorothy Talcott Beal or Eleanor Talcott Orloff, as the case may be, shall dispose of a portion of said articles in accordance with my wishes as she may know them to be from a memorandum or otherwise.

(b) I give, devise and bequeath to Miss Gertrude H. Rogers, of Manchester, Connecticut, all my interest as then constituted in the real estate situated on the Middle Turnpike, so-called, in Manchester, known as "The Farm", together with all personal property then owned by me and situated thereon and used in connection with the same; my intent being to give to her all my interest as then constituted in the entire farm property, both real and personal, to be hers absolutely.

(c) I give, devise and bequeath all the rest, residue and remainder of my estate, both real and personal and wherever situated, including all lapsed legacies and devises, in the contingency above stated that my sister shall not survive me for a period of six months, IN TRUST to said Hartford National Bank and

Helen G. Chapman
Executes will for
William H. Brown
Eleanor Cross

Trust Company, and to its successors in this trust, upon the following trusts:

Said trustee shall have power to sell, invest and reinvest said trust estate from time to time according to its best judgment, without being limited to so-called trust investments, and shall

invest the same in accordance with the following

... and other institutions of a public and charitable or benevolent nature, operating for the moral, physical or social betterment of people, as said trustee shall select, provided that no officer, member or employee of any such institution shall receive any pecuniary profit from the operations thereof except reasonable compensation for services rendered in effecting one or more of such purposes or as a proper beneficiary of its strictly charitable purposes.

And in the exercise of such power of selection I authorize and empower said trustee, subject to the terms of this trust, to disburse as soon as properly can be done the entire fund, principal and income, in gifts to such institutions...

... be after the fund is distributed to it.

TWELFTH: I hereby nominate and appoint said Hartford National Bank and Trust Company and my sister, Mary O. Chapman, to be the executors of this will. So far as I am able, I hereby excuse them from giving any probate bonds as such executors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

declaring this to be my last will and testament, this 1st day of July, 1938.

Helen G. Chapman (L.S.)

Signed, sealed, published and declared by said testatrix, Helen G. Chapman, as and for her last will and testament, in the presence of us, the undersigned, who in her presence and in the presence of each other, at her request, have hereunto set our names as witnesses, this 1st day of July, 1938.

Charles Willes Ginn *Hartford Conn*
Wallace W. Brown *Hartford, Conn.*
Spencer Goss *Hartford, Conn.*

State of Connecticut)
County of Hartford) ss:

Hartford, July 1st 1938.

Then and there personally appeared the above named *Charles Willes Ginn, Wallace W. Brown and Spencer Ginn* who, being duly sworn, depose and say that they witnessed the execution of the foregoing will of said testatrix, Helen G. Chapman; that she subscribed said will and declared the same to be her last will and testament in their presence; that they thereafter subscribed the same as witnesses in the presence of said testatrix and in the presence of each other and at the request of said testatrix; that said testatrix at the time of the execution of said will appeared to them to be of full age and of sound and disposing mind and memory; and that they make this affidavit at the request of said testatrix.

Subscribed and sworn to this 1st day of July, 1938, before me

Ethan J. Johnson
Notary Public.

Charles Willes Ginn
Wallace W. Brown
Spencer Goss

M.M. Hospital - Helen G. Chapman Tr. L.

~~5000~~ 1772

Will of Helen G. Chapman - Fourth Paragraph

I give the sum of Five Thousand
(\$5000) Dollars to the Manchester
Memorial Hospital, of Manchester,
Connecticut, to be held by it in
perpetuity, with power of investment,
sale and re-investment, and to
apply the income only for the
support of the Hospital maintained
legit in the Town of Manchester

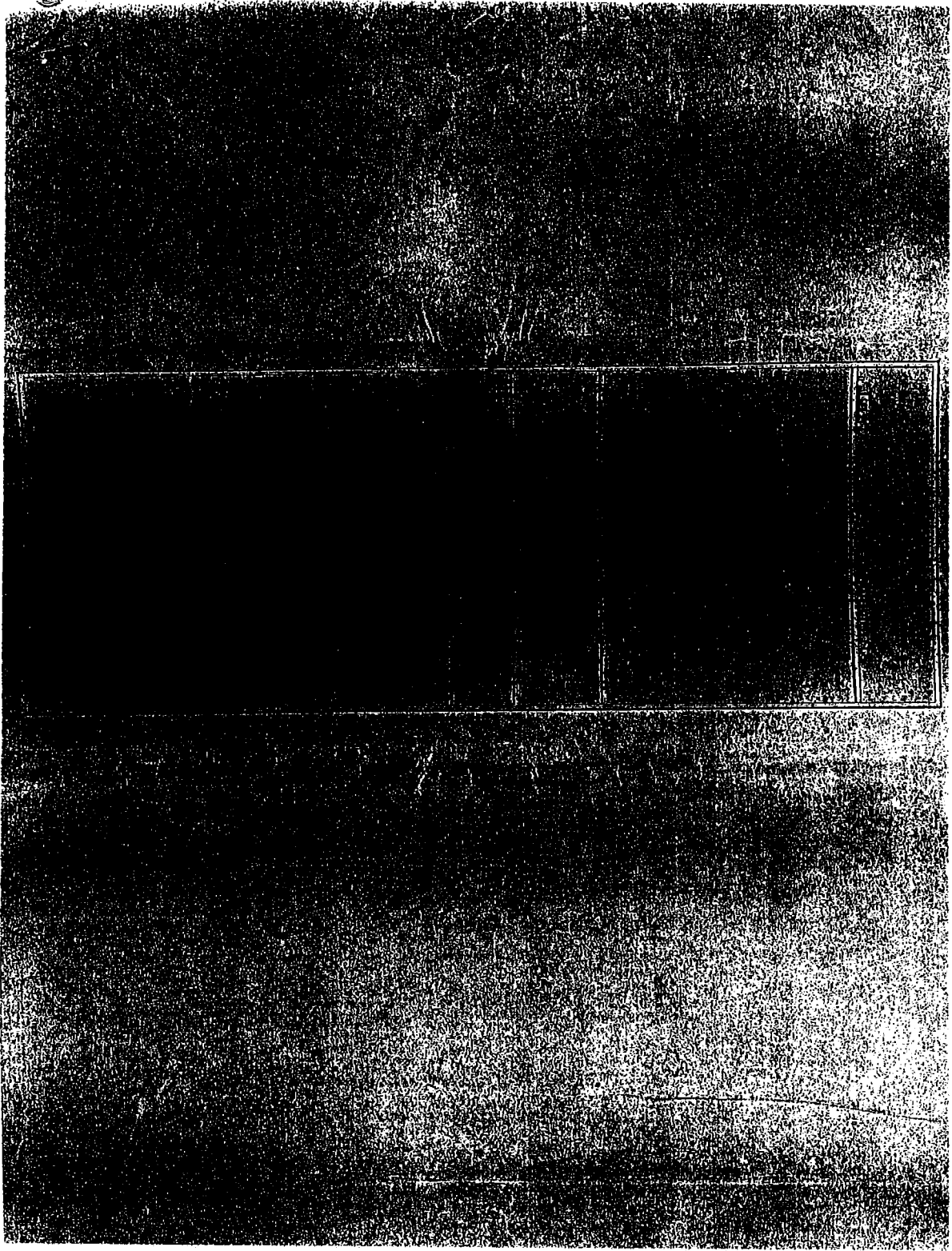


EXHIBIT 20

Fund 17-4

**William H. Coates
(Costes)**

Secretary.

F. A. Cheney

REGULAR MEETING, AUGUST 1925

The regular monthly meeting of the Trustees was held August 12 at 4:30 P.M. Present Messrs. P. Cheney, Robertson, Burr, Cornell, Watkins, and Hyde, and Mrs. Coburn, Mrs. Crowell and Miss Cheney. W.S. Hyde was elected Secretary pro tem.

It was voted to install an Oilomatic Oil Heater in the laundry, at a cost of \$900.00.

The resignation of Dr. Borden, a member of the consulting staff, was accepted with regret.

A verbal report on the condition of the Elsie Cheney Disher legacy was made.

A report was given by the Manchester Trust Company, Executor of the will of William H. Coates, of a gift of \$500.00, the interest only to be used for hospital purposes.

It was voted to request the attending medical staff to hold a special meeting to pass upon the status of Dr. Caldwell.

It was voted to return to Dr. Moran his check which he left for his expenses at the hospital.

The meeting adjourned at 6:15 P.M.

W. S. Hyde

Secretary pro tem.

MANCHESTER MEMORIAL HOSPITAL

ENDOWMENT FUNDS

From "Appendix A - Report to Finance Committee"

Boynton: "...furnishing of hospital facilities to persons then not able to pay...."

Sophie Diskan and Samuel Diskan Fund:
"... at the discretion of the Board of Trustees for general hospital purposes."

William H. Costes: "... as the trustees of said hospital may deem best."

Grace Kingsbury Dart: "... for the general running expenses of said Hospital."

Thomas and Ronald Ferguson:
in hospital's Memorial Fund

Raymond Goslee, Jr.: in hospital's Memorial Fund

EXHIBIT 20

Fund 17-5

Grace K. Dart

Last Will and Testament

OF

Grace Kingsbury Dart.

Dated December 1, A. D. 1931.
Presented in Court, July 12, 1943.
Ordered Heard, July 17, 1945.

~~XXXXXXXXXXXXXXXXXXXX~~
William J. Ryde Judge

Will proved, approved, admitted
to probate, ordered recorded and
kept on file, July 17, 1945.

~~XXXXXXXXXXXXXXXXXXXX~~
William J. Ryde Judge

PROBATE RECORD.
Recorded Vol. 72, Page 470.

By *John H. Hall*
Clerk
~~XXXXXXXXXXXX~~

60
1/17/45
CH

Be it known to all Persons, THAT I,.....Grace Kingsbury Dart,.....
of the Town of.....Manchester,.....in the County of.....Hartford,.....
in the State of.....Connecticut,.....being of lawful age, of sound and disposing mind, memory and
judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all
previous wills and codicils by me made.

ARTICLE I.

I direct that all my just debts and funeral expenses including
Ten (\$10.00) Dollars for the Minister officiating at my funeral and Five
(\$5.00) for each bearer be paid by my Executor hereinafter named.

ARTICLE II.

I give and bequeath to The Manchester Trust Company, a Connecticut
Corporation, located in said Manchester, the sum of Five Hundred (\$500.00)
Dollars, in trust, however, to hold, manage, invest and reinvest the same
and to use the income therefrom for the perpetual care and upkeep of Henry A
Slater's lot in the Northwest or Buckland Cemetery, in said Manchester.

ARTICLE III.

I give and bequeath to said The Manchester Trust Company, the sum
of Five Hundred (\$500.00) Dollars, in trust, however, to hold, manage, invest
and reinvest the same and to use the income therefrom for the perpetual care
and upkeep of Adron Dart's lot in the Elmwood Cemetery, in Vernon Center,
Connecticut, provided that if a Cemetery Association be formed at any time
in the future by the owners of lots in said Cemetery, said Association shall
be substituted for said The Manchester Trust Company as Trustee of said fund

ARTICLE IV.

I give, devise and bequeath to my half-brother Samuel E. Dart, the
sum of Five Hundred (\$500.00) Dollars to be his absolutely.

ARTICLE V.

I give, devise and bequeath to my cousin Bertha Dart, the sum of Two
Hundred and Fifty (\$250.00) Dollars, to be hers absolutely.

I also give and bequeath to the said Bertha Dart all of my household
furniture, jewelry and personal effects and all the contents of my house
except my bank books, securities and money. It is my will that none of the
contents of my said house shall be sold at public auction by any of the
beneficiaries of my will.

ARTICLE VI.

All the rest, residue and remainder of my property, both real and personal, wherever it may be situated and of whatsoever it may consist I direct be divided into two (2) equal parts.

The first of said equal parts, I give, devise and bequeath to The Manchester Memorial Hospital, a Connecticut Corporation, located in said Manchester, to take, hold, manage, invest and reinvest and to use the income therefrom for the general running expenses of said Hospital.

The second of said equal parts I give, devise and bequeath to The Missionary Society of Connecticut, a Connecticut Corporation, located in Hartford, Connecticut, to take, hold, manage, invest and reinvest and the principal of said gift to be added to the "Everest Fund," so-called, which is now held by said Society and the income therefrom to be used for the purposes as designated by the founders of said fund.

EXHIBIT 20

Fund 17-6

The Grace L. House Fund

Be It Known to all Persons, THAT I, CHARLES E. HOUSE
of the Town of MANCHESTER in the County of HARTFORD
in the State of CONNECTICUT being of lawful age, of sound and disposing mind, memory and
judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous
wills and codicils by me made.

I.

I direct that all my just debts and expenses be paid by my executors hereinafter named.

II.

I give and bequeath to my grandson, Charles Staver House, the sum of Five Thousand Dollars, to him and his heirs forever.

III.

I give and bequeath to my grand-daughter, Emily Louise House, the sum of Five Thousand Dollars, to her and her heirs forever.

IV.

I give and bequeath to my son, Herbert B. House the sum of Five Thousand Dollars, in trust however, to have, hold, manage, invest and to reinvest until my granddaughter Laura C. House becomes twenty-one years of age, or until such time as she may marry before attaining the age of twenty-one years. When my said grand-daughter, Laura C. House becomes twenty-one year of age or marries prior to arriving at that age, I direct that said trust shall cease and be determined and upon said termination, I give said trust fund to my said grand-daughter, Laura C. House, to be hers absolute

V.

I give and bequeath to The Ecclesiastical Society of Manchester (connected with The Center Congregational Church so-called) Three Thousand Dollars to be held by said Society as a perpetual fund, the income of which I direct be used for the current expenses of said Church or for the benevolences connected therewith. I make this gift in memory of my deceased wife Grace L. House, and said gift is to be known as the "Grace L. House Fund".

VI.

I give and bequeath to The Manchester Memorial Hospital, a Connecticut corporation, located in said Manchester, the sum of Twenty-five Hundred Dollars, to be held by said Hospital as a permanent fund, and to be known as "The Grace L. House Fund". The income therefrom is to be used for the running expenses of said Hospital.

VII.

I give and bequeath to Mrs. Jennie S. Ferris of said Manchester the sum of Five Hundred Dollars, in token of my heartfelt appreciation of her faithfulness and efficiency in her care of my home.

VIII.

I direct that all succession taxes and inheritance taxes and all charges of a like nature be paid from the corpus of my estate and that all bequests herein provided for shall be net.

IX.

All the remainder of my property, both real and personal, of whatsoever the same may consist and wherever it may be situated, I give, devise and bequeath to my beloved son, Herbert B. House, to be his absolutely, forever.

I Appoint my son Herbert B. House and my grandson Charles S. House, both of the Town of Manchester County of Hartford and State of Connecticut as joint executors of this my Last Will and Testament without bonds.

In Witness Whereof I have hereunto set my hand and seal at said Manchester on the 4th day of May A. D., One Thousand, Nine Hundred and Thirty-three

Charles E. House (L. S.)

Signed, sealed, published and declared by the said Charles E. House as and for his Last Will and Testament, in presence of us who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 4th day of May A. D., 19 33.

Le. P. Heathway
Oliver B. Hathaway
Sadie Curran Witnesses.

State of Connecticut, }
County of Hartford } ss. Manchester, May 4th A. D. 1933.

We the within named Sadie Curran and Oliver B. Hathaway

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for his last Will and Testament in our presence on the 4th day of May A. D., 19 33; and at the time of execution of said will, said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Sadie Curran
Oliver B. Hathaway

State of Connecticut, }
County of Hartford } ss. Manchester, May 4th A. D. 19 33.

Then personally appeared before me a Notary Public duly qualified to administer oaths.

Sadie Curran
and Oliver B. Hathaway
and subscribed and made oath to the truth of the foregoing affidavit.

Charles P. Hathaway
Notary Public.
Justice of the Peace

Commissioner of Superior Court for County

EXHIBIT 20

Fund 17-7

The John Porter & Caroline E. Porter Fund

Accepted June 16th, 1941.

LAST WILL AND TESTAMENT AND CODICIL OF JOHN PORTER
LACK OF HARTFORD, DECEASED.

KNOW ALL MEN BY THESE PRESENTS, That I, JOHN PORTER, of Hartford, Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me made, that is to say:

FIRST: If before my death I shall not have purchased a cemetery lot in Cedar Hill Cemetery, I direct that my executors shall purchase one which shall be satisfactory to my wife, Caroline E. Porter, if she is then living, and I also direct that my executors shall erect a suitable monument on said lot which shall be satisfactory to my wife.

SECOND: I direct that all inheritance, succession, legacy and transfer taxes levied or imposed by the State of Connecticut, or by the United States, or by any other state or country, upon any property or upon any gift or devise passing under this will, shall be paid by my executors out of the residue of my estate and charged and allowed as an item of the expense of administration thereof.

THIRD: I give, devise and bequeath to my wife, Caroline E. Porter, the house and grounds comprising our home known as 39 Woodside Circle in the City of Hartford, to be hers absolutely. I also give and bequeath to my said wife all the household furniture and furnishings contained in said home, including pictures, paintings, rugs, draperies, tableware, silverware, library and all other ornaments; also my automobiles and their accessories. I also give and bequeath to my said wife my watch and jewelry.

Without imposing any trust or condition upon this gift, I request that she will dispose of said jewelry, or a portion thereof, in accordance with my wishes as she may know them to be either from a letter left with this will, or a memorandum or otherwise.

FOURTH: I direct that there be paid to my confidential business secretary, William H. McCoy, of Hartford, the sum of One Hundred and Thirty Dollars (\$130) every month after my death during the remainder of the life of said William H. McCoy.

FIFTH: In appreciation of long and faithful services I give to my chauffeur, Fred O. Barton, the sum of Twenty-five Hundred Dollars (\$2500).

In addition to the foregoing I direct that there shall be paid to him Two Hundred Dollars (\$200) each year after my death until the total of the original gift and these annual payments shall aggregate Five Thousand Dollars (\$5,000). If he shall die either before or after my death and before the entire sum of Five Thousand Dollars (\$5,000) shall have been paid to him, I direct that such amount as shall not have been paid to him at his death shall thereafter be paid to his wife, if living, in quarterly installments of Seventy-five Dollars (\$75) each until such balance shall have been fully paid or until her death whichever event shall first occur.

SIXTH: I give to Marshall P. Deasy, of Hartford, the sum of Ten Thousand Dollars (\$10,000) if he shall survive me. If he shall not survive me I direct my executors to use said sum of Ten Thousand Dollars (\$10,000) in the purchase of an annuity for the benefit of his wife or children, giving my executors full power and discretion to determine the character of the annuity and to designate the annuitants. In addition to the foregoing I direct that there shall be held in trust for Marshall P. Deasy, the sum of One Hundred Dollars (\$100) per year until he shall die, and the principal shall be paid to his wife if she shall survive him.

SEVENTH: I give to my brother, John E. Porter, of Hartford, Connecticut, the sum of Ten Thousand Dollars (\$10,000) if he shall survive me. If he shall not survive me I direct my executors to use said sum of Ten Thousand Dollars (\$10,000) in the purchase of an annuity for the benefit of his wife or children, giving my executors full power and discretion to determine the character of the annuity and to designate the annuitants.

EIGHTH: All the rest, residue and remainder of my estate, real and personal and wherever situated, including any lapsed legacies, subject to the obligation to continue annuity payments, if any, under the preceding paragraphs of this will, I give, devise and bequeath in TRUST to my wife, Caroline E. Porter, Charles Welles Cross, of Hartford, and the Hartford National Bank and Trust Company, a national banking association located in Hartford, as trustees, and to their successors in this trust, to hold the same upon the conditions and for the uses hereinafter stated:

I hereby expressly authorize the trustees of the trust herein created to sell and convey any property real and personal which shall at any time be a part of said trust estate and to invest and reinvest said trust fund according to their best judgment and discretion in such property, investments and securities, whether real or personal, as said trustees shall deem proper and whether the same be of the character and class regarded by law as

investments for trust funds or not, and to take second purchase money mortgages in full payment for such amounts and on such terms as they may deem for the best interests of my estate. I also authorize said trustees to mortgage said real estate according to their best judgment; to execute mortgage notes as trustees binding my trust estate without liability on their part individually, and to lease any real estate comprising said trust estate on such terms and for such periods of time as they may deem best although said leases may run beyond the probable duration of said trust.

I further direct that in the matter of sale of any of the trust estate, whether real or personal, or in the matter of the mortgage of real estate or in the leasing of real estate, a majority of my said trustees shall have full power and authority to act and to execute and deliver the necessary deeds or other instruments with the same force and effect as though signed by all the trustees.

Said trustees shall pay the net income of said trust estate quarterly or oftener in their discretion to my wife, Caroline E. Porter, during the remainder of her natural life. In addition to the foregoing gift of income, I direct that upon the written requests of my wife, Caroline E. Porter, said trustees shall pay to her from time to time such sums out of the principal of said trust estate as she may designate, provided, however, that not more than Ten Thousand Dollars (\$10,000) of principal shall be paid to her in any one calendar year under this provision.

Upon the death of my wife said trust shall cease, except that I provide that my said surviving trustees shall be authorized and empowered to continue said trust without making distribution thereof for a period of not to exceed five years to enable them to liquidate said trust to the best advantage, and upon the termination of said trust on or before the expiration of said period of five years after the death of my said wife, said surviving trustees shall divide, distribute and pay over said trust estate in the following proportions and to the following persons or corporations, (it being my intention that distribution shall be made by my said surviving trustees without the appointment of distributors and that the judgment of my said surviving trustees as to the value and as to the manner of distribution shall be final):

(a) I give to Caylor Farm Association, Incorporated, a Connecticut corporation, the sum of Five Thousand Dollars (\$5,000) to be used for the support and maintenance of the Caylor Farm Sanitarium conducted and operated by it in Guilford in said State.

I give to the Gilead Cemetery Association, located in the Village of Gilead, in the Town of Hebron, Connecticut, the sum of Two Thousand Dollars (\$2,000) to be held by it as a separate fund in perpetuity, with power of investment and reinvestment, the income only to be used for the care and upkeep of its cemetery in Gilead.

I give to the Gilead Hall Association Corporation, a corporation located in the Town of Hebron, Connecticut, in that that time said corporation shall be actively engaged in the maintenance and operation of Gilead Hall in the village of Gilead in the Town of Hebron, the sum of Two thousand Dollars (\$2,000) to be held by it as a separate fund, with power of investment and reinvestment, the income only to be used for the support of said Gilead Hall thus maintained by it; provided that my said surviving trustees in the exercise of their sole and uncontrolled judgment shall decide that said Gilead Hall is then being operated for the benefit of the inhabitants of the village of Gilead so that this gift will operate for the benefit of that village.

(b) One-half of the balance of said trust estate as then constituted, less an amount equal to one-half of the total withdrawals from the principal of said trust estate made by Caroline E. Porter during her lifetime in accordance with the power hereinbefore given to her, I give to such one or more of her brothers or sisters or their descendants, or to such person or persons (other than herself) named as legatees in my will, or their descendants, or to such religious, charitable or benevolent corporations as she in the exercise of this special or limited power may by her last will and testament designate and appoint, and in case my said wife, Caroline E. Porter, shall not exercise this limited or special power of appointment, I give said portion to the person or persons who would be entitled at her death under the laws of the State of Connecticut to receive the intestate estate, if any, of said Caroline E. Porter.

(c) The other one-half of the balance of said trust estate as then constituted, plus an amount equal to one-half of the total withdrawals from the principal of said trust estate made by Caroline E. Porter during her lifetime in accordance with the power hereinbefore given to her, I give as follows:

Thirty-five per cent. (35%) thereof I give to my nephew, James P. Goslee, of London, Freeborn County, Minnesota, if he shall then be living, and if he shall not then be living I give said portion to his wife, Ida Goslee, if she shall then be living, and if neither my said nephew, James P. Goslee, or his wife, Ida Goslee, shall then be living I give said portion, per stirpes, to his issue then living, to be theirs absolutely, free of any trust.

Fifteen per cent. (15%) thereof I give to said Mrs. Ida Goslee, wife of said James P. Goslee, if she shall then be living and if she shall not then be living I give said portion to her husband, my nephew, James P. Goslee, if he shall then be living, and if neither the said Ida Goslee nor her husband, James P. Goslee, shall then be living I give said portion, per stirpes, to her issue then living, to be theirs absolutely, free of any trust.

Fifteen per cent. (15%) thereof I give, per stirpes, to the issue then living of my said nephew, James P. Goslee and his wife, Ida Goslee, to be theirs absolutely, free of any trust.

Two and one-half per cent. (2½%) thereof I give to Marshall P. Deasy, of Hartford, if he shall then be living, and if he shall not then be living one-half of the amount which would otherwise be paid to him, I give to his wife, Mrs. Elsie P. Deasy, if she shall then be living, and the other one-half thereof (or all thereof in case his said wife, Elsie P. Deasy, shall not then be living) I give in equal shares to the children then living of said Marshall P. Deasy and his wife, Elsie P. Deasy, to be theirs absolutely and free of any trust.

Two and one-half per cent. (2½%) thereof I give to my cousin, Jasper Ward Porter, of

*John Porter
Estate of Caroline E. Porter
Trust*

give said portion to his wife, Mattie A. Porter, if she shall then be living, and if neither said Mattie A. Porter nor his wife above named shall then be living, I give said portion to my wife's sister, Label S. Wetherell, of Hartford, if she shall then be living, in either case to be theirs absolutely, free of any trust.

Five per cent. (5%) thereof I give to said Label S. Wetherell if she shall then be living and if she shall not then be living I give said portion to her sister, Mrs. Florence Cunningham, of Hartford, if she shall then be living, in either case to be theirs absolutely and free of any trust.

Two and one-half per cent. (2½%) thereof I give to my wife's sister, Mrs. Lila Tryon, of New Haven, Connecticut, if she shall then be living and if she shall not then be living I give said portion to her husband, Clarence B. Tryon, if he shall then be living, in either case to be theirs absolutely and free of any trust.

Two and one-half per cent. (2½%) thereof I give to the said Clarence B. Tryon if he shall then be living and if he shall not then be living, I give said portion to his said wife, Mrs. Lila Tryon, if she shall then be living, in either case to be theirs absolutely and free of any trust.

Twenty per cent. (20%) thereof, to which shall be added any portion which by virtue of death may not pass under the foregoing paragraphs of the second half of said fund, I give in equal shares to the following fourteen charitable institutions, in each instance to be known as "The John Porter and Caroline E. Porter Fund", to be held in perpetuity, with power of investment and reinvestment, the income only to be used for the support of the institutions hereinafter named, viz:

1. The Hartford Hospital, of Hartford, Connecticut, for the support of its general Hospital.
2. The Hartford Hospital, of Hartford, Connecticut, for the support of that department of its work known as the Old Peoples Home.
3. St. Francis Hospital, of Hartford, Connecticut.
4. The American School for the Deaf, of West Hartford, Connecticut.
5. The Travelers Aid Society, of Hartford, Connecticut.
6. The Newington Home for Crippled Children, Incorporated, of Newington, Connecticut.
7. The Salvation Army, Incorporated, to be used for the support of its work in Hartford, Connecticut.
8. The Salvation Army, Incorporated, to be used for the support of its work in Manchester, Connecticut.
9. The Young Men's Christian Association of Hartford.
10. The Young Women's Christian Association of Hartford.
11. The Hartford Chapter of the American Red Cross, of Hartford.
12. The Connecticut Institute for the Blind, of Hartford.
13. The Manchester Memorial Hospital, of Manchester.
14. The Masonic Charity Foundation of Connecticut, a corporation specially chartered by the State of Connecticut, for the support of the Masonic Home now maintained by it in Middletown, Connecticut.

I hereby nominate and appoint my wife, Caroline E. Porter, Charles Wells Cross, of Hartford, and Hartford National Bank and Trust Company, a national banking association located in Hartford, to be the executors of this will and so far as I am able, I hereby excuse them from giving any probate bonds as such executors or as trustees under this will.

I hereby expressly authorize my executors to sell and convey any property, real or personal, which shall be a part of my estate, to take second purchase money mortgages in part payment for such amounts and on such terms as they may deem for the best interest of my estate, to mortgage my real estate according to their best judgment, to execute mortgage notes as executors binding my estate without liability on their part individually, and to lease any real estate comprising said trust estate on such terms and for such periods of time as they may deem best although such leases may run beyond the probable duration of the period of settlement of my estate.

I further direct that in the matter of sale of my estate, whether real or personal, or in the matter of execution of mortgage deeds and notes, or in the leasing of real estate, a majority of my executors shall have full power and authority to act and to execute and deliver mortgage deeds or other instruments with the same force and effect as though signed by all the executors.

The foregoing powers given to my executors and similar powers given to my trustees in the Eighth paragraph of this will are given because of the fact that a considerable portion of my estate is invested in real estate suitable for business purposes which will require the making of leases and on which are mortgages which may mature and will have to be renewed and because in the sale of such properties it may be necessary to take back a second mortgage for a part of the purchase price, and it is my intention that my executors and my trustees shall have all the powers which I would have if living, to the end that said estate may be conserved and said real estate may be ultimately disposed of whenever my executors or my trustees shall deem it advisable to do so.

In connection with the exercise of said powers I have included as one of my executors and one of my trustees my attorney, Charles Wells Cross, in order that he may have a part particularly in the handling of all real estate matters affecting my estate, and I expressly direct that in case said Charles Wells Cross shall not qualify either as executor or as trustee, or for any reason shall later cease to act, the Court of Probate for the District of Hartford having jurisdiction of my estate shall in such event appoint a successor trustee or executor and, without limiting the power of the Court, I suggest that in such case the executor or trustee appointed in his stead shall be one of the members of the firm of which he is now the senior partner, and that such successor executor and trustee shall likewise be excused from giving bonds.

I authorize and empower my executors or my trustees in each instance to use any securities then held by my estate in payment in whole or in part of any legacies or distributive shares

of the persons named in this will to whom at that time they shall be under obligation to pay stated sums at periodic intervals in lieu of the obligation to continue to make such payments hereunder, and in any such case the purchase of an annuity, which will give such legatee the same payments for the same period of time as hereinbefore specified, shall relieve my estate from further obligation to such annuitant or annuitants in respect thereto.

If in the opinion of my executors it may become necessary or desirable to have an ancillary executor of my estate appointed in ancillary proceedings in Massachusetts because I shall at the time of my death own real estate in Massachusetts, I desire that the Third National Bank and Trust Company of Springfield, Massachusetts, be so appointed. In view, however, of the fact that the greater portion of my estate is given in trust, I direct that the Third National Bank and Trust Company of Springfield, Massachusetts, shall confer with my executors in Connecticut as to all major problems affecting the real estate in Massachusetts and that, subject to such approval by my Connecticut executors, or a majority of them, to be evidenced by their endorsement of any deed or lease, the ancillary executor in Massachusetts shall have the same powers heretofore conferred upon my Connecticut executors as to Massachusetts real estate.

Inasmuch as I own an undivided interest with my wife in real estate in Florida, I hereby nominate, constitute and appoint my said wife, Caroline E. Porter, and E. L. Lockhart, attorney-at-law, of Miami Beach, Florida, to be the ancillary executors of my estate in Florida, and, so far as I am able, I hereby excuse my said wife and the said E. L. Lockhart from giving any probate bonds as such ancillary executors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, declaring this to be my last will and testament, this 4th day of November, 1936.

John Porter (L.S.)

Signed, sealed, published and declared by said testator, John Porter, as and for his last will and testament, in the presence of us, the undersigned, who in his presence and in the presence of each other, at his request, have hereunto set our hands as witnesses, this 4th day of November, 1936.

J. Harold Williams
Willis C. Parsons
Reese H. Harris, Jr.

Hartford, Conn.
Hartford, Conn.
West Hartford, Conn.

State of Connecticut)
County of Hartford) ss: Hartford, November 4, 1936:

Then and there personally appeared the above named J. Harold Williams, Willis C. Parsons and Reese H. Harris, Jr. who, being duly sworn, depose and say that they witnessed the execution of the foregoing will of said testator, John Porter, that he subscribed said will and declared the same to be his last will and testament in their presence, that they hereafter subscribed the same as witnesses in the presence of said testator and in the presence of each other and at the request of said testator, that said testator at the time of the execution of said will appeared to them to be of full age and of sound and disposing mind and memory and that they make this affidavit at the request of said testator.

J. Harold Williams
Willis C. Parsons
Reese H. Harris, Jr.

Subscribed and sworn to
this 4th day of November, 1936,
before me

Father T. Johnson, Notary Public (SEAL)

I KNOW ALL MEN BY THESE PRESENTS that JOHN PORTER, of Hartford, Connecticut, being of sound and disposing mind and memory, do hereby publicly and declare the following to be a first codicil to my last will and testament, dated the 4th day of November, 1936, that is to say:

FIRST: I revoke the Sixth paragraph of my said will dated November 4, 1936, and, in lieu thereof, I provide as follows:

I give to Marshall P. Deasy, of Hartford, the sum of Ten Thousand Dollars (\$10,000) if he shall survive me. If he shall not survive me I direct my executors to use said sum of Ten Thousand Dollars (\$10,000) in the purchase of an annuity for the benefit of his wife or children, giving my executors full power and discretion to determine the character of the annuity and to designate the annuitants. In addition to the foregoing, I direct that there shall be paid to said Marshall P. Deasy the sum of Two Hundred and Fifty Dollars (\$250) per month from the date of my death during the remainder of his life, and if his wife, Elsie P. Deasy, shall survive him I direct that there shall be paid to her after his death the sum of One Hundred Dollars (\$100) per month during the remainder of her life.

SECOND: Whereas, in the fourth paragraph of my said will I have given to my secretary, William H. McCoy, a stated sum per month for each month after my death during the remainder of his life, and whereas, in the fifth paragraph of my said will I have given to my chauffeur, Fred O. Barton, or his wife, a stated sum per year until a stated sum has been paid, and whereas, in the preceding paragraph of said codicil I have directed that there shall be paid to Marshall P. Deasy the sum of Two Hundred and Fifty Dollars (\$250) per month from the date of my death during the remainder of his life, and if his wife, Elsie P. Deasy, shall survive him I direct that there shall be paid to her after his death the sum of One Hundred Dollars (\$100) per month during the remainder of her life.

12

the case may be, under the preceding gifts through the purchase of an annuity contract or permitted payments of premiums on life insurance or by the payment to the annuitant or insured sum or sums in each case.

THIRD. Except as altered hereby, I hereby republish and reaffirm my said will dated November 4, 1936.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, declaring this to be a first codicil to my last will and testament dated November 4, 1936, this 4th day of November,

John Porter. (L.S.)

Signed, sealed, published and declared by said testator, John Porter, as and for a first codicil to his last will and testament dated the 4th day of November, 1936, which except as altered by said codicil, the same republishes and reaffirms the provisions of said will, the undersigned, who were present and in the presence of each other at said testator's residence at our residence at 1111 Main Street, Hartford, Conn., have hereunto set our hands and seals this 4th day of November, 1937.

Willis C. Parsons
Spencer Cross
Father T. Johnson

Hartford, Conn.
Hartford, Conn.
Hartford, Conn.

Hartford, November 4th, 1937.

(Notary Public for State of Connecticut)
at
City of Hartford

Then and there personally appeared the above named Willis C. Parsons, Spencer Cross, Father T. Johnson who, being duly sworn, depose and say that they witnessed the execution of the foregoing codicil of said testator, John Porter; that he subscribed said codicil and declared the same to be a first codicil to his last will and testament, dated November 4, 1936, in their presence; that they thereafter subscribed the same as witnesses in the presence of said testator and in the presence of each other and at the request of said testator; that said testator at the time of the execution of said codicil appeared to them to be of full age and of sound and disposing mind and memory, and that they make this declaration at the request of said testator.

Willis C. Parsons
Spencer Cross
Father T. Johnson

Subscribed and sworn to this 4th day of November, 1937, before me
Charles William Cross, Notary Public (SEAL)

Filed, approved and admitted to Probate June 30th, A.D. 1941.

LAST WILL AND TESTAMENT OF IGNATZ RADOMSKI OR IGNACY RADOMSKI OR IGNATZ RADOMSKY
CITY OF HARTFORD, DECEASED.

LAST WILL AND TESTAMENT

AS IT KNOWS TO ALL PERSONS, THAT, I, IGNATZ RADOMSKI of the Town of Hartford, County of Hartford and State of Connecticut being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous Wills and Codicils by me made:

1. I direct my executor hereinafter named to pay all my just debts and funeral charges as soon after my death as may be convenient.
2. I devise, bequeath and appoint to my wife LEOKADIA B. RADOMSKI, my one family and real property known as 725 Stadium Street, located in the Town of Hartford, County of Hartford, State of Connecticut to be hers absolutely and in fee simple.
3. I devise, bequeath and appoint to my wife, LEOKADIA B. RADOMSKI any and all monies that I now have or may later have on deposit at the SOCIETY FOR SAVINGS BANK and the SAVINGS BANK both located in the Town and County of Hartford, State of Connecticut.
4. I devise, bequeath and appoint to my wife LEOKADIA B. RADOMSKI all my furniture and personal property and in the event of my decease as when I devise bequeath and appoint to my son HAROLD and my daughter MIRIAM, the heirs and assigns forever all furniture and personal property.
5. In the event of my wife LEOKADIA B. RADOMSKI's death, I devise, bequeath and appoint to my son HAROLD and my daughter MIRIAM, the heirs and assigns forever my one family and real property known as 725 Stadium Street, Hartford, County of Hartford, State of Connecticut and all the furniture and personal property and

KNOW ALL MEN BY THESE PRESENTS, That I, CAROLINE E. PORTER, of the Town and County of Hartford and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me made, that is to say:

FIRST: I direct that all inheritance, succession, legacy, estate and transfer taxes levied or imposed by the State of Connecticut, or by the United States, or by any other state or country, upon any property of mine passing under this will, shall be paid by my executors out of the residue of my estate and charged and allowed as an item of the expense of administration thereof.

SECOND: I direct that my executors shall procure a marker to conform to that now placed at my husband's grave in Cedar Hill Cemetery, which shall bear my name and dates of birth and death. I also direct my executors to procure for my burial a casket and burial vault of the same quality as the casket and vault procured for my husband's burial.

I give the sum of Five Thousand Dollars (\$5,000) to Cedar Hill Cemetery, a Connecticut corporation located in Hartford, Connecticut, to be held by it as a permanent fund, with power of investment and reinvestment, the income only to be expended in the care of the John Porter lot in said cemetery, including the proper upkeep of monument and markers, the cutting of grass, and the planting and care of flowers and flowering shrubs. Any income not required for such purposes may be expended for the general upkeep of said Cemetery, preferably in the neighborhood of said lot.

I give to my sister, Lila B. Tryon, the right to be buried in said John Porter lot. I direct either my executors or my trustees to place a suitable marker at my said sister's grave if it is not feasible for her executor or administrator to do so.

If I have not attended to these matters in my lifetime,

Witness
Lila B. Tryon
Wm. H. ...
Caroline E. Porter

337

I direct that at the expense of my estate my executors shall place suitable markers at the graves of my sister Mabel F. Wetherell and my brother-in-law Clarence Tryon in said John Porter lot and at the grave of my brother William Wetherell in Manchester.

THIRD: (a) I give to my sister, Florence V. Cunningham, my three-stone diamond ring, my antique gold bracelet, my cameo pin, my cameo ring, my linen, and my wearing apparel, except my remaining jewelry.

(b) I give to my sister, Iva M. Ingraham, my lady's gold watch and my chain of gold beads.

(c) I give to my nephew, C. John Sperry, the sum of Two Thousand Dollars (\$2,000), my books, and any automobile or automobiles of which I may be the owner at the time of my death, with all accessories thereto.

(d) I give to Euriße Sperry, wife of said C. John Sperry, the sum of Two Thousand Dollars (\$2,000), my diamond sapphire pin, and my diamond and ruby pin.

(e) I give to my grandniece, Mary-Lou Sperry, my large solitaire diamond ring and the sum of Three Thousand Dollars (\$3,000).

(f) I give to my grandniece, Martha Sperry, my diamond platinum watch, my diamond and sapphire ring, and the sum of Three Thousand Dollars (\$3,000).

(g) I give to my grandniece, Susan Sperry, my diamond lavaliers with necklace attached, my small solitaire diamond ring, and the sum of Three Thousand Dollars (\$3,000).

(h) I give and bequeath in equal shares to such of said Mary-Lou Sperry, said Martha Sperry and said Susan Sperry as shall survive me my silverware, my bric-a-brac, and any jewelry not elsewhere bequeathed in this will, including any lapsed legacies of jewelry.

(i) I give to my niece, Helen Henry, the sum of Three Thousand Dollars (\$3,000).

(j) I give to my niece, Ethel Crough, the sum of Three Thousand Dollars (\$3,000).

(k) I give to my nephew, Ralph Ingraham, the sum of

538

Two Thousand Dollars (\$2,000).

(2) I give to my nephew, Edward Ingraham, the sum of Two Thousand Dollars (\$2,000).

(a) I give to my nephew, Vincent Ingraham, the sum of Two Thousand Dollars (\$2,000).

(n) I give to my niece, Doris Iaham, the sum of Three Thousand Dollars (\$3,000).

(o) I give to my nephew, William Ingraham, the sum of Two Thousand Dollars (\$2,000).

(p) I give to Ida Goslee, widow of my husband's nephew James F. Goslee, the sum of Three Thousand Dollars (\$3,000).

(q) I give to my husband's grandnephew, Richard Goslee, the platinum watch and chain and gold wrist watch which formerly belonged to my husband.

(r) I give to my husband's grandnephew, John Goslee, the three-stone diamond ring which formerly belonged to my husband.

FOURTH: I give the sum of Five Thousand Dollars (\$5,000) to Anthony DeMalo, of 7 Mohagan Drive, West Hartford.

I give the sum of One Thousand Dollars (\$1,000) to Mrs. Jane Sutton.

I give the sum of Five Thousand Dollars (\$5,000) to Robert Costin, if he shall be in my employ at the time of my death.

I give the sum of Three Thousand Dollars (\$3,000) to Mrs. Emma Lord, if she shall be in my employ at the time of my death.

I give the sum of Three Thousand Dollars (\$3,000) to George Lord, if he shall be in my employ at the time of my death.

FIFTH: (a) If my sister, Iva M. Ingraham shall survive me, I direct that my executors shall set apart the sum of Twenty-five Thousand Dollars (\$25,000) for which there shall be purchased by them a refundable annuity, payable to her in monthly installments of One Hundred Dollars (\$100) each so long as she shall live, or until the total of Twenty-five Thousand Dollars (\$25,000) has been paid to her, whichever shall first occur.

(b) If my sister, Florence V. Cunningham, shall survive me, I direct that my executors shall set apart the sum of Twenty-five

Witness

Edwin F. Graham
James F. Goslee
William F. Goslee

Wm. H. E. Foster

339

Thousand Dollars (\$25,000) for which there shall be purchased by them a refundable annuity, payable to her in monthly installments of One Hundred Dollars (\$100) each so long as she shall live, or until the total of Twenty-five Thousand Dollars (\$25,000) has been paid to her, whichever shall first occur.

(c) If Mrs. Alice Metherell, my brother's widow, shall survive me, I direct that my executors shall set apart the sum of Twenty-five Thousand Dollars (\$25,000) for which there shall be purchased by them a refundable annuity, payable to her in monthly installments of One Hundred Dollars (\$100) each so long as she shall live, or until the total of Twenty-five Thousand Dollars (\$25,000) has been paid to her, whichever shall first occur.

SIXTH: By the will of my deceased husband, John Porter, who died June 21, 1941, the residue of his estate was given to me in trust for my life and at my death, by Article Eighth, Paragraph (b), I was also given a special or limited power of appointment over one-half of the balance of said trust estate as constituted at the time of my death, which power of appointment gave me the right to give to such one or more of my brothers or sisters, or their descendants, or to such person or persons (other than myself) named as legatees in his will, or their descendants, or to such religious, charitable or benevolent corporations as I in the exercise of said special or limited power of appointment may by my last will and testament designate and appoint. Accordingly, exercising such special or limited power of appointment thus given to me by my late husband, I nominate and appoint one of my sisters and certain religious, charitable and benevolent institutions hereinafter named to receive out of said one-half of said residuary estate of my late husband, John Porter, the following gifts, to wit:

(a) The sum of Fifteen Thousand Dollars (\$15,000) to my sister, Florence V. Cunningham. This gift shall be satisfied in full before any other gifts in this clause sixth are paid in whole or in part. If my said sister shall not survive me, then said sum shall be added to her estate.

(b) The sum of Twenty-five Thousand Dollars (\$25,000) to The Connecticut Humane Society, a corporation specially chartered under the laws of the State of Connecticut and located in said Hartford.

(c) The sum of Twenty-five Thousand Dollars (\$25,000) to The Newington Home and Hospital for Crippled Children, a charitable corporation located in Newington.

(d) The sum of Twenty-five Thousand Dollars (\$25,000) to the Hartford Hospital, a charitable corporation located in Hartford.

The legacies contained in sub-divisions (b), (c) and (d) hereof are given in memory of my deceased husband, John Porter, and said gifts are to be held by the respective donees in each case as a permanent fund, with power of investment and reinvestment the income to be used and applied for the general purposes of the donee.

(e) The sum of Twenty-five Thousand Dollars (\$25,000) to The Center Congregational Church, Incorporated, of Manchester, Connecticut, to be held by it as a permanent fund in memory of my father, Arthur James Wetherell, and my mother, Mary Bidwell Wetherell, both deceased, former residents of the town of Manchester, with power of investment and reinvestment in such securities as would be selected by a prudent investor, the income only to be used for the support and maintenance of said Church.

(f) The balance of said one-half of said residuary estate over which I have such limited or special power of appointment shall be distributed by said trustees in equal shares to the following fourteen charitable institutions, constituting the same fourteen charitable institutions designated in the final portion of the Eighth article of the last will and testament of my said husband, John Porter, in each instance to be known as "The John Porter and Caroline E. Porter Fund", to be held in perpetuity, with power of investment and reinvestment, the income only to be used for the support of the

Porter
John Porter
Caroline E. Porter

341

institutions hereinafter named, viz:

1. The Hartford Hospital, of Hartford, Connecticut, for the support of its general hospital;
2. The Hartford Hospital, of Hartford, Connecticut, for the support of that department of its work known as Jefferson House.
3. St. Francis Hospital, of Hartford, Connecticut;
4. The American School at Hartford for the Deaf, of West Hartford, Connecticut;
5. The Travelers Aid Society, of Hartford, Connecticut;
6. The Newington Home and Hospital for Crippled children, of Newington, Connecticut;
7. The Salvation Army, Incorporated, to be used for the support of its work in Hartford, Connecticut;
8. The Salvation Army, Incorporated, to be used for the support of its work in Manchester, Connecticut;
9. The Young Men's Christian Association of Hartford;
10. The Young Women's Christian Association of Hartford;
11. The Hartford Chapter of the American Red Cross, of Hartford;
12. The Connecticut Institute for the Blind, of Hartford;
13. The Manchester Memorial Hospital, of Manchester, Connecticut;
14. The Masonic Charity Foundation of Connecticut, a corporation specially chartered by the State of Connecticut, for the support of the Masonic Home now maintained by it in Wallingford, Connecticut.

SEVENTH: All the rest, residue and remainder of my estate of whatever nature, both real and personal and wheresoever situate, I give, devise and bequeath IN TRUST to my trustees hereinafter named and to their successors in this trust upon the following trusts:

Said trustees shall have power to take, hold, receive, sell, invest and reinvest this trust estate in such investments as would be chosen by a prudent investor, including a common

342

trust fund managed by the corporate trustee. They shall pay over the net income of the trust estate, in equal shares, quarterly or oftener in their discretion, to or for the benefit of my sisters, Lila B. Tryon and Florence V. Cunningham, and the survivor of them, until both of my said sisters shall have died. My trustees shall have power to pay from time to time in the sole uncontrolled discretion of my trustees, excluding my sister, Florence V. Cunningham, to or for the benefit of my said sisters or either of them (without obligation to equalize) such portion or portions of the principal of this trust estate as they may deem necessary or advisable for their comfortable care, support and maintenance, or in case of their illness. I direct that said trustees shall be liberal in making such principal payments.

Upon the death of the last survivor of my said sisters this trust shall cease and my trustees shall pay over the principal of the trust estate, as then constituted, absolutely and free of trust, in equal shares, to the following:

Said Hartford Hospital;
 Said Newington Home and Hospital for Crippled Children;
 Said The Connecticut Institute for the Blind;
 Said The Hartford Chapter of the American Red Cross, and
 The Humane Society of Greater Miami, having an office
 at 2101 N.W. 95th Street, Miami, Florida.

EIGHTH: I nominate, constitute and appoint Hartford National Bank and Trust Company, a national banking association located in Hartford, Connecticut, my sister Florence V. Cunningham, my nephew C. John Sperry, and Spencer Gross of Hartford, Connecticut, to be the executors and trustees of this will.

I nominate, constitute and appoint such of my said executors as can qualify under Florida law to be the ancillary executors of my estate in Florida.

In the event that none of my said executors can qualify as executors in Florida, or should none of them elect so to

343

qualify, then I nominate, constitute and appoint E. L. Lockhart, of Miami Beach, Florida, to be the ancillary executor of my estate in Florida.

I hereby excuse all executors and trustees from giving any probate or other bond as such executors and trustees in any jurisdiction for any purpose, including qualification as executors and trustees and sale of real estate.

I authorize and empower my executors to mortgage, lease, sell and convey any real estate, or interest in real estate, of which I may be the owner at the time of my death in any jurisdiction, on such terms and conditions as they may deem wise.

I authorize any of my executors and trustees to empower any other of my executors and trustees to act for them at any time and from time to time.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, declaring this to be my last will and testament, this *3rd* day of July, 1956.

Caroline E. Porter (L.S.)

Signed, sealed, published and declared by said testatrix, Caroline E. Porter, as and for her last will and testament, in the presence of us, the undersigned, who in her presence and in the presence of each other, at her request, have hereunto set our names as witnesses, this *3rd* day of July, 1956.

Collin T. Johnson *Newington, Conn.*
James W. Bailey *Newington, Conn.*
William R. Paul *Milltown, Conn.*

State of Connecticut . }
County of Hartford } ss: Hartford, July 3, 1956.

Then and there personally appeared the above named *Collin T. Johnson, James W. Bailey and William R. Paul* who, being duly sworn, depose and say that they witnessed the

344

execution of the foregoing will of said testatrix, Caroline E. Porter; that she subscribed said will and declared the same to be her last will and testament in their presence; that they thereafter subscribed the same as witnesses in the presence of said testatrix and in the presence of each other and at the request of said testatrix; that said testatrix at the time of the execution of said will appeared to them to be of full age and of sound and disposing mind and memory; and that they make this affidavit at the request of said testatrix.

Subscribed and sworn to
 this 3rd day of July,
 1936, before me

Alfred H. Cross
 Notary Public.

Esther T. Johnson
Janet H. Bailey
Wellington R. Burch

Porter

HARTFORD NATIONAL BANK AND TRUST COMPANY

Established 1892

HARTFORD 15, CONNECTICUT

17/26

JOHN H. McBRIDE
VICE PRESIDENT AND TRUST OFFICER

May 23, 1958

Mr. Robert E. Hathaway, Trust Officer
The Manchester Trust Company
Manchester, Connecticut

Bear Bob:

The provisions in the two Porter Wills, pertaining to Manchester Memorial Hospital, are as follows:

Paragraph Eighth of Will of John Porter:

"(c) The other one-half of the balance of said trust estate as then constituted, plus an amount equal to one-half of the total withdrawals from the principal of said trust estate made by Caroline E. Porter during her lifetime in accordance with the power heretofore given to her, I give as follows:

"Twenty per cent. (20%) thereof, to which shall be added any portion which by virtue of death may not pass under the foregoing paragraphs of the second half of said fund, I give in equal shares to the following fourteen charitable institutions, in each instance to be known as "The John Porter and Caroline E. Porter Fund", to be held in perpetuity, with power of investment and reinvestment, the income only to be used for the support of the institutions hereinafter named, viz.:

"13. The Manchester Memorial Hospital, of Manchester, Connecticut."

Will of Caroline E. Porter:

"SIXTH: By the will of my deceased husband, John Porter, who died June 21, 1941, the residue of his estate was given to me in trust for my life and at my death, by Article Eighth, Paragraph (b), I was also given a special or limited power of appointment over one-half of

Mr. Robert E. Hathaway, Trust Officer
The Manchester Trust Company

--2--

May 23, 1958

"the balance of said trust estate as constituted at the time of my death, which power of appointment gave me the right to give to such one or more of my brothers or sisters, or their descendants, or to such person or persons (other than myself) named as legatees in his will, or their descendants, or to such religious, charitable or benevolent corporations as I in the exercise of said special or limited power of appointment may by my last will and testament designate and appoint. Accordingly, exercising such special or limited power of appointment thus given to me by my late husband, I nominate and appoint one of my sisters and certain religious, charitable and benevolent institutions hereinafter named to receive out of said one-half of said residuary estate of my late husband, John Porter, the following gifts, to wit:

"(f) The balance of said one-half of said residuary estate over which I have such limited or special power of appointment shall be distributed by said trustees in equal shares to the following fourteen charitable institutions, constituting the same fourteen charitable institutions designated in the final portion of the Eighth article of the last will and testament of my said husband, John Porter, in each instance to be known as "The John Porter and Caroline E. Porter Fund", to be held in perpetuity, with power of investment and reinvestment, the income only to be used for the support of the institutions hereinafter named, viz:

"13. The Manchester Memorial Hospital, of Manchester, Connecticut;"

Sincerely yours,



JHM:glk

EXHIBIT 20

Fund 17-8

William & Mary Rice Fund

LAST WILL AND TESTAMENT OF
RICHARD W. RICE, LATE OF HARTFORD, DECEASED.

W I L L

OF

RICHARD W. RICE.

I, RICHARD W. RICE, of the Town of Hartford, County of Hartford, and State of Connecticut, being of sound and disposing mind and memory, do hereby make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me made.

FIRST. I direct that all my just debts and the proper charges against my estate be paid by my executrix hereinafter named.

SECOND. I give and bequeath to the Superintendent of the East Cemetery, South Manchester, Connecticut, and to his successors in office, the sum of Five Hundred Dollars, in trust, however, to invest and keep the same invested and to apply and use the income therefrom for the perpetual care of the Rice family burial lot in said cemetery.

THIRD. I give, devise and bequeath to my sister, Lucy M. Ringrose, of South Manchester, Connecticut, all of my right, title and interest in and to the old homestead in South Manchester, Connecticut, to her and her heirs forever.

FOURTH. All of the rest, residue and remainder of my property, of whatever kind and nature and wheresoever situated, I give, devise and bequeath to my wife, Susie G. Rice, in trust, to hold, manage and control the same, and to pay the income therefrom to herself, the said Susie G. Rice, and in addition so much of the principal as in her judgment is necessary for her proper care, maintenance and support. Upon the death of my wife this trust shall cease, and the principal thereof, or so much of said principal as remains, and all accumulations thereto, I give, devise and bequeath to The Hartford-Connecticut Trust Company, a duly organized corporation under the laws of the State of Connecticut and located in Hartford, Connecticut, in trust, to hold, manage and control the same, and to pay the income therefrom at least quarterly in each year to my sister, Lucy M. Ringrose, of South Manchester, Connecticut, during the remainder of her natural life. And from and after the death of my said sister, my trustee, The Hartford-Connecticut Trust Company, shall hold the trust fund and the future income of the same, upon trust, to pay the income of said trust fund at least quarterly in each year to my nephew, Kenneth H. Ringrose, son of my said sister, during the remainder of his natural life. Upon the death of my said nephew, this trust shall cease, and the principal thereof, and all accumulations thereto, I give, devise and bequeath to the Manchester Memorial Hospital, of Manchester, Connecticut, in trust, to be known as the William and Mary Rice Fund, the income therefrom to be used for the purposes and uses of said Hospital.

FIFTH. I appoint my wife, Susie G. Rice, executrix of this will and request that no bonds be required of her either as executrix or trustee hereunder.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut, this 11th day of April, 1924.

Richard W Rice (L.S.)

Signed, sealed, published and declared as and for his last will and testament by the within named testator, Richard W. Rice, in our presence, who in his presence, and at his request, and in the presence of each other, have hereunto subscribed our names as witnesses.

Margaret McGurk	Hartford.	Conn.
Katherine Flannigan	"	"
Edward J Myers.	Hartford.	Conn.

STATE OF CONNECTICUT,)
DISTRICT OF HARTFORD,) ss.

Probate Court, December 5, A.D. 1924.

I, Edward J. Myers of Hartford being duly sworn, make affidavit and say that Richard W. Rice of Hartford, now deceased, signed the instrument hereto annexed bearing date the 11th day of April, A.D. 1924, and declared the same to be his Last Will and Testament in my presence and in the presence of Margaret McGurk and Katherine Flannigan whose names appear thereon as witnesses, at Hartford on said 11th day of April, A.D. 1924; that he was at the time of signing said instrument more than 18 years of age and of sound mind; and that each of said witnesses signed said instrument so subscribed by said Richard W. Rice at his request, in his presence, and in the presence of each other.

Edward J Myers.

Subscribed and sworn to the day and year above written before me,
Mary E. F. Cunningham, Notary Public.

Proved, approved and admitted to Probate, December 5th, 1924.

LAST WILL AND TESTAMENT OF
MICHELE VASQUENZA, LATE OF HARTFORD, DECEASED.

WILL OF MICHELE VASQUENZA

-----O-----

I, Michele Vasquenza, of the Town, County of Hartford, and State of Connecticut, being of sound and disposing mind and memory, hereby make this my last will and testament, intending hereby to revoke all previous wills by me heretofore made.

FIRST:- I direct that all my just debts and funeral expenses be paid by my executrix hereinafter named, as soon after my death as may by her be found convenient.

SECOND:- I give, devise and bequeath to my beloved wife Maria Cristina Vasquenza, if she shall survive me, the use and income during her natural life, of all my property both real and personal, whatsoever the same may consist of or wheresoever the same may be situated. I also give her, if she shall deem it necessary the right and power to sell, mortgage, or in any way dispose of any real estate that I may own or possess at the time of my decease, with the proviso that if my wife is obliged to sell said real estate she shall set aside in some local bank a sum equal to the cash bequests hereinafter made.

THIRD:- I give, devise and bequeath to my beloved daughter Francesca Vasquenza Caparino, of the Town, County of Hartford, and State of Connecticut, the sum of FIVE HUNDRED (\$500.00) DOLLARS to belong to her absolutely, which sum is to be paid at the death of my wife. But in the event of the decease of my beloved daughter Francesca Vasquenza Caparino, prior to my death, or wife's death, I then give, devise and bequeath, this sum FIVE HUNDRED (\$500.00) DOLLARS to the children of my beloved daughter, share and share alike.

FOURTH:- I give, devise and bequeath to my beloved daughter Antonia Vasquenza Festa, of the Town, County of Hartford, and State of Connecticut, the sum of FIVE HUNDRED (\$500.00) DOLLARS to belong to her absolutely, which sum is to be paid at the death of my wife. But in the event of the decease of my beloved daughter Antonia Vasquenza Festa, prior to my death, or wife's death, I then give, devise and bequeath this sum FIVE HUNDRED (\$500.00) DOLLARS to the children of my beloved daughter, share and share alike.

FIFTH:- I give, devise and bequeath to be beloved sons Francesco Vasquenza and Vincenzo Vasquenza, both of the Town, County of Hartford, and State of Connecticut, all the remainder and residue of my estate both real and personal whatsoever the same may consist of or wheresoever the same may be situated, to belong to them absolutely, share and share alike. But in the event of the decease of either of my sons, prior to my death, or wife's death, then the same shall go the his children, share and share alike, and if no children survive, then the same shall go to the surviving son.

SIXTH:- I nominate, and appoint my beloved wife Maria Cristina Vasquenza executrix of this my last will and testament.

IT WITNESS WHEREOF, I have hereunto set my hand and seal at Hartford, aforesaid this twenty-first day of November A. D. 1923.

his
Michele X Vasquenza (L.S.)
mark

Signed, sealed, published and declared by the above named testator, Michele Vasquenza, to be his last will and testament, in the presence of us, who in his presence and at his request, and the presence of each other, have hereunto subscribed our names as witnesses.

<u>Thomas V Campbell</u>	<u>Hartford</u>	<u>Conn.</u>
<u>Frieda M. Levy</u>	<u>Hartford</u>	<u>Conn.</u>
<u>Francis J Conti</u>	<u>Hartford</u>	<u>Conn.</u>

STATE OF CONNECTICUT,)
DISTRICT OF HARTFORD,) ss.

Probate Court, December 3, A.D. 1924.

I, Francis J. Conti of Hartford being duly sworn, make affidavit and say that Michele Vasquenza of Hartford, now deceased, signed the instrument hereto annexed bearing date the 21st day of November, A. D. 1923, and declared the same to be his Last Will and

EXHIBIT 20

Fund 17-9

**Robert N. and Florella Stanley
Trust Fund**

496

WILL

No. 17 B

Cleveland Legal Blank Office, Hartford, Conn.

Be it known to all Persons, THAT I, Flora May Stanley,
of the Town of Manchester, in the County of Hartford,
in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and
judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all
previous wills and codicils by me made.

ARTICLE I.

I direct that all my just debts and funeral expenses be paid by my
Executor hereinafter named.

ARTICLE II.

I give to the Town of Manchester, a Municipal corporation located in
said Hartford County, the sum of Two Hundred (\$200.00) Dollars, in trust
however, to take, hold and invest the same and to use the income therefrom
for the perpetual care of my burial lot in the East Cemetery, in said Man-
chester.

ARTICLE III.

I give to my cousin, Rosalie H. Burtelle the sum of Twenty-five Hundred
(\$2500.00) Dollars; to Luline H. Chamberlain the sum of Two Thousand (\$2,000.00)
Dollars; and to my cousin Myrtle H. Lyndler, the sum of Twenty-five Hundred
(\$2500.00) Dollars.

ARTICLE IV.

I give to Florence S. Murray, daughter of said Luline H. Chamberlain;
to Earl S. Warner, son of Florence S. Murray; to Albert L. Crowell; to
Maytie Case Crowell; to Earline Wheelock; to Richard S. Carpenter; to
Ever Ready Circle of Kings Daughters; and to my cousins Lucien C. Stanley;
Mabel Stanley Carpenter; Evelyn Wheelock; Merton Wheelock; Mattie Wheelock,
and Robert Hayes Wheelock, to each of them, the sum of Five Hundred
(\$500.00) Dollars.

ARTICLE V.

I give to The Manchester Memorial Hospital, a Connecticut corporation,
located in said Manchester, the sum of Three Thousand (\$3,000.00) Dollars,
to be known as the Robert N. and Florella Stanley Trust Fund, to be added to
the Endowment Fund of said hospital, and the income to be used for such
purposes as the Trustees may deem best.

ARTICLE VI.

I give to my cousin Myrtle L. Lyndler all my jewelry which belonged
to my grandmother. All other jewelry I give to the said Evalyne Wheelock.

ARTICLE VII.

In the event that there shall not be sufficient funds to pay the
foregoing bequests in full, then it is my will that each legatee receive
such proportion of the whole of my estate as the sum herein bequeathed to
such beneficiary bears to the sum total of my estate herein to be
divided.

ARTICLE VIII.

I give to the Trustees of the South Methodist Episcopal Church of said
Manchester the sum of Two Thousand (\$2,000.00) Dollars, or so much thereof
as may remain after the payment of all legacies herein given, debts, funeral
expenses and administration expenses, to be held in trust however, and the
income therefrom to be used for such Church purposes as said Trustees shall
deem best.

ARTICLE IX.

497

I give to my said cousin Myrtle L. Lyndler the life use of all my silverware, furniture and other household effects, together with the life use of any real estate owned by me at the time of my death. At the death of said Myrtle L. Lyndler I give, devise and bequeath said silverware, furniture, household effects and real estate to Earl Stanley Warner.

ARTICLE X.

All the residue of my property, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath to my cousins, Rosalie H. Burtelle and Myrtle L. Lyndler.

ARTICLE XI.

All legacy and succession taxes which may be payable in respect of the bequests and devises in this Will contained, I direct to be paid out of my residuary estate.

497 I Appoint The Manchester Trust Company, a Connecticut corporation, located in Manchester, County of Hartford, and State of Connecticut, execut OR of this my Last Will and Testament

In Witness Whereof, I have hereunto set my hand and seal at said Manchester, on the 2nd day of December, A. D. One Thousand, Nine Hundred and forty.

Flora May Stanley [Seal] Signed, sealed, published and declared by the said Flora May Stanley

as and for her Last Will and Testament, in presence of us at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 2nd day of December, A. D. 19 40.

Witnesses

Addresses

Dorothy L. Russell Margaret R. Dwire William J. Agde

State of Connecticut, County of Hartford, ss. Manchester, December 2nd, A. D. 19 40.

We the within named Dorothy L. Russell and Margaret R. Dwire,

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 2nd day of December, A. D., 19 40; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Dorothy L. Russell Margaret R. Dwire

498 State of Connecticut, County of Hartford, ss. Manchester, December 2nd, A. D., 19 40.

Then personally appeared before me a Notary Public duly qualified to administer oaths.

Dorothy L. Russell

and Margaret R. Dwire and subscribed and made oath to the truth of the foregoing affidavit

William J. Agde

Notary Public

Commissioner of Superior Court for

Connecticut

Will proved, approved and admitted to probate, June 4, 1954.

Wm. Wallace Judge.

EXHIBIT 20

Fund 17-10

**George W. Strant and Rose B. Strant
Memorial Fund**

249 L A S T W I L L A N D T E S T A M E N T ,

I, ROSE B. STRANT, of the Town of Manchester, in the County of Hartford, in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last WILL AND TESTAMENT, hereby revoking all previous wills and codicils by me made.

FIRST: I direct that my funeral expenses and all my debts, (except such as shall be secured by mortgage at the time of my death) be paid from my personal estate.

SECOND: All of the rest, residue and remainder of my estate, both real and personal, of whatsoever the same may consist and where-soever the same may be located, I give, devise and bequeath to my beloved husband, GEORGE W. STRANT, to have and to hold for and during the term of his natural life. I give unto my said husband the full power and authority to invade and to use and to consume all or any portion of my estate as he may deem necessary for his proper maintenance, support and general welfare. I hereby specifically exempt my husband from the filing of any bond in connection herewith.

Upon the death of my said husband, GEORGE W. STRANT, I direct that my estate shall be paid over and distributed to such person or persons or to the estate of my husband in such manner and proportions as my said husband may designate and appoint in his Last Will and Testament. The power of appointment hereby granted to my said husband shall be exercisable by him alone.

THIRD: Upon the death of my said husband, GEORGE W. STRANT, and in the event that he shall default in the exercise of the power of appointment hereinbefore granted to him, I direct that all of my estate then remaining be distributed as follows:

1. I give and bequeath the sum of Two Thousand (\$2,000.00) Dollars to THE MANCHESTER TRUST COMPANY, IN TRUST NEVERTHELESS, for

2-50
the following uses and purposes, to wit:

a. To take, hold, receive, manage, control, invest and reinvest the same. To pay the income from said trust at such times as my trustee shall determine to my cousin, MATTIE PALMER, of Portland, Connecticut, for and during the term of her natural life, and to pay or use and expend so much of the principal of said trust as the trustee, in its sole and absolute discretion, shall deem necessary and proper for the care, comfort, support and maintenance of my cousin, MATTIE PALMER, of Portland, Connecticut, for and during the term of her natural life. Payments of principal by the said trustee to and for the benefit of my said cousin, MATTIE PALMER, shall be in such amounts and proportions and in such manner and at such times as the said trustee, in its sole and absolute discretion, shall deem necessary for her best interests and welfare.

b. Upon the death of my said cousin, MATTIE PALMER, I direct that said trust shall thereupon terminate and that the principal of said trust, together with any unpaid income, be paid to the MANCHESTER MEMORIAL HOSPITAL, of Manchester, Connecticut, to be added to its endowment fund and the income only from which is to be used for the general purposes of said hospital.

c. If my said cousin, MATTIE PALMER, shall predecease me, then in that event, I give and bequeath said ~~Two Thousand~~ (\$2,000.00) Dollars to the MANCHESTER MEMORIAL HOSPITAL, to be used as set forth above.

2. I give and bequeath my antique rocking chair covered with needlepoint to RUTH FINLEY BARLOW, of Rockville, Connecticut, daughter of Elizabeth Finley.

3. I give and bequeath the sum of One Thousand (\$1,000.00) Dollars each to RUTH FINLEY BARLOW, of Rockville, Connecticut and WILLIAM FINLEY, of Somers, Connecticut, children of Elizabeth Finley.

257 4. I give and bequeath the sum of Two Thousand (\$2,000.00) Dollars to the NEWINGTON HOME FOR CRIPPLED CHILDREN, of Newington, Connecticut, to be used for the general purposes of said home.

5. I give and bequeath the sum of Two Thousand (\$2,000.00) Dollars to the CONNECTICUT HUMANE SOCIETY, of Hartford, Connecticut, to be used for the general purposes of said society.

6. I give and bequeath the sum of Five Thousand (\$5,000.00) Dollars to the MANCHESTER MEMORIAL HOSPITAL, to be added to its endowment fund and to be known as the George W. Strant and Rose B. Strant Memorial Fund, the income only from which is to be used for the general purposes of said hospital.

7. I give and bequeath my grandfather clock to MINOT FRYER, JR., of St. Louis, Missouri.

8. I give and bequeath the sum of Two Thousand (\$2,000.00) Dollars to the WOMEN'S FEDERATION OF THE CENTER CONGREGATIONAL CHURCH, of Manchester, Connecticut, to be used for the general purposes of said federation.

9. I give and bequeath the sum of Ten Thousand (\$10,000.00) Dollars in memory of my father and mother, to the CENTER CONGREGATIONAL CHURCH, of Manchester, Connecticut, to be added to its endowment fund, and to be known as the Humphrey L. Shurtleff and Calista Shurtleff Memorial Fund, the income only from which shall be used for the general purposes of said church.

11. I give and bequeath the sum of Two Thousand (\$2,000.00) Dollars to CAROLINE STRANT, of Coventry, Connecticut.

FOURTH: I direct that all of the rest, residue and remainder of my estate be divided into three (3) equal parts and be distributed as follows:

a. Two (2) of said parts I give and bequeath to the MANCHESTER MEMORIAL HOSPITAL, of Manchester, Connecticut, to be added to its endowment fund and to be known as the George W. Strant and Rose B. Strant Memorial Fund, ~~the income only from which~~ is to be used for the general purposes of said hospital.

247 b. One (1) of said parts I give and bequeath to the NEWINGTON HOME FOR CRIPPLED CHILDREN, of Newington, Connecticut, to be added to its endowment fund and to be known as the George W. Strant and Rose B. Strant Memorial Fund, the income only from which is to be used for the general purposes of said home.

FIFTH: I further direct that estate, succession and inheritance taxes payable to any state or federal government on any of the legacies hereinbefore set forth, or on the share or portion of my estate passing to any legatee or beneficiary under the terms of this my Last Will and Testament be considered an administration expense and paid for out of the residuary funds of my estate. I further direct that any proration of such taxes be eliminated.

SIXTH: I make, constitute and appoint my husband, GEORGE W. STRANT, of the Town of Manchester, County of Hartford, and State of Connecticut executor of this my Last Will and Testament. In the event that my said husband, shall predecease me or shall be unable or shall refuse to act as such executor, then, in that event, I make, constitute and appoint JOHN R. MROSEK, of said Town of Manchester executor of this my Last Will and Testament. I direct that no bonds shall be required of either of them in such capacity.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Manchester, Connecticut on this 22nd day of December A.D. 1954.

Rose B. Strant (L.S.)

Signed, sealed, published and declared by the said ROSE B. STRANT as and for her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 22nd day of December A.D. 1954.

Thomas M. Wilson
Thomas M. Wilson
Margaret M. Kilpatrick } Witnesses.

(.)

STATE OF CONNECTICUT,
County of Hartford

ss. Manchester December 22, A.D.1954

We the within named Frank J. Miller, Thomas K. Clarke and Marian M. Kilpatrick being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 22nd day of December A.D., 1954; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Frank J. Miller
Thomas K. Clarke
Marian M. Kilpatrick

STATE OF CONNECTICUT,
County of Hartford

ss. Manchester December 22, A.D.1954

Then personally appeared before me Bernice A. Borg duly qualified to administer oaths.

Frank J. Miller
Thomas K. Clarke
and Marian M. Kilpatrick

and subscribed and made oath to the truth of the foregoing affidavit.

Bernice A. Borg
Commissioner of the Superior Court
Notary Public

Will proved, approved and admitted to probate,
November 21, 1958 John W. Allen Judge

EXHIBIT 20

Fund 17-11

Minnie R. Strickland

Wm Hospital - Mennie R Strickland ~~58926~~ #44
58926
1917

LAST WILL AND TESTAMENT

BE IT KNOWN TO ALL PERSONS, THAT I, Mianie R. Strickland,
of the Town of Manchester in the County of Hartford
in the State of Connecticut being of lawful age, of sound and disposing
mind, memory and judgment, do hereby make, publish and declare this to be
my last Will and Testament, hereby revoking all previous wills and
codicils by me made.

ARTICLE I.

I direct that all my just debts and funeral expenses be paid by
my Executer hereinafter named.

ARTICLE II.

I give to my sister, Addie J. Lathrop, at present residing at
215 Newbury Street, Hartford, Conn., my gold watch, gold thimble,
silver butter knife, sugar-tong, Japanese cup and saucer, Japanese
plate; a vase originally belonging to my mother, my small lamp with
marble vase, my circular embroidered linen table cloth, my needle
point stool and my mahogany colored chest.

ARTICLE III.

I give to my niece, Lois P. Kay, at present residing at 62 Yale
Avenue, Middlebury, Conn., my silver candelabra, my Red and White
quilt, my brass lamp with beaded shade and lunch clothe embroidered
by her mother.

ARTICLE IV.

I give to my nephew and his wife, Mr. and Mrs. Walton E. Charter,
at present residing at 459 Campfield Avenue, Hartford, Conn., my
Hoover electric cleaner and attachments, nine Olsen rugs, my crocheted
green Afghan, my brass ash receiver, my silver soup ladle, my silver
pie knife, my jewelry consisting of one small diamond crescent, cameo
brooch, four small gold pins, silver bar pin, rings, Richelieu pearl
beads, pink chrystal beads, white chrystal beads, gold and chrystal
beads, blue chrystal beads and string of black jet beads.

ARTICLE V.

I give to Mrs. Rose E. Muller, at present residing at 33 Crown
Street, Hartford, Conn., my diamond ring, my crocheted afghan in
living room, my silver nut spoon, my souvenir silver spoon, my silver
teapot, one dozen silver bouillon spoons, eight bread and butter
spreaders, two vases, one green and gold, the other plain green, my
chocolate jar, my hand painted china and One Hundred (\$100.00) Dollars
in cash.

ARTICLE VI.

I give to Mr. and Mrs. Charles D. Strickland, at present residing

LAST WILL AND TESTAMENT

at 168 Main Street, Manchester, Conn., my lace tablespread, my Philco Radio and Two Hundred (\$200.00) Dollars in cash.

ARTICLE VII.

I give to Mr. and Mrs. Calvin Maro Strickland, at present residing at 11 Oak Place, Manchester, Conn., my two blue rugs in living room, my rust colored lounge and arm chair, my General Electric Refrigerator and One Hundred (\$100.00) Dollars in cash.

ARTICLE VIII.

I give to Janet Lee Strickland, daughter of Merton and Grace W. Strickland now residing at 57 May Street, in said Hartford, Conn., my lace bed spread.

ARTICLE IX

I direct that all the rest and residue of my property of whatever kind and wherever situated shall be divided into three (3) equal parts:

I give one of said equal parts to the Manchester Memorial Hospital; of Manchester, Conn., to be added to the Endowment Fund of said Hospital;

I give one of said equal parts to the Second Congregational Church, Incorporated, of said Manchester, to be used for the purpose of adding the necessary parish-house facilities to the present church property.

I give one of said equal parts to my said nephew, Walton E. Charter.

I APPOINT The Manchester Trust Company, A Connecticut Corporation of the Town of Manchester County of Hartford and State of Connecticut executor of this my Last Will and Testament

IN WITNESS WHEREOF, I have hereunto set my hand and seal at said Manchester on the 29th day of June A.D., One Thousand, Nine Hundred and forty-two.

..... Minnie R. Strickland.....(Seal)

Signed, sealed, published and declared by the said Minnie R. Strickland as and for her Last Will and Testament, in the presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 29th day of June A.D. 1942.

Witnesses	Addresses
..... Theresa H. Sapienza.....
..... Robert E. Hathaway.....
..... William S. Hyde.....

Notary Public (Notary Seal) State of Connecticut
Notary Seal State of Connecticut, Commission Expires June 29, 1942

State of Connecticut)
County of Hartford) ss: Manchester, June 29, A.D. 1942.

We the within named Theresa H. Sapienza and Robert E. Hathaway being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 29th day of June A.D., 1942; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

..... Theresa H. Sapienza
..... Robert E. Hathaway
.....

State of Connecticut)
County of Hartford) ss: Manchester, June 29, A.D. 1942.

Then personally appeared before me a Notary Public duly qualified to administer oaths,

..... Theresa H. Sapienza
and Robert E. Hathaway
.....

and subscribed and made oath to the truth of the foregoing affidavit

..... William S. Hyde
Notary Public

EXHIBIT 20

Fund 17-12

**Arthur B. and Carrie E. Ellis
Trust Fund**

WILL

No. 17 B

Cleveland Legal Blank Office, Hartford, Conn.

Be it known to all Persons, THAT I,.....Carrie E. Ellis,.....
of the Town of.....Manchester,.....in the County of.....Hartford,.....
in the State of.....Connecticut,.....being of lawful age, of sound and disposing mind, memory and
judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all
previous wills and codicils by me made.

ARTICLE I.

I direct that all my just debts, funeral expenses and all
Succession and Inheritance taxes be paid out of the corpus of my
Estate by my Executor hereinafter named.

ARTICLE II.

All the rest and residue of my property, of whatever kind and
wherever situated, I give, devise and bequeath to my husband, Arthur
B. Ellis, if he shall survive me.

ARTICLE III.

In case my said husband shall not survive me, then I give to
the proper officers of the Buckingham Congregational Church the sum
of Ten Thousand (\$10,000.00) Dollars, in trust however, to hold and
invest the same and to use the income therefrom for such Church
purposes as its officers may deem best; and to the proper officers
of the Gilead Congregational Church of Hebron, Connecticut, the sum
of Ten Thousand (\$10,000.00) Dollars, in trust however, to hold and
invest the same and to use the income therefrom for such Church
purposes as its officers may deem best.

ARTICLE IV.

I give to The Manchester Memorial Hospital of said Manchester,
the sum of Five Thousand (\$5,000.00) Dollars, to be added to the
Endowment Fund of said hospital and to be known as "The Arthur B.
and Carrie E. Ellis Trust Fund", the income therefrom to be used for
such hospital purposes as its Trustees may desire.

ARTICLE V.

I give to my sister Julia R. Farr any money which may be
deposited in the Farmington Savings Bank at the time of my death.

ARTICLE VI.

Kathryn J. King of Unionville, Connecticut, is indebted to me
in the sum of Twenty-six Hundred (\$2600.00) Dollars, secured by a
mortgage. If it shall not be paid at the time of my death I hereby
discharge said obligation and direct my Executor to release the same.

ARTICLE VII.

I give to my grand-nephew, Kenneth W. Ellis, the sum of Five
Thousand (\$5,000.00) Dollars.

ARTICLE VIII.

I give to Josiah Spiller and Ethel Spiller, of East Hartford,
Connecticut, the sum of Five Hundred (\$500.00) Dollars each.

ARTICLE IX.

All the rest and residue of my property, of whatever kind and
wherever situated, I give, devise and bequeath to my nephew Asa W.
Ellis, and to my niece Clara M. Ellis, share and share alike.

I Appoint my said husband, Arthur B. Ellis, of the Town of Manchester, County of Hartford, and State of Connecticut, executor of this my Last Will and Testament without bond.

In Witness Whereof, I have hereunto set my hand and seal at said Manchester on the 9th day of February A. D., One Thousand, Nine Hundred and forty.

Carrie E. Ellis [Seal]

Signed, sealed, published and declared by the said Carrie E. Ellis as and for her Last Will and Testament, in presence of us at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 9th day of February A. D. 1940.

Witnesses

Addresses

Margaret R. Dwire
Dorothy L. Russell
William S. Hyde

State of Connecticut, County of Hartford, ss. Manchester, February 9th. A. D. 1940.

We the within named Margaret R. Dwire and Dorothy L. Russell

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 9th day of February, A. D., 1940; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Margaret R. Dwire
Dorothy L. Russell

State of Connecticut, County of Hartford, ss. Manchester, February 9th., A. D., 1940.

Then personally appeared before me a Notary Public duly qualified to administer oaths.

Margaret R. Dwire
and Dorothy L. Russell
and subscribed and made oath to the truth of the foregoing affidavit

William S. Hyde
Notary Public

C O D I C I L

BE IT KNOWN TO ALL PERSONS, That I, Carrie E. Ellis, of the Town of Manchester, County of Hartford, in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a codicil to my Last Will and Testament, dated February 9, 1940.

I APPOINT The Manchester Trust Company, a Connecticut corporation located in the Town of Manchester, County of Hartford, and State of Connecticut, Executor of my Last Will and Testament. In all other respects I hereby confirm and ratify said Will.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Manchester, on the 8th. day of October, A.D., One Thousand, Nine Hundred and Forty-two.

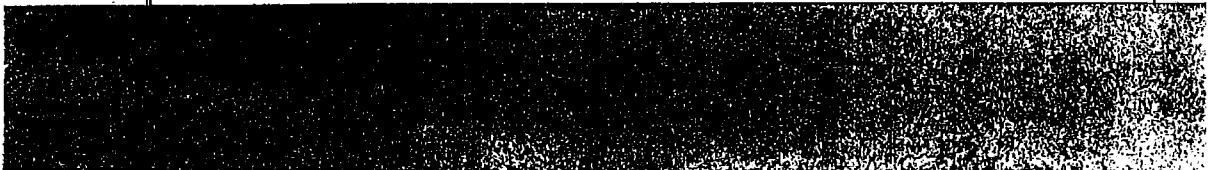
Carrie E. Ellis

Signed, sealed, published and declared by the said Carrie E. Ellis, as and for a codicil to her Last Will and Testament, in the presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 8th. day of October, A.D., 1942.

Witnesses	Addresses
<u>Dorothy L. Russell</u>	_____
<u>Margaret R. Dwire</u>	_____
<u>William S. Hyde</u>	_____

STATE OF CONNECTICUT)
) ss. Manchester, October 8th., A.D., 1942.
 COUNTY OF HARTFORD)

We the within named Margaret R. Dwire and Dorothy L. Russell, being duly sworn, make affidavit and say: That we severally attested the within and foregoing codicil to the Last Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared



the said instrument as and for a codicil to her Last Will and Testament in our presence on the 8th day of October, A.D., 1942; and at the time of execution of said codicil, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Dorothy L. Russell
Margaret R. Davis

STATE OF CONNECTICUT)
) ss. Manchester, October 8th, A.D., 1942.
COUNTY OF HARTFORD)

Then personally appeared before me, a Notary Public, duly qualified to administer oaths.

Dorothy L. Russell
and Margaret R. Davis

and subscribed and made oath to the truth of the foregoing affidavit.

William S. Hyde
Notary Public.

EXHIBIT 20

Fund 17-13

Ralph and Lula Pinney Fund

589261

State of Connecticut

DISTRICT OF HARTFORD

PROBATE COURT.

ESTATE OF

LULA M. PINNEY OR LULU M.

PINNEY OR MRS. LULA M.

PINNEY OR MRS. LUEU M.

PINNEY OR LULU M. RAMSDEN

PINNEY, late of

GLASTONBURY

. DECEASED.

PLAIN

Copy

of

WILL

M.M.H. - Pinney "HOT" 589261

I, Lula M. Pinney, of the Town of Glastonbury, County of Hartford, and State of Connecticut, being of sound and disposing mind, memory, and judgment, do hereby make, publish, and declare this to be my LAST WILL AND TESTAMENT, hereby revoking all previous wills and codicils by me made.

1st. I give to Miss Harriet Welton of Hartford and Woodstock my emerald and diamond ring.

2nd. I give to Miss Edna G. Somers of West Haven my large single diamond, my Green Clover Leaf pin, and My diamond and sapphire pin.

3rd. I give to Marion Dean of Glastonbury my white enamel pin.

4th. I give to my Aunt, Alice W. Brown, my pearl crescent pin.

5th. I give to my husband, Ralph G. Pinney, my thirteen (13) stone ring, and my eleven (11) stone pin, to be his if he wishes them, and if not, request that they be sold and the proceeds given to some worthy object. I also give to my said husband the use of all my household furniture as long as he wishes them. My diamond and sapphire ring belongs to him.

6th. I direct that the sum of Two Hundred (\$200.) Dollars be set aside and placed in trust as a permanent fund, the income to be used and applied for the care and maintenance of the Sanford Keeney Cemetery Lot in the East Cemetery ~~Lot~~ of Manchester. If there be a Cemetery Association which has the care of said Cemetery, I direct that said fund be paid over to it in trust for the purposes aforesaid.

7th. All the rest, residue, and remainder of my estate I direct shall be divided in equal portions and I give to my husband, Ralph G. Pinney, the use of one-half ($\frac{1}{2}$) thereof during his life and the use of the remaining one-half ($\frac{1}{2}$) to my Aunt, Alice W. Brown, during her life.

Upon the death of either, and both, I give, devise, and bequeath the principal of said estate as follows: One-

half ($\frac{1}{2}$) to the Manchester Memorial Hospital as a permanent fund to be known as the Ralph and Lula Pinney Fund, the income of which Fund to be used and applied for the general purposes of said hospital, but as I am now maintaining a room in said hospital in memory of Sanford Keeney, I direct that so much of said income as may be required shall be used and applied towards the maintenance of said room. The other one-half ($\frac{1}{2}$) I give, devise, and bequeath to the Children's Aid Society of Hartford, The Newington Home For Crippled Children, The Hartford Hospital, and the First Church of Christ (Congregational) of Glastonbury, to each one-quarter ($\frac{1}{4}$) thereof, as a permanent fund, the funds to the Children's Aid Society, Newington Home For Crippled Children, and Hartford Hospital to be known as the Ralph and Lula Pinney Fund, and the fund to the Church to be known as the Lula M. Pinney Fund, the income of said funds to be applied for the general purposes of each of said institutions, respectively.

I appoint William H. Wright of Fargo, North Dakota, to be executor of this my LAST WILL AND TESTAMENT and direct that no bonds be required of him.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut, this 13th day of May, 1924.

Lula M. Pinney. L.S.

Signed, sealed, published, and declared by the above named testatrix, Lula M. Pinney, to be her LAST WILL AND TESTAMENT in our presence, who in her presence, at her request, and in the presence of each other, have hereunto subscribed our names as witnesses.

Bernard J Ackerman

Helen V. Strauss

Ralph M. Grant

EXHIBIT 20

Fund 17-14

Emil L. G. Hohenthal

June 16, 1953

In accordance with action taken at meeting of Trustees held on May 19, 1953, the Budget Committee had met on June 9 and studied the proposal to increase ward rates prior to July 1, 1953. It was reported that the cost of giving bed, board, and general nursing care to a ward patient was \$13.60 per day. The rates in effect were \$10.00 per day for service ward patient and \$11.25 for a private ward patient. It was recommended by the Budget Committee that, effective as of June 29, 1953, service ward rates and private ward rates be increased to \$12.50 per day. It was Voted: To accept the recommendation of the Budget Committee.

Other subjects discussed were:

1. Financial problems involved in the revision of the contract with Dr. Platz, Anaesthesiologist.
2. Additional financial requirements to provide Nursing Department with 5% increment in compensation voted by Board of Trustees on September 23, 1952 to be effective for the year commencing October 1, 1953.
3. Request from employees of The Manchester Memorial Hospital for
 - (a) Forty hour week
 - (b) Payment by hospital of their Blue Cross premium (not including Connecticut Medical Service)
 - (c) Provision for a retirement plan in addition to the present Social Security Arrangement.

It was decided that Items 1, 2 and 3 as stated above would be taken up when preparing the financial budget for the fiscal year commencing October 1, 1953.

Report of Insurance Committee

The following quotations were reported for boiler insurance:

1. Mutual Boiler Machinery Company of Boston . . . \$2,358. for three years, premium to be paid in three parts.
2. Hartford Steam Boiler . . . \$2,676. for three years, premium to be paid in a lump sum.

In view of the excellent service given by the Hartford Steam Boiler Company -

It was Voted: To continue the policy with Hartford Steam Boiler, and to try to obtain a reduced rate.

Report of Bowen Fund

Amount of subscriptions from November 1, 1952 to date - \$9,035.05.

Report of Finance Committee (Report of invested funds and classification of investments as of March 30, 1953 distributed to Trustees)

The following recommendations were submitted:

1. That we use the proceeds from other funds to bring the accounts listed below up to the original amount:

	Original Amount	Present Amount
* William H. Coates Fund	\$ 500.00	\$ 273.51
* Darling Fund	1,000.00	452.95
* E.L.G. Hohenthal Fund	750.00	403.77

2. That cash as shown in the Report of Invested Funds be deposited in mutual savings banks at an interest rate of $2\frac{1}{2}\%$ or more.

3. Not to exercise the right to purchase one share of Cheney Brothers' common stock at \$11.00 per share for each 10 shares held in the endowment fund.

4. To foreclose on mortgage of Elverne and Erma Harmsen, 44 Prospect Street - \$1,000.

5. That all mortgage investments be at 5% interest, no mortgage to exceed \$5,000. or more than one-half of appraisal value of property.

It was voted: To accept the report of the Finance Committee and make the recommendations submitted and as listed above effective.

FRONT

ARTHUR ANDERSEN LLP

THE MANCHESTER MEMORIAL HOSPITAL

FINANCIAL STATEMENTS

AS OF SEPTEMBER 30, 1996 AND 1995

TOGETHER WITH

REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS

THE MANCHESTER MEMORIAL HOSPITAL

BALANCE SHEETS

SEPTEMBER 30, 1996 AND 1995

	ASSETS		LIABILITIES AND NET ASSETS	
	1996	1995	1996	1995
CURRENT ASSETS:			CURRENT LIABILITIES:	
Cash and cash equivalents	\$ 11,195,218	\$ 4,815,148	Accounts payable	\$ 3,675,896
Assets limited as to use	1,336,424	1,339,924	Connecticut sales and receipts tax payable	2,553,382
Accounts receivable	14,254,759	17,408,055	Accrued third party agencies, payroll taxes and amounts withheld from employees' compensation	8,099,511
Other accounts receivable	527,152	401,932	Accrued pension and other postretirement benefits	7,101,583
Inventories of supplies	454,705	401,932	Accrued interest payable	3,229,530
Prepaid insurance and other expenses	289,004	127,034	Current maturities of long-term debt	516,000
Due from related entities	376,501	127,034	Total current liabilities	1,286,323
Total current assets	28,435,763	24,418,679		1,286,323
				18,836,889
ASSETS LIMITED AS TO USE, net of current portion:			ESTIMATED SELF-INSURANCE LIABILITIES	
By Board of Trustees	21,989,954	20,374,985		5,611,602
Assets held in trust for estimated self-insurance liabilities	8,810,661	7,866,164		
Assets under bond indenture	957,350	889,159	ACCRUED PENSION AND OTHER POSTRETIREMENT BENEFITS, net of current portion	7,760,393
Total assets limited as to use	31,657,925	29,154,908		
			LONG-TERM DEBT, less current maturities	21,360,260
INVESTMENTS	7,624,105	6,855,136		
UNAMORTIZED BOND ISSUE EXPENSES	1,135,001	1,235,599		
PROPERTY AND EQUIPMENT, at cost:			COMMITMENTS AND CONTINGENCIES	
Land	1,051,326	1,051,326		
Land improvements	32,817,258	32,817,258	NET ASSETS:	
Major movable equipment	32,092,954	30,456,710	Unrestricted	50,504,887
Fixed equipment	22,815,650	22,652,060	Temporarily restricted	655,839
			Permanently restricted	1,370,838
Less - accumulated depreciation	89,719,131	87,875,231	Total net assets	52,531,664
	51,733,136	47,239,424	Total liabilities and net assets	\$110,087,303
	37,985,975	40,575,807		
CONSTRUCTION IN PROGRESS	3,248,534	1,925,742		
Total property and equipment, net	41,234,509	42,501,549		
Total assets	\$110,087,303	\$104,175,871		

The accompanying notes are an integral part of these financial statements.

MANCHESTER MEMORIAL HOSPITAL					
ENDOWMENT FUNDS POOLED					
			9/30/1995	9/30/2001	9/30/2013
			Original	Original	Original
Date of	Donation Description		Amount	Amount	Amount
Donation			of Gift	of Gift	of Gift
UNRESTRICTED INCOME FUNDS					
1	3/35	DWIGHT BLISH	\$19,841.35	\$19,920.00	\$19,920.00
2		JOHN & ELIZA CARPENTER	\$2,555.00	\$2,555.00	\$2,555.00
3		HELEN G CHAPMAN	\$5,000.00	\$5,000.00	\$5,000.00
4		WILLIAM H CONTES	\$129.00	\$129.00	\$129.00
5		GRACE K DART	\$4,007.00	\$4,007.00	\$4,007.00
6		GRACE L HOUSE	\$2,500.00	\$2,500.00	\$2,500.00
7		JOHN & CAROLINE PORTER	\$7,464.00	\$7,464.00	\$7,464.00
8	11/57	WILLIAM & MARY RICE	\$122,361.19	\$122,361.19	\$122,361.19
9		ROBERT & FLORCILA STANLEY	\$3,000.00	\$3,000.00	\$3,000.00
10	5/61	GEORGE & ROSE STROUT	\$128,043.30	\$128,043.30	\$128,043.30
11		MINNIE R STRICKLAND	\$2,511.00	\$2,511.00	\$2,511.00
12		ARTHUR & CARRIE ELLIS	\$5,000.00	\$5,000.00	\$5,000.00
13	7/40	RALPH & LULU PINNEY	\$41,375.25	\$41,375.25	\$41,375.25
14		SOPHIE & SAMUAL DISKAN*			
15		THOMAS & RONALD FERGUSON*			
16		RAYMOND GRISLEE JR*			
17		EMIL L G HOLENTHAL	\$179.00	\$179.00	\$179.00
18		GEO W & CF BIDWELL*			
19		EVA BIDWELL HARRIS*			
20		JW & HR CHENEY	\$75,000.00	\$75,000.00	\$75,000.00
21	12/63	HC CHENEY	\$543,561.81	\$543,561.81	\$543,561.81
22		HEBERT DEWEY	\$1,498.00	\$1,498.00	\$1,498.00
23		JUNE DEWEY	\$936.00	\$936.00	\$936.00
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00
24	3/93	HAZEL S BURGESS	\$113,623.92	\$113,623.92	under Foundation
25	5/95	HELEN ST LAURENT	\$10,000.00	\$10,000.00	under Foundation
		TOTAL UNRESTRICTED	\$1,088,585.82	\$1,088,664.47	\$1,115,040.55
LESS UNRESTRICTED FUND BALANCE					
ADJUSTED UNRESTRICTED					
RESTRICTED INCOME FUNDS					
FREE BED:					
26	1/60	DRAKE BED FUND	\$90,499.84	\$90,499.84	\$90,499.84
27	5/31	LOREN GARDNER	\$25,000.00	\$25,000.00	\$25,000.00
28		MATTIE HILLS PRESTON	\$8,000.00	\$8,000.00	\$8,000.00
29		P O BOYNTON	\$923.00	\$923.00	\$923.00
	09/23/97	ERNA LOOMIS		\$196,394.42	\$196,394.42
		SUBTOTAL FREE BED	\$124,422.84	\$320,817.26	\$320,817.26
30		ELSIE C DISHER	\$151,579.19	\$151,579.19	\$151,579.19
31		THOMAS D TROTTER	\$128.00	\$128.00	\$128.00
32	11/57	WILLIAM & REBECCA WRIGHT	\$6,123.63	\$6,123.63	\$6,123.63
		TOTAL RESTRICTED	\$157,830.82	\$157,830.82	\$157,830.82
TOTAL POOLED INVESTMENTS			\$1,370,839.48	\$1,567,312.55	\$1,593,688.63
HELD AT FOUNDATION:					
		HAZEL BURGESS			\$113,623.92
		HELEN ST. LAURENT			\$10,000.00
		HAZEL B. PIPER			\$1,161,399.20
			\$0.00	\$0.00	\$1,285,023.12
INTEREST IN TRUST ASSETS			\$0.00	\$0.00	\$5,700,198.92
TOTAL PERM RESTRICTED			\$1,370,839.48	\$1,567,312.55	\$8,578,910.67
TOTAL PER AUDITED FINANCIAL STATEMENTS			\$1,370,838.00	\$1,567,311.00	\$8,578,909.00
VARIANCE			\$1.48	\$1.55	\$1.67

EXHIBIT 20

Fund 17-15

**George Wells Cheney and Harriet Richmond Cheney
Memorial Fund**

117 111 Hospital - George Wells Cheney + Harriet Richmond Co
 Memorial Fund

W I L L

of

LOUIS R. CHENEY

I, LOUIS R. CHENEY, of Hartford, Connecticut, do make, publish and declare this to be my Last Will and Testament, hereby revoking all wills tofore made by me.

FIRST: I direct that all my just debts and expenses be fully paid and that all succession, legacy, estate and transfer taxes be paid out of residue of my estate as an expense in the settlement thereof.

SECOND: I give and bequeath my Benjamin Cheney clock, my Dr. J. Richmond desk, Silas Cheney mirror, Captain Timothy Cheney rifle and saber to my nephew, George Wells Cheney.

THIRD: I give, devise and bequeath to my daughter, Eliza Cheney Roberts, all real estate which I may own at the time of my death in the City of Hartford, in the State of Connecticut, together with all contents of all buildings thereon, including my automobiles, jewelry and clothing except my clock, desk, mirror, rifle and saber, and except the furniture belonging to my step-daughters. If my said daughter should die before me, I then give, devise and bequeath said real estate, contents and effects to my granddaughter Elizabeth Roberts Bockstoce.

FOURTH: I give, devise and bequeath to my granddaughter, Elizabeth Roberts Bockstoce, all real estate which I may own at the time of my death at York, Maine, together with the contents of the buildings on such property, except certain furniture belonging to my step-children, and except my Charles Young clock.

FIFTH: I give and bequeath said Charles Young clock to the York Harbor (Maine) Reading Room.

SIXTH: I give and bequeath the sum of One Thousand (1,000) Dollars to Elsie Johnson and the sum of Six Hundred (600) Dollars to Arthur Falls, and the sum of Four Hundred (400) Dollars each to Ruth Carlson and Betty Becher, provided each is in my service at the time of my death.

SEVENTH: I direct my Executors to divide all the rest, residue and remainder of my property both real and personal, and wheresoever situated including any property over which I may have power of disposal or appoint-

~~LOUIS R. CHENEY, died on the 11th day of August 1915 (115)~~

ment, into One Hundred Fifty-five (155) equal parts, and I give, bequeath and devise said parts as follows:

A. Forty (40) of said parts to my nephew, George Wells Cheney, if he survives me, or if he does not survive me, to his son, George Wells Cheney Jr., if he survives me.

B. Ten (10) of said parts to Henry C. Robinson of West Hartford, Connecticut, in memory of his grandfather, Henry C. Robinson, who, in my estimation was the grandest man I ever knew.

C. Ten (10) of said parts to the Manchester Memorial Hospital as a memorial to my father and mother, George Wells Cheney and Harriet Richmond Cheney, to be held as a separate fund and the income only used for the general purposes of said Hospital.

D. Ten (10) of said parts to the Hartford-Connecticut Trust Company as Trustee, to hold in Trust, and direct that the net income of said Trust Fund shall be paid to my stepson, Robert Crain, during his natural life, after his death to his widow, Maxine Crain, for her natural life, and on death I direct the Trustee to pay the principal of said Trust Fund equally per stirpes to the then living children; and descendants of deceased children born to the said Robert and Maxine Crain;

PROVIDED, That after the death of Robert Crain the said Maxine Crain said children and descendants, if any, shall relinquish any and all title claim or interest she or they may have in "Springdale Farm" located in Montgomery County, Maryland, conveyed in trust to Henry Gilligan for the use, certain conditions, of Robert Crain, his wife, and children, if any, by a deed dated December 10, 1941, and recorded in the Land Records of Montgomery County, Maryland, in Liber No. 870, at folio 156. Upon the death of Maxine Crain, if she and Robert Crain have no living children or descendants, or her refusal to relinquish any title, claim or interest she may have in said farm, or if said children and descendants, if any, shall refuse to relinquish their claim to said farm, I direct my said Trustee to pay the principal of said Trust Fund in equal portions to the grandchildren, then living, of my deceased wife, Margaret Bennett Cheney. The right of any beneficiary to

ceive such income or principal shall not be anticipated or assignable, and in any event applicable to the payment of his or her debts, and for this purpose the Trustee may withhold and accumulate at its discretion any or all income payments.

E. Ten (10) of said parts each to my step-children, - Bennett Crad Eleanor McPeck and Margaret Pittroff, if each survive me, or if either not, equally to the children of such deceased surviving me, or if either no children surviving me, per stirpes to the descendants then living of late wife, Margaret Bennett Cheney.

F. Ten (10) of said parts to the Newington Home for Crippled Children, Newington, Connecticut, which institution shall use the income only for general purposes.

G. Ten (10) of said parts to the Institute of Living (Hartford R. Hartford, Connecticut, which institution shall use the income only for general purposes.

H. Ten (10) of said parts to The Visiting Nurse Association of Hartford, Connecticut, which association shall use the income only for its general purposes.

I. Ten (10) of said parts to the Young Men's Christian Association Hartford, Connecticut, which association shall use the income only for general purposes.

J. Ten (10) of said parts to Mrs. Sally Johnson (Mrs. William Ch. Johnson) of Washington, D. C., who wrote the most beautiful "Tribute to Margaret".

K. Five (5) of said parts to Richard Platt as Trustee, to use the income and so much of the principal thereof as he shall see fit for the care and education of his son, Louis Richmond Cheney Platt, until he reaches age of twenty-one (21) years, when so much of said fund as may then remain shall be paid over as a vested interest to said Louis Richmond Cheney Platt.

In the event of the lapse before my death of any of the gifts indicated in the preceding paragraphs of this Clause Seventh, I direct the Executor to reduce the number of shares to be set out accordingly, so that for instance if George Wells Cheney and his son should die before me that instead of Hundred Fifty-five (155) parts set out that One Hundred and Fifteen (15)

parts be set out for division among the other beneficiaries.

RIGHTS: I appoint my daughter, Eliza Cheney Roberts and The Hartford-Connecticut Trust Company as Executors of this Will and direct that such Executor and that no Trustee under this Will be required to give but I give my Executors and any Trustee named in this Will the following discretionary powers:

To make all divisions and distributions required under this Will, including any revaluations and allocations necessary in connection therewith to sell at public or private sale, with or without option for cash or purchase money mortgage, and to exchange, partition or lease any and all interest in real or personal property; and to continue to hold any investment made by me and to invest and reinvest in such property, real or personal, as they shall deem wise without being limited to investments authorized for trust funds by the laws of the State of Connecticut.

I make no further provision for my daughter, Eliza, as she has been provided for from her mother's estate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and subscribed these presents, and do make, publish and declare the same as for and to be my Last Will and Testament in the presence of the witnesses attesting and subscribing the same at my request, this 22nd day of February A. D., 1944.

Louis R. Cheney (L.S.)

SIGNED, SEALED, PUBLISHED AND DECLARED by LOUIS R. CHENEY, the Testator above named, as and for and to be his Last Will and Testament in the presence of us, who, at his request, and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses, this 22nd day of February A.D. 1944.

<u>Laurent C. Deming</u>	of	<u>New York City</u>
<u>Elsie A. Johnson</u>	of	<u>Hartford, Conn.</u>
<u>Helen E. Musson</u>	of	<u>New York City</u>

EXHIBIT 20

Fund 17-16

Helen Campbell Cheney Fund

I. HELEN CAMPBELL CHENEY, of Manchester, Connecticut, do hereby make, publish and declare this to be my last will and testament, hereby revoking all other wills and codicils heretofore made by me.

First: I direct that all my funeral expenses and just debts, except those secured by mortgage on real estate, shall be duly paid.

Second: I direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, whether or not such property passes under this will, shall be paid by my Executor out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients nor charged against any property passing or which may have passed to any of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any person.

Third: I give and bequeath to The Cheney Cemetery Association, Incorporated, the sum of Three Thousand Dollars (\$3,000) to hold the same and to invest and reinvest the same at its discretion without limitation to trust investments so-called, for the following uses and purposes: The income earned by said sum shall be expended as needed for the perpetual care and maintenance of my husband's and my lot in the cemetery grounds of said Association, including the planting and replacement of shrubs and weeding, and any income not so expended shall be used as needed for the perpetual care and maintenance of the cemetery grounds of said Association in general; and the principal of said sum shall be expended only if necessary for the repair or replacement of the monuments on said lot of my husband and myself should they be

71
that no such statutes shall be applicable to the foregoing bequest and further that said The Cheney Cemetery Association, Incorporated shall not be required to file any annual account of this trust to the Probate Court of the District of Manchester.

Fourth: I direct that my Executor shall segregate from my other property all property which I received from the estate of my late husband, Philip Cheney, except any of his household furniture and furnishings and personal effects, and I direct my Executor to pay over all such property in equal shares and I so give, devise and bequeath the same to the following nieces and nephew of my husband: Georgiana Dorey Grant, Ednah Cheney Dorey Benner, Helen Bayne Knapp, Elizabeth Bayne Blackburn and Thomas Langdon Cheney, Jr., provided, however, that if any of said nieces or nephew of my husband shall have previously died leaving issue living at my death, the share of the one so dying shall be paid, per stirpes, to his or her issue, and if any one of said nieces or nephew of my husband shall have previously died leaving no issue surviving, his or her share shall be paid to the others of said nieces and nephew of my husband or their issue, per stirpes, as the case may be. In case of doubt as to whether any property was received by me from the estate of my husband, the decision of my Executor shall be final. Part of the property received by me from the estate of my husband was the real estate (land and buildings thereon) known as No. 50 Forest Street, Manchester, Connecticut. I anticipate that said above-mentioned nieces and nephew of my husband will wish to sell this real estate, but before doing so, I suggest that they satisfy themselves that no other nephews or nieces of my husband

92

I declare that by the phrase "all property which I received from the estate of my late husband" I mean all property, including any substituted property, received by me from my husband's estate as devisee, legatee or beneficiary under my husband's will and owned by me at my death, but not property purchased by me from my husband's estate for a valuable consideration nor as noted above any of his household furniture and furnishings and personal effects.

Fifth: I give and bequeath to Henry E. McCone, of West Hartford, Connecticut, John H. Stearns, of West Hartford, Connecticut, and Alice G. Conway, of West Hartford, Connecticut, and the survivors or survivor of them, all of my household furniture and furnishings and I express the wish that they will dispose of certain of said articles in accordance with my wishes as they may know them to be and as they may be set forth in any memorandum or memoranda which I may leave for their guidance and will sell the remainder of said articles and add the proceeds to the residue of my estate to be disposed of in accordance with article Sixth of this will. In expressing this wish I realize that I am not creating any legal restriction upon them, but I am confident that they will comply with my wishes.

Sixth: All the rest, residue and remainder of my estate, both real and personal and wherever situated, I direct my Executor to divide into three (3) equal parts and to transfer and pay over said three (3) equal parts and I so give, devise and bequeath the same as follows:

(a) Two (2) of said equal parts to The Rhode Island Hospital, a hospital corporation organized and existing under the

93

only to be used and applied for the benefit of said Hospital in such manner as the Trustees of said Hospital may in their discretion determine. If, in the judgment of said Trustees, it seems wise, I would be pleased if One Thousand Dollars (\$1,000) from said income be used annually for the work of the Hospital's Social Service Department, in which I have had a deep interest for many years.

(b) One (1) of said equal parts to Manchester Memorial Hospital, a hospital corporation organized and existing under the laws of the State of Connecticut and located in said Manchester, to be held as a permanent fund in memory of my husband, Philip Cheney, with power of investment and reinvestment, the income only to be used and applied for the benefit of said Hospital in such manner as the Trustees of said Hospital may in their discretion determine.

Seventh: I hereby confer upon my Executor full power and authority in its absolute discretion and without application to court but subject always to such restrictions as are specifically stated in this will and with due consideration of my wishes as expressed in this will

(1) To sell and convey any real or personal property at any time forming part of my estate and not specifically bequeathed or devised in this will;

(2) To settle, adjust, compound or dispose of on any terms, and with or without allowing or obtaining any time or receiving or giving any security, claims and demands belonging to or made against me or my estate;

(3) To effect any division under this will or any codicil

of the money and to that end

74

(4) To pay over any legacy given to a minor by this will or any codicil hereto to a parent or guardian of the person of the minor, and the receipt of such parent or guardian shall be a sufficient voucher and discharge to my Executor for all payments so made by it.

Eighth: I nominate and appoint Hartford National Bank and Trust Company to be Executor of this my last will and testament. If for any reason the settlement of my estate is delayed for more than one year after my death, I direct that no interest shall be paid upon the gifts made in this will or in any codicil hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut, this 29th day of June, 1960.

HELEN CAMPBELL CHENEY (L.S.)

Signed, sealed, published and declared by the above-named testatrix, HELEN CAMPBELL CHENEY, as and for her last will and testament in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

John C. Parsons of *Hartford, Conn.*
Doris DeW. Hellyar of *Middletown, Conn.*
Margaret C. Olson of *Collinsville, Conn.*

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.:

Hartford, June 29, 1960

The within-named John C. Parsons, Doris DeW. Hellyar, Margaret C. Olson, being duly sworn, do depose and say:

disposition of real and personal property; that she voluntarily signed said will and declared the same to be her last will and testament, in the presence of the three subscribing witnesses thereto and that this affidavit is made at the request of the testatrix.

Willie A. Brown
Dois Bell Williams
Margaret C. Brown

Subscribed and sworn to
this 29th day of June
1960, before me,

Margaret P. Hall
Notary Public



Will proved, approved and admitted to probate, May 7, 1962.

Whitaker Judge

EXHIBIT 20

Fund 17-17

Albert (Herbert) Dewey

ARTHUR ANDERSEN LLP

THE MANCHESTER MEMORIAL HOSPITAL

FINANCIAL STATEMENTS

AS OF SEPTEMBER 30, 1996 AND 1995

TOGETHER WITH

REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS

THE MANCHESTER MEMORIAL HOSPITAL

BALANCE SHEETS

SEPTEMBER 30, 1996 AND 1995

	ASSETS		LIABILITIES AND NET ASSETS	
	1996	1995	1996	1995
CURRENT ASSETS:			CURRENT LIABILITIES:	
Cash and cash equivalents	\$ 11,195,218	\$ 4,815,148	Accounts payable	\$ 2,675,896
Assets limited as to use	1,336,424	1,339,924	Connecticut sales and receipts tax payable	3,099,811
Equities of related entities	14,254,759	17,408,055	Due to third-party agencies, payroll taxes and	8,340,046
Acquired in 1996 and \$4,195,000 in 1995	524,152	401,432	Accrued pension and other postretirement	3,613,472
Other accounts receivable	454,705	219,034	benefits	516,000
Inventories of supplies	289,004	127,053	Accrued interest payable	346,323
Prepaid insurance and other expenses	378,501	24,418,679	Current maturities of long-term debt	1,299,238
Total current assets	28,435,763	24,418,679	Total current liabilities	22,823,384
ASSETS LIMITED AS TO USE, net of current			ESTIMATED SELF-INSURANCE LIABILITIES	
By Board of Trustees	21,989,954	20,374,985		5,611,602
Assets held in trust for estimated	810,621	7,926,764	ACCRUED PENSION AND OTHER POSTRETIREMENT BENEFITS,	
Self-insurance liabilities	857,350	7,881,139	net of current portion	7,760,393
Assets under bond indenture	31,657,925	29,164,908	LONG-TERM DEBT, less current maturities	
Total assets limited as to use	7,624,105	6,855,136		21,360,260
INVESTMENTS	1,135,001	1,235,599	COMMITMENTS AND CONTINGENCIES	
UNAMORTIZED BOND ISSUE EXPENSES				
PROPERTY AND EQUIPMENT, at cost:			NET ASSETS:	
Land	1,051,326	1,051,326	Unrestricted	50,504,887
Land improvements	817,288	32,874,239	Temporarily restricted	655,939
Major equipment	32,093,824	30,458,010	Permanently restricted	1,370,838
Fixed equipment	22,815,660	22,632,060	Total net assets	52,531,664
Less - accumulated depreciation	89,719,131	87,875,231	Total liabilities and net assets	\$110,087,303
CONSTRUCTION IN PROGRESS	51,733,156	47,299,424		\$104,175,871
Total property and equipment, net	37,965,975	40,575,807		
Total assets	3,248,534	1,925,742		
	41,234,509	42,501,549		
	\$110,087,303	\$104,175,871		

The accompanying notes are an integral part of these financial statements.

MANCHESTER MEMORIAL HOSPITAL ENDOWMENT FUNDS POOLED					
			9/30/1995	9/30/2001	9/30/2013
			Original	Original	Original
	Date of Donation	Donation Description	Amount of Gift	Amount of Gift	Amount of Gift
UNRESTRICTED INCOME FUNDS					
1	3/35	DWIGHT BLISH	\$19,841.35	\$19,920.00	\$19,920.00
2		JOHN & ELIZA CARPENTER	\$2,555.00	\$2,555.00	\$2,555.00
3		HELEN G CHAPMAN	\$5,000.00	\$5,000.00	\$5,000.00
4		WILLIAM H CONTES	\$129.00	\$129.00	\$129.00
5		GRACE K DART	\$4,007.00	\$4,007.00	\$4,007.00
6		GRACE L HOUSE	\$2,500.00	\$2,500.00	\$2,500.00
7		JOHN & CAROLINE PORTER	\$7,464.00	\$7,464.00	\$7,464.00
8	11/57	WILLIAM & MARY RICE	\$122,361.19	\$122,361.19	\$122,361.19
9		ROBERT & FLORCILO STANLEY	\$3,000.00	\$3,000.00	\$3,000.00
10	5/61	GEORGE & ROSE STROUT	\$128,043.30	\$128,043.30	\$128,043.30
11		MINNIE R STRICKLAND	\$2,511.00	\$2,511.00	\$2,511.00
12		ARTHUR & CARRIE ELLIS	\$5,000.00	\$5,000.00	\$5,000.00
13	7/40	RALPH & LULU PINNEY	\$41,375.25	\$41,375.25	\$41,375.25
14		SOPHIE & SAMUAL DISKAN*			
15		THOMAS & RONALD FERGUSON*			
16		RAYMOND GRISLEE JR*			
17		EMIL L G HOLENTHAL	\$179.00	\$179.00	\$179.00
18		GEO W & CF BIDWELL*			
19		EVA BIDWELL HARRIS*			
20		JW & HR CHENEY	\$75,000.00	\$75,000.00	\$75,000.00
21	12/63	HC CHENEY	\$543,561.81	\$543,561.81	\$543,561.81
22		HEBERT DEWEY	\$1,498.00	\$1,498.00	\$1,498.00
23		JUNE DEWEY	\$936.00	\$936.00	\$936.00
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00
24	3/93	HAZEL S BURGESS	\$113,623.92	\$113,623.92	under Foundation
25	5/95	HELEN ST LAURENT	\$10,000.00	\$10,000.00	under Foundation
		TOTAL UNRESTRICTED	\$1,088,585.82	\$1,088,664.47	\$1,115,040.55
LESS UNRESTRICTED FUND BALANCE					
ADJUSTED UNRESTRICTED					
RESTRICTED INCOME FUNDS					
FREE BED:					
26	1/60	DRAKE BED FUND	\$90,499.84	\$90,499.84	\$90,499.84
27	5/31	LOREN GARDNER	\$25,000.00	\$25,000.00	\$25,000.00
28		MATTIE HILLS PRESTON	\$8,000.00	\$8,000.00	\$8,000.00
29		P O BOYNTON	\$923.00	\$923.00	\$923.00
	09/23/97	ERNA LOOMIS		\$196,394.42	\$196,394.42
		SUBTOTAL FREE BED	\$124,422.84	\$320,817.26	\$320,817.26
30		ELSIE C DISHER	\$151,579.19	\$151,579.19	\$151,579.19
31		THOMAS D TROTTER	\$128.00	\$128.00	\$128.00
32	11/57	WILLIAM & REBECCA WRIGHT	\$6,123.63	\$6,123.63	\$6,123.63
		TOTAL RESTRICTED	\$157,830.82	\$157,830.82	\$157,830.82
TOTAL POOLED INVESTMENTS					
			\$1,370,839.48	\$1,567,312.55	\$1,593,688.63
HELD AT FOUNDATION:					
		HAZEL BURGESS			\$113,623.92
		HELEN ST. LAURENT			\$10,000.00
		HAZEL B. PIPER			\$1,161,399.20
			\$0.00	\$0.00	\$1,285,023.12
INTEREST IN TRUST ASSETS					
			\$0.00	\$0.00	\$5,700,198.92
TOTAL PERM RESTRICTED					
			\$1,370,839.48	\$1,567,312.55	\$8,578,910.67
TOTAL PER AUDITED FINANCIAL STATEMENTS					
			\$1,370,838.00	\$1,567,311.00	\$8,578,909.00
VARIANCE					
			\$1.48	\$1.55	\$1.67

MANCHESTER MEMORIAL HOSPITAL
DEVELOPMENT COMMITTEE
Tuesday, June 30, 1981

PRESENT: Mrs. Snyder; Messrs. Ferguson, R. Smith, Kenney, Dobkin,
Johnson, Getzewich, Beck; Dr. Karns

The meeting was held to determine the appropriate memorial designations for bequests and memorial bequests received prior to the start of the Prescription '84 fund-raising drive. The committee members were presented with a list of available memorials for review.

The following determinations were made:

Bequest of Ruth E. Peck	-	\$141,128.77
the possibility of designating the Rehabilitation Unit "In memory of Ruth E. Peck and R. Raymond Peck"		
Bequest of Shirley H. Gustafson	-	\$15,000.00
Anesthesiologist Work Room "In memory of C.G. Edwin Gustafson and Shirley H. Gustafson"		
Bequest of Jane N. Dewey	-	\$5,000.00
Nurses' Lounge in Surgical Suite "In memory of Hilma N. Dillon and Emily D. Coburn"		
Bequest of Albert T. Dewey	-	\$8,000.00
Vestibule on Second Floor East Building (244) "Gift of Albert T. and Jane N. Dewey"		

The Committee also decided that some considered thought should be given to some of the larger bequests, so that an appropriate location reflecting the unsolicited and sizeable generosity of the bequests could be selected. Therefore, further thought would be given to the Bequest of Parker Soren (\$100,000) and the Bequest of Andrew Ferguson (\$1 million endowment fund).

In addition, arrangements would be made to contact Mrs. Alexander Jarvis to determine a memorial location for her husband's bequest (\$25,000) and Mrs. John Mrosek to pick a location to recognize gifts made in her husband's memory (\$23,851.00).

It had been determined in 1980 that Dr. Lundberg, Sr., would have his \$10,000 bequest memorialized in the Medical Library. The Development Office has been in touch with Dr. Lundberg, Jr., on this matter and awaiting the forwarding of a photograph of Dr. Lundberg, Sr., to be included with the memorial plaque.

Respectfully submitted,

Andrew A. Beck, Director
Public Relations and Development

July 2, 1981

EXHIBIT 20

Fund 17-18

Jane (June) Dewey

ARTHUR ANDERSEN LLP

THE MANCHESTER MEMORIAL HOSPITAL

FINANCIAL STATEMENTS

AS OF SEPTEMBER 30, 1996 AND 1995

TOGETHER WITH

REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS

THE MANCHESTER MEMORIAL HOSPITAL

BALANCE SHEETS

SEPTEMBER 30, 1986 AND 1995

	1995	1996	1995	1996
<u>ASSETS</u>				
<u>CURRENT ASSETS:</u>				
Cash and cash equivalents	\$ 11,495,218	\$ 4,815,148		
Assets limited as to use				
Accounts receivable, net of liabilities	1,336,424	1,339,924		
Accounts receivable, net of allowances				
\$3,219,000 in 1986 and \$4,195,000 in 1995	17,408,055	17,408,055		
Other accounts receivable	110,473	110,473		
Inventories of supplies	40,832	40,832		
Prepaid insurance and other expenses	289,904	216,194		
Due from related entities	378,501	121,053		
Total current assets	28,435,763	24,418,679		
<u>ASSETS LIMITED AS TO USE, net of current portion of Trustee's self-insurance liabilities under bond indenture</u>	21,989,954	20,374,985		
Assets held in trust for estimated self-insurance liabilities	8,810,621	7,925,754		
Assets under bond indenture	857,350	863,159		
Total assets limited as to use	31,657,925	29,164,908		
<u>INVESTMENTS</u>	7,624,105	6,855,136		
<u>UNAMORTIZED BOND ISSUE EXPENSES</u>	1,135,001	1,235,599		
<u>PROPERTY AND EQUIPMENT, at cost:</u>				
Land	1,051,326	1,051,326		
Land improvements	817,298	817,298		
Buildings and building improvements	32,941,893	32,941,893		
Net of movable equipment	32,052,264	30,439,010		
Fixed equipment	22,815,850	22,632,080		
Less - accumulated depreciation	89,719,131	87,875,231		
	51,733,156	47,299,424		
	37,985,975	40,575,807		
<u>CONSTRUCTION IN PROGRESS</u>	3,248,534	1,925,742		
Total property and equipment, net	41,234,509	42,501,549		
Total assets	\$110,087,303	\$104,175,871		
<u>LIABILITIES AND NET ASSETS</u>				
<u>CURRENT LIABILITIES:</u>				
Accounts payable	\$ 3,675,586	\$ 3,675,586		
Connecticut sales and receipts tax payable	3,939,941	3,939,941		
Due to third-party agencies	8,340,046	8,340,046		
Accounts payable from employees' compensation	3,613,472	3,229,530		
Accrued pension and other postretirement benefits	516,000	223,386		
Accrued interest payable	341,423	341,423		
Current maturities of long-term debt	1,236,938	1,236,938		
Total current liabilities	22,823,384	18,836,889		
<u>ESTIMATED SELF-INSURANCE LIABILITIES</u>	5,611,602	6,218,097		
<u>ACCRUED PENSION AND OTHER POSTRETIREMENT BENEFITS, net of current portion</u>	7,760,393	8,262,027		
<u>LONG-TERM DEBT, less current maturities</u>	21,360,260	22,657,194		
<u>COMMITMENTS AND CONTINGENCIES</u>				
<u>NET ASSETS:</u>				
Unrestricted	50,504,837	46,219,834		
Temporarily restricted	1,970,838	1,970,838		
Permanently restricted				
Total net assets	52,531,664	48,201,664		
Total liabilities and net assets	\$110,087,303	\$104,175,871		

The accompanying notes are an integral part of these financial statements.

MANCHESTER MEMORIAL HOSPITAL ENDOWMENT FUNDS POOLED						
			9/30/1995	9/30/2001	9/30/2013	
			Original	Original	Original	
Date of	Donation Description		Amount	Amount	Amount	
Donation			of Gift	of Gift	of Gift	
UNRESTRICTED INCOME FUNDS						
1	3/35	DWIGHT BLISH	\$19,841.35	\$19,920.00	\$19,920.00	
2		JOHN & ELIZA CARPENTER	\$2,555.00	\$2,555.00	\$2,555.00	
3		HELEN G CHAPMAN	\$5,000.00	\$5,000.00	\$5,000.00	
4		WILLIAM H CONTES	\$129.00	\$129.00	\$129.00	
5		GRACE K DART	\$4,007.00	\$4,007.00	\$4,007.00	
6		GRACE L HOUSE	\$2,500.00	\$2,500.00	\$2,500.00	
7		JOHN & CAROLINE PORTER	\$7,464.00	\$7,464.00	\$7,464.00	
8	11/57	WILLIAM & MARY RICE	\$122,361.19	\$122,361.19	\$122,361.19	
9		ROBERT & FLORCIIA STANLEY	\$3,000.00	\$3,000.00	\$3,000.00	
10	5/61	GEORGE & ROSE STROUT	\$128,043.30	\$128,043.30	\$128,043.30	
11		MINNIE R STRICKLAND	\$2,511.00	\$2,511.00	\$2,511.00	
12		ARTHUR & CARRIE ELLIS	\$5,000.00	\$5,000.00	\$5,000.00	
13	7/40	RALPH & LULU PINNEY	\$41,375.25	\$41,375.25	\$41,375.25	
14		SOPHIE & SAMOAL DISKAN*				
15		THOMAS & RONALD FERGUSON*				
16		RAYMOND GRISLEE JR*				
17		EMIL L G HOLENTHAL	\$179.00	\$179.00	\$179.00	
18		GEO W & CF BIDWELL*				
19		EVA BIDWELL HARRIS*				
20		JW & HR CHENEY	\$75,000.00	\$75,000.00	\$75,000.00	
21	12/63	HC CHENEY	\$543,561.81	\$543,561.81	\$543,561.81	
22		HEBERT DEWEY	\$1,498.00	\$1,498.00	\$1,498.00	
23		JUNE DEWEY	\$936.00	\$936.00	\$936.00	
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00	
		DONALD G. PIPER AND HAZEL B. PIPER	\$0.00	\$0.00	\$75,000.00	
24	3/93	HAZEL S BURGESS	\$113,623.92	\$113,623.92		under Foundation
25	5/95	HELEN ST LAURENT	\$10,000.00	\$10,000.00		under Foundation
		TOTAL UNRESTRICTED	\$1,088,585.82	\$1,088,664.47	\$1,115,040.55	
LESS UNRESTRICTED FUND BALANCE						
ADJUSTED UNRESTRICTED						
RESTRICTED INCOME FUNDS						
FREE BED:						
26	1/60	DRAKE BED FUND	\$90,499.84	\$90,499.84	\$90,499.84	
27	5/31	LOREN GARDNER	\$25,000.00	\$25,000.00	\$25,000.00	
28		MATTIE HILLS PRESTON	\$8,000.00	\$8,000.00	\$8,000.00	
29		P O BOYNTON	\$923.00	\$923.00	\$923.00	
	09/23/97	ERNA LOOMIS		\$196,394.42	\$196,394.42	
		SUBTOTAL FREE BED	\$124,422.84	\$320,817.26	\$320,817.26	
30		ELSIE C DISHER	\$151,579.19	\$151,579.19	\$151,579.19	
31		THOMAS D TROTTER	\$128.00	\$128.00	\$128.00	
32	11/57	WILLIAM & REBECCA WRIGHT	\$6,123.63	\$6,123.63	\$6,123.63	
		TOTAL RESTRICTED	\$157,830.82	\$157,830.82	\$157,830.82	
TOTAL POOLED INVESTMENTS						
			\$1,370,839.48	\$1,567,312.55	\$1,593,688.63	
HELD AT FOUNDATION:						
		HAZEL BURGESS			\$113,623.92	
		HELEN ST. LAURENT			\$10,000.00	
		HAZEL B. PIPER			\$1,161,399.20	
			\$0.00	\$0.00	\$1,285,023.12	
INTEREST IN TRUST ASSETS						
			\$0.00	\$0.00	\$5,700,198.92	
TOTAL PERM RESTRICTED						
			\$1,370,839.48	\$1,567,312.55	\$8,578,910.67	
TOTAL PER AUDITED FINANCIAL STATEMENTS						
			\$1,370,838.00	\$1,567,311.00	\$8,578,909.00	
VARIANCE						
			\$1.48	\$1.55	\$1.67	

MANCHESTER MEMORIAL HOSPITAL
DEVELOPMENT COMMITTEE
Tuesday, June 30, 1981

PRESENT: Mrs. Snyder; Messrs. Ferguson, R. Smith, Kenney, Dobkin,
Johnson, Getzewich, Beck; Dr. Karns

The meeting was held to determine the appropriate memorial designations for bequests and memorial bequests received prior to the start of the Prescription '84 fund-raising drive. The committee members were presented with a list of available memorials for review.

The following determinations were made:

Bequest of Ruth E. Peck - \$141,128.77
the possibility of designating the Rehabilitation Unit
"In memory of Ruth E. Peck and R. Raymond Peck"

Bequest of Shirley H. Gustafson - \$15,000.00
Anesthesiologist Work Room
"In memory of C.G. Edwin Gustafson and
Shirley H. Gustafson"

Bequest of Jane N. Dewey - \$5,000.00
Nurses' Lounge in Surgical Suite
"In memory of Hilma N. Dillon and Emily D. Coburn"

Bequest of Albert T. Dewey - \$8,000.00
Vestibule on Second Floor East Building (244)
"Gift of Albert T. and Jane N. Dewey"

The Committee also decided that some considered thought should be given to some of the larger bequests, so that an appropriate location reflecting the unsolicited and sizeable generosity of the bequests could be selected. Therefore, further thought would be given to the Bequest of Parker Soren (\$100,000) and the Bequest of Andrew Ferguson (\$1 million endowment fund).

In addition, arrangements would be made to contact Mrs. Alexander Jarvis to determine a memorial location for her husband's bequest (\$25,000) and Mrs. John Mrosek to pick a location to recognize gifts made in her husband's memory (\$23,851.00).

It had been determined in 1980 that Dr. Lundberg, Sr., would have his \$10,000 bequest memorialized in the Medical Library. The Development Office has been in touch with Dr. Lundberg, Jr., on this matter and awaiting the forwarding of a photograph of Dr. Lundberg, Sr., to be included with the memorial plaque.

Respectfully submitted,

Andrew A. Beck, Director
Public Relations and Development

July 2, 1981

EXHIBIT 20

Fund 17-19

The Loren Gardner Fund

District of New Haven ss. Probate Court, May 20th, 1931

The within and foregoing instrument purporting to be the last will and testament of Cora Lockwood Tibbetts late of East Haven in said District, deceased, having been presented for probate and all parties interested in the probate thereof,- having signed and filed in this Court a written waiver of notice of the hearing thereon,- said instrument is proved, approved and allowed as the last will and testament of said deceased, and ordered to be recorded.

John L. Gilson Judge

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Ella C. Livermore

I, Ella C. Livermore of New Haven, in the County of New Haven and State of Connecticut, do make, publish and declare this my last will and testament, hereby revoking all wills heretofore made by me,

FIRST: I direct my executor, hereinafter named, to pay my just debts and funeral expenses out of my estate and I further direct my said executor to pay out of my estate all succession, inheritance, estate and transfer taxes, and all other taxes which may be legally assessed upon my estate or any part thereof, or upon any legacy herein contained, without charging the same to or diminishing any legacy herein given because of any tax or taxes.

SECOND: I direct that my remains be cremated and that my ashes be buried beside the grave of my late husband, Frederick W. Hills, in Spring Grove Cemetery in Hartford, Connecticut.

THIRD: I give and bequeath to my executor hereinafter named a sum sufficient but not in excess of five thousand dollars (\$5,000) and direct my said executor to apply said sum to the erection of a suitable monument in the family burial lot of my father, Loren Gardner, in the cemetery at South Manchester, Connecticut, suitably inscribed upon which shall be the names and dates of birth and death of my said father, Loren Gardner, my mother, Amanda Wells Gardner, and such of their descendants and their descendants' wives as may be buried in said burial lot, unless I shall have in my lifetime erected or otherwise provided for the erection of such a monument,

FOURTH: I give and bequeath twenty five thousand dollars (\$25,000) to the Hartford Hospital a corporation specially chartered by the State of Connecticut, located in Hartford in said State, in memory of my late husband, Frederick W. Hills, to be held by said Hospital as a fund to be known as The Frederick W. Hills Fund, the income therefrom to be

used for the proper uses of said Hospital. I request, but do not make it a condition, that the income, or so much as may be necessary, be applied to the maintenance of a free bed in said Hospital for poor patients.

FIFTH: I give and bequeath twenty five thousand dollars (\$25,000) to the Manchester Memorial Hospital, a corporation specially chartered by the State of Connecticut, located at South Manchester in said State, in memory of my father, Loren Gardner, to be held by said Hospital as a fund to be known as The Loren Gardner Fund, the income therefrom to be used for the proper uses of said Hospital. I request, but do not make it a condition, that the income, or so much as may be necessary, be applied to the maintenance of a free bed in said Hospital for poor patients.

SIXTH: I give and bequeath my ring with a large sapphire in a platinum and diamond setting, to my grandniece, Emily B. Hendricks, of Ann Arbor, Michigan.

SEVENTH: In memory of my father, Loren Gardner, I give and bequeath the sum of three thousand dollars (\$3,000) to the South Manchester Methodist Episcopal Church, an ecclesiastical corporation, located in South Manchester, Connecticut.

EIGHTH: I direct my executor hereinafter named to sell all of my real estate, wherever situated, and to receive, hold and distribute the proceeds as though they were a part of my personal estate, and I expressly authorize my said executor and its successors to convey my said real estate and sell the same for cash or for bonds or notes or mortgage or other securities, or for cash and securities.

NINTH: I direct my executor to establish out of my estate, in cash or securities, or both, the following funds;

(a) A fund of the value, so near as may be, of twenty thousand dollars (\$20,000) for the benefit of my niece Lena A. Gilbert, of New Haven, Connecticut.

(b) A fund of the value so near as may be, of twenty thousand dollars (\$20,000) for the benefit of my niece Elue G. Quick, of Minneapolis, Minnesota.

(c) A fund of the value so near as may be, of twenty thousand dollars (\$20,000) for the benefit of my nephew, George W. Hendricks of Daytona, Florida.

(d) A fund of the value, so near as may be of ten thousand dollars (\$10,000) for the benefit of my nephew, Edwin F. Gardner of New Haven, Connecticut.

(e) A fund of the value, so near as may be, of three thousand dollars (\$3,000) for the benefit of Harriet Hills, of New Haven, Connecticut.

(f) A fund sufficient to produce an annual income of six hundred dollars (\$600.00) for the benefit of Valentine W. Bagley of the City of New York.

NINTH: I give and bequeath the funds described in the ninth article hereof to The Second National Bank of NewHaven, a national banking association, duly authorized and empowered to act as executor and trustee, located in and having its principal office for the transaction of business in the City of New Haven and State of Connecticut, in trust, however, for the following uses and purposes:

(a) To hold and manage said funds and property during the period of the existence of the hereinafter stated trusts, with full power to retain existing investments, to sell, exchange, or otherwise dispose of all or any part thereof whether real or personal either for cash or upon credit and for such prices and upon such terms and conditions as to the said trustee shall seem proper, and to borrow money and to mortgage or hypothecate said property or any part thereof to secure such borrowings, and to make, execute and deliver all necessary or convenient deeds, conveyances, mortgages and bills of sale thereof, and such other instruments as shall be necessary or convenient for the purposes hereof, and to pay all taxes and charges thereon and to invest and reinvest the proceeds, increment, emoluments and income of said property in stocks, bonds, securities and other property real or personal whether or not the same shall be legal investments for trustees, and said trustee shall not be liable because of the character of such investments, and to collect the income therefrom, and to retain as principal in said trust all increases in the value of securities and property held in said trust whether or not such increases are realized by sale, exchange or other disposition and to likewise retain, as part of the principal of said trust fund, shares of stock received by way of stock dividends, and the proceeds of the sale or other disposition of stock rights. Purchasers from my said trustee or its successor, shall not be liable for, or required to follow, the application or disposition by said trustee of any sums paid to said trustee.

(b) I direct my said trustee to pay over to my niece, Lena A. Gilbert, during her lifetime, the net income of said fund hereinbefore established for her benefit, and upon her death to assign, transfer and pay

over the principal of said fund and any income accumulated thereon to her surviving issue, in equal shares if more than one, per stirpes and not per capita, free and discharged of all trusts; but if my said niece shall not leave issue her surviving, my said trustee shall transfer, assign and pay over the principal of said trust fund and any income accumulated thereon to such person or persons as shall be entitled to receive the residue of my estate hereunder, free and discharged of trust.

(c) I direct my said trustee to pay over to my niece, Elus G. Quick, of Minneapolis, Minnesota, during her lifetime, the net income of said fund hereinbefore established for her benefit, and upon her death to assign, transfer and pay over the principal of said fund and any income accumulated thereon to her surviving issue, in equal shares if more than one, per stirpes and not per capita, free and discharged of all trusts; but if my said niece shall not leave issue her surviving, my said trustee shall transfer, assign and pay over the principal of said trust fund and any accumulated income thereon to such person or persons as shall be entitled to receive the residue of my estate hereunder, free and discharged of trust.

(d) I direct my said trustee to pay over to my nephew, George W. Hendricks, during his lifetime, the net income of said fund hereinbefore established for his benefit, and upon his death to assign, transfer and pay over the principal of said trust fund and any income accumulated thereof to his surviving issue, in equal shares if more than one, per stirpes and not per capita, free and discharged of all trusts; but if my said nephew shall not leave issue him surviving, my said trustee shall transfer, assign and pay over the principal of said trust fund and any income accumulated thereon to such person or persons as shall be entitled to receive the residue of my estate hereunder, free and discharged of trust.

(e) I direct my said trustee to pay over to my nephew, Edwin F. Gardner, during his lifetime the net income of said fund established for his benefit, and after his death to pay said net income to my niece, Lena A. Gilbert, during her lifetime and upon her death, or upon the death of my said nephew if she shall not survive him, my said trustee shall assign, transfer and pay over the principal of said fund and any income accumulated thereon to the surviving issue of my said niece Lena A. Gilbert, in equal shares if more than one, per stirpes and not per capita, free and discharged of trust; but if my said niece shall not leave issue her surviving and also surviving my said nephew Edwin F. Gardner, at the death of the survivor

of my said nephew Edwin F. Gardner and my niece Lena A. Gilbert, my said trustee shall transfer, assign and pay over the principal of said trust fund and any income accumulated thereon to such person or persons as shall be entitled to receive the residue of my estate hereunder, free and discharged of trust.

(f) I direct my said trustee to pay over to Harriet Hills, of New Haven, during her lifetime, the net income of said fund established for her benefit and after her death my said trustee shall transfer assign and pay over the principal of said trust fund and any income accumulated thereon, to such person or persons as shall be entitled to receive the residue of my estate hereunder, free and discharged of trust.

(g) I direct my said trustee to pay over to Valentine N. Bagley from the income of the said fund hereinbefore established for his benefit, during his lifetime, six hundred dollars (\$600.) per annum, in quarterly instalments, and at his death my said trustee shall transfer, assign and pay over the principal of said trust fund and any income accumulated thereon, to such person or persons as shall be entitled to receive the residue of my estate hereunder, free and discharged of trust.

ELEVENTH: I give, bequeath and devise all the rest, residue and remainder of my property, of every kind and character and wheresoever located, including lapsed legacies, if any, to my said nieces, Lena A. Gilbert, and Elue G. Quick and my said nephews George W. Hendricks and Edwin F. Gardner, in equal shares, provided, however, that if one or more of them shall have died leaving issue such issue shall take its parent's share in equal shares per stirpes and not per capita.

TWELFTH: Should any legatee hereinbefore named contest this will, I hereby revoke his or her legacy and such legatee or legatees so contesting this will shall take no benefit herein, but such legacy, legacies or benefits shall be a part of the residue of my estate and disposed of therewith as hereinbefore provided.

THIRTEENTH: I direct and authorize my executor hereinafter named and my trustee to make any and all distributions herein provided.

FOURTEENTH: I hereby appoint said The Second National Bank of New Haven to be the executor of this my last will and testament, with power to sell, convey, lease and mortgage any part or all of the property, real or personal, of my estate not herein specifically devised, and I direct that my said executor shall not be required to give any bond or other security

for the faithful performance of its duties as such executor in any State or States where it may be necessary or convenient to make proof of this my will.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my last will and testament, at New Haven, in the County of New Haven this 12th day of October 1929.

Ella C. Livermore (L.S.)

Signed, sealed, published and declared by the within named testatrix, Ella C. Livermore, to be her last will and testament, in the presence of us and each of us, who, in her presence and in the presence of each other and at her request, have hereunto subscribed our names as witnesses.

W. Martha Kraft [redacted], Conn.
Curtis K. Thompson [redacted], Conn.
Avery Tompkins [redacted], Ct.

STATE OF CONNECTICUT ss. PROBATE COURT
COUNTY OF NEW HAVEN

In the Matter of the Probate of the last will and testament of Ella C. Livermore late of New Haven in said District, deceased.

DEPOSITION OF SUBSCRIBING WITNESS

Curtis K. Thompson of West Haven being duly sworn and examined before the Probate Court for the District of New Haven, deposes and says:

I was acquainted with said Ella C. Livermore now deceased.

That the subscription of the name of said decedent, at the end of the instrument now shown to me, and offered for probate as the last will and testament of the said Ella C. Livermore deceased, and bearing date the 12th day of October in the year one thousand nine hundred and twenty nine was made by the said decedent at the town of New Haven in the presence of myself and the other subscribing witnesses.

That at the time of making such subscription the said decedent declared the said instrument so subscribed by her to be her last will and testament and I thereupon signed my name as a witness, at the end of said instrument, at the request of said decedent, and in her presence. I also saw said W. Martha Kraft and Avery Tompkins the other subscribing witnesses, sign their names as witnesses at the end of said will, and know that they did so at the request and in the presence of said decedent.

That the said decedent, at the time of executing the said instrument, was over the age of eighteen years, and to the best of my knowledge and belief of sound mind and memory, and not under any restraint, and

competent in every respect to make a Will.

Curtis K. Thompson

Subscribed and sworn to this 13th day of March 1931, before me,

Clifford B. Sturges Asst. Clerk of the

Probate Court for the District of New Haven

District of New Haven ss. Probate Court, May 1st, 1931

The within and foregoing instrument purporting to be the last will and testament of Elia C. Livermore late of New Haven in said District, deceased, having been presented for probate and all parties interested, in the probate thereof, - having had notice of the hearing thereon, - said instrument is proved, approved and allowed as the last will and testament of said deceased, and ordered to be recorded.

John L. Gilson Judge

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George Tyler
alias George
T. Fifield

I, George Tyler Fifield, of New Haven, Connecticut, make this my will.

SECTION FIRST: I give, devise and bequeath all my property of every description of whatsoever the same may consist, or wheresoever situated, to my wife, May Florence Elliott Fifield, absolutely, to have and to hold the same to her, her heirs and assigns forever.

SECOND: If my wife should die before me, in that case I give and bequeath five hundred (\$500) dollars to the Poor Fund of the Dwight Place Congregational Church, of New Haven, Connecticut, to be applied to the charitable uses of said fund in such manner as those administering such fund may direct; and all the remainder of my property, belonging to me at my decease, I give, devise and bequeath in case my said wife should die before me, to her sisters and brother, Emma Jane Elliott Johnston, Lewis Augustus Elliott and Louise Augusta Elliott, to be divided equally between them, share and share alike; or if any of them have died before me, leaving issue, the issue to take the share of such decedent and if any of them have died before me, leaving no issue, I give the share of such decedent or decedents, per stirpes to the others or other, or their issue in case of the decease of one leaving issue.

THIRD: I nominate and appoint my said wife May Florence Elliott Fifield, executrix of this will with power to sell and dispose of any of the property at her discretion during the settlement of this estate, and

EXHIBIT 20

Fund 17-20

Donald G. Piper and Hazel B. Piper Memorial

I, HAZEL B. PIPER, presently of the Town of Manchester, County of Hartford and State of Connecticut, make this Will, hereby revoking all Wills and Codicils heretofore made by me.

FIRST: I direct that my Executor hereinafter named, shall pay all of my just debts, expenses of last illness and funeral expenses as soon after my death as possible, with the exception that any debt owed by me which is secured by mortgage or by any other lien on my real or personal property may be continued for an indefinite period in the discretion of my Executor. I hereby direct that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of the residue of my estate as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

SECOND: I give and bequeath the sum of ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS unto ALICE FERRY, presently of 237 Pine Lake Drive, Coventry, Connecticut, if she survives me.

THIRD: I give and bequeath unto GERALDINE D. GLAXON, presently of 1000 Burlington Avenue North, Apartment 310, St. Petersburg, Florida 33705, if she survives me, the sum of SIX THOUSAND AND 00/100 (\$6,000.00) DOLLARS together with the following described rings of mine:

- (1) Yellow gold ring with opal and diamonds;
- (2) White gold ring with seven (7) diamonds and two (2) emeralds;
- (3) White gold wedding band with diamonds (with extension); and
- (4) White gold larger diamond ring with cluster around it (with extension).

FOURTH: All the rest, residue and remainder of my property, both real and personal, and of whatsoever nature, wherever the same may be located or found, which I may own or have the right to dispose of at my death (intending hereby to exercise any power of disposition or appointment that I may

Hazel B. Piper

have at my death), I give, devise and bequeath unto MANCHESTER MEMORIAL HOSPITAL, of Manchester, Connecticut, in memory of DONALD G. PIPER and HAZEL B. PIPER, to be held in the Consolidated Investment Fund, the income only from which is to be used at the discretion of the Board of Trustees of the hospital for its general uses and purposes.

FIFTH:

For purposes of this Will, a person shall not be considered to survive another if he shall die within thirty (30) days of the death of such other.

SIXTH:

I may desire to dispose of certain articles of personal property to other persons in which event I shall leave a memorandum or memoranda with this, my last Will and Testament. Such memoranda are not intended to change the nature of any gift or bequest herein which is absolute.

SEVENTH:

I nominate and appoint PAUL R. MARTE, presently of Manchester, Connecticut, to be the Executor of this, my last Will and Testament. In the event he is unable or unwilling to accept such appointment, then I nominate and appoint THE CONNECTICUT BANK AND TRUST COMPANY, presently of Hartford, Connecticut to act as Executor. I further direct that no bond be required of any of them in such capacity or in connection with the sale of any real estate in my estate by any court of judge.

EIGHTH:

In addition to the usual powers, I give my Executor full discretionary power and authority with respect to the property of the estate as follows:

To sell or resell the whole or any part of the property, real or personal, for cash or upon such terms as to payment as may be deemed advisable, and to execute and deliver any deed, bill of sale, conditional bill of sale, or other document necessary or convenient to effect a sale;

To borrow funds for any purpose which may be deemed proper, and to pledge the whole or any part of the property to secure the payment of such loan;

To compromise claims by or against the estate;

To make in cash, or in property at such value as shall be fixed, any distribution required, and to determine the distributees upon such evidence as shall be deemed proper;

The enumeration of the foregoing specific powers shall not be construed as a limitation of general powers.

IN WITNESS WHEREOF, I, the said HAZEL B. PIPER, herewith set my hand and seal to this, my last Will and Testament, typewritten on three (3) sheets of paper (including the attestation clause, signatures of witnesses and self-proving

Raymond B. (Jr.)

affidavit) upon the margin of each one of which I have also written my name, this 30th day of November, nineteen hundred and ninety.

Hazel B. Piper (L.S.)
Hazel B. Piper

signed by the within named Testatrix, HAZEL B. PIPER, and by her declared to be her Will in our presence, who sign as witnesses in her presence, and in the presence of each other, and at her request, this 30th day of November, A.D. 1990,

Carol M. LaRosa of Manchester, Connecticut
Carol M. LaRosa
Debra C. Daniels of Manchester, Connecticut
Debra C. Daniels

Hazel B. Piper

STATE OF CONNECTICUT)
) ss. Manchester November 30th, A.D. 1990
COUNTY OF HARTFORD)

The within named, Carol M. LaRosa and Debra C. Daniels being duly sworn, do depose and say: That they witnessed the within Will of the within named Testatrix, and subscribed the same in her presence, in the presence of each other and at her request; That said Testatrix, at the time of signing said Will, appeared to them to be of full age and of sound and disposing mind and memory and competent to make testamentary disposition of real and personal property; That she voluntarily signed said Will and declared the same to be her Last Will and Testament in the presence of the said two subscribing witnesses thereto, and that this Affidavit is made at the request of the said Testatrix.

Carol M. LaRosa
Carol M. LaRosa
Debra C. Daniels
Debra C. Daniels

Subscribed and Sworn to this 30th day of November, A.D. 1990, before me.

W. David Keith
W. David Keith
Commissioner of the Superior Court

EXHIBIT 20**Fund 17-21****Donald G. Piper and Hazel B. Piper Memorial**

I, HAZEL B. PIPER, presently of the Town of Manchester, County of Hartford and State of Connecticut, make this Will, hereby revoking all Wills and Codicils heretofore made by me.

FIRST: I direct that my Executor hereinafter named, shall pay all of my just debts, expenses of last illness and funeral expenses as soon after my death as possible, with the exception that any debt owed by me which is secured by mortgage or by any other lien on my real or personal property may be continued for an indefinite period in the discretion of my Executor. I hereby direct that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of the residue of my estate as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

SECOND: I give and bequeath the sum of ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS unto ALICE FERRY, presently of 237 Pine Lake Drive, Coventry, Connecticut, if she survives me.

THIRD: I give and bequeath unto GERALDINE D. CLAXON, presently of 1000 Burlington Avenue North, Apartment 310, St. Petersburg, Florida 33705, if she survives me, the sum of SIX THOUSAND AND 00/100 (\$6,000.00) DOLLARS together with the following described rings of mine:

- (1) Yellow gold ring with opal and diamonds;
- (2) white gold ring with seven (7) diamonds and two (2) emeralds;
- (3) White gold wedding band with diamonds (with extension); and
- (4) White gold larger diamond ring with cluster around it (with extension).

FOURTH: All the rest, residue and remainder of my property, both real and personal, and of whatsoever nature, wherever the same may be located or found, which I may own or have the right to dispose of at my death (intending hereby to exercise any power of disposition or appointment that I may

Hazel B. Piper

have at my death), I give, devise and bequeath unto MANCHESTER MEMORIAL HOSPITAL, of Manchester, Connecticut, in memory of DONALD G. PIPER and HAZEL B. PIPER, to be held in the Consolidated Investment Fund, the income only from which is to be used at the discretion of the Board of Trustees of the hospital for its general uses and purposes.

FIFTH:

For purposes of this Will, a person shall not be considered to survive another if he shall die within thirty (30) days of the death of such other.

SIXTH:

I may desire to dispose of certain articles of personal property to other persons in which event I shall leave a memorandum or memoranda with this, my last Will and Testament. Such memoranda are not intended to change the nature of any gift or bequest herein which is absolute.

SEVENTH:

I nominate and appoint PAUL R. MARTE, presently of Manchester, Connecticut, to be the Executor of this, my last Will and Testament. In the event he is unable or unwilling to accept such appointment, then I nominate and appoint THE CONNECTICUT BANK AND TRUST COMPANY, presently of Hartford, Connecticut to act as Executor. I further direct that no bond be required of any of them in such capacity or in connection with the sale of any real estate in my estate by any court of judge.

EIGHTH:

In addition to the usual powers, I give my Executor full discretionary power and authority with respect to the property of the estate as follows:

To sell or resell the whole or any part of the property, real or personal, for cash or upon such terms as to payment as may be deemed advisable, and to execute and deliver any deed, bill of sale, conditional bill of sale, or other document necessary or convenient to effect a sale;

To borrow funds for any purpose which may be deemed proper, and to pledge the whole or any part of the property to secure the payment of such loan;

To compromise claims by or against the estate;

To make in cash, or in property at such value as shall be fixed, any distribution required, and to determine the distributees upon such evidence as shall be deemed proper;

The enumeration of the foregoing specific powers shall not be construed as a limitation of general powers.

IN WITNESS WHEREOF, I, the said HAZEL B. PIPER, herewith set my hand and seal to this, my last Will and Testament, typewritten on three (3) sheets of paper (including the attestation clause, signatures of witnesses and self-proving

Raymond C. (Yager)

EXHIBIT 20

Fund 17-22

Drake Fund

I, EDITH DRAKE QUINBY, of West Hartford, Connecticut, make this my last will and testament, hereby revoking any and all wills and codicils heretofore made by me.

FIRST: I direct that the expenses of my funeral and all my just debts, except such as are secured by mortgage at the time of my death, be paid as promptly as is reasonably possible.

SECOND: I direct that my Executors cause a suitable marker to be placed on my grave.

THIRD: I give and bequeath to my Executors hereinafter named all my household furniture, furnishings, supplies, clothing, jewelry and other articles of personal adornment, in full confidence that they will dispose of such property in accordance with my wishes.

FOURTH: I give and bequeath the sum of Two Thousand (2000) Dollars to Emma Maud Purvis, to her absolutely.

FIFTH: I give and bequeath to sum of Two Thousand (2000) Dollars to Estelle Eunice Quinby, to her absolutely.

SIXTH: I give and bequeath the sum of Five Hundred (500) Dollars to The United Thank Offering of the Women's Auxiliary of the Protestant Episcopal Church.

SEVENTH: I give and bequeath to the Trinity Chapter, Hartford, Connecticut, of the Daughters of the King, the sum of One Hundred (100) Dollars. If the Trinity Chapter should not be in existence at the time of my death, I give and bequeath said sum to the Rector, Wardens and Vestry of the Parish of Trinity Church, Hartford, Connecticut, to become a part of its Endowment Fund.

EIGHTH:

560

All the rest, residue and remainder of my estate, both real and personal and wheresoever the same may be situated, I give, devise and bequeath to Carlos S. Holcomb, of New Hartford, Connecticut, and Hartford National Bank and Trust Company, of Hartford, Connecticut, IN TRUST, nevertheless, upon the following uses and trusts:

(a) The Trustees shall pay from the net income the sum of Twenty Five (25) Dollars a month to Susan Kellam during her life. The Trustees shall divide the balance of the net income or the whole thereof if Susan Kellam is not living, equally between Estelle Eunice Quimby and Emma Maud Purvis, or the survivor of them, during their respective lives. At the death of this survivor, the Trustees shall increase the payments to Susan Kellam, if she is then living, from Twenty Five (25) Dollars to Fifty (50) Dollars per month. The Trustees may expend such portion of the principal as may be necessary in their discretion for the proper care and maintenance of Estelle Eunice Quimby and Emma Maud Purvis.

(b) Upon the death of the last survivor of Susan Kellam, Estelle Eunice Quimby and Emma Maud Purvis, I direct that my Trustees pay:

- (1) To Elisabeth Connell, the sum of One Thousand (1000) Dollars.
- (2) To Elisabeth Jones, the sum of One Thousand (1000) Dollars.
- (3) To Estelle Moore, the sum of One Thousand (1000) Dollars.
- (4) To Alice Pease, the sum of One Thousand (1000) Dollars.
- (5) To Christine Morris, the sum of One Thousand (1000) Dollars.

If any of the above mentioned legatees shall not be living,

then I direct that such legacy shall be paid to The United Thank Offering of the Women's Auxiliary of the Protestant Episcopal Church in memory of such legatees. 541

(6) To the Rector, Wardens and Vestry of the Parish of Trinity Church, Hartford, Connecticut, the sum of Two Thousand (2000) Dollars to become a part of its Endowment Fund.

(c) The balance of the funds after the payment of the aforementioned legacies, the Trustees shall divide into ten (10) equal parts and I give, devise and bequeath said parts as follows:

(1) Two (2) of said parts to the General Theological Seminary, in the City and State of New York in memory of my beloved husband, Henry Quimby, an alumnus of said institution. Said fund shall be known as "The Quimby Scholarship" and the income therefrom shall be used for scholarship purposes.

(2) Two (2) of said parts to the Manchester Public Hospital, of Manchester, Connecticut, in memory of my father and mother, Levi Drake and Julia Pease Drake, the income therefrom to be used to support a bed in said hospital. It is my wish that said fund shall be known as the "Drake Bed Fund" and I request that the nomination to this bed be vested in the governing body of the Congregational Church in North Manchester, Connecticut, of which my parents were members for many years.

(3) One (1) of said parts to The Newington Home for Crippled Children, a corporation organized under the laws of the State of Connecticut and located at Newington, Connecticut, in memory of my daughter, Edith Salisbury Quimby, for the general purposes of the corporation.

(4) Two (2) parts to the National Council of the Protestant Episcopal Church in memory of my sisters-in-law, Olive Ethel Quimby, Estelle Eunice Quimby and Emma Maud Purvis, for missionary work of the Church.

(5) One (1) part to the Church Pension Fund of the Protestant Episcopal Church in memory of my father-in-law and mother-in-law, Thomas Willis Quimby and Emma Jane Quimby, and my brother-in-law, the Reverend David Thomas Quimby.

(6) One (1) part to the Trustees of Donations of the Protestant Episcopal Church in the Diocese of Massachusetts, to be held for the benefit of the needy and sick of St. John's Church, Lowell, Massachusetts. This bequest is given in memory of my husband, Henry Quinby, former Rector of said Parish. Should St. John's Church cease to function as a separate parish, then this fund, or so much thereof as remains, I give, devise and bequeath to the Rector, Wardens and Vestry of the Parish of Trinity Church, Hartford, Connecticut, to become a part of its Endowment Fund.

(7) One (1) part to the Trustees of Donations of the Protestant Episcopal Church in the Diocese of Massachusetts to be used for the benefit of St. John's Church, Lowell, Massachusetts. This bequest is given in memory of my husband, Henry Quinby, former Rector of said Parish. Should St. John's Church cease to function as a separate parish, then I give, devise and bequeath so much as remains to the National Council of the Protestant Episcopal Church for the missionary work of the Church.

(d) The Trustees shall have the power to sell, convey, mortgage and lease any property in said trust upon such terms as they may deem advisable; to retain in trust any and all securities which shall come to them as a part of my estate; to invest and reinvest any of the funds of the trust in such securities as the Trustees may deem advisable, without being limited to investments prescribed or authorized by the laws of the State of Connecticut or any other jurisdiction to exercise any right or option by subscription or otherwise which may attach to or arise from any property held in trust; to join in any plan involving the merger, reorganization or structural change of any corporation, including the right to deposit the securities of such corporation on such terms as they may approve and the right to receive any securities, cash or property in exchange for the securities of such corporation when the Trustees hold the stocks, bonds or other

569
 securities or interest in the corporation involved; to vote any corporate stock belonging to the trust estate through the individual trustee or the officers of the corporate trustee or by proxy, with or without power of substitution, and to execute proxies to one or more nominees; to determine what funds shall constitute income and what funds shall constitute principal, but in making such determination the Trustees are to observe the following rules:

1. Stock dividends are to be considered as principal and not income.
2. Liquidation dividends are to be considered as principal and not income.
3. Extra cash dividends and money received from the sale of rights to subscribe to stock are to be considered as income, but whether or not such rights shall be sold or taken up shall be left to the sole discretion of the Trustees.

In addition to the foregoing, but nowise in limitation thereof, the Trustees shall have the power in relation to any securities or property held in trust which any individual would have when holding the same in an individual capacity.

NINTH: If Susan Kellan and my sisters-in-law, Estelle Eunice Quimby and Emma Maud Purvis, should all predecease me, then I direct my Executors to distribute the rest, residue and remainder of my estate in the same manner as set forth in Article Eighth, subsections (b) and (c), free of the trust created under Article Eighth.

TENTH: I direct that all inheritance, succession, collateral, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as a part of my gross estate for the purpose of any such tax, shall be paid by my Executors out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to

any of them, and that my Executors shall not be entitled to reimbursement for any portion of any such tax from any person.

564

HEREVETH: I appoint Carlos S. Holcomb, of New Hartford, Connecticut, and Hartford National Bank and Trust Company, of Hartford, Connecticut, as Executors of this will. I authorize and empower my Executors to sell, convey, mortgage and lease, without order of the Probate Court, any real or personal property or interest therein of which I may die possessed. I direct that my Executors and my Trustees shall make any distribution, which may be necessary under the terms of this will, in money or in kind, or partly in money and partly in kind, including securities, real property or undivided interests in real or personal property, making the necessary equalization in cash, at values to be determined by my Executors or Trustees.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Hartford, Connecticut, this 7th day of September, A. D. 1949.

Edith Drake Quimby U.S.

Signed, Sealed, Published and Declared by the above-named testatrix, Edith Drake Quimby, to be her last will and testament in our presence, who, in her presence and at her request and in the presence of each other, have hereunto subscribed our names as witnesses.

Harry W. Kallgren, Jr. of *New Hartford Conn.*
Ellen C. Loomis " *New Hartford Conn.*
Lawrence C. Goodwin " *Hartford Conn.*

State of Connecticut
County of Hartford

565
as Hartford, September 7th, 1949

Then and there personally appeared the within-named:

Ellen C. Strom
and Estelle S. Cherlin

who, being duly sworn, depose and say that they witnessed the execution of the within will of the within-named testatrix, Edith Drake Quimby; that said Edith Drake Quimby subscribed said will and declared it to be her last will and testament in their presence and in the presence of Harry W. Hultgren, Jr.; that thereafter they and the said Harry W. Hultgren, Jr., subscribed said will as witnesses in the presence of said testatrix and at her request and in the presence of each other; that at the time of the execution of said will, said testatrix appeared to them to be of full age and of sound mind and memory and that they make this affidavit at her request.

Ellen C. Strom
Estelle S. Cherlin

Subscribed and sworn to before me this 7th day
of September, A. D. 1949.

Harry W. Hultgren, Jr.
Commissioner of the Superior Court

I, EDITH DRAKE QUIMBY, of West Hartford, Connecticut, make this Codicil to my last will and testament dated September 7, 1949.

FIRST: I hereby revoke sub-section (a) of Article Eighth of said will and in lieu thereof I insert the following paragraph:

(a) The Trustees shall pay over from the net income the sum of Fifty (50) Dollars a month to Susan Kellen during her life and shall pay the sum of Two Hundred (200) Dollars a month in equal shares to Estelle Eunice Quimby and Emma Maud Purvis, or the survivor of them, during their respective lives. The Trustees may hold, accumulate or add to the principal the balance of said net income after said payments. The Trustees may expend such portion of the principal as may be necessary in their discretion for the proper care and maintenance of Estelle Eunice Quimby, Emma Maud Purvis and Susan Kellen.

SECOND: I hereby republish and confirm my said will in all respects except as altered by this Codicil.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Hartford, Connecticut, this 4th day of October, A. D. 1950.

Edith Drake Quimby (L.S.)

Signed, Sealed, Published and Declared by the above-named testatrix, Edith Drake Quimby, to be a Codicil to her last will and testament dated September 7, 1949, in our presence, who, in her presence and at her request, and in the presence of each other, have

herunto subscribed our names as witnesses at Hartford, Connecticut,
this 4th day of October, A. D. 1950.

567

Richard T. Steele of West Hartford Conn.
Ellen C. Stron " West Hartford, Conn.
Estelle S. Cherlin " Hartford, Conn.

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss Hartford, October 4th A.D. 1950.

Then and there personally appeared the within-named:

Ellen C. Stron
and Estelle S. Cherlin

who, being duly sworn, depose and say that they witnessed the execution of the within Codicil to the Will of Edith Drake Quimby; that said Edith Drake Quimby subscribed the same and declared it to be a Codicil to her last will and testament dated September 7, 1949, in their presence and in the presence of Richard T. Steele; that thereafter they and the said Richard T. Steele subscribed said Codicil as witnesses in the presence of said testatrix and at her request and in the presence of each other; that at the time of the execution of said Codicil, said testatrix appeared to them to be of full age and of sound mind and memory and that they make this affidavit at her request.

Ellen C. Stron
Estelle S. Cherlin

Subscribed and sworn to before me this 4th day of
October, A. D. 1950.

Richard T. Steele
Commissioner of the Superior Court.

EXHIBIT 20

Fund 17-23

**The Mattie Hills Preston
Free Bed Endowment**

LAST WILL & TESTAMENT

of

James M. Preston

Dated April 3, 1924

Presented in Court, May 31, 1938, with waiver of notice. Waiver accepted, will proved, approved and admitted to probate. Ordered recorded and kept on file, May 31, 1938.

William J. Byrd
Judge

Recorded Vol. 65, Page 387.

Robert H. Kelley
Clerk

The Hartford-Connecticut Trust Company

HARTFORD, - CONN.

I, James M. Preston, of the Town of Manchester, Connecticut, do make, publish and declare this instrument as and for my last Will and Testament hereby revoking all wills by me at any time heretofore made.

FIRST: I direct the payment of all my just debts and funeral expenses by my executor hereinafter named.

SECOND: I give and bequeath to my wife, Mattie Hills Preston, if she survives me, all of my household furniture, wearing apparel and other personal articles and personal effects of all kinds, to be hers absolutely.

THIRD: Except as above specified, I give, devise and bequeath all of my property, both real and personal, to The Hartford-Connecticut Trust Company of Hartford, Connecticut, in trust, however, for the following purposes: to wit, To hold, manage and invest said property within the limits of the law pertaining to trust estates and pay over the income thereon and so much of the principal as necessity may require, to my wife, Mattie Hills Preston, so long as she shall live and remain unmarried.

FOURTH: In the event of the remarriage of my said wife the trust hereinbefore created shall terminate and the trustee shall set off to my said wife one-third (1/3) of the trust fund to be her absolute property.

FIFTH: Upon the death of my said wife the trust shall terminate and upon its termination, whether because of her death or remarriage, the trust fund, except for the portion to be set out to her as above specified in case of her remarriage, shall be disposed of as follows:-

(a) There shall be paid therefrom to the Manchester Memorial Hospital of Manchester, Connecticut, the sum of Eight Thousand (\$8,000) Dollars, the same to be held by said Hospital in trust and the income thereof applied for the maintenance of a free bed, such endowment to be known as "The Mattie Hills Preston Free Bed Endowment."

(b) Out of funds remaining after the foregoing payment, there shall be paid, as far as the amount of the trust fund may permit, to the Second Congregational Church of South Windsor, Connecticut, the sum of Five Thousand (\$5,000) Dollars, the same to be held by said Church in trust and

-2-

the income thereof to be applied to any legitimate work of the Church, the fund to be called "The Frances Skinner Preston Fund."

(c) Out of funds remaining after the foregoing payments, there shall be paid, as far as the amount of the trust may permit, to the Salvation Army, Incorporated, South Manchester, Connecticut, Corps, the sum of Five Thousand (\$5,000) Dollars, the same to be held by it in trust and the income thereof applied to any legitimate work of the said South Manchester Corps.

(d) Out of funds remaining after the foregoing payments, there shall be paid to the Connecticut Childrens Aid Society the sum of Five Thousand (\$5,000) Dollars, the same to be held by it in trust and the income thereof applied to any legitimate work of the Society.

(e) Out of funds remaining after the foregoing payments, there shall be paid to the Manchester Memorial Hospital aforesaid, a second bequest of the sum of Eight Thousand (\$8,000) Dollars, the same to be held by it in trust and the income thereof applied for the maintenance of a free bed, said endowment to be known as "The Janes Preston Free Bed Endowment." If, owing to the small amount which may perhaps be available to apply on this bequest, said Manchester Memorial Hospital is unwilling to accept the same for the purposes indicated, this payment shall become inoperative and such money or other property as would have been available therefor shall be disposed of in accordance with the provision of sub-division (f) of this Clause of my will.

(f) After all of the above payments to be made at the termination of the trust have been fully provided for (except as the payment described in sub-division (e) may prove impracticable, or any other payment may fail to be accepted by the beneficiary) all the remaining property of the trust, if any, not used in connection with said payments, shall be paid over to the Missionary Society of Connecticut, a corporation of that State located in Hartford, to be used as its proper officers may deem appropriate.

SIXTH: I nominate and appoint the Hartford-Connecticut Trust Company aforesaid to be executor of this my will and trustee of the trust

fund hereinbefore established and I give to my said executor and trustee full power and authority in either capacity to sell and convey any real estate which may form a portion of my estate or of said trust fund provided, however, that if this power of sale is to be exercised during the lifetime of my said wife (she being still unmarried) this power shall be exercised only with her written consent to be evidenced by her joining in such deed or deeds of conveyance as may be made by my said executor or trustee.

IN WITNESS WHEREOF I have subscribed and do publish and declare this instrument as and for my last Will and Testament, in presence of the witnesses attesting the same at my request this 3rd day of April 1924,

James M. Preston (L.S.)

Subscribed, sealed, published and declared by the said testator, James M. Preston, as and for his last Will and Testament, in our presence, who, at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses this 3rd day of April 1924.

Edwin G. Ulrich

Hartford, Conn

M. Catherine Harris

Hartford, Conn

Charles C. Knop

Hartford, Conn

STATE OF CONNECTICUT,)
COUNTY OF HARTFORD,) ss. Hartford, April 3, 1924.

The within named, John G. Ulrich,
M. Catherine Harris and Charles C. Rivo,
being duly sworn, do depose and say: That they witnessed the within Will of the within named Testator , James M. Preston, and subscribed the same in his presence, in the presence of each other and at his request: That said Testator , at the time of signing said Will, was of full age and of sound and disposing mind and memory, and competent to make testamentary disposition of real and personal property: That he voluntarily signed said Will and declared the same to be his Last Will and Testament, in the presence of the said three subscribing witnesses thereto, and that this affidavit is made at the request of the Testator .

John G. Ulrich
M. Catherine Harris
Charles C. Rivo

Subscribed and sworn to this 3rd
day of April , A. D., 1924,
before me,

Lincoln Fenn
Notary Public

EXHIBIT 20

Fund 17-24

F. O. Boynton

ARTHUR ANDERSEN LLP

THE MANCHESTER MEMORIAL HOSPITAL

FINANCIAL STATEMENTS

AS OF SEPTEMBER 30, 1996 AND 1995

TOGETHER WITH

REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS

State of Connecticut

CLARINE NARDI RIDDLE
ATTORNEY GENERAL



Office of The Attorney General

55 ELM STREET
P.O. BOX 120
HARTFORD, CT 06101
TELECOPIER (203) 566-1704

HOSPITAL BED FUND TRUSTS:

A Survey of Free Bed Funds in Connecticut Hospitals
Provided Through Donations From the Public

A Report By:

Clarine Nardi Riddle
Attorney General
State of Connecticut

David E. Ormstedt
Assistant Attorney General
Chief Public Charities Unit

Janet A. Spaulding
Assistant Attorney General

June, 1990

MANCHESTER MEMORIAL HOSPITALF.O. Boynton

I give and bequeath to the Manchester Memorial Hospital of Manchester, Connecticut, . . . all the rest, residue and remainder of my estate, to be held as a separate and permanent fund and the income thereof to be used for the general purposes of the hospital with special reference to the furnishing of hospital facilities to persons then not able to pay for the service so rendered. Report to Finance Committee, undated.

Drake Fund

Two (2) of said parts to the Manchester Public Hospital of Manchester, Connecticut, in memory of my father and mother, Levi Drake and Julia Pease Drake, the income therefrom to be used to support a bed in said hospital. It is my wish that said fund shall be known as the "Drake Fund" and I request that the nomination to this bed be vested in the governing body of the Congregational Church in North Manchester, Connecticut, of which my parents were members for many years. Will of Edith Drake Quimby of West Hartford, CT.

MANCHESTER MEMORIAL HOSPITAL

ENDOWMENT FUNDS

From "Appendix A - Report to Finance Committee"

- Boynton: "...furnishing of hospital facilities to persons then not able to pay...."
- Sophie Diskan and Samual Diskan Fund:
"... at the discretion of the Board of Trustees for general hospital purposes."
- William H. Costes: "... as the trustees of said hospital may deem best."
- Grace Kingsbury Dart: "... for the general running expenses of said Hospital."
- Thomas and Ronald Ferguson:
in hospital's Memorial Fund
- Raymond Goslee, Jr.: in hospital's Memorial Fund

EXHIBIT 20

Fund 17-25

Erna W. Loomis

RECEIVED

APR 08 1997

MANCHESTER PROBATE COURT

L OOMIS, ERNA W.

WILL

OF

ERNA W. LOOMIS

I, ERNA W. LOOMIS, also known as ERNA WESTHAVER LOOMIS, of Manchester, Connecticut, declare this my Will, and I revoke any prior will or codicil.

ARTICLE I

My beloved spouse, ROBERT GEORGE LOOMIS, has predeceased me and I leave no issue. My beloved cousins are: MARION E. LANGILLE who is married to JOHN H. LANGILLE, both of Halifax, Nova Scotia, Canada; LOGAN GRADY who is married to EDRIS GRADY, both of Boutillier's Point, Halifax, Nova Scotia; and MILDRED LANGILLE of Fauxburg, Nova Scotia, Canada, wife of my late cousin WALTER LANGILLE.

My beloved friends are PHILIP C. FROH and MARCIA FROH of Manchester, Connecticut, and JAMES E. DOUGAN and THERESA H. DOUGAN of Manchester, Connecticut.

ARTICLE II

I direct that all my enforceable debts (other than claims of any mortgagee) be paid as soon as practicable after my death. My estate shall be primarily liable for my funeral, medical and estate administration expenses.

ARTICLE III

I direct that all estate, inheritance, transfer, succession, legacy and other similar taxes, including any interest and penalties thereon, which shall become payable upon or with respect to any and all property required to be included in my taxable estate under the provisions of any tax law, whether or not passing under this will or any codicil hereto, shall be paid out of my residuary estate as an administration expense, without proration or apportionment against any legatee devisee, beneficiary, transferee, or other recipient of such property.

ARTICLE IV

I give all my tangible personal property, and fire, theft or other insurance policies covering such property to those INDIVIDUALS who survive me and who are named herein in Article V of this Will. My executors shall divide such property among them in equal shares as far as practicable. All storage or delivery costs shall be paid by my estate.

Erna W. Loomis

71-0114

PLEPLER, BARLOW AND RUEL
ATTORNEYS AT LAW
172 EAST CENTER STREET
MANCHESTER, CT
06040-5291
PHONE (203) 646-4081
JURIS NO. 01840

VOL 539 PAGE 742

I direct the attention of my Executors and my family to any memoranda which I may leave for their guidance in dividing and disposing of my tangible property.

ARTICLE V

I give, devise and bequeath the residue of my estate, both real and personal, of whatever kind, however held and wherever situated, as follows:

A. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS in equal shares to MARCIA FROH and PHILIP C. FROH, or to the survivor of them in the event that only one of them survives me, to be theirs, his or hers absolutely and forever.

B. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS in equal shares to JAMES E. DOUGAN and THERESA H. DOUGAN, or to the survivor of them in the event that only one of them survives me, to be theirs, his or hers absolutely and forever.

C. The sum of FIVE THOUSAND (\$5,000) DOLLARS to ELIZABETH BABARA, who is presently living with me and caring for me in my home in Manchester, Connecticut.

D. The sum of TEN THOUSAND (\$10,000) DOLLARS in equal shares to MARION E. and JOHN H. LANGILLE of Halifax, Nova Scotia, Canada, or to the survivor of them in the event that only one of them survives me, to be theirs, his or hers absolutely and forever.

E. The sum of TEN THOUSAND (\$10,000) DOLLARS to BEATRICE KNICKLE of Mahone Bay, Nova Scotia, Canada, to be hers absolutely and forever.

F. The sum of TEN THOUSAND (\$10,000) DOLLARS in equal shares to LOGAN GRADY and EDRIS GRADY of Boutillier's Point, Halifax County, Nova Scotia, Canada, or all to the survivor of them in the event that only one of them survives me, to be theirs, his or hers absolutely and forever.

G. The sum of TEN THOUSAND (\$10,000) DOLLARS to MILDRED LANGILLE of Fauxburg, Nova Scotia, Canada, to be hers absolutely and forever.

H. The sum of TWENTY FIVE THOUSAND (\$25,000) DOLLARS to THE FRIENDS OF MOUNT ALLISON UNIVERSITY, INC., of New York, New York, to be held in trust and the income only to be used for a student scholarship at MOUNT ALLISON UNIVERSITY, successive recipients to be in the sole and absolute discretion of the Administrator of said Fund, to be known as the ERNA WESTHAVER LOOMIS SCHOLARSHIP.

I. The sum of TWENTY FIVE THOUSAND (\$25,000) DOLLARS to the M.I.T. ALUMNI FUND, Class of 1929, of THE MASSACHUSETTS INSTITUTE OF TECHNOLOGY, of Cambridge, Massachusetts, to be added to the ROBERT G. LOOMIS FUND, and held and administered in accordance with its terms.

Erna W. Loomis

PLEPLER, BARLOW
AND RUEL
ATTORNEYS AT LAW
72 EAST CENTER STREET
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JURIS No. 01840

J. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to THE MANCHESTER SCHOLARSHIP FOUNDATION, INC., of Manchester, Connecticut, to be held in trust for the following uses and purposes:

To hold, manage, invest and reinvest said trust fund, to be known as THE ERNA AND ROBERT LOOMIS SCHOLARSHIP FUND, and to collect the rents, interest, dividends and other income therefrom, and after the payment of all lawful charges to pay over the income only therefrom for scholarships annually for the benefit of graduates of Manchester High School, Manchester, Connecticut, who have graduated in the top twenty (20) percent of their graduating class, and who have been admitted to a four year college or university or to Manchester Community College, located in Manchester, Connecticut, the annual recipients of said scholarships to be chosen on the basis of need, character and responsibility by the Trustees of the Fund.

K. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to the TRUSTEES of SOUTH UNITED METHODIST CHURCH of Manchester, Connecticut, to be known as the ERNA AND ROBERT LOOMIS FUND, and held in trust, the income only to be used for a need of the church.

L. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to MANCHESTER MEMORIAL HOSPITAL of Manchester, Connecticut, to be held in trust, the income only to be included in any program providing for the payment of anyone's expenses who cannot otherwise afford the same.

M. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to MARY CHENEY LIBRARY of Manchester, Connecticut, to be held in trust, and the income only to be used for the purchase of books.

N. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to the MANCHESTER HIGH SCHOOL LIBRARY of Manchester, Connecticut, to be held in trust, and the income only to be used for the purchase of books.

O. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to the LUNENBERG HIGH SCHOOL of Lunenburg, Nova Scotia, Canada, to be held in trust and known as the ERNA WESTHAVER LOOMIS SCHOLARSHIP FUND, the income only to be used for scholarships annually for the benefit of graduates of Lunenburg High School, who have graduated in the top twenty (20) percent of their graduating class, and who have been admitted to a four year college or university, the annual recipients of said scholarships to be chosen on the basis of need, character and responsibility.

P. The sum of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS to the BOLTON HIGH SCHOOL LIBRARY of Bolton, Connecticut, to be held in trust, and the income only to be used for the purchase of books.

Q. The sum of TEN THOUSAND (\$10,000) DOLLARS to the NEWINGTON CHILDREN'S HOSPITAL of Newington, Connecticut, to be held in trust, the income only to be used for child therapy programs of said hospital, and not for building purposes or the purchase of equipment.

Erna W. Loomis

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JURIS No. 01840

VOL 539 PAGE 744

R. All of my property thereafter remaining is to be divided into the following four (4) equal parts:

1. One of said parts shall be added to my bequest to THE FRIENDS OF MOUNT ALLISON UNIVERSITY, INC. under Article V, Paragraph H of this Will, and held and administered in accordance with its terms.

2. The second of said parts is to be added to my bequest to the TRUSTEES of SOUTH UNITED METHODIST CHURCH under Article V, Paragraph K of this Will and held and administered in accordance with its terms.

3. The third of said parts is to be added to my bequest to the MANCHESTER SCHOLARSHIP FOUNDATION, INC. under Article V, Paragraph J of this Will and held and administered in accordance with its terms.

4. The fourth of said parts is to be added to my bequest to MANCHESTER MEMORIAL HOSPITAL, under Article V, Paragraph L of this Will and held and administered in accordance with its terms.

ARTICLE VI

I appoint MARCIA FROH and FLEET BANK, N.A. as co-executors of my Will.

I direct that no surety bond shall be required of any fiduciary under my Will.

My fiduciaries and their successors shall have all of the powers contained in the Connecticut Fiduciary Powers Act (C.G.S. Section 45a-234) as amended at the date of my signature to this Will and any other powers granted by law.

ARTICLE VII

If any beneficiary under this Will shall not survive me for a period of thirty (30) days, I direct that such beneficiary shall be deemed not to have survived me. My estate shall in all respects be administered and distributed in accordance with this direction.

IN WITNESS WHEREOF, I have unto this, my Will, subscribed my name this 20th day of July, 1992, at Manchester, Connecticut.

E. W. Loomis

SUBSCRIBED, PUBLISHED and DECLARED by ERNA W. LOOMIS, the testatrix, as her Will, in our presence. At her request in her presence and in the presence of each other, we have subscribed our names as witnesses this 20th day of July, 1992.

Elaine S. Law of Manchester, Ct.
Elaine S. Law

Donna M. Jordan of Manchester, Ct.
Donna M. Jordan

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) ss: Manchester

The subscribing witnesses, being duly sworn, say that they witnessed the execution of the Will of the testatrix, ERNA W. LOOMIS; that said testatrix subscribed, published and declared the same to be her Will in their presence; that they thereafter subscribed the Will as witnesses in her presence, at her request, and in the presence of each other; that at the time of the execution of said Will, the testatrix appeared to them to be of full age and of sound mind and memory, and not under any restraint or in any respect incompetent to make a Will; and that they make this affidavit at her request this 20th day of July, 1992.

Erna W. Loomis

Elaine S. Law
Elaine S. Law

Donna M. Jordan
Donna M. Jordan

Subscribed and sworn to before me this 20th day of July, 1992.

Malcolm F. Barlow
Malcolm F. Barlow
Commissioner of the Superior Court

LEPLER, BARLOW
AND RUEL
ATTORNEYS AT LAW
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JURIS No. 01840

EXHIBIT 20

Fund 17-26

Elsie Cheney Disher

M. M. H. - Disher Fund

589261
~~588911~~

FROM TRUST AGREEMENT OF ELSIE C. DISHER

the remainder in equal shares to the Manchester Memorial Hospital of Manchester, Connecticut, and to -----
 The gift to the Manchester Memorial Hospital is to be held as a permanent fund, in memory of my mother, the income thereof to be used so far as is necessary for the support of a private room in said Hospital, to be known as the "Sophie H. Cheney Room", said room in the discretion of the Hospital authorities to be used for the benefit of worthy cases of special need. Any balance of the income not necessary for the foregoing purpose shall be used by the Hospital authorities for the general purposes of the Hospital. I request that said authorities use a portion of the income for the erection of a suitable tablet in said room to be inscribed with an appropriate reference to my said mother and to her general benefactions to the community.

EXHIBIT 20

Fund 17-27

Sanford Keeney

589261

State of Connecticut

DISTRICT OF HARTFORD

PROBATE COURT

ESTATE OF

LULA M. PINNEY OR LULU M.

PINNEY OR MRS. LULA M.

PINNEY OR MRS. LULU M.

PINNEY OR LULU M. RAMSDEN

PINNEY, late of

GLASTONBURY

DECEASED.

PLAIN

Copy

of

WILL

L.M.M. - Kinney "HOT"

*305701
589261*

I, Lula M. Pinney, of the Town of Glastonbury, County of Hartford, and State of Connecticut, being of sound and disposing mind, memory, and judgment, do hereby make, publish, and declare this to be my LAST WILL AND TESTAMENT, hereby revoking all previous wills and codicils by me made.

1st. I give to Miss Harriet Welton of Hartford and Woodstock my emerald and diamond ring.

2nd. I give to Miss Edna C. Somers of West Haven my large single diamond, my Green Clover Leaf pin, and My diamond and sapphire pin.

3rd. I give to Marion Dean of Glastonbury my white enamel pin.

4th. I give to my Aunt, Alice W. Brown, my pearl crescent pin.

5th. I give to my husband, Ralph G. Pinney, my thirteen (13) stone ring, and my eleven (11) stone pin, to be his if he wishes them, and if not, request that they be sold and the proceeds given to some worthy object. I also give to my said husband the use of all my household furniture as long as he wishes them. My diamond and sapphire ring belongs to him.

6th. I direct that the sum of Two Hundred (\$200.) Dollars be set aside and placed in trust as a permanent fund, the income to be used and applied for the care and maintenance of the Sanford Keeney Cemetery Lot in the East Cemetery ~~Lot~~ of Manchester. If there be a Cemetery Association which has the care of said Cemetery, I direct that said fund be paid over to it in trust for the purposes aforesaid.

7th. All the rest, residue, and remainder of my estate I direct shall be divided in equal portions and I give to my husband, Ralph G. Pinney, the use of one-half ($\frac{1}{2}$) thereof during his life and the use of the remaining one-half ($\frac{1}{2}$) to my Aunt, Alice W. Brown, during her life.

Upon the death of either, and both, I give, devise, and bequeath the principal of said estate as follows: One-

half ($\frac{1}{2}$) to the Manchester Memorial Hospital as a permanent fund to be known as the Ralph and Lula Pinney Fund, the income of which Fund to be used and applied for the general purposes of said hospital, but as I am now maintaining a room in said hospital in memory of Sanford Keeney, I direct that so much of said income as may be required shall be used and applied towards the maintenance of said room. The other one-half ($\frac{1}{2}$) I give, devise, and bequeath to the Children's Aid Society of Hartford, The Newington Home For Crippled Children, The Hartford Hospital, and the First Church of Christ (Congregational) of Glastonbury, to each one-quarter ($\frac{1}{4}$) thereof, as a permanent fund, the funds to the Children's Aid Society, Newington Home For Crippled Children, and Hartford Hospital to be known as the Ralph and Lula Pinney Fund, and the fund to the Church to be known as the Lula M. Pinney Fund, the income of said funds to be applied for the general purposes of each of said institutions, respectively.

I appoint William H. Wright of Fargo, North Dakota, to be executor of this my LAST WILL AND TESTAMENT and direct that no bonds be required of him.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut, this 13th day of May, 1924.

Lula M. Pinney. L.S.

Signed, sealed, published, and declared by the above named testatrix, Lula M. Pinney, to be her LAST WILL AND TESTAMENT in our presence, who in her presence, at her request, and in the presence of each other, have hereunto subscribed our names as witnesses.

Bernard J Ackerman

Helen V. Strauss

Ralph M. Grant

EXHIBIT 20

Fund 17-28

**Thomas D. Trotter
Memorial Fund**

63

LAST WILL AND TESTAMENT,

I, THOMAS D. TROTTER of the Town of Manchester, County of Hartford in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

~~ITEM I: I direct my Executor hereinafter named to pay my just debts, the sum of Two Thousand (2,000) Dollars at the time of my death be secured by mortgage, if any, and my funeral and testamentary expenses.~~

ITEM II: I give and bequeath to my beloved wife, MARTHA ANN TROTTER, the sum of Two Thousand (2,000) Dollars to be hers absolutely and forever.

Thomas D. Trotter
ITEM III: I give and bequeath to my grandson, RICHARD LEE TROTTER, the sum of Two Thousand (2,000) Dollars. I direct that my son, WOODROW T. TROTTER hold this bequest in trust for RICHARD'S benefit, and I authorize and empower the trustee to apply for RICHARD'S benefit so much of the income and principal thereof as shall, from time to time, in the absolute and uncontrolled discretion of the trustee, or any successor trustee, be deemed necessary for RICHARD'S future education, and when he has obtained the age of twenty-five (25) years, to pay over and to transfer to him absolutely the remaining corpus or capital of this bequest, but in the event that he shall die without having attained the age of twenty-five (25) years, I give and bequeath the said remaining corpus or capital to my son, WOODROW T. TROTTER.

ITEM IV: I give and bequeath to my granddaughter, SUSAN JANE TROTTER, the sum of Two Thousand (2,000) Dollars. I direct that my son, WOODROW T. TROTTER hold this bequest in trust for SUSAN'S benefit, and I authorize and empower the trustee to apply for SUSAN'S benefit so much of the income and principal thereof as shall, from time to time, in the absolute and uncontrolled discretion of the trustee, or any successor trustee, be deemed necessary for SUSAN'S future education, and when she has obtained the age of twenty-five (25) years, to pay over and to transfer to her absolutely the remaining corpus or capital of this bequest, but in the event that she shall die without having attained the age of twenty-five (25) years, I give

END OF THIS PAGE

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Continued from previous page.

and bequeath the said remaining corpus or capital to my son, WOODROW T. TROTTER.

ITEM V: I give and bequeath to my daughter-in-law, DOROTHY TROTTER, the sum of Fifteen Hundred (1,500) Dollars to be hers absolutely

~~and I desire and direct that my son, WOODROW T. TROTTER, the sum of Fifteen Hundred (1,500) Dollars, my lake lot located at Amston Lake, and all my shares of stock in the First National Bank of Manchester and the Odd Fellows Independent Lodge No. 31 to be his absolutely and forever.~~

Thomas D. Trotter
ITEM VII: I give and bequeath to the MANCHESTER MEMORIAL HOSPITAL, Manchester, Connecticut, the sum of Five Hundred (500) Dollars to be known as the Thomas D. Trotter Memorial Fund, and I direct that only the income from this fund is to be used, in the absolute and uncontrolled discretion of the supervisor of said hospital, in some way for the benefit of the children patients.

ITEM VIII: I desire and direct that all pecuniary legacies and bequests hereinbefore mentioned be paid and satisfied out of my personal estate only.

ITEM IX: All the rest, residue and remainder of my property, both real and personal, which I may own at the date of my death or to which or any interest in which I may at the time of my death be entitled, including any property over which I may then have power of disposal or appointment, I give, devise and bequeath to my beloved wife, MARTHA ANN TROTTER, for and during the term of her natural life. I direct that this bequest be held in trust for her benefit by my son, WOODROW T. TROTTER, and I direct that he serve without bond.

ITEM X: Upon the death of my said wife, or if my said wife shall predecease me, I give, devise and bequeath all said property described in ITEM IX hereinabove, to my son, WOODROW T. TROTTER, to be his absolutely and forever.

END OF THIS PAGE

5

I Appoint my son, WOODROW T. TROTTER of the Town of Manchester, County of Hartford and State of Connecticut executor of this my Last Will and Testament, and I direct that he be exempt from giving any official bond, as executor or trustee under any items hereinbefore.

In Witness Whereof I have hereunto set my hand and seal at said Manchester, Connecticut on the 20th day of January, A.D., One Thousand

Thomas D Trotter (I.S.)

Signed, sealed, published and declared by the said THOMAS D. TROTTER, as and for his Last Will and Testament, in presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 20th day of January, A.D., 1951

Elizabeth A. Trefliff, 54 Union Place, Manchester, Conn.
Thomas F. Herrick 206 Center St Man -witnesses.
Wesley Syke, 132 Bissell St, Manchester, Conn

State of Connecticut, }
County of Hartford } ss. Manchester, January 20, A.D. 1951

We the within named Elizabeth A. Trefliff & Thomas F. Herrick

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named Testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for his last Will and Testament in our presence on the 20th day of January, A.D., 1951; and at the time of execution of said will, said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Elizabeth A. Trefliff
Thomas F. Herrick

State of Connecticut)
County of Hartford) ss. Manchester, January 20, A.D., 1951

Then personally appeared before me, a Notary Public, duly qualified to administer oaths.



and subscribed and made oath to the truth of the foregoing affidavit.

Wesley C. Syke
Notary Public

Will of Thomas D. Trotter, dated January 20, 1951, and Codicil thereto, dated March 14, 1958 presented in Court July 20, 1959. Will and Codicil proved, approved and admitted to probate, July 20, 1959

Hubert Allen
Judge.



+

EXHIBIT 20

Fund 17-29

William and Rebecca J. Wright Fund

Bill

OF

REBECCA J. WRIGHT

Dated May 26th A. D. 1948

Presented in Court, Sept. 21,

1950. Ordered Heard, Oct.

13, 1950.

Rebecca J. Wright

Judge

Will proved, approved and admitted to probate and kept on file, and the Harpister Trust Co. approved as executor October 13, 1950.

Wm. H. Valley
Judge

Recorded Vol. 87, Page 353

McDonald Dickson
Clerk

CHARLES N. CROCKETT
ATTORNEY AT LAW

Last Will and Testament,

I, REBECCA J. WRIGHT

of the Town of Manchester in the County of Hartford,
in the State of Connecticut, being of lawful age, of sound and disposing mind, memory
and judgment, do hereby make, publish and declare this to be my last Will and Testament,
hereby revoking all previous wills and codicils by me made.

ARTICLE I

I direct my Executor to pay my funeral expenses, expenses of my last illness, and just debts, except those secured by mortgage, and to pay as an administration expense all succession, legacy, estate, transfer and inheritance taxes, and all taxes attributable to insurance, jointly owned property, any interest in property taxable as if it were a part of my estate, or transfer made by me.

ARTICLE II

I give devise and bequeath the sum of Two Hundred Fifty and no/100 (\$250) Dollars to the Town of Manchester for the purpose of perpetual care of the James Crockett lot located in the East Cemetery.

ARTICLE III

I give and bequeath my household furniture and furnishings, clothing, jewelry and all other articles of household or personal use to my brother, Alexander Crockett of Manchester, Connecticut.

ARTICLE IV


All the rest, residue and remainder of my property both real and personal and of whatsoever nature, wheresoever the same may be located or found, which I may own or have the right to dispose of at my death, I give, devise and bequeath to The Manchester Trust Company of Manchester, Connecticut, its successor or successors, as Trustee, to be held in TRUST and administered as follows:

I direct my said Trustee to pay over to my brother, Alexander Crockett, from the income of said Trust, the sum of Seventy-five and no/100 (\$75.00) Dollars per month during his life, upon the death of my said brother or upon my death, if he should die before me, I direct that this trust shall cease and terminate and I direct that my said Trustee liquidate the Trust and that the proceeds therefrom be added

to the residue. In the event my said brother should die before me, I direct my Executor, without the requirement of setting up the Trust, to distribute the funds designated for the Trust directly to the remainder men thereof as hereinafter set forth. I direct my Trustee to divide all funds in its hands into three (3) equal shares and I direct my Trustee to pay over one (1) of said shares to The Manchester Memorial Hospital of Manchester, Connecticut, and that said share shall be kept intact as an endowment fund and that the income therefrom shall be used in the fight against Cancer, and that said share or fund shall be known as the William and Rebecca J. Wright Fund. I direct my said Trustee to pay over the two (2) remaining shares to The Salvation Army Territorial Headquarters, New York, New York, and that these two (2) shares be kept intact as an endowment fund and that the income therefrom shall be divided equally between the Salvation Army Training College and Salvation Army Missionary work, and that such endowment fund shall be known as the William and Rebecca J. Wright Fund.

I Appoint THE MANCHESTER TRUST COMPANY
of the Town of Manchester County of Hartford
and State of Connecticut executor of this my Last Will and Testament

In Witness Whereof I have hereunto set my hand and seal at said
Manchester, Connecticut on the 26th day of May
A. D., One Thousand Nine Hundred and Forty-eight.

Rebecca J. Wright 

Signed, sealed, published and declared by the said

REBECCA J. WRIGHT

as and for

her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the

26th day of May A. D., 1948.

Lillian B. Farrand
Cleaver D. Johnson
Charles N. Crockett } Witnesses.

State of Connecticut,

County of Hartford

ss. Manchester, May 26th A. D. 1948

We the within named *Lillian B. Farrand and Cleaver D. Johnson*

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and and in the presence of the third subscribing witness; at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 26th day of May A. D., 1948 ; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Lillian B. Farrand
Cleaver D. Johnson

State of Connecticut,

County of Hartford

ss. Manchester, May 26th A. D. 1948

Then personally appeared before me a Commissioner of Superior Court duly qualified to administer oaths.

Lillian B. Farrand
and *Cleaver D. Johnson*

and subscribed and made oath to the truth of the foregoing affidavit.

Charles N. Crockett

Commissioner of Superior Court for

Hartford

Henry Probitz
Justice of the Peace
County.

EXHIBIT 20

Fund 17-30

Fannie P. Fish

OF

FANNIE P. FISH

I, FANNIE P. FISH, residing and having my domicile in the Town of Manchester, County of Hartford, and State of Connecticut, being of sound and disposing mind, declare this instrument to be my Last Will and Testament, and I hereby revoke in their entirety all former Wills by me made at any time.

FIRST: I direct that my Executor pay out of my residuary estate, without apportionment, all estate, inheritance and like taxes imposed by the government of the United States, or any state or territory thereof, or by any foreign government or political subdivision thereof, in respect of all property required to be included in my gross estate for estate or like tax purposes by any of such governments, whether the property passes under this Will or otherwise, including property over which I have a power of appointment, without contribution by any recipient of any such property.

SECOND: I give and bequeath to my niece, ELSIE T. WILLIAMS, now of Long Branch, New Jersey, and my niece, DOROTHY POST DAWKINS, now of Manchester, Connecticut, if they shall survive me, all of my tangible personal property owned by me at the time of my death, including, but not limited to, household furnishings, antiques, personal effects and jewelry.

THIRD: I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to my niece, ELSIE T. WILLIAMS, now of Long Branch, New Jersey, if she shall survive me.

FOURTH: I give and bequeath the sum of Five Thousand

Fannie P. Fish

Dollars (\$5,000.00) to my nephew, ROSCOE TALBOT, now of Andover, Connecticut, if he shall survive me.

FIFTH: I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to my niece, DOROTHY POST DAWKINS, now of Manchester, Connecticut, if she shall survive me.

SIXTH: I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to my nephew, ROBERT W. POST, now of West Hartford, Connecticut, if he shall survive me.

SEVENTH: I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to CHARTER OAK COUNCIL, BOY SCOUTS OF AMERICA, now having its principal office in Hartford, Connecticut. This bequest is restricted for the use of Boy Scout Troops in the Town of Manchester, Connecticut only.

EIGHTH: I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to CONNECTICUT VALLEY GIRL SCOUT COUNCIL, INC., now having its principal office in Hartford, Connecticut. This bequest is restricted for the use of Girl Scout Troops in the Town of Manchester, Connecticut only.

NINTH: I direct my Executor hereinafter named to pay over the sum of Five Hundred Dollars (\$500.00) to the Town of Vernon, Connecticut, to be held IN TRUST in perpetuity by said Town of Vernon, Connecticut, and the income therefrom to be expended for the upkeep and maintenance of the G. L. FISH CEMETERY LOT, being Lot No. 332 in the ELMWOOD CEMETERY, Vernon Center, Vernon, Connecticut, including the purchase of top soil and grass seed as needed.

TENTH: I direct my Executor hereinafter named to divide all the rest, residue and remainder of my property, real and mixed, of whatsoever nature and wheresoever situate, including,

Handwritten note: *Hammer v. Fish*

but not limited to all property to which I am entitled in law or in equity, and all property over which I have any power of disposition or appointment at the time of my death into three (3) parts of equal net value and:

(a) To pay over one (1) of said parts to the NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN of Newington, Connecticut, to be its absolutely to use for its general hospital purposes;

(b) To pay over one (1) of said parts to CENTER CONGREGATIONAL CHURCH, INCORPORATED, of Manchester, Connecticut, to be its absolutely, PROVIDED, HOWEVER, that this bequest shall be restricted to the use of income only by the Board of Trustees or other governing body for the benefit of the CENTER CONGREGATIONAL CHURCH, INCORPORATED, in any manner it deems appropriate for a period of ten (10) years from the date of my death. After ten (10) years from the date of my death this bequest shall be unrestricted and the Board of Trustees or other governing body of CENTER CONGREGATIONAL CHURCH, INCORPORATED may use and expend both income and principal for the benefit of CENTER CONGREGATIONAL CHURCH, INCORPORATED in any manner it deems appropriate.

(c) To pay over one (1) of said parts to THE MANCHESTER MEMORIAL HOSPITAL, of Manchester, Connecticut, to be its absolutely, PROVIDED, HOWEVER, that this bequest shall be restricted to the use of income only by the Board of Trustees or other governing body for the benefit of the Pediatric Unit at the hospital in any manner it deems appropriate for a period of ten (10) years from the date of my death. After ten (10) years from the date of my death this bequest shall be unrestricted and the Board of Trustees or other governing body of THE MANCHESTER MEMORIAL HOSPITAL may use and expend both income and principal for the benefit of the Pediatric Unit at the hospital in any manner it deems appropriate.

ELEVENTH: In making the aforesaid bequests, I am fulfilling the wishes of my late husband, GEORGE L. FISH, as it was his desire, as well as mine, that these beneficiaries be remembered.

TWELFTH: I nominate, constitute and appoint THE CONNECTICUT BANK AND TRUST COMPANY as Executor of this Will.

THIRTEENTH: I give to my Executor the following powers in addition to and not in limitation of the common-law and statutory powers of Executor:

- (1) To sell, exchange, or otherwise dispose of any property, real or personal, of which I may die seized or possessed or which at any time may form part of my estate at public or private sale, for such purposes and upon such terms and at such prices, including sales on credit, as it may in its absolute discretion determine.
- (2) To lease the whole or any part of the property, real or personal, even though the term of the lease may extend beyond the probable period of the administration of the estate.
- (3) To set reserves out of income for the payment of taxes, assessments, insurance, repairs, fees and other expenses.
- (4) To make, in cash or in property at such value as it shall fix, any distribution required and to determine the distributees.
- (5) To compromise claims by or against the estate.
- (6) To purchase and/or carry securities in the name of the nominee or nominees to be designated by the Executor.
- (7) To purchase or otherwise acquire and to retain, whether originally a part of my estate or subsequently acquired, any and all stocks, bonds, notes, or other securities, or any variety of real or personal property, including stocks or interests in investment trusts and common trust funds, as it may deem advisable.
- (8) To borrow money for any purpose connected with the protection, preservation, or improvement of my general estate whenever in its judgment advisable, and as security to mortgage or pledge any

James L. Fish

seized or possessed upon such terms and conditions as it may deem advisable.

(9) To vote in person or by general or limited proxy with respect to any shares of stock or other securities held by it; to consent directly or through a committee or other agent to the reorganization, consolidation, merger, dissolution or liquidation of any corporation in which my estate may have any interest, or to the sale, lease, pledge or mortgage of any property by or to any such corporation; and to make any payments and to take any steps which it may deem necessary or proper to enable it to obtain the benefit of any such transaction.

(10) To execute and deliver any and all instruments in writing which it may deem advisable to carry out any of the foregoing powers. No party to any such instrument in writing signed by the Executor shall be obliged to inquire into its validity or be bound to see to the application by the Executor of any money or other property paid or delivered to it pursuant to the terms of any such instrument.

IN TESTIMONY WHEREOF, I, FANNIE P. FISH, have signed my name and affixed my seal to this, my Last Will and Testament, containing six (6) pages, including the attestation clause, signatures of the witnesses and affidavit, and I have written my name on the margin of each of the six (6) pages on this 8th day of May, A.D., 1967.

Fannie P. Fish L.S.
Fannie P. Fish

FANNIE P. FISH, the testatrix above named, subscribed her name to and sealed the foregoing Will in the presence of each of us and all of us, who were all present at the same time, and she then and there published and declared the foregoing Will to be her Last Will and Testament to and in the presence of us all and each of us, who were all present at the same time, and she then and there requested us to subscribe our names thereto as witnesses, whereupon we did then and there, in her presence and at her request, and in the presence of each other, attest the foregoing Will and sign our names as witnesses, we believing her to be of sound mind and memory.

John Pasqualini Residing at Manchester, Conn.

Margaret T. Hewitt Residing at Manchester, Conn.

William Taggart Residing at Manchester, Conn.

Fannie P. Fish

AFFIDAVIT

STATE OF CONNECTICUT,)
COUNTY OF HARTFORD,) ss. Manchester, May 8, A.D., 1967

We, the undersigned, being duly sworn, depose and say:

We are acquainted with FANNIE P. FISH, the testatrix who executed her Last Will and Testament on the day, month, and year above written. The said testatrix signed the said Will and Testament on the day, month, and year above written in the presence of all of us and each of us. At the time of such subscription, the said testatrix declared said instrument to be her Last Will and Testament, and we thereupon signed our names as witnesses at the end of said instrument at the request of the said testatrix and in the presence of each other.

The said testatrix, at the time of executing said instrument, was upward of the age of eighteen years, and in our opinion, of sound mind, memory, and understanding, and understood the contents of the document she was executing and was not under any restraint or in any respect incompetent to make a Will.

We saw each other sign our names as witnesses at the end of said Will and we did so at the request of the said testatrix.

John Pasquale L.S.
Margaret T. Leavitt L.S.
Julia M. Taggart L.S.

Subscribed and sworn to before me this 8th day of May, A. D., 1967.

Richard C. Woodhouse
Commissioner of the Superior Court

Fannie P. Fish

EXHIBIT 20

Fund 17-31

Pearl Sheekey

12/24

Will

OF

PEARL D. SHEEKEY

③

Dated, August 8th, A.D. 19 68

~~Presented in Court 11/8/68. Ordered~~
~~Will proved approved and admitted to~~
~~probate 11/22/68~~
~~Harold W. Garrity approved as executor~~
11/22/68

PROBATE RECORD.

By. *John J. Sullivan*

Judge.

Rec. Vol. 159, Page 374

Paul J. Sullivan
Ass't. Clerk

GARRITY, WALSH & DIANA
ATTORNEYS AT LAW
725 MAIN STREET
MANCHESTER

Last Will and Testament

374
 I, PEARL D. SHEEKEY

of the Town of Manchester in the County of Hartford
 in the State of Connecticut, being of lawful age, of sound and disposing mind, memory
 and judgment, do hereby make, publish and declare this to be my last ~~Will and Testament~~,
 hereby revoking all previous wills and codicils by me made.

FIRST: I direct that my funeral expenses and all my just
 debts (except such as shall be secured by mortgage at the time of my
 death) be paid from my personal estate, and that all succession,
 legacy or transfer taxes upon any legacies payable under this Will
 be paid by my executor out of the rest and residue of my estate, as
 an expense in the settlement thereof.

SECOND: I give to NED MOSES, of Manchester, Connecticut, the
 sum of TEN THOUSAND (10,000.00) DOLLARS, in CASH, and my snowblower
 to be his absolutely and forever.

THIRD: I give to JOSEPH E. BANGASSER, of Manchester,
 Connecticut, the sum of FIVE THOUSAND (5,000.00) DOLLARS, in CASH,
 to be his absolutely and forever.

FOURTH: I give to MARION ERDIN, of Manchester, Connecticut,
 the sum of FIVE THOUSAND (5,000.00) DOLLARS, in CASH, to be hers
 absolutely and forever.

FIFTH: I give to CONNIE DEMEO, of Manchester, Connecticut,
 the sum of THREE THOUSAND (3,000.00) DOLLARS, in CASH, to be hers
 absolutely and forever.

SIXTH: I give to CONCORDIA LUTHERAN CHURCH, of Manchester,
 Connecticut, the sum of TEN THOUSAND (10,000.00) DOLLARS, in CASH,
 to be used for the general purposes of said Church.

SEVENTH: I give to ST. MARY'S EPISCOPAL CHURCH of Manchester,
 Connecticut, the sum of TEN THOUSAND (10,000.00) DOLLARS, in CASH,
 to be used for the general purposes of said Church.

EIGHTH: I give to ZION LUTHERAN CHURCH, of Manchester,
 Connecticut, in memory of LOUISA CZARSKA, the sum of TWO THOUSAND
 (2,000.00) DOLLARS, in CASH, to be used for the general purposes
 of said Church.

NINTH: All the rest and residue of my Estate of whatsoever
 the same may consist and wheresoever the same may be located, I
 give, devise and bequeath to the MANCHESTER MEMORIAL HOSPITAL, of
 Manchester, Connecticut, in memory of myself and my late husband,
 JAMES H. SHEEKEY to be used for the general purposes of said
 Hospital.

25

I Appoint

HAROLD W. GARRITY,

of the Town of Manchester County of Hartford

and State of Connecticut executor of this my Last Will and Testament
and I direct that no bond shall be required of him, as such
executor, in any court or jurisdiction.

In Witness Whereof, I have hereunto set my hand and seal at said

Manchester, Connecticut on the 8th day of August,

A. D., One Thousand Nine Hundred and sixty-eight.

Pearl D. Sheekey

Pearl D. Sheekey



374

as and for her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the

8th day of August A. D., 19 68.

<u>Jerome I. Walsh</u>	<u>Manchester Conn</u>	} Witnesses
<u>Jean F. Warren</u>	<u>Manchester Conn.</u>	
<u>Doris B. Johnson</u>	<u>Manchester, Conn.</u>	

State of Connecticut,

County of HARTFORD

88. Manchester, August 8th A. D. 19 68

We the within named , Jean F. Warren and Doris B. Johnson,

being duly sworn, depose and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence and the 8th day of August A. D., 19 68 ; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Jean F. Warren
Doris B. Johnson

State of Connecticut,

County of HARTFORD

88. Manchester, August 8th, A. D. 19 68

Then personally appeared before me, a Commissioner of Superior Court, duly qualified to administer oaths

Jean F. Warren

and Doris B. Johnson

and subscribed and made oath to the truth of the foregoing affidavit.

Will proved approved and admitted to probate November 22, 1968

John Walsh
Judge

Jerome I. Walsh
Jerome I. Walsh xxx Notary Public

Commissioner of Superior Court

EXHIBIT 20

Fund 17-32

Interest in the Estate of Raymond F. Damato

LAST WILL AND TESTAMENT

I, **RAYMOND F. DAMATO**, of the Town of Manchester, County of Hartford and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST

I hereby direct that my Executor hereinafter named pay all my funeral expenses and just debts, except such as shall at the time of my decease be secured by mortgage, if any, as soon as conveniently may be after my decease.

SECOND

I direct that all inheritance, succession, estate, legacy and transfer taxes that may be assessed or imposed upon or with respect to any property passing under this Will or any property not passing under this Will shall be paid out of my estate as an expense of

administration and shall not be prorated or apportioned among or charged against any legatee or devisee under this Will or any person owning or receiving any property not passing under this Will, and my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

THIRD

I give and devise to **NANCY L. SCOTT**, of Manchester, Connecticut, either my real property known as [REDACTED], Connecticut, or my real property known as [REDACTED], Connecticut. Said **NANCY L. SCOTT** shall deliver written notice to my Executor, hereinafter named, as to which of said properties she elects to take, within ninety (90) days of the date of the appointment of my Executor. My Executor may also require that the said **NANCY L. SCOTT** execute a writing in a form recordable on the Manchester Land Records memorializing her election. The real property which the said **NANCY L. SCOTT** shall not elect to take, shall pass under Article Seventh hereunder.

FOURTH

I give and bequeath to the following individuals and organizations, the items or amounts set forth in this paragraph after their respective names:

- A. To **JOHN J. (JACKIE) WILLIS**, of Manchester, Connecticut, the sum of Forty Thousand (\$40,000.00) Dollars.
- B. To **JAMES McCAVANAGH**, of Manchester, Connecticut, the sum of Twenty-Five Thousand (\$25,000.00) Dollars.
- C. To **REBECCA JONES**, of Coventry, Connecticut, the sum of Twenty-Five Thousand (\$25,000.00) Dollars.
- D. To **ARNOLD LERCH**, of Coventry, Connecticut, the sum of Ten Thousand (\$10,000.00) Dollars.
- E. To **GARY HOLLISTER**, of Tolland, Connecticut, the sum of Ten Thousand (\$10,000.00) Dollars.
- F. To **MARY WATERS**, of Manchester, Connecticut, the sum of One Hundred Thousand (\$100,000.00) Dollars.
- G. To **FULL GOSPEL INTERDENOMINATIONAL CHURCH**, of Manchester, Connecticut, the sum of Five Thousand (\$5,000.00) Dollars.
- H. To **KARIN CARLSON** of Bolton, Connecticut, the sum of Two Thousand-Five Hundred (\$2,500.00) Dollars.
- I. To **JAMSHID MARVASTI, M.D.**, of Manchester, Connecticut, the sum of Ten Thousand (\$10,000.00) Dollars.

If any of said beneficiaries named in this Article shall predecease me, then the bequest to said beneficiary shall lapse.

In the event that the total monetary bequests in this Article shall exceed Five (5%) of my gross estate, then the total amount to be distributed to the beneficiaries named in this Article shall be reduced to Five (5%) of my gross estate, and each monetary bequest shall be reduced on a pro rata basis.

FIFTH

I give and bequeath to the following individuals, all of whom are presently employed by me or have been previously employed by me the sum of Five Hundred (\$500.00) Dollars for each year that the respective beneficiary was employed by me. Those individuals are: **SHARON O'CONNELL, KAY BROWN, MARY WATERS and RUSSELL DYAK.**

I also direct that my Executor pay to any other individuals who are employed by me at the time of my death and are not named in this Article, the sum of Five Hundred (\$500.00) Dollars for each year that they may have been employed by me.

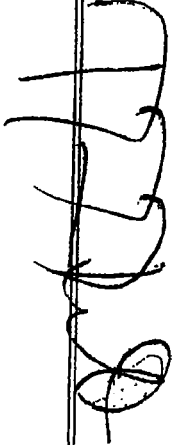
If any of said beneficiaries named in this Article shall predecease me, then the bequest to said beneficiary shall lapse.

In the event that the total bequests in this Article shall exceed Five (5%) of my gross estate, then the total amount to be distributed to the beneficiaries named in this Article shall be reduced to Five (5%) of my gross estate, and each bequest shall be reduced on a pro rata basis.

SIXTH

I give, devise and bequeath Four Million (\$4,000,000.00) Dollars, IN TRUST, to **BARRY W. BOTTICELLO**, as Trustee, who shall establish and administer separate trusts for each of the beneficiaries named hereinbelow, in accordance with the respective percentages, set forth below, of the assets which are subject to this Article Sixth. Each trust shall be subject to and governed by the terms and provisions set forth more particularly below:

- A. Twenty (20%) percent thereof IN TRUST for the benefit of **NANCY L. SCOTT**, presently of Manchester, Connecticut;
- B. Fifteen (15%) percent thereof IN TRUST for the benefit of **JANICE DABATE**, presently of Manchester Connecticut;
- C. Five (5%) percent thereof IN TRUST for the benefit of **LAURIE GARDNER**, presently of Manchester, Connecticut;
- D. Eight and one-third (8 1/3%) percent thereof IN TRUST for the benefit of **RICHARD DABATE**, presently of Manchester, Connecticut;
- E. Two and one-half (2 1/2%) percent thereof IN TRUST for the benefit of **DAVID J. ROSSETTO**, presently of Mystic, Connecticut;

- 
- F. Two and one-half (2 1/2%) percent thereof IN TRUST for the benefit of **CAROL ROSSETTO**, presently of New York, New York;
- G. Eight and one-third (8 1/3%) percent thereof IN TRUST for the benefit of **TERRY WILSINSKI**, presently of Manchester, Connecticut;
- H. Ten (10%) percent thereof IN TRUST for the benefit of **JOANIE BONI**, presently of Simsbury, Connecticut;
- I. Ten (10%) percent thereof IN TRUST for the benefit of **CAROL ST. GERMAINE**, presently of Manchester, Connecticut;
- J. Eight and one-third (8 1/3%) percent thereof IN TRUST for the benefit of **SANDRA BIDWELL**, presently of Manchester, Connecticut;
- K. Ten (10%) percent of thereof IN TRUST for the benefit of **JUDY ANDERSON**, presently of Manchester, Connecticut.

(i) I direct my Trustee, hereinabove named, to establish and administer separate trusts for each of the above-named individuals. During the lifetime of each beneficiary, my Trustee shall hold, manage, invest and reinvest the Trust property and pay to such beneficiaries, or expend on his or her behalf, so much of the net income thereof as the Trustee in the Trustee's sole discretion deems advisable for his or her support, maintenance, education and/or needs in connection with any physical or mental disability. Said distributions shall be made not less

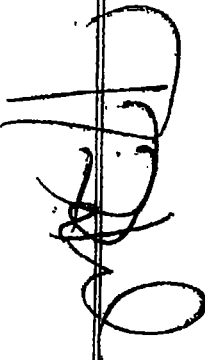
frequently than quarterly. Any of that income not so paid or applied shall from time to time be added to principal.

(ii) Upon the death of any above-named beneficiary the Trustee shall distribute the then remaining Trust of said deceased beneficiary, as it shall then be constituted, absolutely and free of trust, to those beneficiaries and in the respective percentages set forth in Article Seventh of this my Last Will and Testament.

(iii) Said Trustee may employ counsel or other agents in the discharge of the Trustee' duties and determine and pay to them and himself reasonable compensation.

(iv) I hereby incorporate by reference the powers listed in Section 45a-234 and Sections (1), (2), (3), (5), (7), (9), (10), (11), (12), (14), (15), (16), (17), (18), (19), (20), (21), (22), (23), (24), (25), (26) and (27) of Section 45a-235 of the Connecticut General Statutes, as the same may be amended from time to time, and I direct that the Trustee is authorized to exercise all powers and rights listed therein.

(v) The Trustee shall hold and manage the property as separate Trust Funds, invest and re-invest the same in such loans, stocks, bonds,



securities and real estate as the Trustee deems proper and suitable for the investment of Trust Funds, being restricted only to those investments that a reasonably prudent Trustee would make. The Trustee shall have the continuing, absolute, discretionary power to deal with any property, real or personal, held in Trust, as freely as I might in the handling of my own affairs. Such power may be exercised without prior or subsequent approval of any court or judicial authority, and no person dealing with the Trustee shall be required to inquire into the Trustee's power to act.

(vi) The Trustee shall have the power to accumulate or withhold the income. The income is expressly given for the support of the beneficiaries or his or her family. The Trustee shall have full, exclusive and sole discretion as to the manner in which the provisions and terms of said Trust shall be carried out, and the Trustee's discretion in all matters pertaining thereto, or to any interpretations of matters or questions arising out of said Trust, shall be final and conclusive. I direct that the said **BARRY W. BOTTICELLO**, be not required to furnish bond in the capacity of Trustee under this article. In the event

that the said **BARRY W. BOTTICELLO** shall predecease me, or be for any reason unable to serve as Trustee, then I appoint **THOMAS A. ROBINSON**, currently of Manchester, Connecticut, to serve as Trustee and I direct that he be not required to furnish bond in the capacity as Trustee under this Article.

If any of the beneficiaries named in this Article Sixth shall predecease me, then his or her share shall be distributed among those of said beneficiaries named in sub-paragraphs A through K who shall survive me, in proportion to their shares as set forth in this Article.

SEVENTH

I give, devise and bequeath all the rest, residue and remainder of my property, both real and personal, of which I shall die seized and possessed, wherever situated, as follows:

- A. 15% to **ST. BRIDGET CHURCH**, of Manchester, Connecticut to be used at the discretion of the Pastor and Finance Committee for general church purposes.
- B. 10% to **ST. BRIDGET SCHOOL**, of Manchester, Connecticut to be used solely for capital expenditures.
- C. 20% to **MANCHESTER COMMUNITY COLLEGE**, of Manchester, Connecticut.

- D. 20% to **MANCHESTER MEMORIAL HOSPITAL**, of Manchester, Connecticut.
- E. 15% to the **MANCHESTER SCHOLARSHIP FOUNDATION, INC.**, of Manchester, Connecticut.
- F. 5% to **EAST CATHOLIC HIGH SCHOOL**, of Manchester, Connecticut.
- G. 5% to the **AMERICAN HEART ASSOCIATION**, of Wallingford, Connecticut.
- H. 5% to the **AMERICAN CANCER SOCIETY**, of Wallingford, Connecticut.
- I. 5% to the **MANCHESTER AREA CONFERENCE OF CHURCHES**, Manchester, Connecticut.

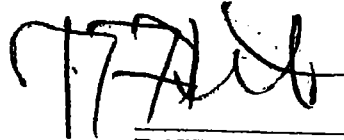
Except as set forth in the individual bequests above, the bequests subject to this Paragraph shall be unrestricted in purpose and left to the discretion of the governing board of each of the respective charitable organizations.

EIGHTH

I appoint **BARRY W. BOTTICELLO**, of Manchester, Connecticut, to be the Executor of this, my Last Will and Testament, and I direct that he be not required to furnish bond in such capacity. In the event that **BARRY W. BOTTICELLO** predeceases me or is unable or

unwilling to act as Executor under this Article, then I nominate, constitute and appoint **THOMAS F. SCANLON**, presently of Glastonbury, Connecticut as Successor Executor of this, my Last Will and Testament, and I direct that he be not required to furnish bond in such capacity. I hereby incorporate by reference the powers listed in Section 45a-234 and Sections (1), (2), (3), (5), (7), (9), (10), (11), (12), (14), (15), (16), (17), (18), (19), (20), (21), (22), (23), (24), (25), (26) and (27) of Section 45a-235 of the Connecticut General Statutes, as the same may be amended from time to time, and I direct that my Executor is authorized to exercise all powers and rights listed therein.

In Witness Whereof, I have hereunto set my hand and seal at Manchester, Connecticut, on the 7th day of July, 2009.



RAYMOND F. DAMATO

Signed, sealed, published and declared by the said **RAYMOND F. DAMATO** as and for his Last Will and Testament, in the presence of us, who at his request, and in his presence,

and in the presence of each other have hereunto subscribed our names as witnesses, on the 7th day of July, 2009.

WITNESSES

Rachael F. Kiss

Rachael F. Kiss

Phyllis B. Swanson

Phyllis B. Swanson

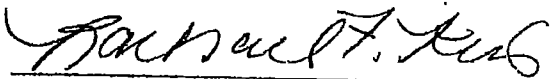


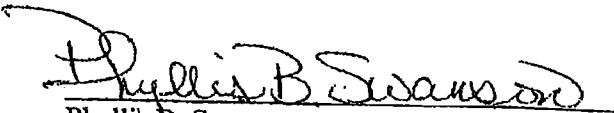
STATE OF CONNECTICUT)
) ss. Manchester
COUNTY OF HARTFORD)

July 7, 2009

We, the within named Rachael F. Kiss and Phyllis B. Swanson, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of **RAYMOND F. DAMATO** and subscribed the same in his presence and at his request and in the presence of each other; that **RAYMOND F. DAMATO** signed, published and declared the said instrument as and for his Last Will and Testament in our presence on the 7th day of July, 2009, and at the time of execution of said Will, **RAYMOND F. DAMATO** was more than eighteen years of

age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at his request.


 Rachael F. Kiss


 Phyllis B. Swanson

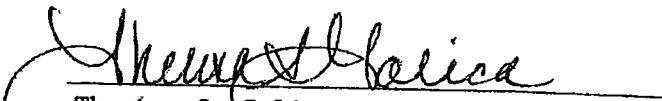


STATE OF CONNECTICUT)
 COUNTY OF HARTFORD)

) ss. Manchester
)

July 7, 2009

Then personally appeared before me, Theresa S. Galica, duly qualified to administer oaths, Rachael F. Kiss and Phyllis B. Swanson, and subscribed and made oath to the truth of the foregoing affidavit.


 Theresa S. Galica
~~Commissioner of Superior Court~~
 Notary Public
 My Commission Expires: 11/30/2013

**FIRST CODICIL TO
LAST WILL AND TESTAMENT OF
RAYMOND F. DAMATO**

I, **RAYMOND F. DAMATO**, of the Town of Manchester, County of Hartford and State of Connecticut, do make, publish and declare this to be my First Codicil to my Last Will and Testament executed by me on July 7, 2009, in the presence of Rachael F. Kiss and Phyllis B. Swanson.

I revoke and annul Article Fourth of my said Will, and in lieu thereof I substitute the following:

FOURTH

I give and bequeath to the following individuals and organizations, the items or amounts set forth in this paragraph after their respective names:

A. To **JOHN J. (JACKIE) WILLIS**, of Manchester, Connecticut, the sum of Forty Thousand (\$40,000.00) Dollars.

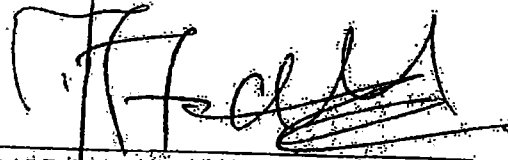
B. To **JAMES McCAVANAGH**, of Manchester, Connecticut, the sum of Twenty-Five Thousand (\$25,000.00) Dollars.

C. To **REBECCA JONES**, formerly of Coventry, Connecticut, the sum of Twenty-Five Thousand (\$25,000.00) Dollars.

- D. To **ARNOLD LERCH**, of Coventry, Connecticut, the sum of Ten Thousand (\$10,000.00) Dollars.
- E. To **GARY HOLLISTER**, of Tolland, Connecticut, the sum of Ten Thousand (\$10,000.00) Dollars.
- F. To **FULL GOSPEL INTERDENOMINATIONAL CHURCH**, of Manchester, Connecticut, the sum of Five Thousand (\$5,000.00) Dollars.
- G. To **KARIN CARLSON** of Bolton, Connecticut, the sum of Two Thousand-Five Hundred (\$2,500.00) Dollars.
- H. To **JAMSHID MARVASTI, M.D.**, of Manchester, Connecticut, the sum of Ten Thousand (\$10,000.00) Dollars.

In all other respects I ratify and confirm all of the provisions of my said Will dated July 7, 2009.

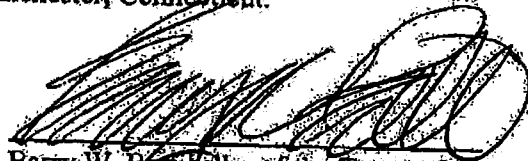
IN WITNESS WHEREOF, I have subscribed my name to this my First Codicil to my Last Will and Testament in the presence of the persons witnessing it at my request this 29th day of April, 2010, at Manchester, Connecticut.



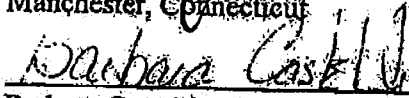
RAYMOND F. DAMATO

The foregoing instrument was signed, published and declared by **RAYMOND F. DAMATO**, the testator, to be the First Codicil to his Last Will and Testament, in our presence,

and we at his request and in the presence of each other have hereunto subscribed our names as witnesses this 29th day of April, 2010, at Manchester, Connecticut.



Barry W. Botticello, of the Town of Manchester, Connecticut



Barbara Castelli, of the Town of Vernon, Connecticut

STATE OF CONNECTICUT

)

) ss. Manchester

April 29, 2010

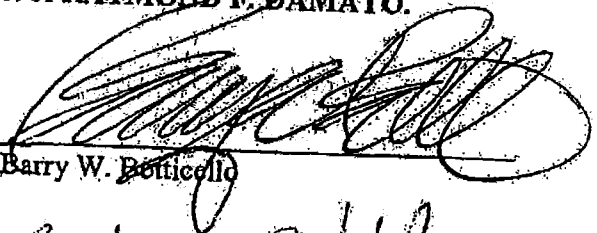
COUNTY OF HARTFORD


)

Then and there personally appeared the within named Barry W. Botticello and Barbara Castelli, who being duly sworn depose and say that they witnessed the execution of the within Codicil of RAYMOND F. DAMATO; that RAYMOND F. DAMATO subscribed said Codicil and declared in their presence the same to be a First Codicil to the Last Will and Testament executed by him on the 7th day of July, 2009; that they thereafter subscribed the same as witnesses in the presence of said testator and in the presence of each other and at the request of RAYMOND F. DAMATO; that RAYMOND F. DAMATO at the time of the

W. BOTTICELLO
J. BRYAN, P.C.
ATTORNEYS AT LAW
41 CENTER STREET
MAYFAIR, CT 06604
(860) 848-3500

execution of said Codicil appeared to them to be of full age and of sound mind and memory and that they made this affidavit at the request of RAYMOND F. DAMATO.

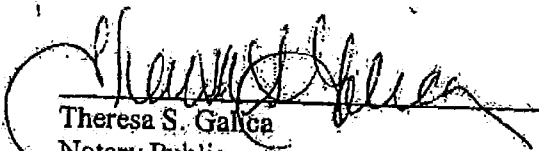

Barry W. Botticello


Barbara Castelli

STATE OF CONNECTICUT)
) ss. Manchester
COUNTY OF HARTFORD)

April 29, 2010

Then personally appeared before me, Theresa S. Galica, duly qualified to administer oaths, Barry W. Botticello and Barbara Castelli and subscribed and made oath to the truth of the foregoing affidavit.


Theresa S. Galica
Notary Public

My Commission Expires: 11/30/2013

THERESA S. GALICA
NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 30, 2013

BOTTICELLO
BIRMINGHAM, AL
ATTORNEY AT LAW
1000 CENTER STREET
SUITE 200
BIRMINGHAM, AL 35203

**SECOND CODICIL TO
LAST WILL AND TESTAMENT OF
RAYMOND F. DAMATO**

I, **RAYMOND F. DAMATO**, of the Town of Manchester, County of Hartford and State of Connecticut, do make, publish and declare this to be my Second Codicil to my Last Will and Testament executed by me on July 7, 2009, in the presence of Rachael F. Kiss and Phyllis R. Swanson.

I hereby add the following as Article Ninth of my said Will:

NINTH

I expect that my real estate holdings will be liquidated after my death at such time and in such manner as my Executors hereinabove named deem fit.

I hereby direct that my Executors, as named in Article Eighth above, and any other persons or entities who may be named as Successor Executors list any of my real estate located within in the State of Connecticut that is to be sold, with McCavanagh Real Estate Corporation of Manchester, Connecticut, or any other company or entity of which James F. McCavanagh currently of Manchester, Connecticut, is a principal. Residential properties shall be listed at a

commission of six (6%) percent and apartment and other commercial properties at a commission of ten (10%) percent.

In the event that the said James P. McCavanagh shall predecease me or shall not be actively engaged in the business of selling real estate, then my fiduciaries may list properties for sale with such persons and/or companies as they may choose.

In all other respects I ratify and confirm all of the provisions of my said Will dated July 7, 2009 and my First Codicil to my Last Will and Testament dated April 29, 2010.

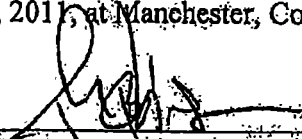
IN WITNESS WHEREOF, I have subscribed my name to this my Second Codicil to my Last Will and Testament in the presence of the persons witnessing it at my request this 11th day of February, 2011, at Manchester, Connecticut.




 RAYMOND F. DAMATO

The foregoing instrument was signed, published and declared by RAYMOND F. DAMATO, the testator, to be the Second Codicil to his Last Will and Testament, in our

presence, and we at his request and in the presence of each other have hereunto subscribed our names as witnesses this 11th day of February, 2011, at Manchester, Connecticut.



 Thomas A. Robinson, of the Town of
 Manchester, Connecticut

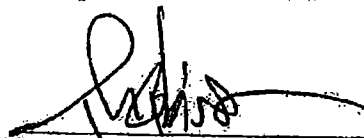


 Stephen T. Penny, of the Town of
 Manchester, Connecticut

STATE OF CONNECTICUT)
) ss. Manchester February 11, 2011
 COUNTY OF HARTFORD)

Then and there personally appeared the within named THOMAS A. ROBINSON and STEPHEN T. PENNY, who being duly sworn depose and say that they witnessed the execution of the within Codicil of RAYMOND F. DAMATO; that RAYMOND F. DAMATO subscribed said Codicil and declared in their presence the same to be a Second Codicil to the Last Will and Testament executed by him on the 7th day of July, 2009; that they thereafter subscribed the same as witnesses in the presence of said testator and in the presence of each other and at the request of RAYMOND F. DAMATO; that RAYMOND F. DAMATO at the

time of the execution of said Codicil appeared to them to be of full age and of sound mind and memory and that they made this affidavit at the request of RAYMOND F. DAMATO.




Thomas A. Robinson



Stephen T. Penny

STATE OF CONNECTICUT)
) ss. Manchester February 11, 2011
COUNTY OF HARTFORD)

Then personally appeared before me, LAURIE A. ADAMS, duly qualified to administer oaths, THOMAS A. ROBINSON and STEPHEN T. PENNY and subscribed and made oath to the truth of the foregoing affidavit.



Laurie A. Adams
Notary Public
My Commission Expires: 11/30/14

EXHIBIT 20

Fund 17-33

**Life Insurance Policy
(Insured Unnamed Here)**



National Life Insurance Company®

MAY 23 2014

Annual Statement

May 20, 2014

#BWNCDPH



MANCHESTER MEMORIAL HOSPITAL
ATTN NINA KRUSE ECHN FOND
71 HAYNES ST
MANCHESTER CT 06040-4131

Policy Information

Policy Number:
Insured:

Anniversary Date: May 20, 2014
Owner: Manchester Memorial Hospital

Policy Coverages on Anniversary Date

Table with 2 columns: Description and Amount. Rows include Base Policy Face Amount (\$50,000.00), Paid-up Additions from Dividends (\$34,345.00), Terminal Dividend (\$1,500.00), Total Death Benefit (\$85,845.00), and NET CASH VALUE (\$55,638.52).

The net cash value includes cash values plus any accumulated dividends and interest earnings minus any loan balances and loan interest charges on the Anniversary Date.

Dividend Information

\$863.95 was used to purchase Dividend Additions of \$1,178.00

Loan Information (This is not a bill)

Table with 2 columns: Description and Amount. Rows include Total Loan (\$0.00), Interest Rate (5.00%), and Loan Interest (\$0.00).

Your variable loan rate beginning May 20, 2014, will be 5.00 %.

Premium Information (This is not a bill)

Table with 2 columns: Description and Amount. Rows include Base Policy Annual Premium (\$1,685.00) and Total Annual Policy Premium (\$1,685.00).

EXHIBIT 20

Fund 17-34

Alice Farmer Bissell Fund

DISTRICT OF ELLINGTON

APPLICATION FOR WAIVER OF 5-DAY LAW & BLOOD TEST
To the Probate Court for the District of Ellington:

MATTER OF MARRIAGE OF MARGUERITE EDWARDS of Vernon, Conn. and THOMAS V. EDWARDS
of Vernon, Conn.

We, Marguerite Edwards and Thomas V. Edwards, hereby make application to said
Court of Probate for a decision in writing that our marriage should be celebrated
without delay and that such decision is in accordance with public policy and the provisions
of Chapter 147 of the Public Acts of 1929, and for the following reason, to wit:
that the five day requirement and a delay in the celebration of our marriage would be
a source of great embarrassment.

Dated at Rockville, this 16th day of February, 1942.
(signed) Mrs. Marguerite Edwards
(signed) Thomas V. Edwards
Subscribed and sworn to before me this 16th day of February, 1942.
(signed) Elsie M. Neff, Notary Public (seal)

A true copy Attest: [Signature] Clerk

WAIVER
State of Connecticut }
District of Ellington } ss. Rockville, February 16, 1942

PROBATE COURT. Present, Hon. Francis T. O'Loughlin, Judge.

Pursuant to the provisions of Section 1595c of the cumulative supplement of
the General Statutes, January Sessions 1931, 1933, 1935, State of Connecticut, Marguerite
Edwards of Vernon, Connecticut and Thomas V. Edwards of Vernon, Connecticut persons intending
to intermarry, appeared before me in said Court in Rockville, this 16th day of
February, A.D. 1942, and after hearing evidence by them presented, I am of the opinion
that public policy requires that the intended marriage between said parties should be
performed forthwith and that the blood test of persons intending to intermarry in said
State of Connecticut as provided in subsection B of said section should be dispensed
with and the same is hereby dispensed with; and that the five-days statutory notice
required under subsection c of said section should be dispensed with and the same is
hereby dispensed with.

Dated at Rockville, in the State of Connecticut, this 16th day of February,
1942.
(signed) F. T. O'Loughlin, Judge of Probate for the
District of Ellington.

A true copy Attest: [Signature] Clerk

APPLICATION FOR PROBATE OF WILL & WAIVER
To the Probate Court for the District of Ellington STATE OF CONNECTICUT:

ESTATE OF ARTHUR T. [Redacted] late of Vernon in said District, deceased.

The subscriber represents that Arthur T. [Redacted] last dwelt and was domiciled
in the town of Vernon in said District, and died on the 5th day of February A.D. 1942,
possessed of goods and estate in said District remaining to be administered, leaving
no widow; that said decedent left him surviving no children or descendants of deceased
children or heirs-at-law except those whose names and addresses are given below:--

Name Residence Relationship
Lebbeus F. [Redacted] 74 Prospect St., Rockville, Conn. son
Emily [Redacted] Swindells daughter
none of whom are under any disability or incapacity and that the said deceased left a
will herewith presented for probate wherein Lebbeus F. Bissell and Emily [Redacted] Swindells
are named as executors; and that said will has never been revoked by the subsequent marriage
of decedent, birth or adoption of children, or otherwise.

Wherefore your petitioner pray that said will may be proved, approved, allowed
and admitted to probate and letters testamentary on said estate may be granted to the
executors therein named.

(signed) Emily [Redacted] Swindells
Subscribed and sworn to this 9th day of February 1942, before me,
(signed) F. T. O'Loughlin, Judge.

The undersigned being with the petitioner all the heirs-at-law and next of kin
of said deceased, accept service and waive notice of the pendency of the foregoing application
and of the time and place set for hearing thereon.
(signed) Lebbeus F. [Redacted]

A true copy Attest: [Signature] Clerk

WILL
I, ARTHUR T. [Redacted] of the City of Rockville in the Town of Vernon and State
of Connecticut, do make, publish and declare this instrument as and for my last will
and testament hereby revoking all wills and codicils by me at any time heretofore made.

First: I direct that all my just debts and funeral expenses be fully paid as
soon as may be after my death.
Second: If my daughter, Emily [Redacted] Swindells, is living at the time of my
death, I give, devise and bequeath to my said daughter, to her, her heirs and assigns
forever absolutely, my home No. 74 Prospect Street in Rockville, including the grounds,
residence and other buildings, together with the contents thereof, including my automobiles
and personal effects; and my one-half interest in the summer cottage on Shore
Avenue, Eastern Point, Groton, Connecticut, including the contents thereof, together
with the land and its appurtenances, my said daughter owing the other half interest
in said summer cottage.

In the event that my said daughter is not living at my death then I give, devise
and bequeath the property disposed of by this Article of my will to my son, Lebbeus F.
[Redacted] to him, his heirs and assigns forever, if he is living at the time of my death.
(Continued over)

VOL. 56

DISTRICT OF ELLINGTON

(Continued from Page 86 - Estate of Arthur T. Bissell)

Third: I give and bequeath to the Union Congregational Church of Christ, Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000) to be kept as a separate and permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund, the net income thereof to be used for the general expenses of said Church.

Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Fifth: All the rest, residue and remainder of my estate, real and personal, whatsoever and wheresoever situated, I give, devise and bequeath, in equal shares, to my son, Lebbeus F. Bissell, and my daughter, Emily Bissell Swindells, the issue, if any, of either of my said children who dies before me to receive the share to which my such deceased child would have been entitled if living, and if there are no such issue who survive me, such share to be added to the other shares, provided however that if both my son and daughter are deceased at my death leaving no issue of either then surviving, that then and in that event I dispose of said rest, residue and remainder as follows, that is to say:

I give and bequeath to Leslie Boyd Farmer of Washington, D.C., the sum of Ten Thousand Dollars (\$10,000) or if he be not then living, to his children equally, and the sum of Ten Thousand Dollars (\$10,000) To Alice Farmer Vernlund, of Sunset Farm, West Hartford, Connecticut, or if she be not living at my death, to her children equally; and all the balance of said rest, residue and remainder to said Rockville City Hospital to be added to the fund provided in the Fourth Article of this will, and expended as therein provided.

Sixth: I nominate and appoint my said son, Lebbeus F. Bissell, and my said daughter, Emily Bissell Swindells, to be Executors of this my will and I hereby excuse my said Executors, in so far as I am able, from giving any bonds in that capacity. If either of my said Executors should die before me, or for any other reason fail to qualify in that capacity, I nominate and appoint The Hartford-Connecticut Trust Company of Hartford, Connecticut, to be Co-Executor instead, and if both the Executors originally named should fail to qualify, I nominate and appoint said The Hartford-Connecticut Trust Company to be sole executor. I give to my said Executors, including the substituted Executor named in case it is acting, full power and authority, according to their discretion, to sell and convey any real estate which may form a portion of my estate.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Hartford, Connecticut, this 1st day of September, A.D. 1932.

(signed) Arthur T. Bissell (I.S.)

Signed, sealed, published and declared as his last will and testament by Arthur T. Bissell, the above named testator, in the presence of us who, at his request, in his presence and in the presence of each other have hereto subscribed our names as witnesses.

(signed) Francis W. Cole

Hartford, Conn.

(signed) John C. Parsons

Hartford, Conn.

(signed) Winifred Camp

Hartford, Conn.

STATE OF CONNECTICUT :

: ss. Hartford, February 7, 1942.

COUNTY OF HARTFORD :

I, the undersigned, John C. Parsons, of Hartford, Connecticut, being duly sworn, depose and say:

That I witnessed the will and the execution thereof, of Arthur T. Bissell, of Rockville, Connecticut, dated and executed the 1st day of September, 1932 and subscribed the same in his presence and in the presence of Francis W. Cole and Winifred Camp and that I and said Francis W. Cole and Winifred Camp subscribed the same at his request; that said testator, Arthur T. Bissell, at the time of signing said will appeared to be of full age and of sound and disposing mind and memory and competent to make testamentary disposition of real and personal property; that he voluntarily signed said will and declared the same to be his last will and testament in the presence of myself and said Francis W. Cole and said Winifred Camp, the three subscribing witnesses.

(signed) John C. Parsons

Subscribed and sworn to this 7th day of February, 1942, before me

(signed) Margaret E. Hald, Notary Public (seal)

A true copy

Attest:

Oliver M. Hoff

Clerk

DECREE ADMITTING WILL & ORDERS

At a Court of Probate holden at Vernon, in and for the District of Ellington, in the County of Tolland, State of Connecticut, on the 11th day of February A.D. 1942
Present, Hon. Francis T. O'Loughlin, Judge.

ESTATE OF ARTHUR T. BISSELL late of Vernon in said District, deceased.

Upon the application of Emily Bissell Swindells of Rockville praying that an instrument in writing purporting to be the last will and testament of said deceased be admitted to probate and that letters testamentary on said estate be granted as per application on file more fully appears;

This Court for cause shown, viz: that all parties known to be interested in said estate, other than the petitioner, and legally capable of acting, have signed and filed in Court a written waiver of notice, dispenses with notice of the pendency of said application, and of a hearing thereon.

After due hearing had, this Court finds that said deceased last dwelt and was domiciled in the town of Vernon in said District, and died testate on the 5th day of February A.D. 1942; that the instrument referred to in said application was duly executed by the testator as and for his last will and testament and that he was at the time of executing the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters testamentary on said estate are granted to Emily Bissell Swindells and Lebbeus F. Bissell who on the 11th day of February, 1942 appeared in Court, accepted said trust, and gave bond jointly with Aetna Casualty and Surety Company as surety in the penal sum of One Thousand (1,000) Dollars, which is accepted and approved by this Court and ordered to be recorded and kept on file. (Recorded in Vol. 7 of Bonds, page 273.)

ORDERED, That twelve months from the 11th day of February, 1942 be and the same are allowed the Executors within which to settle said estate.

ORDERED, That six months from the 11th day of February, 1942 be and the same are limited and allowed for the creditors to bring in their claims against said estate, and

(Continued over)

EXHIBIT 20

Fund 17-35

**Frances Taylor Maxwell
Memorial Fund**

1100 no 348

KNOW ALL MEN BY THESE PRESENTS:

THAT I, FLORENCE PARSONS MAXWELL, of the Town of Hartford, County of Hartford and State of Connecticut, do hereby make, publish and declare this to be as and for my last will and testament, hereby revoking all former wills, testaments and codicils heretofore by me made.

FIRST: I direct my executors hereinafter named to pay all my just debts and funeral expenses and all the expenses of settlement of my estate; and to pay as an administration expense all inheritance, succession, transfer and death taxes imposed by this or any other state, or by the United States, or by any foreign country, upon or with respect to any property required to be included in my gross estate for the purpose of computation of any such tax, without recovery or reimbursement either from the holders of any such property or from any legatee or devisee under this will.

SECOND: I give and bequeath to my daughters, PRISCILLA MAXWELL HENRICOTT of New York City, and HARRIET MAXWELL VEISSI of Hartford, Connecticut, all of my household furniture and furnishings, articles of personal and household use and adornment and all other tangible personal property that I may own at my decease, absolutely, to be delivered to them against their joint receipt.

THIRD: I give and bequeath to my grandson, MAXWELL WELLS of West Hartford, Connecticut the sum of Ten Thousand Dollars (\$10,000.), absolutely. I request that he distribute or expend the same in accordance with a memorandum that I will leave with this my will, but I impose no duty upon him, legal or equitable, as to do.

FOURTH: I give and bequeath to my nephew, EMERSON PARSONS SMITH of Passadales, Rhode Island, the sum of Thirty Thousand Dollars (\$30,000.), absolutely and in fee simple, but in trust, nevertheless, for the following uses and purposes, to wit:

Vol 100 no 319

To divide the same into two (2) equal shares, and

(a) To hold, manage and control one of said shares and after the payment of all necessary expenses, to apply so much of the income and/or principal of said shares for the support, education, maintenance and benefit of his son, STEWART SMITH, during the term of his natural life, as he in his sole discretion may deem proper, with power to add to the principal any income therefrom unexpended in any year or to hold the same as income for future expenditure. It is my wish that the beneficiary of this share be given the very best of care during his lifetime. Upon the death of said STEWART SMITH, I direct that whatever may remain of the principal of said share together with any accumulations thereon shall be added to the remaining share if his father be then living, or, if his father be not then living, paid over to his brother, ERIC COATES SMITH, free and clear of any and all trusts.

(b) To hold, manage and control the remaining share and after the payment of all necessary expenses, to pay over the net income thereof to himself during the term of his natural life. Upon the decease of my said nephew, I direct that this share with any additions thereto by reason of the provisions of this will and any accumulations thereon shall be paid over to his son, ERIC COATES SMITH, free and clear of any and all trusts.

I direct that said HENSON PARSONS SMITH be excused from giving bonds as trustee of this trust and, in the event of his death, resignation or disability or that he should for any reason fail to qualify and act as trustee, that HARTFORD NATIONAL BANK AND TRUST COMPANY, a corporation under the National Bank Act located in the Town and County of Hartford and State of Connecticut, be appointed trustee in his place and stead with all the powers and discretion herein given to him.

FIFTH: I give and bequeath to my niece, MARY GRIFT PARSONS of Jamestown, Rhode Island, the sum of One Thousand Dollars

W. 1400 no. 350

(\$1,000.), absolutely.

SIXTH: I give and bequeath to my niece, ANN COULTER PARSONS of East Greenwich, Rhode Island, the sum of One Thousand Dollars (\$1,000.), absolutely.

SEVENTH: I give and bequeath to my niece, MARGARET GRANT SMITH of Peacedale, Rhode Island, the sum of One Thousand Dollars (\$1,000.), absolutely.

EIGHTH: I give and bequeath to my niece, GERTRUDE SMITH PARSONS of Quincy, Massachusetts, the sum of One Thousand Dollars (\$1,000.), absolutely.

NINTH: I give and bequeath to LLOYD S. HAYDEN of New Britain, Connecticut, the sum of One Thousand Dollars (\$1,000.), absolutely.

TENTH: I give and bequeath to said HARTFORD NATIONAL BANK AND TRUST COMPANY the sum of Thirty-five Thousand Dollars (\$35,000.), absolutely, but in trust, nevertheless, to hold, manage and control the same and after the payment of all necessary expenses including reasonable compensation to my said trustee to pay over the net income thereof not less often than quarterly to MARGARET SHINE, who has been in my employ for many years, during the term of her natural life, with power whenever in the sole judgment of my said trustee it may be necessary or desirable to use principal for her comfortable maintenance and support, to pay over, apply or expend so much of the principal as my said trustee in its sole discretion may deem proper for such purposes. After the death of said MARGARET SHINE said principal sum shall be paid over to the trustee of, and added to, the trust created by paragraph FOURTEENTH of my will of the residue of my estate.

ELEVENTH: I give and bequeath to my grandson, BRADFORD MAXWELL ENDICOTT of Dedham, Massachusetts, if living at the time of my death, the sum of Twenty Thousand Dollars (\$20,000.), absolutely. In the event of his death prior to my own, I direct that said sum shall be paid over to his issue PER STRIPS; and if

Vol. 140U REG 351

he leave no such issue then surviving to his wife, BIRGIT CARSTENSEN HEDICOTT, absolutely.

TWELFTH: I give and bequeath to my granddaughter, PRISCILLA HEDICOTT MOULTON of Darien, Connecticut, if living at the time of my death, the sum of Twenty Thousand Dollars (\$20,000.), absolutely. In the event of her death prior to my own, I direct that said sum shall be paid to her issue ~~SEE~~ ~~ALIAS~~; and if she leave no such issue then surviving to BRADFORD MAXWELL HEDICOTT, or, if he be not then living to his issue, absolutely.

THIRTEENTH: I give and bequeath to RUTH RUSSELL BELDING, wife of my grandson, MAXWELL BELDING of West Hartford, the sum of Five Thousand Dollars (\$5,000.), absolutely.

FOURTEENTH: All the rest, residue and remainder of my estate of every name and nature, real and personal, including any lapsed or void legacies or devises and any property over which I may hold a power of appointment, I direct my executors hereinafter named to divide into six (6) equal shares:

(a) One (1) of said shares I give, devise and bequeath in equal portions to the children of my said grandson, MAXWELL BELDING, who shall be living at the time of my decease and to the issue of any child of his who shall then be deceased, the issue of any such deceased child to take the parent's share, absolutely; provided, however, that if any of said beneficiaries shall be under the age of twenty-one (21) years at my decease, then I direct that the portion of such beneficiary be retained by said HARTFORD NATIONAL BANK AND TRUST COMPANY, as trustee, and that the income and/or principal of such portion or so much thereof as my trustee shall determine be used in the discretion of my said trustee for the care, education, benefit and support of such beneficiary until such beneficiary shall attain the age of twenty-one (21) years, when all of such portion then in the

va1100 ma 352

hands of such trustee shall be paid over and delivered to him or to her.

(b) I give, devise and bequeath one (1) of said shares to said HARTFORD NATIONAL BANK AND TRUST COMPANY, absolutely and in fee simple, but in trust, nevertheless, to hold, manage and control the same and after the payment of all necessary expenses including reasonable compensation to my said trustee, to pay over, apply or expend for the benefit of my granddaughter, VIRGINIA BELDING, of the Town of Vernon, so much of the net income thereof as my said trustee shall in its sole discretion deem proper, with power whenever in the sole judgment of my said trustee it may be necessary or desirable to use the principal of said trust fund for the comfortable maintenance and support of my said granddaughter, to pay over, apply or expend so much of said principal as my said trustee in its sole discretion may deem proper for such purposes, and with power to add to the principal thereof any income therefrom unexpended in any year, or to retain the same as income for future expenditure. Upon the death of said VIRGINIA BELDING, I direct my said trustee to divide the principal of said trust fund into two equal portions. One (1) such portion shall be paid over to ROCKVILLE CITY HOSPITAL, an eleemosynary corporation of Connecticut located in Rockville, the principal to be kept safely invested and known as the FRANCIS TAYLOR MAXWELL MEMORIAL FUND, and the net income only used for its general uses and purposes. The remaining portion shall be paid over to THE NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN, Newington, Connecticut, the principal to be kept safely invested and the net income only used for its general uses and purposes.

(c) I give, devise and bequeath two (2) of said shares to said HARTFORD NATIONAL BANK AND TRUST COMPANY, absolutely and in fee simple, but in trust, nevertheless, to hold, manage and control the same and after the payment of all necessary

VAL 100 No 353

expenses including reasonable compensation to my said trustee, to pay over the net income thereof not less often than quarterly to my said daughter, PRISCILLA MAXWELL MEDICOTT, during the term of her natural life, with power whenever in the sole judgment of my said trustee it may be necessary or desirable to use the principal of said trust fund for the comfortable maintenance and support of my said daughter, to pay over, apply or expend so much of said principal as my said trustee in its sole discretion may deem proper for such purposes; and after her decease to distribute the same amongst one or more members of a class consisting of her lawful issue, in such proportions, with such limitations, and subject to such trusts and conditions as my said daughter may direct and appoint by any last will and testament duly executed by her. Said appointment shall not be deemed ineffectual because said last will and testament may make no specific reference to the power granted hereunder, or because said last will and testament may have been executed prior to the date hereof. In default of such appointment, such shares shall be divided among and paid over to the lawful issue of my said daughter equally, PER STIRPS and not PER CAPITE; and if there be no lawful issue of my said daughter then surviving, such shares shall be transferred and paid over to my issue then surviving equally, PER STIRPS; provided, however, that if any trust fund is then held under the provisions hereof for the benefit of any beneficiary to whom such distribution is to be made, the share to which such beneficiary would otherwise be entitled shall be added to such trust fund so held for such beneficiary as aforesaid, the fund so added to follow the disposition of the fund to which it is added in all respects, both as to income and as to principal.

(d) I give, devise and bequeath two (2) of said shares to said HARTFORD NATIONAL BANK AND TRUST COMPANY, absolutely and

WILL 1400 No. 354

in fee simple, but in trust, nevertheless, to hold, manage and control the same and after the payment of all necessary expenses including reasonable compensation to my said trustee, to pay over the net income thereof not less often than quarterly to my said daughter, HARRIET MAXWELL VEISSI, during the term of her natural life, with power whenever in the sole judgment of my said trustee it may be necessary or desirable to use the principal of said trust fund for the comfortable maintenance and support of my said daughter, to pay over, apply or expend as much of said principal as my said trustee in its sole discretion may deem proper for such purposes. Upon the death of said HARRIET MAXWELL VEISSI, I direct that the principal of said trust fund shall be paid over to such corporation or corporations organized under the laws of the State of Connecticut and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private stockholder or individual and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation, as she may by will appoint; and in default of such appointment my trustee shall divide such principal into two (2) equal portions and pay over one (1) of said portions to HARTFORD HOSPITAL, an eleemosynary corporation of Connecticut, the principal to be kept safely invested and known as the FRANCIS TAYLOR MAXWELL MEMORIAL FUND and the net income only used for its general uses and purposes; and my said trustee shall continue to hold the remaining portion in trust for the public charitable uses and upon the terms and conditions contained and expressed in the resolution and declaration heretofore adopted by the Board of Directors of said Hartford National Bank and Trust Company, creating THE HARTFORD FOUNDATION FOR PUBLIC GIVING and all the provisions thereof are hereby incorporated herein.

W21400 No. 355

FIFTEENTH: Where in this will it is provided that any trust estate be divided into separate shares or trusts to be administered for the benefit of two (2) or more beneficiaries the trustee may, nevertheless, for the purpose of management or investment, treat the entire estate, or some portions thereof, as a whole, with each beneficiary having an undivided interest therein; provided that where in such case distribution is required to be made to one beneficiary prior to the time distribution is made to another, the trustee may distribute to such beneficiary his or her proportionate part of said trust from any part of the entire trust estate, taking into consideration the value at that time of the trust property and any advancement or underpayment therefrom received by the beneficiary to whom distribution is thus made.

During the continuance of any trust herein created I authorize my said trustee to retain, sell, convey and transfer real and personal estate, and to invest and reinvest in any securities (including common stocks and any common trust fund held by my trustee) or property that such trustee in its or his or her discretion may deem proper, without regard to laws governing the investment of trust funds, and to determine and vary from time to time the proportion of the trusts to be invested in evidences of debt and the proportion thereof in equities or other property; to exercise any right or option of subscription or otherwise attached to or which at any time may belong or be given to the holders of any stocks, bonds, securities or other instruments in the nature thereof forming part of the trust estate; to give proxies to vote shares of stock in any corporation at any time held in said estate; to unite with other owners of property or securities similar to any which may be held at any time in the estate in carrying out any plan for the

W.L. 100 No. 358

consolidation, merger, dissolution, liquidation, foreclosure, lease or sale of the property of any corporation, company or association, the securities of which may form a portion of these trusts, or the incorporation, reincorporation or reorganization thereof, or the readjustment of the capital or financial structure thereof; to deposit any such securities in accordance with such plan; to pay any assessments, expenses and sums of money which it may deem expedient or which may be required with reference to any such plan; to register and hold securities or other property in the name of a nominee provided such nominee is the nominee of a corporate trustee hereunder or in the name of such corporate trustee as trustee, without further designation, or in the name of such corporate trustee individually, without any words indicating its fiduciary capacity, without liability other than for any loss which may result from such securities or other property being registered or held in such manner instead of in its name as trustee of these trusts; to execute leases on the whole or any portion of any property held in such trusts for such period of time as the trustee may deem for the best interests of said estate, even though the term of such lease may extend beyond the life of said trusts; to improve and develop any real estate at any time held in said trusts; to borrow money and to mortgage, pledge or hypothecate any real or personal property in any trust as security therefor; to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the trust estate; to retain, without liability for loss or depreciation resulting from such retention, original property, real or personal, at any time received by it from my executors hereinafter named for such time as such trustee shall deem best, although such property may not be of the character prescribed by law, or by the terms of this instrument, for the investment of other trust funds, and although it represents a large percentage of the total property of this

W1400 no 357

estate; and if non-income producing property is retained, then upon the sale, exchange or other disposition of such property, to make a reasonable apportionment of the proceeds between income and principal so as to make up for the loss of income during the period of retention of the unproductive property; to set up such reserves for depreciation or other purposes as such trustee in its or his or her judgment may deem advisable for the protection of any trust (but the omission so to do shall not be evidence of neglect on the part of the trustee); to determine what receipts shall be deemed to be principal and what shall be income and what disbursements shall be charged to each and in what proportions; to make any divisions necessary or convenient hereunder and any valuations incidental thereto; and to apply income for the benefit of any beneficiary in lieu of paying the same over to him or to her. Whenever any portion of said estate is to be divided and paid over, such payments may be made in property or in cash or partly in each at the trustee's discretion. Such trustee may employ and compensate, out of the principal or income of the trust estate as it or my individual trustees shall deem proper, agents, brokers, attorneys and assistants deemed by it or my individual trustees to be necessary or proper for the administration of any trust. The trustee shall pay to the beneficiary entitled to the next successive estate dividends declared but not paid and interest or other income accrued but not received. If any beneficiary shall be under the age of twenty-one (21) years at the time when an outright distribution to such beneficiary is authorized and directed under the terms of this will, then I request, that the part of such beneficiary be retained by my trustee and that the income and/or principal of such part (or such portion thereof as my trustee shall determine) be used in the discretion of my said trustee for the care, education, benefit and support of such

-10-

W1400 no 358

beneficiary until such beneficiary attains the age of twenty-one (21) years when all of the part of such beneficiary then in the hands of such trustee shall be paid and delivered to such beneficiary.

SIXTEENTH: In the event that any devisee, legatee or beneficiary under this will shall disclaim in whole or in part any interest given to him by the terms hereof, then I direct that such interest or as much thereof as such devisee, legatee or beneficiary shall have disclaimed shall pass forthwith to those persons or institutions who would have been entitled to receive the same if the devisee, legatee or beneficiary filing such disclaimer had died on the date of such disclaimer.

SEVENTEENTH: I hereby constitute and appoint said HARTFORD NATIONAL BANK AND TRUST COMPANY, my said daughter, MARIET MAXWELL VEISSI, and my said grandson, MAXWELL HEIDING, to be executors of this my will, with power of sale of real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as they shall deem best. I authorize them to pay any pecuniary amounts hereunder in property or securities at their own valuations, or partly in property and partly in cash. I direct that so far as is legally possible my individual executors be excused from giving bonds in connection with the administration of my estate and I authorize them or either of them at any time and from time to time to empower said HARTFORD NATIONAL BANK AND TRUST COMPANY to act, sign and seal for them as such executors.

In the event of the death, resignation or disability of either or both of my individual executors, or that they or either of them should for any reason fail to qualify and act as

-11-

such executors, then I direct that the remaining executor or executors named herein act with all the powers and discretion hereinbefore given to all.

IN WITNESS WHEREOF, I have hereunto set my hand and

A. D. 1956.

Florence Parsons Maxwell (L.S.)

Signed, sealed, published and declared to be as and for her last will and testament by the above named testatrix, FLORENCE PARSONS MAXWELL, in our presence who in her presence and in the presence of each other and at her request have hereunto subscribed our names as attesting witnesses at Hartford aforesaid this 24th day of February A. D. 1956.

<u>Name</u>	<u>Residence</u>
<u>Sybil J. Smith</u>	<u>Hartford Conn</u>
<u>John V. Moran</u>	<u>Hartford Conn.</u>
<u>Helen W. Dumas</u>	<u>Hartford, Conn</u>

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.: Hartford, February 24, 1956

The within named Sybil J. Smith and Helen W. Dumas, being duly sworn, depose and say that they witnessed the within will of the within named testatrix, FLORENCE PARSONS MAXWELL, and subscribed the same in her presence and at her request and in the presence of each other; that the said FLORENCE PARSONS MAXWELL at the time of the execution of said will appeared to them to be of full age and of sound mind and memory; that she signed said will and declared the same to be her last will and testament in their presence; and that they make this affidavit at the request of said testatrix.

Sybil J. Smith
John V. Moran
Helen W. Dumas

Subscribed and sworn to at the request of the within named testatrix, FLORENCE PARSONS MAXWELL, the day and year first above written, before me,

[Signature]
Notary Public

1100 360

KNOW ALL MEN BY THESE PRESENTS:

THAT I, FLORENCE PARSONS MAXWELL, of the Town of Hartford, County of Hartford, and State of Connecticut, do make, publish and declare this to be as and for a first codicil to my last will and testament heretofore made by me and dated February 24, 1956.

FIRST: I hereby revoke Article SEVENTEENTH of my said will and in place thereof, my will is as follows:

"SEVENTEENTH: I hereby constitute and appoint said HARTFORD NATIONAL BANK AND TRUST COMPANY, to be executor of this my will, with power of sale of real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best. I authorize it to pay any pecuniary amounts hereunder in property or securities at its own valuations, or partly in property and partly in cash. I authorize my said executor to exercise the same powers whether acting as executor or trustee."

SECONDS: As altered by this codicil I hereby republish and confirm my said will in all respects.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut this ~~24th~~ 11th day of April, A. D. 1959.

Florence Parsons Maxwell

Signed, sealed, published and declared to be as and for a first codicil to her last will and testament by the above named testatrix, FLORENCE PARSONS MAXWELL, in our presence who in her presence and in the presence of each other and at her request

WILL 100 No. 361

have hereunto subscribed our names as attesting witnesses at Hartford aforesaid this 19th day of April, A. D. 1959.

Name	Residence
<i>Lillian M. Stone</i>	West Hartford, Conn.
<i>Marion C. Sachakian</i>	West Hartford, Conn.
<i>George H. Day</i>	Farmington, Conn.

PROVED, APPROVED, and ADMITTED
to PROBATE THIS 19th DAY of

[Signature]
JUDGE

STATE OF CONNECTICUT,
DISTRICT OF HARTFORD,

Probate Court, Town of Hartford,
October 19, 1964.

Then and there personally appeared the within named George H. Day

who being duly sworn depose and testify that he witnessed the execution of the within codicil dated April 9, 1959, of the will of Florence Parsons Maxwell and Florence Parsons Maxwell, and that he subscribed and attested the same in his presence—and in the presence of Lillian M. Stone and Marion C. Sachakian and George H. Day and Lillian M. Stone and Marion C. Sachakian—thereafter subscribed the same as witnesses in the presence of said testatrix and in the presence of each other and at the request of said testatrix; that the said testatrix at the time of the execution of said will appeared to him to be of full age and of sound mind and memory and competent in every respect to make a will, and that he made a this affidavit—under oath—after the death of said testatrix at the request of Hartford National Bank and Trust Company, named executor of the will of said testatrix.

Dated this 19th day of October, 1964.

[Signature]

Subscribed and sworn to the day and year above written before me,

PROVED, APPROVED and ADMITTED
to PROBATE THIS 19th DAY of

[Signature]

[Signature]
JUDGE

[Signature]
Notary Public

EXHIBIT 20

Fund 17-36

Stephen Goodale and Emeret Scott Risley Fund

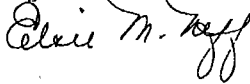
DISTRICT OF ELLINGTON

(Continued from Page 361 - Estate of May Risley Adams)

The undersigned being with the petitioner all the heirs-at-law and next of kin of said deceased, accept service and waive notice of the pendency of the foregoing application and of the time and place set for hearing thereon.
(signed) Gertrude S. Colburn

A true copy

Attest:



Clerk

LAST WILL AND TESTAMENT

I, MAY RISLEY ADAMS of the Town of Vernon, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I direct that all my just debts and funeral expenses be paid and discharged by my Executor hereinafter named.

SECOND: I direct my Executor hereinafter named to cause the headstone, placed at my grave in the Stephen G. Risley lot in the Grove Hill Cemetery, in said Town of Vernon, to be suitable inscribed as follows: "May R. Adams", and to inscribe on the monument on the said Stephen G. Risley lot, the date of my death and my age. I further direct my said Executor to cause the words "Perpetual Care" to be suitable cut on the monument on said lot.

THIRD: I give and bequeath unto the TOWN OF VERNON the sum of One Thousand Dollars, IN TRUST, However, to hold and manage the same with full power of investment and reinvestment and to apply the net income thereof to the proper care and maintenance of the Stephen G. Risley lot in the grounds of said Cemetery, including the preservation and repair of the monument, grave markers and other structures thereon. Should the net income be more than sufficient for the purposes aforesaid, any excess may be used for the care and maintenance of the John Wrisley lot which is situated directly opposite the said Stephen G. Risley lot.

FOURTH: I give and bequeath unto MARION L. BUTLER of Rockville, Connecticut, the sum of Two Thousand Dollars; to be hers, absolutely.

FIFTH: I give and bequeath unto EMILY BISSELL SWINDELLS of said Rockville, the sum of Two Thousand Dollars; to be hers, absolutely.

SIXTH: I give and bequeath unto the UNION CONGREGATIONAL CHURCH of said Rockville, the sum of One Thousand Dollars, for the establishment of a fund to be known as the May R. and Frank M. Adams Fund, the income thereof to be used for the general uses and purposes of said Church.

SEVENTH: I give and bequeath unto said UNION CONGREGATIONAL CHURCH, the sum of Five Hundred Dollars, in memory of Esther Langdon Adams (mother of Frank Mark Adams), for the establishment of a fund to be known as the Esther Langdon Adams Fund, the income thereof to be used for the general uses and purposes of said Church.

EIGHTH: I give and bequeath unto the ST. JOHN'S EPISCOPAL CHURCH of said Rockville, the sum of One Thousand Dollars, for the establishment of a fund to be known as the May R. and Frank M. Adams Fund, the income thereof to be used for the general uses and purposes of said Church.

NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital; together with the diploma of my late father, Stephen Goodale Risley, M.D., and my John Hamilton clock, made in Glasgow, Scotland, before 1720.

TENTH: I give and bequeath unto my second cousin MISS LENA EUNECIA McINTOSH (daughter of Ethan and Lottie McIntosh), of East Longmeadow, Massachusetts, if living at the time of my death, the sum of Five Hundred Dollars, absolutely.

ELEVENTH: I give and bequeath unto my second cousin ELIZABETH ADAMS JENKS WALTER of 4 Orchard Street, Adams, Massachusetts (daughter of Mr. and Mrs. Edwin Jenks and widow of Ellery Walter), if living at the time of my death, the sum of One Thousand Dollars, absolutely.

TWELFTH: I give and bequeath unto IDA ZAHNER of said Rockville, if she is in my employ at the time of my death, or in the event that she is not in my employ at the time of my death, then only in the event that she was forced and obliged to leave my employ by reason of her own sickness, the sum of Twenty-five Thousand Dollars; together with my "Corona Zephyr" typewriter with the green cover, one of my radios whichever she may choose, and twelve silver teaspoons marked "R"; to be hers, absolutely.

THIRTEENTH: I give and bequeath unto THE ROCKVILLE PUBLIC LIBRARY of said Rockville, the sum of Two Thousand Dollars, in order that said Library may purchase new books for the use of said Library. All books purchased from either the income or principal, or both, or said sum shall be marked and labelled "Risley-Adams Fund".

FOURTEENTH: I give and bequeath unto CORINNE SYKES SPENCER of said Rockville, the sum of Five Hundred Dollars; to be hers, absolutely.

FIFTEENTH: I give and bequeath unto my goddaughter MISS JOSEPHINE STUART ADAMS of 66 Sorrento Street, Springfield, Massachusetts, (Half-sister of Frank Mark Adams) the sum of Five Thousand Dollars; to be hers, absolutely.

SIXTEENTH: I give and bequeath unto my first cousin GERTRUDE S. COLBURN of 2 Sagamore Street, Lynn, Massachusetts, the sum of Five Thousand Dollars; to be hers, absolutely.

SEVENTEENTH: I give and bequeath unto my second cousin MISS MILDRED COLBURN of 2 Sagamore Street, Lynn, Massachusetts, (daughter of my cousin, Mrs. Clifton Colburn) the sum of Five Thousand Dollars; to be hers, absolutely.

EIGHTEENTH: I give and bequeath unto MRS. FRANCIS L. BURDICK of Esterdale Farm, Hampton, Virginia, the sum of One Hundred Dollars; to be hers, absolutely.

NINETEENTH: I give and bequeath unto SARAH M. HAMMOND of said Rockville, the sum of Five Hundred Dollars; to be hers, absolutely.

TWENTY: I give and bequeath unto said MARION L. BUTLER and EMILY BISSELL SWINDELLS, or to the survivor of them, all of my household furniture, furnishings, linen, silver and plate, glassware and crockery, pictures, books, bric-a-brac and fixtures, including all household implements and effects used in or about my home at 38 Park Street, in said Rockville, not hereinbefore specifically bequeathed, together with all my articles of wearing apparel and clothing, and all my articles of jewelry; to be theirs, absolutely. Without intending to qualify the absolutely character of this bequest, I hereby express the hope that they will distribute those of said articles, in such manner, as I may indicate by a written memorandum which I have prepared and left with this my Last Will and Testament in my safe deposit box duly addressed to said Marion L. Butler and Emily Bissell Swindells.

(Continued over)

DISTRICT OF ELLINGTON

(Continued from Page 326 - Estate of May Risley Adams)

TWENTIETH: It is my express wish and desire that said MARION L. BUTLER and EMILY BISSELL SWINDELLS take charge of my home and personal affairs, under the supervision and direction of my Executor, until such time as distribution of my estate is made in accordance with the terms of this my last Will and Testament.

TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC., in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in paragraph Ninth of this my last Will and Testament.

TWENTY-SECOND: In the event that any bequests or legacies under the terms of this will, other than that provided for in the residuary clause of this will, shall for any reason lapse or fail to take effect, it is my wish that the same become a part of the rest, residue and remainder of my estate and be distributed in accordance with the terms of Paragraph Twenty-first of my will.

TWENTY-THIRD: If my estate shall prove to be insufficient to permit the payment of all legacies in full, I direct that the legacies to MARION L. BUTLER, EMILY BISSELL SWINDELLS, ST. JOHN'S EPISCOPAL CHURCH and IDA ZAHNER, in Paragraphs Fourth, Fifth, Eighth, and Twelfth, respectively, of this my last Will and Testament, shall have a preference and be paid in full prior to the payment in part or in full of any other legacy in favor of any other legatee herein enumerated.

TWENTY-FOURTH: I direct that all succession, inheritance and transfer taxes which would be payable on account of the legacies provided in this will, shall be paid out of the residue of my estate so that said several legacies shall be net for their full amount to the said several legatees.

I Appoint DONALD G. FISK of the Town of Ellington, Connecticut, to be the Executor of my last Will and Testament, and I authorize and empower him to sell and convey any real estate or interest therein that I may own at my decease. In the event of his death prior to my own, or his inability to serve as such Executor, then I appoint THE HARTFORD-CONNECTICUT TRUST COMPANY, ROCKVILLE BRANCH, of said Rockville, to be such Executor, with like authority to sell and convey real estate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at said Rockville, on the 26th day of February, A.D. One Thousand Nine Hundred and Forty-four.

(signed) May Risley Adams (L.S.)

Signed, sealed, published and declared by the said MAY RISLEY ADAMS, as and for her last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 26th day of February, A.D. 1944.

(signed) Mary B. Lippincott }
(signed) Mary A. Whittlesey } Witnesses
(signed) Roy C. Ferguson M.D. }

STATE OF CONNECTICUT } ss. Vernon February 26th, A.D. 1944.
COUNTY OF TOLLAND }

We the within named Mary B. Lippincott, Mary A. Whittlesey and Roy C. Ferguson, M.D., all of said Town of Vernon, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 26th day of February, A.D. 1944; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

(signed) Mary B. Lippincott
(signed) Mary A. Whittlesey
(signed) Roy C. Ferguson, MD.

STATE OF CONNECTICUT } ss. Vernon February 26th, A.D. 1944.
COUNTY OF TOLLAND }

Then personally appeared before me a notary public duly qualified to administer oaths Mary B. Lippincott Mary A. Whittlesey and Roy C. Ferguson, M.D. and subscribed and made oath to the truth of the foregoing affidavit.

(signed) Jane Pereszewska, Notary Public (seal)

A true copy Attest: [Signature] Clerk

DECREE ADMITTING WILL & ORDERS

At a Court of Probate holden at Vernon, in and for the District of Ellington, in the County of Tolland, State of Connecticut, on the 2nd day of September, A.D. 1949. Present, Hon. Thomas F. Rady, Judge.

ESTATE OF MAY RISLEY ADAMS or MAY R. ADAMS, late of Vernon in said District, deceased.

Upon the application of Gertrude S. Colburn of Lynn, Mass. praying that an instrument in writing purporting to be the last will and testament of said deceased be admitted to probate and that letters testamentary on said estate be granted as per application on file more fully appears;

This Court for cause shown, viz: that all parties known to be interested in said estate consist of the petitioner who is legally capable of acting, have signed and filed in Court a written waiver of notice, dispenses with notice of the pendency of said application, and of a hearing thereon.

After due hearing had, this Court further finds that said deceased last dwelt and was domiciled in the town of Vernon in said District, and died testate on the 28th day of August, A.D. 1949; that the instrument referred to in said application was duly executed by the testator as and for her last will and testament and that she was at the time of executing the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters testamentary on said estate are granted to Donald G. Fisk who on the 2nd day of September, 1949 appeared in Court, accepted said trust, and gave bond jointly

(Continued over)

EXHIBIT 20

Fund 17-37

United German Society Fund

ROCKVILLE CITY HOSPITAL

Source and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may deem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "in trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73061 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenore Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "-----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expenses of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 - This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$11,000.00
Proceeds of life insurance (1939)	61,472.99
Request under 11th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Keney Prescott
- \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Request under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-law defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same. Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect."

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes. (1949)

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament."

(\$79,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Bequest u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:—Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R..Fund #73301 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will:
"2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will:
"Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital."

EXHIBIT 20

Fund 17-38

William H. Prescott

Probate Court for the District of Ellington:

Charles W. Marsh late of Vernon in said District, deceased.

Administratrix, on the estate of said deceased, after the acceptance of account, hereby makes return:

All moneys and properties of every description, in her hands or control, as such Administratrix, have been paid over and distributed by her to the persons entitled thereto, in accordance with law and the orders of said Court; and that so far as she has any knowledge the said estate is now fully administered and settled.

Augusta A. Marsh, Administratrix.

Vernon this 18th day of February 1908.

and subscribed before me.

John F. Fahey, Judge.

Attest:

John E. Fahey Judge.

WILLIAM H. PRESCOTT. Will. Proved, Approved, and Admitted to Probate February 1908.

BY THESE PRESENT, That I William H. Prescott, of the City of Rockville, County of Rock and State of Connecticut, being of sound and disposing mind and memory, do make and publish this my last will and testament, hereby revoking all previous wills by me made.

I give, devise and bequeath my property and estate in manner following, viz:-

I direct that all of my just debts be paid by my executors hereinafter named.

I give to my wife Calia E. Prescott the use of the dwelling house, stable and the premises which we now occupy on Park Street in Rockville, for and during the period of her natural life.

After decease I give the use of said dwelling house, stable and premises to my son, Francis Keeney Prescott of Ellington, Connecticut, for and during the period of his natural life.

At my decease I order and direct that said dwelling house, stable and premises shall pass into the residuum of my estate, and be disposed of as hereinafter provided.

I also give to my said wife absolutely and forever all of my household furniture, furnishings, silver and plate, glass ware and crockery, linen, pictures, books, bric-a-brac and ornaments, and all household implements and effects; also all the horses, harnesses, carriages, and all other things, robes, grain and hay, ordinarily kept and contained in said stable on Park Street.

I also give to my said wife absolutely, the sum of fifty thousand dollars (\$50,000) or the equivalent in stock and bonds or other personal securities.

I order and direct my executors and trustees, hereinafter named, to create and set aside out of my estate, a trust fund of fifty thousand dollars (\$50,000) for the benefit of my said wife and I direct that she shall receive the interest, income and avails thereof, to be paid to her by said trustees quarterly, or more frequently if deemed by them advisable, for and during the period of her natural life: at her decease, I direct that the principal sum thereof shall pass into the residuum of my estate, and be disposed of as hereinafter provided.

I give to my son, Francis Keeney Prescott of Ellington, Connecticut, the sum of fifty thousand dollars absolutely.

I give to Arthur T. Bissell of Rockville, Connecticut, trustee in trust for my said son, Francis Keeney Prescott, the sum of fifty thousand dollars (\$50,000) for the following purpose: to hold, manage, invest and reinvest said sum of fifty thousand dollars (\$50,000) in such form and in such securities or property as he may deem best and to apply the net income therefrom for the benefit and support of my said son, Francis Keeney Prescott,

(continued from page 137)

for and during the period of his natural life; and I order and direct that at the death of the said son the said sum of fifty thousand dollars (\$50,000) shall pass into the residuum of my estate and be disposed of as hereinafter provided.

I also give to my said son the dwelling house and premises situated on North Main Street in the town of Ellington, where he now resides, absolutely, together with all the furniture, furnishings, silver, crockery, glass ware, bric-a-brac and household implements and effects therein contained.

4. I give to my daughter, Eliza Prescott Childs of Holyoke, Massachusetts, the sum of fifty thousand dollars (\$50,000) absolutely.

I order and direct my executors and trustees, hereinafter named, to create and set aside out of my estate, a trust fund of fifty thousand dollars (\$50,000) for the benefit of my said daughter, Eliza Prescott Childs, and I direct that she shall receive for and during the period of her natural life, the interest, income, and avails thereof, to be paid to her by said trustees quarterly, or more frequently if deemed by them advisable.

5. I give to Annie R. Prescott, wife of Francis Keeney Prescott of Ellington, Connecticut, the use and income of five thousand dollars (\$5000), for and during the period of her natural life, to be held in trust for her; and at her death I direct that the principal of said trust fund shall pass into the residuum of my estate and be disposed of as hereinafter provided.

6. I give to my son-in-law, Thomas S. Childs of Holyoke, Massachusetts, the sum of five thousand dollars (\$5000) absolutely.

7. I give to my brother Charles B. Prescott of Holyoke, Massachusetts, the sum of five thousand dollars (\$5000) absolutely.

8. I give to Fannie Prescott Blake, daughter of James T. Prescott of Springfield, Massachusetts, the sum of five thousand dollars (\$5000) absolutely.

9. I give to Abbie Ladd Clough of Concord, New Hampshire, the use and income of five thousand dollars (\$5000), for and during the period of her natural life: I direct that upon her decease the principal sum be equally divided among the children of John Martin Ladd, late of Lowdon, New Hampshire, deceased, whose given names I do not recollect; the issue of any deceased child to take the parents share.

10. I give to Mary C. F. Tuttle of Pittsfield, New Hampshire, the use and income of two thousand dollars (\$2000), for and during the period of her natural life; at her death, I give the principal sum to her grandsons, Hiram Tuttle Folsom and Charles Balch Folsom, both of Pittsfield, New Hampshire, absolutely; they to share equally.

11. I give to Anna C. Read of Bloomington, Illinois, the sum of One thousand dollars (\$1000) absolutely, provided she be living at the time of my decease; otherwise, I direct that said one thousand dollars (\$1000) shall pass into the residuum of my estate, to be disposed of as hereinafter provided.

12. I give to Robert Blackmore of Rockville, Connecticut, now in my employ, so much money as will be necessary to release and discharge the present mortgage indebtedness owing by him to the Rockville Building and Loan Society, and secured by a mortgage upon his dwelling house.

13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of fifty thousand dollars (\$50,000) in perpetual trust to them and their successors in office, for the

(continued on page 139)

page 100,

establishing and maintaining at said city of Rockville, a general hospital for to be open and available to all residents of the said city of Rockville, and of the immediate vicinity thereof contiguous and adjacent thereto, as in the opinion of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors may, from time to time, establish.

Trustees and their successors in office shall have power to receive property by or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and kind of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary, and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board of Trustees from any cause, shall be filled by appointment of the surviving trustees.

The Board of Trustees shall have power, from time to time, to make by-laws defining the duties of said officers and superintendent, the method of calling meetings of the Board and other by-laws relative to the management and government of the same.

Provided, however, that, if at any time before my decease, I shall make provision for the sum of fifty thousand dollars (\$50,000) to the above named, as Trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect.

I give the use and improvement, interest and avails of all the rest, residue and contents of my property and estate, both real and personal, of every description and where situated, including any legacies or bequests which may for any reason lapse or fail to take effect, to my said wife, Celia E. Prescott, for and during the period of her natural

life; and after her death I give the use, improvement, interest and avails of one half of the rest, residue and remainder of my estate, as above described, to my son, Francis Keeney Prescott, for and during the period of his natural life; and I give the use, improvement, interest and avails of the other or remaining one half of the rest, residue, residuum, and remainder of my estate to my daughter, Eliza Prescott Childs of Holyoke, Massachusetts, for and during the period of her natural life.

At the death of my said son, Francis Keeney Prescott, I give the said one-half of the residuum of my estate, in which he has the life interest, to those of his children who are living at the time of his death, then living, the same to be divided among them equally, share and share alike,

provided, however, that they have reached, at that time, the age of twenty-five (25) years; and otherwise, I direct and order that said principal sum, to wit, the one-half of said residuum of my estate in which I have given to my said son, the life interest only, shall be held in trust by the Trustees hereinafter named, as a trust fund until such time as the children of my said son, Francis Keeney Prescott, shall reach the age of twenty-five years, when their share of the principal shall be given them absolutely. Meaning and intending hereby that in the event of the death of my said son, Francis Keeney Prescott, those of his

(continued on page 140)

(continued form page 139)

children who are at that time of the age of twenty-five years, shall receive their proportion of said estate, and those of less age than that named shall receive their avails thereof to be expended for their benefit by the trustees hereinafter named, as they shall deem advisable, until they also have obtained the required age.

16. At the death of my said daughter, Eliza Prescott Childs, I give and bequeath to her of the residuum of my estate, in which she has the life interest, to those of her children who are at the time of her decease then living, the same to be divided among them share and share alike.

Provided, however, that they have reached at that time the age of twenty-five years; otherwise, I order and direct that said principal sum, to wit, the one-third part of the residuum of my estate, in which I have given to my said daughter the life interest, shall be held in trust by the trustees hereinafter named, as a trust fund until such time as the children of my said daughter, Eliza Prescott Childs, shall reach the age of twenty-five years, when their share of the principal shall be given them absolutely. Meaning and intending hereby that in the event of the death of my said daughter, Eliza Prescott Childs, those of her children who are at that time of the age of twenty-five years shall receive only the avails thereof to be expended for their benefit by the Trustees hereinafter named, as they shall deem advisable, until they also shall have obtained the required age.

17. I direct that my Trustees, hereinafter-named, set aside out of my estate the sum of ten thousand dollars (\$10,000), as a trust fund, and that the income and avails thereof be paid to Frank Keeney of said Rockville, and to his successors in office, as compensation for his services as one of the executors and trustees hereinafter appointed.

At the final settlement of my estate, and when the purpose for which said fund is raised no longer exists, I direct that the same shall pass into the residuum of my estate to be disposed of as above indicated.

I herein constitute and appoint Frank Keeney of Rockville, Connecticut, Thomas S. Childs of Holyoke, Massachusetts, and Francis Keeney Prescott of Ellington, Connecticut, executors of this my last will and testament. And I also constitute and appoint the said Frank Keeney, Thomas S. Childs and Francis Keeney Prescott, trustees of the various trusts and trust funds named in this will and raised by the terms thereof, except that one trust and trust fund of fifty thousand dollars (\$50,000) given to Arthur T. Bissell, by the terms of Paragraph third of this will; and also excepting the trust and trust fund of fifty thousand dollars (\$50,000), given to Francis T. Maxwell, Arthur T. Bissell, J. Maxwell, A. N. Belding, and Thomas W. Sykes, by the terms of paragraph thirteen (13) of this will.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at said Rockville, Connecticut, on the seventeenth day of January A. D., one thousand nine hundred and eight.

William H. Prescott. (I.S.)

Signed, sealed, published and declared by the said William H. Prescott as and to his last Will and Testament, in presence of us who at his request, in his presence, in the presence of each other have hereunto subscribed our names as witnesses on the seventeenth day of January A. D. 1908.

Charles Phelps.
Jane E. Newcomb. } Witnesses.
Katherine Houlihan. }

A true copy.

Attest:

John E. Fahmy

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DISTRICT OF ELLINGTON

Continued from Page 538)

- igh, saddle, blankets and stable equipment; also one small picture entitled
orning News" by Mueller, absolutely.
6. I give to Prescott Childs, son of Thomas Southworth Childs of Holyoke,
Massachusetts, the following articles of personal property, absolutely;
the tall clock on the stairs at my home,
small antique table purchased by me at Lakeville,
large vase with painting of girl on parlor mantel;
large rug in front chamber;
engraving of Evangeline and Father;
painting entitled "The Young Mother" by Franz Charles;
large painting of Peonies by C. E. Porter;
small portrait of William H. Prescott by Hoffman;
painting of Apples, by C. E. Prescott,
"Sleep" by Taite;
Prescott and Pitkin Genealogies;
Washington Irving's Works, fifteen (15) volumes;
one opal and diamond stick pin;
one small diamond ring, single stone, the first one given to me by my late husband;
Loving Cup presented to my late husband by the Rockville Golf Club,
7. I give to Benjamin Willis Childs, son of Thomas Southworth Childs of Holyoke,
Massachusetts, the following articles of personal property, absolutely;
one mahogany carved chest;
one mahogany cabinet in parlor;
one mahogany chair with slender arms and legs;
one Blue Tiffany Vase;
one Florentine plaque and pitcher to match;
one oblong carved mahogany table;
one dozen china plates with design of pinks;
one half dozen souvenir tea spoons;
picture--"Old Man" by Rider;
picture, "Snipsic Lake" by C. E. Prescott;
copy of Titian's Flora;
small picture of cows;
works of Rudyard Kipling
Illustrated Bible in three or four volumes;
"Old Cottage Bible" formerly belonging to Francis Keeney;
my engagement ring (small cluster);
short gold chain with bar;
picture by Percival D. Luce;
Vase Queen Louise;
one dozen silver coffee cups and saucers.
8. I give to Thomas Southworth Childs, Jr., son of Thomas Southworth Childs of
Holyoke, Massachusetts, the following articles of personal property; absolutely;
all of the furniture in the front chamber at my residence, excepting the rugs
and pictures otherwise disposed of;
one dozen English China plates-- colored border;
one-half dozen silver spoons (Souvenir);
picture- "Dutch Mother and Baby" in library;
picture- "Old House" by Paine;
picture- "Morning Glories" by C. E. Prescott;
Crayon of "Lake George";
Works of Oliver Wendell Holmes, fifteen (15 Volumes)
Bible given by the late J. N. Stickney to William H. Prescott;
one cluster diamond pin;
one plain gold ring;
one silver ice cream set.
9. I give to Annie R. Prescott, widow of my son, the late Francis Keeney Pres-
cott, the use and income of the sum of Five Thousand (5,000) Dollars, lawful money of
the United States, for and during the period of her natural life. At her death I give
said principal sum of Five Thousand (5,000) Dollars to the trustees of the Rockville
City Hospital, in trust, for the benefit of said hospital, the same to be added to the
owment fund provided for in the will of my late husband, William H. Prescott, for
the purpose of establishing and maintaining said proposed hospital.
I give to said Annie R. Prescott the sum of One Thousand (1,000) Dollars, abso-
lutely; also the following articles of personal property, absolutely;
picture of Girl with Oranges, painted by C. E. Prescott;
old fashioned plated silver service;
rugs in chamber over dining room.

DISTRICT OF ELLINGTON

(Continued from Page 539)

10. I give to my grandson, William Henry Prescott of Rockville, Connecticut, the following articles of personal property, absolutely;

- the clock in room over dining room;
- mahogany desk and four chairs matching the same, in library;
- large easy chair and small table;
- one octagonal table in library;
- large Persian rug;
- small rug;
- bronze horse;
- ivory miniature of William H. Prescott;
- out glass lamp and shade given me by my late son;
Francis Keeney Prescott;
- "Marine Picture", by Tyler;
- engraving, "Washington Irving and his Friends;"
- "Spirit of '76", by C. E. Prescott
- "Italian Girl" by Bonplani;
- "Snipe" by Alexander Pope;
- Stoddards Lectures complete;
- "Men of Mark in Connecticut,";
- The World's Best Literature;
- one single stone diamond ring, (the best one)
- one silver pitcher marked W. H. P.
- one dozen silver tea spoons (Souvernier)

11. I give to my granddaughter, Celia Keeney Prescott of Rockville, Connecticut, the following articles of personal property, absolutely;

- one Baby Grand Piano with bench and chair;
- dark blue and gold plates, cups and saucers in mahogany cabinet)
- solid silver tea service without tray;
- two teaspoons marked E. Porter;
- one solid silver vase presented me by Sabra Trumbull Chapter, D.A.R.;
- one-half of the solid silver flat or table pieces, grape design, marked C.E.P.;
- one small tea table in dining room;
- one dozen plates, Thistle pattern;
- one Marine picture by Britcher;
- one picture, "Cherries" by C. E. Porter;
- Litary Works of George Elliott;
- one sapphire and diamond ring;
- Chinese rug in upper hall;
- one Japanese bowl

12. I give to my granddaughter, Lucy Marin Prescott, of Rockville, Connecticut, the following articles of personal property, absolutely;

- picture of Tambourine Girl;
- the red and brown rug in lower front hall of my residence;
- all of the furniture in library chamber;
- picture "Marigold and Zinnias" by C. E. Prescott;
- picture, Girl gathering Lilies, etching;
- picture, "An English Street" by Waters;
- picture, "Bowl of Strawberries" by C. E. Porter;
- one-half of the flat or table silver ware, grape design, marked C. E. P.
- two silver candle sticks, formerly given me by Lucy M. Prescott, of Holyoke;
- silver mustard pot, formerly given me by Lucy M. Prescott, of Holyoke;
- set of Russian plates, cups and saucers;
- Young folks Library, composed of twelve (12) volumes;
- one opal and diamond ring;
- one out glass ice cream dish with twelve out glass sauce dishes;
- mahogany table situated in third story front room of my residence.
- Sheffield platters marked C. E. P.

13. I give to my granddaughter, Georgiana Lincoln Prescott, of Rockville, Connecticut, the following articles of personal property, absolutely;

- two small rugs in parlor at my residence;
- one silver plated tray marked C. E. P.
- one tea pot, cream and sugar bowl,-- (Gorham ware)
- Royal Worcester, ice cream set, platter and twelve square plates,
(yellow and white);
- one brass bedstead and bedding;
- picture by Verplank Birney;
- engraving of "Queen Louise";
- small oil picture in upper hall;
- twelve books from my library from those not otherwise disposed of, to be selected by my daughter, Eliza Prescott Childs;

DISTRICT OF ELLINGTON

Continued from Page 540)

gold watch given me by my daughter
long heavy gold chain;
small amethyst seal ring;
onyx pin set with two small diamonds;
gilt clock and ornaments to match;
one large chop plate and one dozen small plates to match.

14. I give to each of my grandchildren, William H. Prescott, Celia Keeney Prescott, Lucy Martin Prescott and Georgiana Lincoln Prescott, children of my late son, Francis Keeney Prescott, of Rockville, Connecticut, and to Prescott Childs, Benjamin Willis Childs, and Thomas Southworth Childs, Jr., children of Thomas Southworth Childs of Holyoke, Massachusetts, each the sum of Five Hundred (500) Dollars, absolutely, to be paid by my executors hereinafter named, to each individual child when such child shall have reached the age of twenty years.

15. I give to my brother, Frank Keeney of Rockville, Connecticut, the use and income of Five Thousand (5,000) Dollars, for and during the period of his natural life. At his death I give said principal sum of Five Thousand (5,000.) Dollars to the trustees of the Rockville City Hospital, in trust, to be added to the endowment fund provided for in the will of my late husband, William H. Prescott, for the purpose of establishing and maintaining said proposed hospital.

I also give to said Frank Keeney, the portraits of my father and mother, Francis and Eliza Porter Keeney, painted by G. A. Hoffman.

16. I give to Emma B. Keeney, wife of said Frank B. Keeney, the sum of Two Hundred (200.) Dollars, absolutely.

17. I give to Clara Cole Keeney, widow of my late brother Edgar Keeney, the sum of Two Hundred (200.) Dollars, absolutely.

18. I give to Ernest A. Keeney, and Bertha Dean Keeney, his wife of Burnside, Connecticut, each the sum of Five Hundred (500.) Dollars, absolutely.

19. I give to Gladys C. Keeney, daughter of Frank Keeney of Rockville, Connecticut, the sum of Five Hundred (500.) Dollars, absolutely.

20. I give to John T. Henderson and Maud T. Henderson, his wife, of Hartford, Connecticut, each the sum of Five Hundred (500.) Dollars, absolutely.

21. I give to Louis Keeney Newcomb and Zella Newcomb, his wife, of Providence, Rhode Island, each the sum of Five Hundred, (500.) Dollars, absolutely.

22. I give to Joseph Parsons Prescott of Holyoke, Massachusetts, the sum of Five Hundred (500.) Dollars, absolutely.

23. I give the sum of Two Hundred (200.) Dollars, absolutely to each of the following named persons; to wit, Charles A. Clark and Katherine Clark, his wife; Prescott, Estherine, Virginia and Joseph, their children, of Northampton, Massachusetts

24. I give to Fanny Prescott Blake of Springfield, Massachusetts, the sum of Three Hundred (300.) Dollars, absolutely.

25. I give to James Harvey Porter and his wife of Wilmington, California, each the sum of Two Hundred and Fifty (250.) Dollars, absolutely.

26. I give to Mrs. Alice Russell of South Manchester, Connecticut, the sum of Three Hundred (300.) Dollars, absolutely.

27. I give to William J. Remig, and his wife, Alice Russell Remig of South Manchester, Connecticut, each the sum of One Hundred (100.) Dollars, absolutely.

28. I give to Martin Laubscher of Rockville, Connecticut, the sum of Five Hundred (500.) Dollars, absolutely.

29. I give to Robert Blackmore of Rockville, Connecticut, now in my employ, the sum of One Thousand (1,000) Dollars, absolutely.

30. I give to Katherine Houlihan, now in my employ, the sum of Eight Hundred (800.) Dollars, absolutely.

31. I give to Clara Mueller, now in my domestic employ, the sum of Five Hundred (500.) Dollars, absolutely.

DISTRICT OF ELLINGTON

(Continued from Page 541)

32. I give to P. J. Donegan, the sum of Four Hundred (400.) Dollars, absolutely.

33. I give to Edwin G. Butler, of Rockville, Connecticut, and to Thomas B. worth Childs of Holyoke, Massachusetts, and to Martin Laubscher of Rockville, Connecticut, trustees, the sum of Twenty-Eight Thousand (28,000) Dollars, in trust, for the following purpose, namely; to set apart as a separate fund and to hold, invest and invest, as occasion may require, for the benefit of all of my grandchildren herein named, being the children of my late son, Francis Keeney Prescott and of my daughter, Eliza Porter Childs,

And I order and direct that the income, profits and avails of said trust fund be used and expended by said trustees for the education and improvement of my said grandchildren, or the survivors of them, each and all, that they may be instructed in those general branches most essential to good citizenship.

And I further authorize and empower the said trustees to use and employ such part of the principal of this trust fund as they, in their wise judgment may deem advisable, if the same, or any part thereof, be needed for the better care and education of said grandchildren; or the survivors of them; the principal sum, however, or any part thereof is to be used only in case that the income proves insufficient in the judgment of the trustees for the purposes indicated in this paragraph. And I further order and direct that when my oldest surviving grandchild reaches the age of twenty-three years the trustees above named shall pay to such grandchild that proportionate amount of the principal sum then remaining which would be equal to that portion which such child would be entitled to receive in an equal division at that time of the principal sum among those grandchildren then surviving.

And I further direct that each child in succession as it reaches the age of twenty-three years shall receive that proportionate amount of the trust fund then remaining as such child would be entitled to receive in an equal division of the fund if then distributed.

34. I give to the trustees of the said Rockville City Hospital for the benefit of the same, the sum of Ten Thousand (10,000.) Dollars, for the establishment of a free bed in honor of my late father and mother, Francis and Eliza Porter Keeney, and I request that in the use of the same preference be given, if occasion arises, to any of the descendants of the Keeney family.

I also give to the trustees of said Hospital for the benefit of the same, the large oil portrait of my husband, the late William H. Prescott, painted by Child of New York.

I also give to the trustees of the said hospital, for the benefit of the same, the sum of Five Thousand (5,000.) Dollars, for the establishment of a free bed in loving memory of my late son, Francis Keeney Prescott.

I also give to the trustees of said Hospital, for the benefit of the same, the sum of Four Hundred (400.) Dollars, for the furnishing of a room in said proposed Hospital in memory of my sister, the late June E. Newcomb.

35. I give to the "Doane Orphanage" so called, a charitable institution for neglected children, located in the town of Long Meadow, Massachusetts, the sum of Five Hundred (500.) Dollars, absolutely.

36. I give to the trustees of the George Sykes Manual Training School, an institution for manual training provided for by the will of the late George Sykes, and to be established in the city of Rockville, the sum of Five Thousand (5,000.) Dollars, in perpetual trust, the income thereof to be appropriated by the said trustees and their successors for the purpose establishing a free scholarship in said institution on such terms and under such conditions as they may deem in their judgment most advisable; with the alternative, however, that if the conditions upon which said school are established render such free scholarship in their judgment unnecessary or inadvisable, then said trustees may apply and appropriate the income of said fund for such other purpose or purposes connected with the management of said school as they, the said trustees may deem advisable.

37. I give to the "Union Ecclesiastical Society" of Rockville, Connecticut, the sum of One Thousand (1,000) Dollars in perpetual trust, the income thereof to be applied by the proper officers of said society to the relief and needs of the poor of the parish of said Ecclesiastical Society.

38. I give to the "Rockville Public Library" of Rockville, Connecticut, the sum of One Thousand (1,000) Dollars, in perpetual trust, the income thereof to be expended by the proper officers of said Library in such manner, and for such purposes as they may deem advisable.

DISTRICT OF ELLINGTON

(Continued from Page 642)

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39. I give to Sabra Trumbull Chapter of the Daughters of the American Revolution of Rockville, Connecticut, the sum of One Thousand (1,000.) Dollars, in trust, the income thereof to be devoted to general benevolent work, preferably to be exercised within the limits of the city of Rockville; provided, however that if for any cause said Chapter of the Daughters of the American Revolution should disband or be dissolved, then, and in that event, I give said principal sum of One Thousand (1,000.) Dollars, to the trustees of the proposed general Hospital for the sick of Rockville, hereinbefore referred to, in perpetual trust, the income thereof to be used and appropriated for the support and maintenance of said institution.

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40. I give to the Visiting Nurse Association of Rockville, Connecticut, the sum of One Thousand (1,000.) Dollars, absolutely.

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41. All of the rest and residue of my property and estate, both real and personal, of whatsoever kind and wherever found, including any and all legacies that may lapse or for any reason fail to take effect, I give, devise and bequeath to my daughter, Eliza Prescott Childs, wife of Thomas Southworth Childs of Holyoke, Massachusetts, and to the children of my son, the late Francis Keeney Prescott, namely; - William H. Prescott, Celia Keeney Prescott, Lucy Martin Prescott and Georgiana Lincoln Prescott; intending hereby to give to my said daughter, one-half of said residuum absolutely, and to said grand children one-half, who are to share and share alike, absolutely.

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In the event of the decease of any of said grandchildren, being the children of my son, the late Francis Keeney Prescott, and leaving issue at the time of said distribution, I then direct that such issue shall take the parents share.

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I herein constitute and appoint Edwin G. Butler of Rockville, Connecticut, Thomas Southworth Childs of Holyoke, Massachusetts, and Martin Laubscher of Rockville, Connecticut, Executors of this my Last Will and Testament.

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In Witness Whereof I have hereunto set my hand and seal at said Rockville, in the thirteenth day of June A. D. One Thousand Nine Hundred and Seventeen.

Celia E. Prescott (I.S.)

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free bed in

Signed, sealed, published and declared by the said Celia E. Prescott as, and for her last will and testament, in presence of us who at her request, in her presence and in the presence of each other have hereunto subscribed our names as witnesses on the 13th day of June A. D. 1917.

Charles Phelps)
Thomas F. Moore) Witnesses.
Lena I. Hein)

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Attest: *J.M. Leonard*

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to the Probate Court for the District of Ellington.

Estate of Lizzie Schrier late of Vernon, in said District, deceased.

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The subscriber represents that Lizzie Schrier last dwelt in the town of Vernon in said District, and died on the 29th day of November A. D. 1911, possessed of goods and estate remaining to be administered, leaving as her only heirs-at-law, and next of kin, the persons whose names, residences, and relationship to the deceased are as follows, to-wit:

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Names	Residences	Relationship
Elizabeth Fox,	Oregon City, Oregon	Sister
John H. Yost,	Rockville, Conn.	Nephew
Frederic Yost	" "	"
Lizzie Yost	" "	Niece
Bertha Kramer	" "	"
William H. Yost	" "	Nephew
Estella Kibbe	Ellington, "	Niece
Lizzie Carroll	Rockville, "	"
Bertha Haun	Hartford, "	"
Mamma Wemette	Hyde Park, Mass.	"
Matie Austin	West Springfield, Mass	"

EXHIBIT 20

Fund 17-39

William Maxwell Fund

VOL. 54

DISTRICT OF ELLINGTON

APPLICATION FOR PROBATE OF WILL AND RETURN OF NOTICE
To the Probate Court for the District of Ellington

ESTATE OF WILLIAM MAXWELL late of Rockville, Connecticut, in said
District, deceased.

The subscriber represents that William Maxwell last dwelt and had his domicile in the town of Rockville in said District, and died on the 27th day of July 1939, possessed of goods and estate in said District remaining to be administered, leaving no widow, ; that said decedent left him surviving no children or descendants of deceased children or father or mother or brother or sister or descendants of deceased brothers or sisters or other heirs-at-law except those whose names and addresses are given below--

Name	Residence	Relationship
Miss J. Alice Maxwell	Rockville, Conn.	Sister
Colonel Francis T. Maxwell	Rockville, Conn.	Brother

that the decedent left a will and two codicils herewith presented for probate wherein J. Alice Maxwell, Francis T. Maxwell and The Hartford-Conn. Trust Company are named as executors and that said will has never been revoked either by the subsequent birth of children or otherwise.

Wherefore subscriber prays that said will may be proved, approved, allowed and admitted to probate and that letters testamentary issue to the executors herein named

Dated at Rockville this 31st day of July, 1939

The Hartford-Connecticut Trust Company

By (signed) J. H. Bartholomew, Jr, Trust Officer

Subscribed and sworn to this 31st day of July, 1939 before me

(signed) Hazel K. Cawte, Notary Public

The undersigned being heirs-at-law and next of kin of said decedent hereby appear in good faith and unite in the foregoing application and waive any and all notice of a hearing thereon.

(signed) J. Alice Maxwell

(signed) Francis T. Maxwell

A true copy

Attest: *Helen Hanfmanik, Asst. Clerk*

ACCEPTANCE OF TRUST

To the Court of Probate for the District of Ellington

ESTATE OF WILLIAM MAXWELL, late of Rockville, in said District, deceased.

The subscribers, having been named Executors in the Will of the above named decedent, hereby appear in this Court and accept said trust.

Dated at Rockville, Connecticut, July 31, 1939.

(signed) J. Alice Maxwell

(signed) Francis T. Maxwell

The Hartford-Connecticut Trust Company

by (signed) J. H. Bartholomew, Jr, Trust Officer

A true copy

Attest: *Helen Hanfmanik, Asst. Clerk*

LAST WILL AND TESTAMENT OF WILLIAM MAXWELL

I, WILLIAM MAXWELL, of the City of Rockville, State of Connecticut, do hereby make, publish and declare the following as and for my Last Will and Testament:

FIRST: I revoke each and every Will and Codicil heretofore by me at any time made.

SECOND: To VISITING NURSE ASSOCIATION, in Rockville, Connecticut, I give and bequeath the sum of One thousand dollars (\$1,000).

THIRD: To THE AMERICAN BOARD OF COMMISSIONERS FOR FOREIGN MISSIONS I give and bequeath the sum of Two thousand dollars (\$2,000).

FOURTH: To the CONGREGATIONAL HOME MISSIONARY SOCIETY I give and bequeath the sum of Two thousand dollars (\$2,000).

FIFTH: To MANHATTAN EYE, EAR AND THROAT HOSPITAL I give and bequeath the sum of One thousand dollars (\$1,000).

SIXTH: To TUSKEGEE INSTITUTE I give and bequeath the sum of One thousand dollars (\$1,000).

SEVENTH: To my EXECUTORS hereinafter named or the survivor of them, I give and bequeath the sum of Sixty thousand dollars (\$60,000) absolutely. Without intending to qualify the absolute character of this bequest, I hereby express the hope that they or the survivor of them will distribute said sum among such of my friends, relatives, domestic servants in my employ at the time of my death, and my business associates in such manner and amounts as I may indicate by a written memorandum, or, failing such memorandum, as my said Executors or the survivor of them shall determine.

EIGHTH: To my sister, J. ALICE MAXWELL, I give and bequeath all books, furniture, rugs, pictures, silverware, household effects, horses, carriages, harnesses, automobiles, jewelry, wearing apparel, domestic supplies, and all other articles of personal or household use or adornment wherever located.

NINTH: To my brother, FRANCIS T. MAXWELL, I give and devise all my interest in the property situated on Chestnut Street, in Ellington and Vernon, in the State of Connecticut.

TENTH: To my sister, J. ALICE MAXWELL, I give and devise all my interest in the property on Union Street, occupied by my said sister and myself as our residence, and all the real estate connected therewith on Union, Main and Village Streets, and all my block of tenements on Main Street, and the property known as the "Einsidel property" on Village Street, and also the stable property, all situated in the City of Rockville and State of Connecticut; also all the real estate owned by me and situated in the rear of the Public Library in the said City of Rockville, and the property adjoining the same on Prospect Street; also the property formerly known as the "Grant property," which adjoins my said residence property on Union Street.

DISTRICT OF ELLINGTON

(Continued from Page 88 - Estate of William Maxwell, deceased)

ELEVENTH: All the rest, residue and remainder of my property, real and personal, of every kind, nature and description and wheresoever situated, I direct my Executors to divide into one hundred equal parts, which I give, devise and bequeath as hereinafter provided.

TWELFTH: To my TRUSTEES hereinafter named I give, devise and bequeath six of said equal parts of my said residuary estate IN TRUST NEVERTHELESS to invest and reinvest the same and keep the same invested and to collect and receive the rents, issues and income thereof and to pay the net income thereof ~~and to pay the net income thereof~~ to my sister J. ALICE MAXWELL for and during the term of her natural life, and upon her death, to pay the said net income to my brother FRANCIS T. MAXWELL for and during the term of his natural life. Upon the death of the survivor of my said brother and sister, the said trust shall cease and terminate, and I thereupon give, devise and bequeath the said trust fund to YALE UNIVERSITY of New Haven, Connecticut, to be held as a separate fund and the income thereof to be used for the benefit of the academic department of the said Yale University.

THIRTEENTH: To ROCKVILLE PUBLIC LIBRARY in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Library.

FOURTEENTH: To ROCKVILLE CITY HOSPITAL in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

FIFTEENTH: To UNION CONGREGATIONAL CHURCH OF CHRIST in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Church.

SIXTEENTH: To my TRUSTEES hereinafter named I give, devise and bequeath eighty-two of said equal parts of my said residuary estate IN TRUST NEVERTHELESS to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and, during the joint lives of my brother FRANCIS T. MAXWELL and my sister J. ALICE MAXWELL to pay over two-thirds of the net income thereof to my said sister J. Alice Maxwell and one-third of the net income thereof to my said brother Francis T. Maxwell, and from and after the death of either my said brother or my said sister, to pay the whole of said net income to the survivor of them. Upon the death of the survivor of my said brother and sister, I direct my Trustees to dispose of the said eighty-two equal parts of my said residuary estate as follows:

(a) To my niece, PRISCILLA MAXWELL ENDICOTT, I give, devise and bequeath twenty-one of said equal parts absolutely, and, in the event that she shall have previously died, I give, devise and bequeath the said twenty-one equal parts in equal shares per stirpes to her surviving issue, and, if she shall leave no issue then surviving, I give, devise and bequeath the same in equal shares per stirpes to the then-living grandchildren and issue of deceased grandchildren of my brother Francis T. Maxwell.

(b) To my TRUSTEES hereinafter named I give, devise and bequeath twenty-one of said equal parts IN TRUST NEVERTHELESS to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to pay over the net income thereof to my niece, HARRIET K. MAXWELL, for and during the term of her natural life, and upon her death I give, devise and bequeath the said trust fund in equal shares per stirpes to the then-living grandchildren and issue of deceased grandchildren of my brother Francis T. Maxwell.

(c) To my TRUSTEES hereinafter named I give, devise and bequeath ten of said equal parts IN TRUST NEVERTHELESS to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of MAXWELL BELDING, a grandson of my brother Francis T. Maxwell, until the said Maxwell Belding shall attain the age of twenty-one years, and thereupon to pay over to the said Maxwell Belding all of said accumulated income and thereafter to pay to the said Maxwell Belding the net income of said trust fund until he shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Maxwell Belding absolutely. In the event that the said Maxwell Belding should die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust fund upon his death in equal shares to his surviving children, and, in the event that he should leave no children him surviving, I give, devise and bequeath the same in equal shares per stirpes to the then-surviving grandchildren and issue of deceased grandchildren of my brother Francis T. Maxwell.

(d) To my TRUSTEES hereinafter named I give, devise and bequeath ten of said equal parts IN TRUST NEVERTHELESS to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of VIRGINIA BELDING, a granddaughter of my brother Francis T. Maxwell, until the said Virginia Belding shall attain the age of twenty-one years, and thereupon to pay over to the said Virginia Belding all of said accumulated income and thereafter to pay to the said Virginia Belding the net income of said trust fund until she shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Virginia Belding absolutely. In the event that the said Virginia Belding should die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust fund upon her death in equal shares to her surviving children, and, in the event that she should leave no children her surviving, I give, devise and bequeath the same in equal shares per stirpes to the then-surviving grandchildren and issue of deceased grandchildren of my brother Francis T. Maxwell.

(e) To my TRUSTEES hereinafter named I give, devise and bequeath ten of said equal parts IN TRUST NEVERTHELESS to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of BRADFORD ENDICOTT, a grandson of my brother Francis T. Maxwell, until the said Bradford Endicott shall attain the age of twenty-one years, and thereupon to pay over to the said Bradford Endicott all of said accumulated income and thereafter to pay to the said Bradford Endicott the net income of said trust fund until he shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Bradford Endicott absolutely. In the event that the said Bradford Endicott should

DISTRICT OF ELLINGTON

(Continued from Page 89 - Estate of William Maxwell, deceased)

die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust fund upon his death in equal shares to his surviving children, and, in the event that he should leave no children him surviving, I give, devise and bequeath the same in equal shares per stirpes to the then-surviving grandchildren and issue of deceased grandchildren of my brother Francis T. Maxwell.

(f) To my TRUSTEES hereinafter named I give, devise and bequeath ten of said equal parts IN TRUST NEVERTHELESS to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of PRISCILLA ENDICOTT, a granddaughter of my brother Francis T. Maxwell, until the said Priscilla Endicott shall attain the age of twenty-one years, and thereupon to pay over to the said Priscilla Endicott all of said accumulated income and thereafter to pay to the said Priscilla Endicott the net income of said trust fund until she shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Priscilla Endicott absolutely. In the event that the said Priscilla Endicott should die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust fund upon her death in equal shares to her surviving children, and, in the event that she should leave no children her surviving, I give, devise and bequeath the same in equal shares per stirpes to the then-surviving grandchildren and issue of deceased grandchildren of my brother Francis T. Maxwell.

SEVENTEENTH: I direct the payment out of my residuary estate of all succession, inheritance, estate and transfer taxes and death duties which may be levied or assessed upon or against any and all of the foregoing legacies, devises and transfers of property or upon my estate as a whole.

EIGHTEENTH: I nominate, constitute and appoint my brother, FRANCIS T. MAXWELL, my sister, J. ALICE MAXWELL, and the HARTFORD CONNECTICUT TRUST COMPANY as and to be the EXECUTORS of this my Last Will and Testament and the TRUSTEES of the trusts herein created, and in the event that either my said brother or my said sister should for any reason fail to qualify or cease to act as such Executor or as such Trustee, I nominate, constitute and appoint in his or her place and stead as such Executor or as such Trustee or both, as the case may be, my friend FREDERICK N. BELDING. I direct that no security shall be required of any of said individuals or of said Trust Company for the faithful performance of his, her or its duties as such Executor or as such Trustee and that no surety shall be required on any bond that may be given by any of them as Executor or as Trustee in any state or country in which my Will may be filed or proved.

To my said Executors and the survivor of them I give and grant full power and authority to sell any and all real estate which I may own at the time of my death and which is not specifically devised hereunder, either at public or private sale, and either for cash or on credit, or partly for cash and partly on credit, securing the payment of so much of the purchase price as remains on credit by mortgage on the property sold.

I also authorize my Executors and the survivor of them to make payment of all bequests and trusts provided for in this Will by setting apart and distributing to said legatees and to the trustees of said trusts any stocks, bonds or other securities in which my estate may be invested at the time of my death, in such manner and in such amounts as my said Executors, or the survivor of them, may prefer and at the market values of such securities, such market values to be conclusively determined by my said Executors, and also to distribute my residuary estate at like valuations by turning over to the legatees and trustees entitled thereto such securities and investments as shall remain after the payment of all expenses and legacies and trusts hereinbefore provided for; but nothing herein contained shall be deemed to prohibit the sale of any personal property owned by me at the time of my death and not herein specifically bequeathed, if my Executors shall desire to sell the same.

I authorize my Trustees to continue the investment of any trust or any part thereof in such securities and property as they may receive from my Executors, as aforesaid, although such securities and property may not be of the kind or class authorized by law for the investment of trust funds. I also authorize my Trustees to invest and reinvest any trust fund or any part thereof in any stocks, bonds or securities or real estate which they may deem advisable, and I direct that in making such investments my Trustees shall not be limited to investments of the kind authorized by law for the investment of trust funds. I also authorize my Trustees to become parties to the reorganization, consolidation or merger of any corporation the securities of which may form a part of any trust and for such purpose I direct that they shall have full authority to execute any agreement or instrument necessary and to make any necessary payments, loans or advances and to take any further steps necessary to effect the same, including the deposit, surrender and exchange of any securities which they may deem advisable in connection therewith.

I authorize my Trustees to sell any real estate which may form a part of any trust herein created either for cash or on credit or partly for cash and partly on credit, securing the payment of so much of the purchase money as remains on credit by mortgage on the property sold, and I authorize and empower my said Trustees to lease any of the real estate belonging to any trust for any term or terms of years and for such rental and upon such conditions as they may deem expedient.

In case any trust fund created under this Will shall at any time contain interest-bearing securities having a value above par, I authorize the payment of the interest in full to the beneficiary of the income and exonerate the Trustee or Trustees from all liability to retain a portion of such interest as a sinking fund for the reimbursement of principal.

I hereby expressly exempt my Executors from any obligation to file any inventory or account, any laws to the contrary notwithstanding.

In WITNESS WHEREOF I have hereunto set my hand and affixed my seal on this 8th day of February in the year One thousand nine hundred and thirty-six.
(signed) William Maxwell

VOL. 54
DISTRICT OF ELLINGTON

(Continued from Page 90 - Estate of William Maxwell, deceased.)

Signed, sealed, published and declared by the above-named Testator as and for his Last Will and Testament in our presence, who, at his request and in his presence and in the presence of one another, have hereunto subscribed our names as witnesses, in the Borough of Manhattan, City and State of New York, on the day and year last above written. This will consists of nine typewritten pages exclusive of this page, each initialed by the Testator.

(signed) Thomas B. Gilchrist, residing at Lawrence Park West, Bronxville, N.Y.

(signed) E. Aldrich Kniffin, residing at 205 East 78th St. N.Y., N.Y.

(signed) William G. Fennell, residing at 164 W. 86th St., N.Y. City

STATE OF NEW YORK, COUNTY OF NEW YORK, (s.s.:

The within-named Thomas B. Gilchrist, E. Aldrich Kniffin and William G. Fennell being severally duly sworn, depose and say, that they witnessed the foregoing will of the within-named testator, William Maxwell, and subscribed the same in his presence and at his request and in the presence of one another; that the said William Maxwell at the time of the execution of such will appeared to them to be of full age and of sound mind and memory, and that he signed the said will and declared the same to be his Last Will and Testament in their presence, and that they make this affidavit at the request of the said testator.

(signed) Thomas B. Gilchrist

(signed) E. Aldrich Kniffin

(signed) William G. Fennell

Subscribed and sworn to before me at the request of the within-named testator, William Maxwell, on the 8th day of February, 1936.

(signed) J. W. Nelson, Notary Public No. 40,
Bronx County. Ctf. Filed N.Y. County
No. 239. Commission Expires March 30, 1937.

A true copy

Attest:

William M. Jeff

Clerk

CODICIL TO LAST WILL AND TESTAMENT OF WILLIAM MAXWELL

I, WILLIAM MAXWELL, of the City of Rockville and State of Connecticut, do hereby make, publish and declare the following as and for a Codicil to my Last Will and Testament bearing date the 8th day of February, 1936:

FIRST: To my sister, J. ALICE MAXWELL, I give and devise all my right, title and interest in and to the certain lots or parcels of real property, in which the graves of members of my family are located, situated in the Grove Hill Cemetery in the City of Rockville, Town of Vernon and State of Connecticut, and all other real property adjacent thereto and used in connection therewith, and together being hereinafter referred to as "family burial ground." In the event that my said sister should predecease me, I give and devise the same to the said GROVE HILL CEMETERY, IN TRUST to retain and maintain the same in perpetuity as a burial ground for such members of our family as are already interred therein and for my said sister and myself.

SECOND: To my said sister, J. ALICE MAXWELL, I give and bequeath the sum of Thirty thousand dollars (\$30,000) in the event she should survive me, and, in the event that she should predecease me, I give and bequeath the sum of Forty-five thousand dollars (\$45,000) to HARTFORD-CONNECTICUT TRUST COMPANY, its successor or successors, IN TRUST NEVERTHELESS, to invest and reinvest the same and collect and receive the income thereof and to apply so much of said income as may be deemed necessary within the discretion of my Trustee, from time to time, to the proper and suitable maintenance and care of the said "family burial ground", together with the markers, monuments, trees, shrubbery, walls, bridges, paths, and all other structures and vegetation thereon, until such time as the Town of Vernon, or City of Rockville, or other municipal corporation shall assume the entire financial responsibility for the care, maintenance and control of the said Grove Hill Cemetery, including all of the real property referred to in Article FIRST hereof. In the event that the net income of said trust should at any time, in the discretion of my Trustee, be deemed insufficient to provide for the proper and suitable maintenance and care of said "family burial ground" as aforesaid, by reason of storms or other emergency or for any other reason, I authorize my Trustee to use and apply such part of the principal of said trust as my Trustee in its discretion shall deem advisable for the purpose aforesaid. Should the net income of said trust at any time, in the opinion of my Trustee, exceed the requirements of caring for said "family burial ground" as aforesaid, I direct that such excess income shall be paid over in the discretion of my Trustee to the ROCKVILLE PUBLIC LIBRARY, situated in the said Town of Vernon. Should the financial responsibility of caring for the said Grove Hill Cemetery be assumed as aforesaid by the said Town of Vernon or City of Rockville or other municipal corporation and by reason thereof the income of said trust fund or any part thereof shall no longer be necessary for the proper and suitable maintenance and care of said "family burial ground" as aforesaid, I direct my Trustee to pay over and distribute to ROCKVILLE PUBLIC LIBRARY all of the principal and accumulated income of said trust fund that by reason of such situation shall no longer be required for the maintenance of said "family burial ground."

THIRD: Except as modified by this Codicil, I hereby ratify and confirm my said Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal this 3rd day of December in the year One thousand nine hundred and thirty-eight.

(signed) William Maxwell (Seal)

Signed, sealed, published and declared by the above-named Testator as and for a Codicil to his Last Will and Testament in our presence, who, at his request and in his presence and in the presence of one another, have hereunto subscribed our names as witnesses, in the Borough of Manhattan, City and State of New York, on the day and year last above written.

(signed) Robert J. Thompson residing at 1721 Linden St. Brooklyn, N.Y.

(signed) Maxine Carnes residing at 225 E. 54 St., N.Y.C.

(signed) E. A. Kniffin residing at 205 E. 78th St. N.Y.C.

VOL. 54

DISTRICT OF ELLINGTON

(Continued from Page 91 - Estate of William Maxwell, deceased)

STATE OF CONNECTICUT, DISTRICT OF ELLINGTON ss. Probate Court July 31, A.D. 1939

I, E. A. Kniffin of New York City being duly sworn, make affidavit and say that William Maxwell of Hockville, Connecticut, now deceased, signed the instrument hereto annexed bearing date the 3rd day of December A.D. 1938 and declared the same to be a Codicil to his Last Will and Testament in my presence and in the presence of Robert J. Thompson and Maxine Carnes whose names appear thereon as witnesses, at New York City on said 3rd day of December A.D. 1938; that he was at the time of signing said instrument more than 18 years of age and of sound mind; and that each of said witnesses signed said instrument so subscribed by said William Maxwell at his request, in his presence, and in the presence of each other.

(signed) E. A. Kniffin
Subscribed and sworn to the day and year above written in open Court before me, (signed) F. T. O'Loughlin, Judge

~~STATE OF NEW YORK, COUNTY OF NEW YORK~~

A true copy Attest: *Elaine M. Neff* Clerk

SECOND CODICIL TO LAST WILL AND TESTAMENT OF WILLIAM MAXWELL

I, WILLIAM MAXWELL, of the City of Rockville and State of Connecticut, having made, published and declared my Last Will and Testament bearing date the 8th day of February, 1936, and a codicil thereto bearing date the 3d day of December, 1938, do hereby make, publish and declare the following as and for a second codicil to my said Last Will and Testament:

FIRST: In the event that, upon the termination of any of the trusts provided for in Article SIXTEENTH of my said Last Will and Testament, there should be no issue of my brother, Francis T. Maxwell, then living, entitled under the provisions of my said will to the capital of such trust, then and in such event I give, devise and bequeath the capital of any such trust in equal shares to ROCKVILLE PUBLIC LIBRARY, ROCKVILLE CITY HOSPITAL and UNION CONGREGATIONAL CHURCH OF CHRIST, all situated in the City of Rockville and State of Connecticut.

SECOND: Except as modified by this codicil, I hereby ratify and confirm my said Last Will and Testament and codicil thereto.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal on the 3rd day of January in the year One Thousand nine hundred and thirty-nine. (signed) William Maxwell (Seal)

Signed, sealed, published and declared by WILLIAM MAXWELL, the above-named testator, as and for the second codicil to his Last Will and Testament in our presence who, at his request and in his presence and in the presence of one another, have hereunto subscribed our names as witnesses in the Borough of Manhattan, City and State of New York, on the day and year last aforesaid.

(signed) Curtis R. Southwick residing at 104-36 196 St. Hollis, L.I., N.Y.
(signed) E. A. Kniffin residing at 205 East 78th St. N.Y.C.
(signed) T. R. Webb residing at 419 W. 119 St. N.Y.C.

STATE OF NEW YORK, COUNTY OF NEW YORK, ss.:

The within named Curtis R. Southwick, E. A. Kniffin and T. R. Webb, being severally duly sworn, depose and say that they witnessed the foregoing codicil to the will of the within-named testator, William Maxwell, and subscribed the same in his presence and at his request and in the presence of one another; that the said William Maxwell at the time of the execution of such codicil appeared to them to be of full age and of sound mind and memory, that he signed the said codicil and declared the same to be the second codicil to his Last Will and Testament in their presence and that they make this affidavit at the request of the said testator.

(signed) C. R. Southwick
(signed) E. A. Kniffin
(signed) T. R. Webb

Subscribed and sworn to at the request of the within-named testator William Maxwell on the 3rd day of January, 1939. (signed) E. A. Hegblom, Notary Public (Seal)

A true Copy Attest: *Elaine M. Neff* Clerk

DECREE ADMITTING WILL & ORDERS

At a Court of Probate held at Vernon, within and for the District of Ellington, County of Tolland, State of Connecticut, on the 31st day of July, 1939
Present, Hon. Francis T. O'Loughlin, Judge

ESTATE OF WILLIAM MAXWELL, late of Vernon in said District; deceased.

Upon the application of The Hartford-Connecticut Trust Company of Hartford Conn. praying that an instrument in writing purporting to be the last will and testament of said deceased, and codicils thereunto, be admitted to probate and that letters testamentary on said estate be granted as per application on file more fully appears;

This Court for cause shown, viz: that all parties known to be interested in said estate and legally capable of acting have signed and filed in Court a written waiver of notice, dispenses with notice of the pendency of said application, and of a hearing thereon.

File

ROCKVILLE CITY HOSPITAL

Sources and Terms of Funds Held

Alvah N. Balding Fund #73041 - Bequest u/w Alvah N. Balding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may deem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "in trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73081 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenora Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "-----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expenses of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 - This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$14,000.00
Proceeds of life insurance (1939)	61,472.99
Request under 14th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Keney Prescott
- \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Request under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-laws defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same. Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect."

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes. (1949)

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament."

(\$79,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Bequest u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:—Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R..Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will: "2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will: "Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of (January 22, 1957) \$10,371.08 as follows:

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital."

Following the meeting of the Corporators, a meeting of the Trustees of the Rockville City Hospital, Inc. was held, those present being:

Lebbeus F. Bissell
Roy C. Ferguson
Donald C. Fisk
John R. Gottier
Frank E. Hardenbergh
Claude A. Mills
John S. Mason

Lebbeus F. Bissell, president, presided.

The minutes of the previous meeting on January 15, 1952 were read and approved.

It was voted that the Secretary cast one ballot for the following officers for the ensuing year, or until their successors are chosen:

President	Lebbeus F. Bissell
Vice-President	Claude A. Mills
Secretary	John S. Mason
Treasurer	Hartford-Connecticut Trust Co. (Rockville Branch)

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Executive Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
Frank E. Hardenbergh
Roy C. Ferguson

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Finance Committee for the ensuing year or until their successors are chosen:

- Lebbeus F. Bissell
- Claude A. Mills
- Donald C. Fisk

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Auditors for the ensuing year or until their successors are chosen:

- Frank E. Hardenbergh
- Claude A. Mills
- John R. Gottier

The ballot was cast and the Chairman declared them elected.

The Treasurer's report for the period 1 September 1951 through 1 September 1952 was read and discussed, and it was voted that same be accepted and placed on file.

Upon motion duly made and seconded, it was voted to adjust the salaries of the Superintendent and Manager.

The proposed changes in the Funds, submitted by the Treasurer, were discussed, and upon motion duly made and seconded, it was voted that the Hartford-Connecticut Trust Co. be authorized to make the following changes in accordance with the following resolutions:

"WHEREAS, Rockville City Hospital has certain endowments which are maintained in separate accounts and it is desired to combine said funds for bookkeeping and investment purposes, and

WHEREAS, it appears from the terms under which such funds were established that such funds may be properly combined.

Now therefore, it is

VOTED: That the Treasurer be authorized and instructed to establish two new funds under the title Memorial Funds Unrestricted and Memorial Funds Restricted, respectively.

It is also

VOTED: That January 15, 1953 shall be established as the date for the combination of three separate funds (listed below) under the title of the new "Memorial Funds Unrestricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these three funds shall be carried over into the new "Memorial Funds Unrestricted" as the book value of the combined investments.

- General Fund
- Harriet K. Maxwell Fund
- Swindells Fund

It is also

VOTED: That January 15, 1953 shall be established as the date of the new combination of ten separate funds (listed below) under the title of the new "Memorial Funds Restricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these ten funds shall be carried over into the new "Memorial Funds Restricted" as the book value of the combined investments.

Alvah W. Selding Fund
 Ruth T. Britton Fund
 Consolidated Fund
 George S. Doane Fund
 J. Alice Maxwell Fund
 William A. and Caroline E. Metcalf Fund
 George Palmer Charter Fund
 Rockville Chapter ARC Fund
 William B. and Lizzie Latrop Sprague Fund
 Edgar Keeney Fund

It is also

VOTED: That securities and cash of the William Maxwell Fund having a market value as of October 9, 1952 of \$107,346.29 be carried over from the William Maxwell Fund to the new "Memorial Funds Unrestricted", and the value of \$75,472.99 be affirmed as the Memorial value of the William Maxwell gifts in the "Memorial Funds Unrestricted". The present book values of the securities transferred to the "Memorial Funds Unrestricted" shall be carried over to that fund at the same book values."

Upon motion duly made and seconded, it was voted that the Finance Committee be authorized to rule on the proposed shift in some of the investments as recommended by the Hartford-Connecticut Trust Co.

Upon motion duly made and seconded it was voted that Lebbens P. Bissell, Trustee of said Hospital, be authorized and directed to sign all and any applications, bonds and all other necessary papers pertaining to the Alcohol Tax Free Permit in behalf of said Hospital for the purpose of obtaining alcohol free of tax for use by the Hospital.

Mr. McFarus was called into the meeting and gave
a report on the hospital operations.

There being no further business, the meeting was
adjourned at 11:18.

Attest:


Secretary

EXHIBIT 20

Fund 17-40

Cora Lloyd Smith Fund

LAST WILL AND TESTAMENT,

I, CORA LLOYD SMITH of the Town of Vernon in the County of Tolland in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I will and direct that all my just debts and funeral expenses be paid and discharged by my Executor hereinafter named.

SECOND: I direct my Executor hereinafter named to place upon my grave on the Lloyd cemetery lot in the Grove Hill Cemetery, in said town of Vernon, a marker similar in design and type to the markers on said cemetery lot; and I further direct my Executor to cause suitable inscriptions to be placed on said marker.

THIRD: I give and bequeath unto my daughter ANITA WEIR BOLLINGER of Chicago, Illinois, the sum of Five Hundred Dollars, if living at the time of my death; to be hers, absolutely.

FOURTH: I give and bequeath unto ANNA FITZGERALD of said town of Vernon, the sum of One Hundred Dollars; to be hers, absolutely.

FIFTH: I give and bequeath unto BESSIE FITZGERALD of said town of Vernon, the sum of One Hundred Dollars; to be hers, absolutely.

SIXTH: All the rest, residue and remainder of all my property, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto THE HARTFORD-CONNECTICUT TRUST COMPANY of said town of Vernon, and to its successor or successors, IN TRUST, however, to hold, invest and reinvest the same as to my said trustee shall seem to be for the best interests of my estate, to collect the income thereof and after paying all proper charges therefrom, to pay the net income in quarterly instalments or oftener, at the discretion of my said trustee, to or for the benefit of my husband CLARENCE SMITH, so long as he shall live.

If and in the event said income is insufficient to support my said husband, in sickness, in a reasonable and proper manner, I direct my said trustee to pay from time to time, during his sickness, so much of the principal of said trust fund as it may, in its discretion, deem proper and necessary for my said husband's proper and suitable care.

Upon the death of my said husband CLARENCE SMITH, I direct that said trust shall cease and terminate, and I give, devise and bequeath said trust fund remaining at said time, as follows, to wit:

(a) One-half thereof unto THE UNION CONGREGATIONAL CHURCH OF CHRIST, INC. of said town of Vernon, to be known as the Cora Lloyd Smith Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church.

(b) The remaining one-half thereof unto THE ROCKVILLE CITY HOSPITAL, INC. of said town of Vernon, to be known as the Cora Lloyd Smith Fund. I direct the trustees of said Hospital to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Hospital.

SEVENTH: If and in the event that both my brother IRWIN F. B. LLOYD and his son IRWIN LLOYD, Jr. of Hartford, Connecticut, or either of them, desire to be buried in said Grove Hill Cemetery, it is my express wish that they be buried in the Bown family lot, in said Grove Hill Cemetery, title to which stands in my name.

I APPOINT my said husband CLARENCE SMITH of the Town of Vernon County of Tolland and State of Connecticut executor of this my Last Will and Testament

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Vernon on the 10th day of May A. D., One Thousand Nine Hundred and Forty.

Cora Lloyd Smith. L S

Signed, sealed, published and declared by the said CORA LLOYD SMITH as and for her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have herunto subscribed our names as witnesses, on the 10th day of May A. D., 1940

Francis H. Burke MD

Florence H. Ziegler

Jane Dereszewaka

} Witnesses.

State of Connecticut, }
Probate District of Hartford. } ss.

I, WILLIAM S. LOCKE, Clerk of the Court of Probate for the District of Hartford, in said State, and keeper of the seal thereof, do certify that the within constitutes a true copy of the last will and testament of CORA LLOYD SMITH or CORA E. LLOYD WELB SMITH, late of Hartford, in said District, deceased, as appears by the records and files of said Court.



State of Connecticut, }
Probate District of Hartford. } ss.

In Witness Whereof, I have hereunto affixed the seal of said Court and subscribed my name at Hartford, this 18th day of March, 19 47.

William S. Locke Clerk.

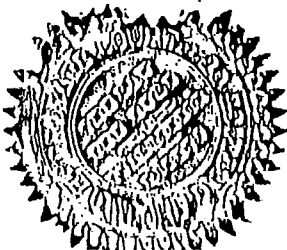
I, RUSSELL Z. JOHNSTON, Judge of the Court of Probate for the District of Hartford, in said State, do hereby certify that WILLIAM S. LOCKE, whose name is subscribed to the above attestation, was, at the time of signing the same, and still is, Clerk of said Court, and that said attestation is in due form of law.

State of Connecticut, }
Probate District of Hartford. } ss.

In Witness Whereof, I have hereunto subscribed my name at Hartford, this 18th day of March 1947.

Russell Z. Johnston Judge.

I, WILLIAM S. LOCKE, Clerk of the Court of Probate for the District of Hartford, in said State, and keeper of the seal thereof, do certify that the signature of RUSSELL Z. JOHNSTON to the preceding certificate is genuine and that he is the duly elected and qualified Judge of said Court of Probate for the District of Hartford.



In Witness Whereof, I have hereunto affixed the seal of said Court and subscribed my name at Hartford, this 18th day of March 19 47.

William S. Locke Clerk.

EXHIBIT 20**Fund 17-41****Bruno E. and Maud J. Doss**

SEE CODICILS ATTACHED

RECORD COPY

Circulated on: 4-30-59
By: WWSLAST WILL AND TESTAMENT

I, BRUNO E. DOSS, of the Town of Vernon, County of Tolland, and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I direct my Executor hereinafter named to pay my funeral expenses and just debts, and I hereby direct that all legacy, succession, inheritance, transfer and estate taxes shall be paid by my Executor out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, except as hereinafter set forth, nor charged against any property passing or which may have passed to any of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any person.

SECOND: All the rest, residue and remainder of my estate, of every nature and kind wheresoever the same may be situated, I give, devise and bequeath to my Trustee, hereinafter named, in trust however, to invest and reinvest the same, and pay the net income therefrom, not less frequently than quarterly, if convenient, to my wife, MAUD J. DOSS, so long as she shall live. Anything herein contained to the contrary notwithstanding, my Trustee may at any time and from time to time pay over to my said wife so much or all of the principal of this trust for her benefit as my Trustee in its absolute discretion deems advisable and the judgment of my Trustee as to the amount of such payments and the advisability thereof shall be final and conclusive upon all persons interested or who may become interested in such trust.

If my said Trustee should deem it necessary or advisable to purchase or sell stocks or bonds comprising any portion of said trust, then it is my wish that

STEPHEN E. KETCHUM
Attorney At Law
Henry Building
Rockville, Conn.

Carol O. Bouchard 5/4/66

said transactions be carried on through the brokerage firm of COOLEY & CO., 100 Pearl Street, Hartford, Connecticut, and preferably through NORMAN SPENCER, if he is there affiliated.

THIRD: Upon the death of my said wife I direct my said Trustee, hereinafter named, to pay over and deliver the then remaining principal of said trust estate to my Executor hereinafter named to divide as hereinafter set forth and which principal I give, devise and bequeath and direct my Executor to distribute as follows:

a. Subject to sub-paragraph "e" of this Paragraph Third, I bequeath Three Thousand (3,000) Dollars in cash, to my said Trustee hereinafter named in trust however, for the following purpose: to invest and reinvest the same and use the net income therefrom to provide a fund to be known as the BRUNO E. DOSS ROCKVILLE HIGH SCHOOL ATHLETIC FUND, and the proceeds of which shall be spent for the purpose or purposes agreed upon by the current Principal and athletic coaches (both male and female) of the Rockville High School, and to be in conjunction with athletic activities of the school. I direct that said purpose or purposes be something other than normal current expenses of the athletic program and to the end that this fund should not be used directly or indirectly to affect the normal town budget allocation for athletic activities. Otherwise, I give to them a wide discretion.

b. Subject to sub-paragraph "e" of this Paragraph Third, I bequeath the sum of Five Thousand (5,000) Dollars in cash to Yale University in trust for the following purpose: To manipulate said money in its discretion, to the end that a fund be provided to be known as the BRUNO E. DOSS SCHOLARSHIP FUND for the aid and assistance of needy and deserving students, with the understanding that all loans from said fund are to be repaid, if possible, when said students are able to do so. It is my wish that preference be given to boys living in Tolland County.

STEPHEN E. KETCHAM
Attorney At Law
Heary Building
Rockville, Conn.

Carol A. Bouchard 5/14/56

c. Subject to sub-paragraph "e" of this Paragraph Third, I bequeath the sum of Five Thousand (5,000) Dollars in cash to the UNIVERSITY OF CONNECTICUT in trust for the following purpose: To manipulate said money in its discretion, to the end that a fund be provided to be known as the BRUNO E. DOSS SCHOLARSHIP FUND for the aid and assistance of needy and deserving students, with the understanding that all loans from said fund are to be repaid, if possible, when said students are able to do so. It is my wish that preference be given to boys living in Tolland County.

d. Subject to sub-paragraph "e" of this Paragraph Third, I bequeath Ten Thousand (10,000) Dollars in cash to ROCKVILLE CITY HOSPITAL, INC., in trust for the following purpose: To set up a fund to be known as BRUNO E. DOSS and MAUD J. DOSS fund; to invest and reinvest the same in its discretion and to pay over only the income therefrom, at least annually, to the ROCKVILLE CITY HOSPITAL, INC. GENERAL OPERATING EXPENSE ACCOUNT.

e. In the event that at my death my records should show that sub-paragraphs "a", "b", "c" and "d" of this Paragraph Third have been carried out, in whole or in part by me prior to my death, then in that event, I direct that the provisions as set forth in said sub-paragraphs shall be diminished to the extent that they have been carried out.

f. All the rest, residue and remainder of my estate of every nature and kind wheresoever the same may be situated after the payment of all administration expenses, I give, devise and bequeath to my sons, PHILIP G. DOSS, of [REDACTED], Connecticut, and LEON F. DOSS, of [REDACTED] [REDACTED], New Jersey, in equal shares, to be theirs, absolutely. However, in the event either of my said sons should not be alive at the time of distribution hereunder then in that event I give, devise and bequeath such son's share, in equal shares, to his children who are alive

Carol A. Bouchard 5/4/56

STEPHEN E. KETCHUM
Attorney At Law
Henry Building
Rockville, Conn.

at the time of distribution hereunder. However, in the event either of my said sons should not be alive at the time of distribution hereunder and should have no children alive at the time of distribution hereunder, then in that event, I give such son's share to the wife which he had at the time of his death, provided she is alive at the time of distribution hereunder. However, in the event either of my said sons should not be alive at the time of distribution hereunder and should have no children alive at the time of distribution hereunder and if he had no wife at the date of his death who is alive at the time of distribution hereunder, then in that event, I give, devise and bequeath the share of the son not alive at the time of distribution hereunder to the surviving son if he be alive at the time of distribution hereunder, or his children or his wife, as aforesaid.

FOURTH: I hereby permit my said wife, MAUD J. DOSS, to turn over to my trustee as set forth in Paragraph Second of this my will any property both real and personal which the said trustee shall be willing to accept and to have said property thereby increase the principal of said trust and be thereafter controlled by said trustee and disposed of as set forth in this my Will.

FIFTH: I nominate and appoint THE CONNECTICUT BANK AND TRUST COMPANY, of Hartford, Connecticut, to be the Executor of this my Last Will and Testament and to be the Trustee of each and every trust not otherwise provided for in this Will, and I direct that it shall serve in both of said capacities without being required to furnish any bonds or other security for the faithful performance of its duties as such.

SIXTH: I authorize and empower my said Executor and my said Trustee in addition to the powers and discretions hereinbefore specifically mentioned and those conferred upon it by law and unless herein expressly prohibited, the following power and authority which may be exercised by it, in either or both capacities, at any time and from time to time, as it shall in its absolute

Carroll G. Bouchard 5/4/56

STEPHEN E. KETCHUM
Attorney At Law
Henry Building
Rockville, Conn.

discretion deem advisable and without the necessity of obtaining any order or orders from the Probate Court in which this Will is probated; to hold and retain all or any part of the investments or other property of which my estate shall consist at the time of my death, or at the time of the receipt thereof by my Trustee from my Executor, as long as it may deem advisable; to change investments from time to time, and to invest and reinvest any funds in my estate or any trust created hereby, whether principal or income, and whether original or subsequent, in such investments as it may deem advisable, without being limited to the class of property or securities in which Executors or Trustees are or may hereafter be authorized by law to invest funds, it being my intention to give my Executor and Trustee the same power of investment and reinvestment which I myself possess with respect to my own funds; to sell and convey at public or private sale, to mortgage or to lease under such terms and conditions and for such period of time as my Executor or Trustee may deem best, even though such period may or will extend beyond the settlement of my estate or the duration of any trust, any and all property, whether real or personal, of which I may die seized or possessed or which may at any time come into the hands of my said Executor or Trustee; to divide or distribute my estate and the securities or other property of any trust created hereby, to make such division or distribution wholly or partly in kind and at such valuations as it may deem proper, and its selection of securities or other property and its valuations placed thereon shall be final and conclusive upon all parties at interest; to vote by proxy or in person with respect to any securities forming part of my estate or of any trust created hereby, to deposit any such securities under any plan of reorganization, merger, or exchange that it may approve, to accept the new securities which may be offered under any such plan, to pay any and all assessments levied or imposed under any such plan, to delegate

Carol G. Burchard 5/4/56

STEPHEN E. KEYSERMAN
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Hearn Building
Rock Hill, Conn.

to any committee formed to protect the interests of holders of such securities; such powers as it shall deem advisable and, generally, to take all action with respect to any such securities as it might or could take as absolute owner thereof; to hold and administer the trusts created hereby in one or more consolidated funds, in whole or in part, in which the separate trusts shall have undivided interests; to exercise all power and authority including any discretion, conferred in this Will, with respect to all accumulations of income; and to compromise, adjust and settle any claim, debt or obligation which may be owing from or to, or be made against or in behalf of my estate or any trust hereby created.

I authorize and empower the Trustee of each trust created hereby, in its sole and uncontrolled discretion, to decide what is principal, what is income and what is net income, and to determine whether expenses shall be paid from principal or from income.

SEVENTH and LAST: I direct that this Will shall not be revoked by any future marriage by me, birth to me, or adoption by me of any child or children.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Rockville, Connecticut, on the 4th day of May, A. D., One Thousand Nine Hundred and Fifty-Six.

Bruno E. Dooss (L.S.)

Signed, sealed, published and declared by the said BRUNO E. DOSS as and for his Last Will and Testament, in presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 4th day of May, A. D., 1956.

Carol A. Bouchard }
George G. ... } Witnesses
William O. ... }

Carol A. Bouchard 5/4/56

STEPHEN E. KUCMAN
 Attorney At Law
 Henry Building
 Rockville, Conn

STATE OF CONNECTICUT:

COUNTY OF TOLLAND : ss. Vernon

May 4, A.D. 1956

We the within named Carol A. Bouchard, E. George Gorsky and Werner O. Kunzli,

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for his Last Will and Testament in our presence on the 4th day of May, A. D. 1956; and at the time of execution of said will, said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Carol A. Bouchard
E. George Gorsky
Werner O. Kunzli

STATE OF CONNECTICUT:

COUNTY OF TOLLAND : ss. Vernon

May 4, A. D. 1956

Then personally appeared before me, Stephen E. Ketcham, duly qualified to administer oaths.

Carol A. Bouchard

E. George Gorsky

and Werner O. Kunzli

and subscribed and made oath to the truth of the foregoing affidavit.

Stephen E. Ketcham
Commissioner of the Superior Court

Note: Each page of the original of this Will is identified by the following signature of Carol A. Bouchard.

Carol A. Bouchard 5/4/56

STEPHEN E. KETCHAM
Attorney At Law
Henry Building
Rockville, Conn.

Carol A. Bouchard 5/4/56

CODICIL TO WILL OF BRUNO E. DOSS

I, BRUNO E. DOSS, of the Town of Vernon, in the County of Tolland, in the State of Connecticut, make this Codicil to my Last Will and Testament dated May 4, 1956.

WHEREAS I now desire to change sub-paragraph "d" in Paragraph Third of said Last Will and Testament; add sub-paragraph "dd" in said Paragraph Third of said Last Will and Testament, which will immediately follow sub-paragraph "d" of said Paragraph Third of said Last Will and Testament; and add to sub-paragraph "e" of said Paragraph Third in said Last Will and Testament, NOW THEREFORE,

I direct that sub-paragraph "d" of said Paragraph Third read as follows:

d. Subject to sub-paragraph "e" (as amended by this Codicil) of Paragraph Third, I bequeath Eight Thousand (8,000) Dollars in cash to ROCKVILLE CITY HOSPITAL, INC., in trust for the following purpose: To set up a fund to be known as BRUNO E. DOSS and MAUD J. DOSS fund; to invest and reinvest the same in its discretion and to pay over only the income therefrom, at least annually, to the ROCKVILLE CITY HOSPITAL, INC. GENERAL OPERATING EXPENSE ACCOUNT.

I direct that sub-paragraph "dd" be added to said Paragraph Third, immediately following Sub-Paragraph "d" of said Paragraph Third of said Last Will and Testament as follows:

dd. Subject to sub-paragraph "e" of said Paragraph Third (as amended by this Codicil), I bequeath Two Thousand (2,000) Dollars in cash to the UNION CONGREGATIONAL CHURCH, of Rockville, Connecticut, and direct that it be used for its BUILDING FUND, either to pay existing debts or to pay for further improvements or building.

I direct that sub-paragraph "e" of said Paragraph Third now read as follows:

MORCHAM
AT LAW
HARTFORD
CONN.

e. In the event that by my death my records should show that sub-paragraphs "a", "b", "c", "d" and "dd" of this Paragraph Third have been carried out, in whole or in part by me prior to my death, then in that event, I direct that the provisions as set forth in said sub-paragraphs shall be diminished to the extent that they have been carried out.

I hereby republish and confirm my said Last Will and Testament, with the changes and additions thereto, as aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Rockville, Connecticut, on the 17th day of June, A. D., One Thousand Nine Hundred and Fifty-Seven.

Bruno E. Doss (L.S.)

Signed, sealed, published and declared by the said BRUNO E. DOSS as and for a codicil to his Last Will and Testament, dated May 4, 1956, in the presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 17th day of June, A.D. 1957.

Witnesses	Addresses
<u>Carol A. Bouchard</u>	<u>Rockville, Connecticut</u>
<u>Shirley E. Whitehead</u>	<u>Rockville, Connecticut</u>
<u>Werner O. Kunzli</u>	<u>Tolland, Connecticut</u>

STATE OF CONNECTICUT: : ss. Vernon
COUNTY OF TOLLAND : June 17, A.D. 1957

We the within named Carol A. Bouchard, Shirley E. Whitehead and Werner O. Kunzli

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Codicil to the Last Will and Testament of the within named testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said

WEN E. ESTEY
Society At Law
leary Building
schville, Conn.

Instrument as and for the Codicil to his Last Will and Testament in our presence on the 17th day of June, A. D., 1957; and at the time of execution of said Codicil said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint, to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Carol A. Bouchard

Shirley E. Whitehead
Werner O. Kunzli

STATE OF CONNECTICUT:

: ss. Vernon

June 17, A.D. 1957

COUNTY OF TOLLAND :

Then personally appeared before me, Stephen E. Ketcham, duly qualified to administer oaths.

Carol A. Bouchard

Shirley E. Whitehead

and Werner O. Kunzli

and subscribed and made oath to the truth of the foregoing affidavit.

Stephen E. Ketcham
 Commissioner of the Superior Court

SECOND CODICIL TO WILL OF BRUNO E. DOSS

I, BRUNO E. DOSS, of the Town of Vernon, County of Tolland, and State of Connecticut, make this Second Codicil to my Last Will and Testament dated May 4, 1956.

WHEREAS I now desire to delete sub-paragraph "a" of Paragraph Third of said Last Will and Testament, NOW THEREFORE

I direct that sub-paragraph "a" of said Paragraph Third of my Last Will and Testament be deleted and be of no further force and effect.

I hereby republish and confirm my said Last Will and Testament, as changed by the Codicil dated June 17, 1957 and by this Second Codicil.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Rockville, Connecticut, on the 14th day of October, A. D., One Thousand Nine Hundred and Fifty-Eight.

Bruno E. Doss (L. S.)

Signed, sealed, published and declared by the said BRUNO E. DOSS as and for a second codicil to his Last Will and Testament, dated May 4, 1956, in the presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 14th day of October, A. D., 1958.

Witnesses	Addresses
<u>Judith A. Sullivan</u>	<u>Vernon, Connecticut</u>
<u>Shirley E. Whitehead</u>	<u>Vernon, Connecticut</u>
<u>Doris A. Weller</u>	<u>Vernon, Connecticut</u>

STATE OF CONNECTICUT:
 COUNTY OF TOLLAND : ss. Vernon
 October 14, A. D., 1958

We the within named Judith A. Sullivan, Shirley E. Whitehead, and Doris A. Weller,

being duly sworn, make affidavit and say: That we severally attested within and foregoing Codicil to the Last Will and Testament of the within named

STEPHEN E. FITCHAM
 Attorney At Law
 Henry Building
 Rockville, Conn.

testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for the Second Codicil to his Last Will and Testament in our presence on the 14th day of October, A. D., 1958; and at the time of execution of said Second Codicil said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Judith A. Sullivan
Shirley E. Whitehead
Doris A. Weller

STATE OF CONNECTICUT:

: ss. Vernon
COUNTY OF TOLLAND :

October 14, A. D., 1958

Then personally appeared before me, Stephen E. Ketcham duly qualified to administer oaths.

Judith A. Sullivan

Shirley E. Whitehead

and Doris A. Weller

and subscribed and made oath to the truth of the foregoing affidavit.

Stephen E. Ketcham
Commissioner of the Superior Court

STEPHEN E. KETCHAM
Attorney At Law
Henry Building
Rockville, Conn.

THIRD CODICIL TO WILL OF BRUNO E. DOSS

I, BRUNO E. DOSS, of the Town of Vernon, County of Tolland, and State of Connecticut, make this Third Codicil to my Last Will and Testament dated May 4, 1956.

WHEREAS I now desire to change sub-paragraph "f" in Paragraph Third of said Last Will and Testament, NOW THEREFORE

I direct said sub-paragraph "f" of Paragraph Third of my Last Will and Testament be deleted and become null and void, and the following be substituted in its place and stead.

f. All the rest, residue and remainder of my estate, of every nature and kind, and wheresoever the same may be situated, after the payment of all Administration Expenses, I give, devise and bequeath as follows:

1. Ten Thousand (10,000) Dollars thereof to my son, LEON F. DOSS, of [REDACTED], New Jersey, to be his, absolutely. However, in the event my said son, LEON F. DOSS, should not be alive at the time of distribution hereunder, then in that event I give and bequeath said Ten Thousand (10,000) Dollars, in equal shares, to his children who are alive at the time of distribution hereunder. However, in the event my said son, LEON F. DOSS should not be alive at the time of distribution hereunder, and should have no children alive at the time of distribution hereunder, then in that event I give and bequeath said Ten Thousand (10,000) Dollars to the wife which he had at the time of his death, provided she is alive at the time of distribution hereunder. In the event my said son, LEON F. DOSS, should not be alive at the time of distribution hereunder, and should have no children alive at the time of distribution, and he had no wife at the time of his death alive at the time of distribution hereunder, then in that event, I give, devise and bequeath said Ten Thousand (10,000) Dollars to my son, PHILIP G. DOSS, [REDACTED], Connecticut, if he be alive at the time of

STEPHEN E. KETCHUM
Attorney At Law
Henry Building
Rockville, Conn.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Rockville, Connecticut, on the 22nd day of January, A. D., One Thousand
Nine Hundred and Fifty-Nine.

Bruno E. Doss (L. S.)

Signed, sealed, published and declared by the said BRUNO E. DOSS
as and for a third codicil to his Last Will and Testament, dated May 4, 1956,
in the presence of us, who at his request, in his presence, and in the
presence of each other have hereunto subscribed our names as witnesses on
the 22nd day of January, A. D., 1959.

Witnesses	Addresses
<u>Dorothy E. Woodworth</u>	Tolland, Connecticut
<u>Judith A. Sullivan</u>	Vernon, Connecticut
<u>E. George Gorsky</u>	Ellington, Connecticut

STATE OF CONNECTICUT:

: ss. Vernon
COUNTY OF TOLLAND : January 22nd, A. D., 1959

We the within named Dorothy E. Woodworth, Judith A. Sullivan and E.

George Gorsky,

being duly sworn, make affidavit and say: That we severally attested the within
and foregoing Third Codicil to the Last Will and Testament of the within named
testator and subscribed the same in his presence and at his request and in the
presence of each other; that the said testator signed, published and declared
the said instrument as and for the Third Codicil to his Last Will and Testament
in our presence on the 22nd day of January, A. D., 1959; and at the time of
execution of said Third Codicil said testator was more than eighteen years of
age and of sound mind, memory and judgment and under no improper influence
or restraint to the best of our knowledge and belief, and we make this affidavit
at the request of said testator.

Dorothy E. Woodworth
Judith A. Sullivan
E. George Gorsky

STEPHEN E. BURDEAN
Attorney At Law
Henry Building
Rockville, Conn.

STATE OF CONNECTICUT:

: ss. Vernon

COUNTY OF TOLLAND :

January 22, A. D., 1959

Then personally appeared before me, Stephen E. Ketcham, duly qualified to administer oaths.

Dorothy E. Woodworth

Judith A. Sullivan

and E. George Gorsky

and subscribed and made oath to the truth of the foregoing affidavit.

Stephen E. Ketcham
Commissioner of the Superior Court

STEPHEN E. KETCHAM
Attorney At Law
Henry Building
Rockville, Conn.

EXHIBIT 20

Fund 17-42

Eva Noble Wood Fund

CONFIDENTIAL

LAST WILL AND TESTAMENT

of

EVA NOBLE WOOD

I, EVA NOBLE WOOD, of the Town of Vernon, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I direct my Executor to pay my funeral expenses and just debts, except secured or mortgage debts, and that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of determining any such tax shall be paid by my Executor out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients nor charged against any property passing or which may have passed to any of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any person.

SECOND: I give and bequeath to my niece EDITH F. MOREHOUSE, of Norwich, Connecticut, each and all of the following articles, which formerly belonged to my mother; my silver tea set with the quilted effect, my set of silver spoons, my Haviland china dinner set and my gold watch.

THIRD: I give and bequeath to my husband, HOWARD I. WOOD, of the said Town of Vernon, all my household furniture, furnish-

- 2 -

ings, linen, silver and plate glassware and crockery, pictures, books, bric-a-brac and fixtures, including all household implements and effects used in or about my home in said Town of Vernon, not hereinbefore specifically bequeathed.

✓ FOURTH: I give and bequeath unto the UNION CONGREGATIONAL CHURCH OF CHRIST, INC.. of the said Town of Vernon, the sum of Three Thousand (3,000) Dollars, to be held by said Church and the income from said sum is to be used for its general uses and purposes and said sum is to be known as the Mr. and Mrs. S. Tracy Noble Fund.

✓ FIFTH: I give and bequeath unto the ROCKVILLE CITY HOSPITAL, INC., of said Town of Vernon, the sum of One Thousand (1,000) Dollars to be held by said Hospital and the income from said sum to be used for its general uses and purposes and said sum is to be known as the Eva Noble Wood Fund.

SIXTH: All the rest, residue and remainder of all my property, both real and personal, of whatsoever the same may consist and wheresoever the same may be situated, I give, devise and bequeath to THE CONNECTICUT BANK AND TRUST COMPANY, of Hartford, Connecticut, IN TRUST nevertheless, to hold, manage, invest and reinvest and to pay the net income thereof as hereinafter set forth, and further and in addition thereto, I authorize and empower the said Trustee to pay to my said husband, HOWARD I. WOOD, from time to time, so much of the principal of said Trust as it may in its sole and uncontrolled discretion deem necessary to maintain or assist my said husband in comfort, in sickness and in health, having regard to the condition and standard of living to which he was accustomed

- 3 -

during my lifetime. Throughout the curations of the trust herein-above created, the Trustee is authorized and empowered to pay so much or none of the net income thereof to or among one or more of the following persons: (1) my husband, HOWARD I. WOOD, (2) my niece, EDITH F. MOREHOUSE, (3) my nephew, CROSLY J. FITTON, and (4) the then living issue of my said niece and nephew (whether the parents of such issue are living or dead) in such amounts and proportions as my said Trustee in its sole and absolute discretion shall deem advisable from time to time without regard to equality of distribution. Any income not so disbursed shall be incorporated into the principal of the trust fund as an integral part thereof to be held, administered and distributed in accordance with all the terms, conditions and limitations applying thereto. Upon the death of my said husband, or upon my death, if he shall not survive me, the Trustee shall divide the corpus of said Trust Estate into two shares to be disposed of as follows:

A. One such share shall be held by said Trustee for the benefit of my niece, EDITH F. MOREHOUSE, of Norwich, Connecticut. The Trustee shall pay to my said niece, or expend in her behalf, so much of the net income derived from her particular share, as the Trustee may deem advisable to provide properly for her maintenance, welfare and comfort. Upon the death of my said niece her share shall be divided into as many equal shares as there are children of hers then living and deceased children of hers leaving issue then surviving. The Trustee shall pay to each of such children of my niece, EDITH F. MOREHOUSE then living, so much of the income derived from his or her particular share as the Trustee may deem advisable to provide properly for his or her maintenance, educa-

- 4 -

tion, welfare and comfort. The Trustee shall pay to the issue of such deceased children of my said niece the share of said deceased child in equal shares, per stirpes and free of trust. Upon the death of each of said living children of my said niece, the Trustee shall pay his or her share to his or her issue surviving in equal shares, per stirpes and not per capita, free of trust.

B. One such share shall be held by said Trustee for the benefit of my nephew, CROSLEY J. FITTON, of West Hartford, Connecticut. The Trustee shall pay to my said nephew, or expend in his behalf, so much of the net income derived from his particular share as the Trustee may deem advisable to provide properly for his maintenance, welfare and comfort. Upon the death of my said nephew his share shall be divided into as many equal shares as there are children of his then living and deceased children of his leaving issue then surviving. The Trustee shall pay to each of such children of my said nephew, CROSLEY J. FITTON, then living, so much of the income derived from his or her particular share as the Trustee may deem advisable to provide properly for his or her maintenance, education, welfare and comfort. The Trustee shall pay to the issue of such deceased children of my said nephew the share of said deceased child in equal shares, per stirpes and free of trust. Upon the death of each of said living children of my said nephew the Trustee shall pay his or her share to his or her issue surviving in equal shares, per stirpes and not per capita, and free of trust.

C. I hereby authorize and empower the Trustee in its sole and absolute discretion at any time and from time to time, to disburse from the principal of any of the trust estates created

- 5 -

herein such amounts as it may deem advisable to provide adequately and properly for any emergency or extraordinary expense of the current income beneficiary thereof, his or her spouse and children, including, but not by way of limitation, expenses incurred by reason of illness, disability and education. In determining the amounts of principal to be so disbursed, the Trustee shall take into consideration any other income or property which such income beneficiary may have from any other source; and the Trustee's discretion shall be conclusive as to the advisability of any such disbursement and the same shall not be questioned by anyone. For all sums so disbursed the Trustee shall have full acquittance.

D. Anything herein elsewhere to the contrary notwithstanding all property of the trust estates created herein as described in this paragraph shall finally be distributed not later than twenty-one (21) years after date of death of the last survivor of the group composed of myself, my husband, HOWARD I. WOOD, and those of my nieces and nephews and/or descendants who are living at the time of my death, and if, at the expiration of such period any part of the trust estate remains undistributed, the same shall immediately vest in and be distributed to the persons then entitled to receive the income from the aforementioned trust estate in the proportion that they are so entitled.

SEVENTH: In the event that any bequests or legacies under the terms of this Will, other than those provided for in the residuary clause hereof, shall for any reason lapse or fail to take effect, then the same shall be and become a part of the rest, residue and remainder of my estate, and shall be distributed in accordance with

- 6 -

the terms of paragraph Sixth hereof.

EIGHTH: Without intending in any manner to limit or qualify any provision, bequest or devise of this my Last Will and Testament, I hereby express the opinion that it might be desirable that my husband, if living at my death, should create a trust inter vivos for his own benefit, of his own estate; since increasing age and infirmity might detract from his ability successfully to manage his estate during declining years.

NINTH: I authorize and empower my Executor and Trustee to make all divisions and distributions provided for under this Will; to sell at public or private sale to any purchaser, with or without option for cash and to exchange, lease or mortgage any interest in real or personal property; to invest and reinvest such property, real or personal, as it shall deem wise without being limited to investments authorized for Trust funds by the laws of the State of Connecticut; to borrow money by mortgage, on collateral or otherwise; and to register securities in its own name or in the name of its nominee.

TENTH: I nominate and appoint THE CONNECTICUT BANK AND TRUST COMPANY, of Hartford, Connecticut, to be Executor of this my Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Vernon, on the 18th day of June A.D., One Thousand Nine Hundred and Sixty-four.

S. Y. M. / (L.S.)

Signed, sealed, published and declared by the said EVA NOBLE WOOD, as and for her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 18th day of June A.D., 1964.

[Handwritten Signature]
[Handwritten Signature] } Witnesses
[Handwritten Signature]

STATE OF CONNECTICUT }
COUNTY OF TOLLAND } ss. Vernon June 18th, A.D., 1964

We the within named JUDITH A. SULLIVAN, of Vernon, Connecticut, MADELYN M. LUCE, of Tolland, Connecticut, and MARJORIE S. BRADY, of Ellington, Connecticut,

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named Testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said Testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 18th day of June, A. D. 1964; and at the time of execution of said Will, said Testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testatrix.

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

- 8 -

STATE OF CONNECTICUT }
 COUNTY OF TOLLAND } SS. Vernon June 18th, A.D., 1964

Then personally appeared before me, DONALD B. CALDWELL, duly qualified to administer oaths.

JUDITH A. SULLIVAN

MADELYN M. LUCE

and MARJORIE S. BRADY

and subscribed and made oath to the truth of the foregoing affidavit.

Donald B. Caldwell
 Commissioner of the Superior Court

EXHIBIT 20

Fund 17-43

Maud Henry

WBS-281
 File
 RCH Bequests under E. Stevens Henry
 190-45570

Be it known to all persons, that I Edward Stevens Henry of the Town of Vernon, County of Tolland, and State of Connecticut being of lawful age of sound and disposing mind memory and judgment do hereby make, publish and declare this to be my last will and testament, hereby revoking all previous wills and codicils by me made.

First

I will and direct that all my just debts be promptly paid, together with funeral charges and reasonable expenses for settling my estate.

Second

I make the following personal bequests, viz. I give and bequeath to my grand daughter Lucina Ackerly Ten thousand dollars \$10,000. to her absolutely

I give and bequeath my sister Abby E. Henry One thousand dollars \$1000. to her absolutely

I give and bequeath my sister Esther Henry One thousand dollars \$1000. to her absolutely.

I give and bequeath my sister Kate Henry Gough One thousand dollars \$1000. to her absolutely

I give and bequeath my sister Mattie Henry Peck One thousand dollars \$1000. to her absolutely

I give and bequeath my niece, Mary L. Gough Five hundred dollars \$500, to her absolutely

I give and bequeath my niece Lara Andrews Crandall Five hundred dollars \$500. to her absolutely.

I give and bequeath my nephew John Stevens Dewey Five hundred dollars \$500. to him absolutely

I give and bequeath my grand niece Maud E. Dewey Five hundred dollars \$500. to her absolutely.

Third

I give and bequeath my sister Abby E. Henry for her use and benefit the annual sum of Six hundred Dollars \$600. to be paid as hereinafter provided during and for her natural life. I likewise give and bequeath my sister Esther Henry for her use and benefit the annual sum of Six hundred dollars \$600. to be paid as hereinafter provided, during and

for her natural life. Reference is made to the eleventh paragraph of this will wherein provisions are made for the payment of these two annuities-

Fourth
I give and bequeath my long time friend and faithful employee Roger J. Murphy the real estate located at the corner of Saint Bernards Terrace and Cottage Street- together with all appurtenances connected therewith. This property is bounded North by land of Dennis McCarthy- East by Cottage Street South by Middle Terrace- West by land of Estate of G. W. Ransom- To him the said Murphy his heirs and assigns forever-

Fifth
I give and bequeath to the "Rockville Public Library", a corporation organized under the laws of the State of Connecticut One thousand dollars \$1000. to be added to the endowment fund of that institution

Sixth
I give and bequeath to the Town of Vernon One thousand dollars \$1000. in trust- The same to be deposited in a Connecticut Savings Bank and the income only used in providing from time to time scholarship prizes for the most efficient students in the several classes of the "Rockville High School". These prizes are to be awarded by the Principal of said High School under the supervision of the Superintendent of schools in the Town of Vernon-

Seventh
I give and bequeath to the Connecticut Agricultural College One Thousand dollars \$1000. to be deposited in a Connecticut Savings Bank, and the income only used in providing prizes to be awarded to the most efficient students at the discretion of the President of the College

Eighth
I give and bequeath to the "Connecticut Historical Society" a corporation under the laws of the State of Connecticut Five hundred dollars \$500.

Ninth
I give and bequeath to the Hospital to be established in Rockville under the provisions of the will of the late William H. Prescott to be known as the "Rockville City Hospital" This bequest is to constitute a special endowment fund of Fifty thousand dollars \$50,000. to be set apart and

known as the Maud Henry fund in memory of my deceased daughter Maud. I likewise give and bequeath Fifty thousand dollars \$50,000. to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" fund in memory of my deceased daughter Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my Estate to trustees or duly authorized agent of said Hospital, certain bonds or Savings Bank deposits of the par value of One hundred thousand dollars \$100,000, and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for the Savings Banks of Connecticut- or in deposits in Savings Banks

Tenth
I give devise and bequeath to Fayette Lodge No 69 Free and Accepted Masons of Rockville, certain real estate located on Park Street, Rockville- Bounded and described as follows. North by land of Estate of William H. Prescott-West by land of the Town of Vernon - South by a line two feet north of the north line of Henry Building- and East by Park Street- to said Fayette Lodge its successors and assigns forever

Eleventh
I give and bequeath to the Town of Vernon its successors and assigns forever the real estate known as the "Henry Building" said real estate being bounded North by land devised in the foregoing paragraph to Fayette Lodge No 69, Free and Accepted Masons-East by Park Street- South by Park Place and West by land of the Town of Vernon, this devise and bequest is however made upon the express conditions and stipulations that the net income derived from the rentals of said Henry Building shall after strict compliance with the conditions and reservations hereinafter stated be applied and used for the care, maintenance, improvement and enlargement, of Grove Hill Cemetery in said Vernon and for no other purpose except as hereinafter stated and under said conditions and reservations said property shall be under the supervision and control of legally appointed Agents of said Town of Vernon. This devise is further made subject to the follow-

ing conditions and stipulations and shall not become effective until and unless all of these stated conditions and reservations are accepted and approved by the legal voters of the Town of Vernon, at a meeting duly warned and held for that stated purpose. Wherein the Town of Vernon shall explicitly accept all of the conditions of this devise and authorize the payment of the several annuities hereinbefore stated in the third paragraph of this will- viz An annuity of Six hundred dollars \$600. to be paid my sister Abby E. Henry during and for the period of her natural life- Also an annuity of \$600. Six hundred dollars to be paid my sister Esther Henry during and for the period of her natural life. It is further stipulated that the Treasurer of the Town of Vernon shall be authorized and directed by a vote of said town to pay each of aforesaid legatees Abby E. Henry and Esther Henry the sum of three hundred dollars \$300. Semi-annually on demand of my sisters so that each shall receive her annuity as before conditioned. It is further provided that after the death of either of my before named sisters her annuity shall cease but that the surviving sister shall continue to receive an annuity of Six hundred dollars as hereinbefore provided.

Twelfth

I give devise and bequeath, thirty thousand dollars \$30,000. for the construction of a Mortuary Chapel, to be located at or near the west entrance of Grove Hill Cemetery said Mortuary Chapel is to be erected under the supervision of my Executors upon a site approved by them and when completed is to become the property of the Town of Vernon- This said Mortuary Chapel is to be known as the "Lucina Memorial". It is further provided that a part of this bequest not exceeding Five thousand dollars \$5000. may at the discretion of my Executors be used for the construction of a gateway at the west entrance of said Cemetery- and when completed shall likewise become the property of the Town of Vernon- The material used in the construction of both Mortuary Chapel and gateway the selection of a competent architect and the approval of said architect's design, the lettering of contracts for construction, supervision and payments for

construction, shall rest entirely with my Executors-

Thirteenth
I give, devise and bequeath to the City of Rockville a certain tract of land located on Fox Hill in said Rockville, for public use as a Park and pleasure grounds or as sites for strictly public buildings and grounds connected therewith, jointly, and severally, one or both. These lands are more accurately described in a Warranty deed to me given by Sophronia and Clara Simons dated the 8th day of January, A.D. 1891 and recorded in Vernon Records of Lands Vol 29 Page 445. I further include in this devise and subject to the same conditions all other lands owned by me adjacent to and situated South and West of the first named tract. These additional lands are situated North of South Street and of lands of sundry owners and West by High Street and lands of sundry owners. No part of the lands so devised to said City of Rockville are to be sold or used for other than public purposes.

I also give and bequeath to said City of Rockville Twenty five thousand dollars- \$25000. to be expended in improving the aforesaid lands after a competent landscape architect has made definite plans and sketches for thorough and comprehensive work- especially having in view a suitable location for the proposed Rockville City Hospital hereinbefore referred to in this will. This gift or devise is not to become effective until accepted and authorized by a legally called meeting of the voters of the City of Rockville

Fourteenth
I give and bequeath One hundred thousand dollars- \$100000- to constitute a Trust Fund to be set apart and in custody of the "Security Trust Company" of Hartford or in some other Connecticut Trust Company to be determined by Executors. The net income of said trust fund shall if my wife survives me be paid to my said wife Lucina E. Harty in quarterly installments so long as she lives, other clauses herein notwithstanding. If my said wife does not survive me then upon my death, and if she does survive me then upon her death, this trust fund shall thereupon accumulate, if my grand daughter Lucina Ackealy, is then living until she attains the age of twenty five years

and then and thereafter the original fund and its accumulations up to the time she attains the age of twenty five years shall be deemed to be the principal of said trust fund, the net income of said principal after said Lucina Ackerly attains the age of twenty five years, as aforesaid shall be paid to my said granddaughter Lucina Ackerly in quarterly installments, for and during the period of her natural life. Upon the death of said Lucina Ackerly the entire principal fund then remaining I give, devise and bequeath to the Rockville City Hospital hereinbefore referred to, and the same shall thereupon become part of the endowment fund of that institution, absolutely and forever, it being my intention and will that said Rockville City Hospital shall have and possess all the rest residue and remainder of the said trust fund and the principal aforesaid to it absolutely and forever

Fifteenth

The rest residue and remainder of my estate both real and personal of whatever description and wherever found I devise give and bequeath to my well loved wife Lucina E. Henry to her and her heirs and assigns absolutely and forever, and I constitute my said wife residuary legatee in case any of the before mentioned devises and bequests should fail or are not accepted as conditioned and stipulated.

Sixteenth

I direct that all succession, inheritance and transfer taxes which would be payable on account of the legacies other than residuary legacies hereinbefore given, shall be paid out of the residue of my estate, so that said several legacies shall be met for their full amounts, to the said several legatees.

Seventeenth

I constitute and appoint my wife Lucina E. Henry my Executrix together with my personal friends John E. Fisk and George W. Randall both of Rockville, as Executors of this my last will and testament. I also direct that bonds are not to be required of the aforesaid Executors, My Executors are to be allowed reasonable time to carry out the several provisions of my will in paying the several legacies and bequests hereinbefore mentioned. I however urge that my estate be settled as promptly as possible without unnecessary loss to my Estate or undue injury to any

beneficiary-

Eighteenth
I will and direct that should any of the provisions herein made fail or be held void invalid or ineffectual for any reason whatever then it is my will that no other provisions of this testament be affected or invalidated but that the remaining provisions shall be construed as if such invalid provisions or conditions were not herein contained-

In Witness Whereof I have hereunto set my hand and seal at said town of Vernon on the twenty second day of April A.D. One thousand nine hundred and fourteen.

Edward Stevens Henry (L.S.)

Signed sealed published and declared by the said Edward Stevens Henry as and for his Last Will and Testament in the presence of us who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses on the 22nd day of April A.D. 1914

Henry L. Noble
Joseph M. Donovan
Dennis J. McCarthy

BE IT KNOWN TO ALL PERSONS, That I, E. Stevens Henry of the town of Vernon, County of Tolland, State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a codicil to my last will and testament bearing date of April 22, 1914.

WHEREAS, since the execution of said will I have become desirous of changing paragraph tenth of said will wherein it devised certain lands to Fayette Lodge No. 69, Free and Accepted Masons of Rockville,- NOW, THEREFORE, I hereby revoke and cancel, declare null and void, said devise and paragraph, and in lieu thereof I give, devise and bequeath as follows, to wit:

10 A. I give, devise and bequeath to Fayette Lodge No. 69, Free and Accepted Masons of Rockville, Connecticut, the sum of THREE THOUSAND DOLLARS for the uses and purposes of said lodge, to it and to its successors and assigns, absolutely and forever.

10 B. I give, devise and bequeath to the People's Savings Bank of said Rockville, a legal corporation, organized and existing under the laws of the State of Connecticut, having an office and principal place of business in said Rockville, and to its successors and assigns, absolutely and forever, certain real estate situate on Park Street in said Rockville, bounded northerly by land of the estate of William H. Prescott; easterly by Park Street; westerly by land of the town of Vernon; southerly by a straight line out twenty-seven inches northerly of the face of the brick on the north side of the Henry Building, so called, said line to be reckoned as if no chimney or other projection were on the north side of said Henry Building; but, other clauses herein notwithstanding, said gift, bequest and devise to said bank is made subject to the following conditions and requirements, to wit:

That said bank shall, within a reasonable time after my death, pay to my estate the sum of three thousand dollars to be in the nature of a purchase price, for which price a deed from my estate of said real

estate shall be given to said bank, its successors and assigns, which deed shall be conditioned that said real estate shall revert to my estate in case said bank fails to cause to be erected, within five years from the time of my decease, a building on said land, the whole or a part of said building to be for the use and occupancy of said bank; all rents for said real estate shall belong to my estate up to and until said deed shall be given; and I hereby authorize and empower my executors in behalf of my estate to make, execute and deliver said deed in manner aforesaid.

All other paragraphs in my said will shall remain in full force and effect, and I hereby republish and confirm my said will, except as aforesaid.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Rockville, on the 3rd. day of March, A.D., 1920.

E. Stevens Henry (L.S.)

SIGNED, sealed, published and declared by the said E. Stevens Henry as and for the codicil to his last will and testament, in presence of us who at his request, in his presence and in the presence of each other have hereunto subscribed our names as witnesses, on the 3rd day of March, A.D. 1920.

Thomas F. Garvan

William A. Howell

Roger J. Murphy

} WITNESSES.

EXHIBIT 20 – UNDERLYING DOCUMENTATION FOR ALL FUNDS

BINDER 2 OF 2

EXHIBIT 20
FUNDS 17-1 TO 17-87

LIST OF ENDOWMENT AND OTHER CHARITABLE FUNDS

Fund Number	Fund Name	Page Number
17-1	Dwight W. Blish Fund	0919
17-2	John & Eliza Carpenter	0924
17-3	Helen G. Chapman	0928
17-4	William H. Coates (Costes)	0938
17-5	Grace K. Dart	0941
17-6	The Grace L. House Fund	0946
17-7	The John Porter & Caroline E. Porter Fund	0950
17-8	William & Mary Rice Fund	0967
17-9	Robert N. and Florella Stanley Trust Fund	0970
17-10	George W. Strant and Rose B. Strant Memorial Fund	0974
17-11	Minnie R. Strickland	0980
17-12	Arthur B. and Carrie E. Ellis Trust Fund	0984
17-13	Ralph and Lula Pinney Fund	0989
17-14	Emil L. G. Hohenthal	0993
17-15	George Wells Cheney and Harriet Richmond Cheney Memorial Fund	0998
17-16	Helen Campbell Cheney Fund	1003
17-17	Albert (Herbert) Dewey	1010
17-18	Jane (June) Dewey	1015
17-19	The Loren Gardner Fund	1020
17-20	Donald G. Piper and Hazel B. Piper Memorial	1028
17-21	Donald G. Piper and Hazel B. Piper Memorial	1032
17-22	Drake Fund	1036
17-23	The Mattie Hills Preston Free Bed Endowment	1046
17-24	F. O. Boynton	1052
17-25	Erna W. Loomis	1059
17-26	Elsie Cheney Disher	1065
17-27	Sanford Keeney	1067
17-28	Thomas D. Trotter Memorial Fund	1071
17-29	William and Rebecca J. Wright Fund	1076
17-30	Fannie P. Fish	1081
17-31	Pearl Sheekey	1088
17-32	Interest in the Estate of Raymond F. Damato	1093
17-33	Life Insurance Policy (Insured Unnamed Here)	1115
17-34	Alice Farmer Bissell Fund	1117
17-35	Frances Taylor Maxwell Memorial Fund	1120
17-36	Stephen Goodale and Emeret Scott Risley Fund	1135
17-37	United German Society Fund	1138
17-38	William H. Prescott	1145
17-39	William Maxwell Fund	1156
17-40	Cora Lloyd Smith Fund	1173
17-41	Bruno E. and Maud J. Doss	1178
17-42	Eva Noble Wood Fund	1194
17-43	Maud Henry	1203

Fund Number	Fund Name	Page Number
17-44	Lenore Henry	1217
17-45	George Palmer Charter Fund	1227
17-46	Anna & Albert Bilson Fund	1234
17-47	Alvah N. Belding Fund	1237
17-48	Frederick W. Bradley	1241
17-49	Ruth T. Britton Fund	1245
17-50	William B. and Lizzie Lathrop Sprague Fund	1251
17-51	George S. Doane	1259
17-52	Edgar Keney (Keeney)	1271
17-53	Rockville Chapter American Red Cross Fund	1283
17-54	Fred Talcott Fund	1292
17-55	J. Alice Maxwell Fund	1300
17-56	William A. and Caroline E. Metcalf Fund	1305
17-57	E. Stevens Henry	1308
17-58	Trumbull Chapter DAR	1318
17-59	Celia E. Prescott Fund	1326
17-60	Charles Phelps Free Bed Fund	1333
17-61	Winchell-Foster	1340
17-62	Betsey C. Tucker	1342
17-63	Anna Shelton Whitlock	1345
17-64	Elsie Sykes Phelps Free Bed Fund	1348
17-65	John and Martha Kress Fund	1353
17-66	Julia and Percy Baker Family Memorial Fund	1356
17-67	Faith S. Schortmann Fund	1366
17-68	Swindells Fund	1374
17-69	Harriet K. Maxwell Fund	1391
17-70	Robert Maxwell Fund	1403
17-71	F. Maxwell Memorial	1407
17-72	Memorial Funds	1417
17-73	Mary E. Snyder	1427
17-74	Charles F. Batz	1431
17-75	Francis J. Gregory	1442
17-76	John A. Duell	1449
17-77	Edna O. Rider	1454
17-78	Barbara J. Sadrozinski	1459
17-79	Charitable Gift Annuity (Annuitant Unnamed)	1463
17-80	Charitable Gift Annuity (Annuitant Unnamed)	1466
17-81	Hazel Burgess	1469
17-82	Raymond A. St. Laurent and Helen St. Laurent	1473
17-83	Donald G. Piper and Hazel B. Piper	1481
17-84	Harriet K. Maxwell Fund	1485
17-85	Marjorie Risley Scholarship Fund	1495
17-86	Charitable Gift Annuity (Annuitant Unnamed Here)	1498
17-87	Katherine Sykes Bissell	1501

EXHIBIT 20

Fund 17-44

Lenore Henry

2003-251
 File
 30-45570
 RCH Bequests under E. Stevens Henry

Be it known to all persons, that I Edward Stevens Henry of the Town of Vernon, County of Tolland, and State of Connecticut being of lawful age of sound and disposing mind memory and judgment do hereby make, publish and declare this to be my last will and testament, hereby revoking all previous wills and codicils by me made.

First
 I will and direct that all my just debts be promptly paid, together with funeral charges and reasonable expenses for settling my estate.

Second
 I make the following personal bequests, viz. I give and bequeath to my grand daughter Lucina Ackerly Ten thousand dollars \$10,000. to her absolutely

I give and bequeath my sister Abby E. Henry One thousand dollars \$1000. to her absolutely

I give and bequeath my sister Esther Henry One thousand dollars \$1000. to her absolutely

I give and bequeath my sister Kate Henry Gough One thousand dollars \$1000. to her absolutely

I give and bequeath my sister Mattie Henry Peck One thousand dollars \$1000. to her absolutely

I give and bequeath my niece, Mary L. Gough Five hundred dollars \$500. to her absolutely

I give and bequeath my niece Lara Andrews Crandall Five hundred dollars \$500. to her absolutely.

I give and bequeath my nephew John Stevens Dewey Five hundred dollars \$500. to him absolutely

I give and bequeath my grand niece Maud E. Dewey Five hundred dollars \$500. to her absolutely.

Third
 I give and bequeath my sister Abby E. Henry for her use and benefit the annual sum of Six hundred Dollars \$600. to be paid as hereinafter provided during and for her natural life. I likewise give and bequeath my sister Esther Henry for her use and benefit the annual sum of Six hundred dollars \$600. to be paid as hereinafter provided, during and

for her natural life. Reference is made to the eleventh paragraph of this will wherein provisions are made for the payment of these two annuities-

Fourth
I give and bequeath my long time friend and faithful employee Roger J. Murphy the real estate located at the corner of Saint Bernards Terrace and Cottage Street- together with all appurtenances connected therewith. This property is bounded North by land of Dennis McCarthy- East by Cottage Street South by Middle Terrace- West by land of Estate of G. W. Ransom- To him the said Murphy his heirs and assigns forever-

Fifth
I give and bequeath to the "Rockville Public Library", a corporation organized under the laws of the State of Connecticut One thousand dollars \$1000. to be added to the endowment fund of that institution

Sixth
I give and bequeath to the Town of Vernon One thousand dollars \$1000. in trust- The same to be deposited in a Connecticut Savings Bank and the income only used in providing from time to time scholarship prizes for the most efficient students in the several classes of the "Rockville High School". These prizes are to be awarded by the Principal of said High School under the supervision of the Superintendent of schools in the Town of Vernon-

Seventh
I give and bequeath to the Connecticut Agricultural College One Thousand dollars \$1000. to be deposited in a Connecticut Savings Bank, and the income only used in providing prizes to be awarded to the most efficient students at the discretion of the President of the College

Eighth
I give and bequeath to the "Connecticut Historical Society" a corporation under the laws of the State of Connecticut Five hundred dollars \$500.

Ninth
I give and bequeath to the Hospital to be established in Rockville under the provisions of the will of the late William H. Prescott to be known as the "Rockville City Hospital" This bequest is to constitute a special endowment fund of Fifty thousand dollars \$50,000. to be set apart and

known as the Maud Henry fund in memory of my deceased daughter Maud. I likewise give and bequeath Fifty thousand dollars \$50,000. to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" fund in memory of my deceased daughter Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my Estate to trustees or duly authorized agent of said Hospital, certain bonds or Savings Bank deposits of the par value of One hundred thousand dollars \$100,000. and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for the Savings Banks of Connecticut- or in deposits in Savings Banks

Tenth
I give devise and bequeath to Fayette Lodge No 69 Free and Accepted Masons of Rockville, certain real estate located on Park Street, Rockville- Bounded and described as follows. North by land of Estate of William H. Prescott-West by land of the Town of Vernon - South by a line two feet north of the north line of Henry Building- and East by Park Street- to said Fayette Lodge its successors and assigns forever

Eleventh
I give and bequeath to the Town of Vernon its successors and assigns forever the real estate known as the "Henry Building" said real estate being bounded North by land devised in the foregoing paragraph to Fayette Lodge No 69, Free and Accepted Masons-East by Park Street- South by Park Place and West by land of the Town of Vernon, this devise and bequest is however made upon the express conditions and stipulations that the net income derived from the rentals of said Henry Building shall after strict compliance with the conditions and reservations hereinafter stated be applied and used for the care, maintenance, improvement and enlargement, of Grove Hill Cemetery in said Vernon and for no other purpose except as hereinafter stated and under said conditions and reservations said property shall be under the supervision and control of legally appointed Agents of said Town of Vernon. This devise is further made subject to the follow-

ing conditions and stipulations and shall not become effective until and unless all of these stated conditions and reservations are accepted and approved by the legal voters of the Town of Vernon, at a meeting duly warned and held for that stated purpose. Wherein the Town of Vernon shall explicitly accept all of the conditions of this devise and authorize the payment of the several annuities hereinbefore stated in the third paragraph of this will- viz An annuity of Six hundred dollars \$300. to be paid my sister Abby E. Henry during and for the period of her natural life- Also an annuity of \$600. Six hundred dollars to be paid my sister Esther Henry during and for the period of her natural life. It is further stipulated that the Treasurer of the Town of Vernon shall be authorized and directed by a vote of said town to pay each of aforesaid legatees Abby E. Henry and Esther Henry the sum of three hundred dollars \$300. Semi-annually on demand of my sisters so that each shall receive her annuity as before conditioned. It is further provided that after the death of either of my before named sisters her annuity shall cease but that the surviving sister shall continue to receive an annuity of Six hundred dollars as hereinbefore provided.

Twelfth

I give devise and bequeath, thirty thousand dollars \$30,000. for the construction of a Mortuary Chapel, to be located at or near the west entrance of Grove Hill Cemetery said Mortuary Chapel is to be erected under the supervision of my Executors upon a site approved by them and when completed is to become the property of the Town of Vernon- This said Mortuary Chapel is to be known as the "Lucina Memorial". It is further provided that a part of this bequest not exceeding Five thousand dollars \$5000. may at the discretion of my Executors be used for the construction of a gateway at the west entrance of said Cemetery- and when completed shall likewise become the property of the Town of Vernon- The material used in the construction of both Mortuary Chapel and gateway the selection of a competent architect and the approval of said architect's design, the lettering of contracts for construction, supervision and payments for

construction, shall rest entirely with my Executors-

Thirteenth

I give, devise and bequeath to the City of Rockville a certain tract of land located on Fox Hill in said Rockville, for public use as a Park and pleasure grounds or as sites for strictly public buildings and grounds connected therewith, jointly, and severally, one or both. These lands are more accurately described in a Warranty deed to me given by Sophronia and Clara Simons dated the 8th day of January, A.D. 1891, and recorded in Vernon Records of Lands Vol 29 Page 445. I further include in this devise and subject to the same conditions all other lands owned by me adjacent to and situated South and West of the first named tract. These additional lands are situated North of South Street and of lands of sundry owners and West by High Street and lands of sundry owners. No part of the lands so devised to said City of Rockville are to be sold or used for other than public purposes.

I also give and bequeath to said City of Rockville Twenty five thousand dollars- \$25000. to be expended in improving the aforesaid lands after a competent landscape architect has made definite plans and sketches for thorough and comprehensive work- especially having in view a suitable location for the proposed Rockville City Hospital hereinbefore referred to in this will. This gift or devise is not to become effective until accepted and authorized by a legally called meeting of the voters of the City of Rockville

Fourteenth

I give and bequeath One hundred thousand dollars- \$100000- to constitute a Trust Fund to be set apart and in custody of the "Security Trust Company" of Hartford or in some other Connecticut Trust Company to be determined by Executors. The net income of said trust fund shall if my wife survives me be paid to my said wife Lucina E. Henry in quarterly installments so long as she lives, other clauses herein notwithstanding. If my said wife does not survive me then upon my death, and if she does survive me then upon her death, this trust fund shall thereupon accumulate, if my grand daughter Lucina Ackerly, is then living until she attains the age of twenty five years

and then and thereafter the original fund and its accumulations up to the time she attains the age of twenty five years shall be deemed to be the principal of said trust fund, the net income of said principal after said Lucina Ackerly attains the age of twenty five years, as aforesaid shall be paid to my said granddaughter Lucina Ackerly in quarterly installments, for and during the period of her natural life. Upon the death of said Lucina Ackerly the entire principal fund then remaining I give, devise and bequeath to the Rockville City Hospital hereinbefore referred to, and the same shall thereupon become part of the endowment fund of that institution, absolutely and forever, it being my intention and will that said Rockville City Hospital shall have and possess all the rest residue and remainder of the said trust fund and the principal aforesaid to it absolutely and forever

Fifteenth

The rest residue and remainder of my estate both real and personal of whatever description and wherever found I devise give and bequeath to my well loved wife Lucina E. Henry to her and her heirs and assigns absolutely and forever, and I constitute my said wife residuary legatee in case any of the before mentioned devises and bequests should fail or are not accepted as conditioned and stipulated.

Sixteenth

I direct that all succession, inheritance and transfer taxes which would be payable on account of the legacies other than residuary legacies hereinbefore given, shall be paid out of the residue of my estate, so that said several legacies shall be net for their full amounts, to the said several legatees.

Seventeenth

I constitute and appoint my wife Lucina E. Henry my Executrix together with my personal friends John E. Fisk and George W. Randall both of Rockville, as Executors of this my last will and testament. I also direct that bonds are not to be required of the aforesaid Executors. My Executors are to be allowed reasonable time to carry out the several provisions of my will in paying the several legacies and bequests hereinbefore mentioned. I however urge that my estate be settled as promptly as possible without unnecessary loss to my Estate or undue injury to any

beneficiary-

Eighteenth

I will and direct that should any of the provisions herein made fail or be held void invalid or ineffectual for any reason whatever then it is my will that no other provisions of this testament be affected or invalidated but that the remaining provisions shall be construed as if such invalid provisions or conditions were not herein contained-

In Witness Whereof I have hereunto set my hand and seal at said town of Vernon on the twenty second day of April A.D. One thousand nine hundred and fourteen.

Edward Stevens Henry (L.S.)

Signed sealed published and declared by the said Edward Stevens Henry as and for his Last Will and Testament in the presence of us who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses on the 22nd day of April A.D. 1914

Henry L. Nobbe
Joseph M. Donovan
Deanna J. McCarthy

BE IT KNOWN TO ALL PERSONS, That I, E. Stevens Henry of the town of Vernon, County of Tolland, State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a codicil to my last will and testament bearing date of April 22, 1914.

WHEREAS, since the execution of said will I have become desirous of changing paragraph tenth of said will wherein it devised certain lands to Fayette Lodge No. 69, Free and Accepted Masons of Rockville,- NOW, THEREFORE, I hereby revoke and cancel, declare null and void, said devise and paragraph, and in lieu thereof I give, devise and bequeath as follows, to wit:

10 A. I give, devise and bequeath to Fayette Lodge No. 69, Free and Accepted Masons of Rockville, Connecticut, the sum of THREE THOUSAND DOLLARS for the uses and purposes of said lodge, to it and to its successors and assigns, absolutely and forever.

10 B. I give, devise and bequeath to the People's Savings Bank of said Rockville, a legal corporation, organized and existing under the laws of the State of Connecticut, having an office and principal place of business in said Rockville, and to its successors and assigns, absolutely and forever, certain real estate situate on Park Street in said Rockville, bounded northerly by land of the estate of William H. Prescott; easterly by Park Street; westerly by land of the town of Vernon; southerly by a straight line out twenty-seven inches northerly of the face of the brick on the north side of the Henry Building, so called, said line to be reckoned as if no chimney or other projection were on the north side of said Henry Building; but, other clauses herein notwithstanding, said gift, bequest and devise to said bank is made subject to the following conditions and requirements, to wit:

That said bank shall, within a reasonable time after my death, pay to my estate the sum of three thousand dollars to be in the nature of a purchase price, for which price a deed from my estate of said real

estate shall be given to said bank, its successors and assigns, which deed shall be conditioned that said real estate shall revert to my estate in case said bank fails to cause to be erected, within five years from the time of my decease, a building on said land, the whole or a part of said building to be for the use and occupancy of said bank; all rents for said real estate shall belong to my estate up to and until said deed shall be given; and I hereby authorize and empower my executors in behalf of my estate to make, execute and deliver said deed in manner aforesaid.

All other paragraphs in my said will shall remain in full force and effect, and I hereby republish and confirm my said will, except as aforesaid.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Rockville, on the 3rd. day of March, A.D., 1920.

E. Stevens Henry (L.S.)

SIGNED, sealed, published and declared by the said E. Stevens Henry as and for the ceduil to his last will and testament, in presence of us who at his request, in his presence and in the presence of each other have hereunto subscribed our names as witnesses, on the 3rd day of March, A.D. 1920.

Thomas F. Garvan

William A. Howell

Roger J. Murphy

} WITNESSES.

EXHIBIT 20

Fund 17-45

George Palmer Charter Fund

File

ROCKVILLE CITY HOSPITAL

Source and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may seem most advisable."

Alice Farmer Biswell Fund #73051 - Bequest under the Will of Arthur T. Biswell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Biswell, and to be known as the Alice Farmer Biswell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "In trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73061 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenora Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "-----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expense of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 - This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$11,000.00
Proceeds of life insurance (1939)	61,472.99
Bequest under 11th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Keney Prescott
- \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Bequest under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-law defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same.

Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect." (1949)

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes.

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament." (\$79,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Bequest u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:—Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R. Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will: "2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will: "Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital."

EXHIBIT 20

Fund 17-46

Anna & Albert Bilson Fund

VOL. 67

DISTRICT OF ELLINGTON

continued from page 208 - Estate of Anna M. ~~XXXXXX~~

of Tolland, State of Connecticut, on the 24th day of January A.D. 1956.
Present, HON. THOMAS F. RADY, Judge.

ESTATE OF ANNA M. ~~XXXXXX~~ late of Vernon deceased.

Upon the application of Henrietta Yost of Rockville praying that an instrument in writing purporting to be the last will and testament of said deceased be admitted to probate and that letters testamentary of administration with the will annexed, on said estate be granted as per application on file more fully appears, it is

ORDERED, That said application be heard and determined at the Probate Office in Vernon in said District, on the 3rd day of February, 1956 at 10.30 o'clock in the forenoon; and that notice of the pendency of said application and of the time and place set for said hearing thereon be given to all persons known to be interested in said estate by causing a true copy of this order to be sent by certified mail, postage prepaid to, or left with, each of the persons named in said application, except petitioners all at least eight days before the day set for said hearing.

By the Court,
(signed) Elsie M. Neff, Clerk

At a Court of Probate holden at Vernon, in and for the district of Ellington, in the County of Tolland, State of Connecticut, on the 3rd day of February A.D. 1956.:
Present, HON. THOMAS F. RADY, Judge.

ESTATE OF ANNA M. ~~XXXXXX~~ late of Vernon in said District, deceased.

Return is made that notice of the pendency of the application for the probate of the last will and testament of said deceased and of the time and place set for a hearing thereon, has been duly given to all persons known to be interested in said estate as directed by the foregoing order of this Court which return this Court finds to be true and accepts. After due hearing had this Court finds that said deceased last dwelt and was domiciled in the town of Vernon in said District, and died testate on the 12th day of January, AD 1956 that the instrument referred to in said application was duly executed by the testatrix as and for her last will and testament and that she was at the time of executing the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters testamentary on said estate are granted to Oscar F. Menge who on the 3rd day of February, 1956, appeared in Court, accepted said trust, and gave bond jointly with The Equitable Fire & Marine Insurance Co. as surety in the penal sum of Five Thousand (5,000) Dollars, which is accepted and approved by this Court and ordered to be recorded and kept on file. (Recorded in Vol. 9 of Bonds, page 361.)

ORDERED, That twelve months from the 3rd day of February, 1956 be and the same are allowed the Executor within which to settle said estate.

ORDERED, That six months from the 3rd day of February, 1956 be and the same are limited and allowed for the creditors to bring in their claims against said estate and the said Executor is directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within thirty days from the date of this order and return make to this Court of the notice given, and of a list of all claims presented within said time.

ORDERED, That two months from the 3rd day of February, 1956 be and the same are allowed the Executor within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action. And this Court appoints Henrietta Yost and Hedwig Engelman, disinterested persons, appraisers under oath, to appraise said estate, and return make to this Court within said time allowed.
(signed) Thomas F. Rady, Judge.

RETURN OF NOTICE

To the Probate Court of the District of Ellington

ESTATE OF ANNA M. ~~XXXXXX~~ of the Town of Vernon, in said District, deceased.

The subscriber hereby makes return that pursuant to an order of said Court, made on the 24th day of January, 1956 she caused a copy of said order to be sent by certified mail to each of the following named persons on the 24th day of January, 1956. Mrs. Beatrice Krueger, 3632 E. Lincoln Ave., Sacramento 18, California; Mr. August Kirohner, 4025-33rd St. Sacramento 20, California, Mrs. Emma Michel, P.O. Box 35, Winters, Calif.; Mr. George Schaefer, South St., Rockville, Conn.; Mr. Allan Schaefer, Hale St. Ext., Rockville, Conn.; Mr. William Schaefer, Bronwell Ave., Hartford, Conn.; Mrs. Eleonora Mohr, 348 E. Middle Turnpike, Manchester, Conn.; Mrs. Gisela Miller, Broad Brook Rd., Hazardville, Conn.; Mrs. Henrietta Yost, Snipsic View Heights, Rockville, Conn.; Mrs. Eva Kossick, Grove St., Rockville, Conn.; Miss Alice Goehring, Grant Ave., Stafford Springs, Conn.; Mrs. Amelia Schlaf, Orchard St., Rockville, Conn.; Mr. Oscar Menge, 121 High St., Rockville, Conn.

(signed) Hazel M. Carter, Asst Clerk

Subscribed and sworn to before me this 24th day of January, 1956:

(signed) Elsie M. Neff, Clerk

LAST WILL AND TESTAMENT

I, ANNA M. ~~XXXXXX~~ of the Town of Vernon, City of Rockville, County of Tolland, and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I direct that all my just debts and funeral expenses shall be fully paid and satisfied by my Executor herein after named.

SECOND: I hereby direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon with respect to any property which is included as part of my gross estate for the purpose of any such taxes shall be paid by my Executor out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees and other recipients or charged against any property passing or which may have passed to any of them and that my Executor shall not exercise any privilege of reimbursement for any portion of any such tax from any person.

THIRD: I give, and bequeath unto Stanley Bakuski of the Town of Vernon the sum of ONE HUNDRED (\$100) DOLLARS.

FOURTH: I give and bequeath unto Walter Leonard of said Town of Vernon the sum of TWO HUNDRED (\$200) DOLLARS for the kindness he has rendered to me.

FIFTH: I give and bequeath unto my niece Beatrice E. Knieger of Sacramento, California, 3632 E. Lincoln Avenue, 18, the sum of ONE HUNDRED (\$100) DOLLARS.

VOL. 67
DISTRICT OF ELLINGTON

continued from page 209 - Estate of Anna M. Bilson

SIXTH: I give and bequeath unto my brother, August Kirchner of 816 Charles Avenue 2, Del Paso Heights, Sacramento, California, the sum of ONE HUNDRED (\$100) DOLLARS.

SEVENTH: I give and bequeath the sum of ONE (\$1.00) DOLLAR to each of my following nieces and nephews: George Schaefer, Allan Schaefer, William Schaefer, Thomas Kirchner, Eva Kossick, Alice Gorhring, Amelia Schlaf, Elenora Mohr, Gisela Miller, Lucile Gorhring, and also my sister Emma Michel of Winters, California. I give and bequeath all of my jewelry to Beverley Yost of the Town of Vernon. I give and bequeath to Henrietta Yost all of my bedding, linens, and silver, and any antiques that I may have and possess.

EIGHTH: I give and bequeath unto the Athenium Memorial in Hartford, Connecticut, my Staffordshire Poodle Dog Statues.

NINTH: All the rest, residue, and remainder of my estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc., of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital.

TENTH: I hereby nominate and appoint Reverend George S. Brookes to be Executor of this my Last Will and Testament, and I request that no bond shall be required of him, and he shall have power to sell real estate, real or personal at public or private sale and he should be paid in the sum of ONE HUNDRED (\$100) DOLLARS at least for the work in settlement of my estate. I also desire to have Reverend George S. Brookes officiate at my funeral and the funeral directed by William K. Yost of Stafford Springs who is to have charge of all funeral arrangements, expenses to cost \$700.00 using a cement vault and place the inscription on the monument in the Albert Bilson family lot in Grove Hill Cemetery in the said Town of Vernon. In the event said Reverend George S. Brookes shall have died, I nominate Oscar Menge to serve as Executor without bond.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut on the 3rd day of October A.D. 1952.

(signed) Anna M. Bilson L.S.

Signed, sealed, published and declared by the said ANNA M. BILSON, Testator, as and for her Last Will and Testament, in our presence, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses at Hartford Connecticut, this 3rd day of October A.D. 1952.

(signed) Nellie Satryb of Rockville, Connecticut
(signed) Theresa C. Roy of Hartford, Connecticut
(signed) Beverly Byrnes of Hartford, Connecticut

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) ss. Hartford, October 3rd A.D. 1952

We, the subscribing witnesses to the foregoing Will, make solemn oath that ANNA M. BILSON, the said Testator, signed and sealed the foregoing instrument in our presence and in the presence of each other, and that at the time of executing this Will, the said Testator was, to the best of our knowledge and belief, of sound and disposing mind and memory and free from all undue influence. This affidavit is made and signed at the request of ANNA M. BILSON.

(signed) Nellie Satryb
(signed) Theresa C. Roy
(signed) Beverly Byrnes

Subscribed and sworn to this 3rd day of October A.D. 1952, before me
(signed) Henry C. Stone,
Commissioner of the Superior Court

APPLICATION FOR LETTERS OF ADMINISTRATION
To the Probate Court for the District of Ellington:

ESTATE OF MARGARET MARKERT late of Vernon in said District, deceased.

The subscriber represents that Margaret Market last dwelt in the Town of Vernon in said District, and died on the 10th day of January A.D. 1956, possessed of goods and estate in said District remaining to be administered, leaving no husband; that said decedent left as her only heirs-at-law and next of kin, the persons whose names, residences and relationship to the deceased are as follows, viz:

NAME	RESIDENCE	RELATIONSHIP
Louise Market Finne	[redacted], Conn	sister
Anna Elizabeth Spillane	[redacted], N.H.	sister
Everett Wanegar	[redacted], Conn	children of Mary
Leroy F. Wanegar	absent & unheard of for over 7 years	Kington, dec'd sister

and that said deceased left no will.

Wherefore your petitioner prays that letters of administration on said estate may be granted to Everett E. Wanegar.

Dated at Rockville, Conn. this 13th day of January A.D. 1956.

(signed) Louise M. Finne
(signed) Ruth S. Anderson

ORDER OF NOTICE

At a Court of Probate holden at Vernon, in and for the District of Ellington, in the County of Tolland, State of Connecticut, on the 19th day of January, 1956.

Present, HON. I. TILDEN JEWETT, Acting Judge.

ESTATE OF MARGARET MARKERT, late of Vernon in said District, deceased.

Upon the application of Louise M. Finne and Ruth S. Anderson praying that letters of administration on said estate be granted as per application on file more fully appears, it is

ORDERED: That said application be heard and determined at the Probate Office in Vernon (Rockville) in said District, on the 25th day of January, 1956, at eleven o'clock in the forenoon; and that notice of the pendency of said application, and of the time and place of hearing thereon, be given to all persons known to be interested in said estate, including Leroy F. Wanegar, nephew of said deceased, whose whereabouts are unknown, his legatees, devisees, heirs-at-law, next of kin, widow and legal representatives, by causing a true copy of this order to be published once in some newspaper having a circulation in said District and sent by certified mail, postage prepaid, to each of the following named persons at least five days before the day set for said hearing: Mrs. Louise Markert Finne,

EXHIBIT 20

Fund 17-47

Alvah N. Belding Fund

DISTRICT OF ELLINGTON

To the Probate Court for the District of Ellington

Estate of Alvah N. Belding late of Vernon, in said District, deceased.

The subscriber represents that Alvah N. Belding last dwelt in the town of in said District, and died on the 18th day of December, A. D. 1925, possessed and estate remaining to be administered, leaving as his only heirs-at-law, and kin, the persons whose names, residences, and relationship to the deceased are follows:

Names.	Residences.	Relati.
Florence Belding Nuckols	Pelham Manor, N. Y.	Daugh.
Frederick Norton Belding	Rockville, Conn.	Son

none of whom are under any disability or incapacity and that the said deceased will herewith presented for probate, wherein Frederick N. Belding and Henry W. are named as executors.

Wherefore your petitioner prays that said will may be proved, approved, all admitted to probate and letters testamentary on said estate may be granted to the therein named.

Subscribed and sworn to this 22nd day of December, 1925, before me
Frederick N. Belding
Henry W. Nuckols
John E. Fahey, Judge.

The undersigned being with the petitioner all the heirs-at-law and next of kin said deceased, accepts service and waives notice of the pendency of the foregoing application and of the time and place set for hearing thereon.

Florence Belding Nuckols

A true copy

Attest:

Esther L. Hastings

Clk

At a Court of Probate holden at Vernon, in and for the District of Ellington, on the day of December, A. D. 1925.

Present, John E. Fahey, Judge.

Estate of Alvah N. Belding, late of Vernon, in said district, deceased.

Upon the application of Frederick N. Belding of Rockville, Connecticut, and Henry Nuckols of Pelham Manor, New York, praying that an instrument in writing purporting the last will and testament of said deceased (and codicil thereunto) be admitted to probate, and that letters testamentary be granted on said estate, as per application more fully appears;

This Court for cause shown, viz: that all parties known to be interested in said estate have signed and filed in Court a written waiver of notice dispenses with notice the pendency of said application. After hearing the parties with their evidence the Court finds the allegations of said application to be true, and that said instrument duly executed by the Testator for his last will and testament, that he was at the time executing the same of lawful age and of sound mind and memory. It is therefore ordered by this Court that said Will and codicil are duly proved, and the same are proved, and ordered to be recorded and kept on file. Whereupon letters testamentary on said estate are granted to Frederick N. Belding of said Rockville, and Henry W. Nuckols of Pelham Manor, who on the 22nd day of December, 1925, appeared in Court, accepted a trust, and gave Bond jointly with Parley B. Leonard of said Rockville, as surety in the penal sum of Five Thousand (\$5,000) Dollars, which is accepted and approved by this Court, and ordered to be recorded and kept on file. (Recorded in Vol. 5 of Bonds, page 26)

Ordered, That twelve months from the 22nd day of December, 1925, be and the same are allowed the Executors within which to settle said estate.
Ordered, That six months from the 22nd day of December, 1925, be and the same are allowed for the creditors to bring in their claims against said estate, and the Executors are directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within ten days from the date of this order and return made to this court of the notice given, and a list of all claims presented within said time.

Ordered, That two months from the 22nd day of December, 1925, be and the same are allowed the Executor within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including claims in action; this Court appoints Frederick N. Holt and Parley B. Leonard, disinterested persons, appraisers under oath, to appraise said estate, and return made to this Court within the time allowed.

John E. Fahey, Judge.

A true copy

Attest:

Esther L. Hastings

Clk

VOL. 42

DISTRICT OF ELLINGTON

All Men By These Presents, That I, Alvan H. Belding, of the City of Rockville, County of Tolland and State of Connecticut, being of sound and disposing mind and memory do make my last will and testament, hereby revoking all former wills and codicils by me made. I give, devise and bequeath my property and estate, both real and personal, in manner following, namely:-

1. I direct that all of my just debts and expenses be paid and discharged with convenient speed by my executors hereinafter named.

2. I give to my son, Frederick Morton Belding of Rockville, Connecticut, my dwelling house, stable and curtilage, being the premises which I now occupy on Talcott Avenue, in the city of Rockville, together with the household furniture, furnishings, draperies, silver-ware, linen and bric-a-brac and household implements, with the exception of a few articles included in the above which have previously been disposed of to my daughter, Florence M. Kuckols, also my horses, carriages, harness, robes, sleighs, hay rack, grain, automobiles, equipment and utensils used in connection with my residence, together with the vacant building lot nearly opposite my premises and situated on Davis Street, south of the premises of A. Leroy Martin, and containing about two acres of land, absolutely and in fee simple.

3. I give to my son, Frederick Morton Belding of Rockville, Connecticut, Henry W. Belding of Pelham Manor, New York, W. P. Metherington, F. W. Howard and W. B. Read of Belding, Michigan, Trustees, the sum of Forty Thousand (40,000.) Dollars, in trust, to hold and their successors in office for the purpose of building and establishing at the City of Belding, Michigan, a public circulating library for the benefit of the general public under such rules, regulations and restrictions as the trustees thereof in their judgment may deem advisable, having in mind the welfare and convenience of the general public.

The general management and oversight of said public library shall be vested in said Board of Trustees and in their successors in office, which may elect of their number a President, vice-president, secretary and treasurer, and such other executive officers as they may deem necessary. All vacancies upon said board for any cause shall be filled by the consent of the surviving trustees.

4. I give and bequeath to the trustees of the Rockville City Hospital of Rockville, Connecticut, the sum of Three Thousand (3,000.) Dollars to be used and expended by them for the purposes indicated in the will of the late William E. Prescott regarding the establishment of a City Hospital, as they may deem most advisable.

5. I give to Frederick Morton Belding of Rockville, Connecticut, Trustee, the sum of Ten Thousand (10,000) Dollars, in trust, for the following purpose:- to take, invest, collect and manage the same, and collect the income and avails thereof and pay such income regularly to Nettie M. Remick of Newton Center, Massachusetts, for, and during the life of her natural life; directing that said payments be made at regular periods as the trustee in his best judgment may determine, having in mind the character of the investment, the income therefrom and the convenience of the beneficiary. At the decease of said Nettie M. Remick, I order and direct that my said trustee pay Five Thousand

(5,000.) Dollars of the said principal sum, to the trustees or the proper officials of the Baptist Church located at Belding, Michigan, to be used by said trustees or said officials for the best interest of said Church as shall be determined by said trustees or their successors in office. The remaining Five Thousand (5,000.) Dollars of the said principal sum I give to Frederick Morton Belding of Rockville, Connecticut and Florence M. Kuckols of Pelham Manor, New York, trustees in trust, for the following purpose:

To hold, invest, re-invest and manage for the benefit of a proposed town or city hospital at Belding, Michigan, until such time as a permanent organization may be formed for the establishment of a city or town hospital, when, and in that event, my said trustees are directed to pay over to the proper officials of said proposed hospital, the sum of Five Thousand (5,000.) Dollars, to be used and expended for the best interest of said hospital institution as the trustees or managers thereof may in their best judgment deem most advisable.

6. I give the following sums of money to the following named persons, absolutely forever; to wit,

To my nephew, Edwin H. Vincent, of Orleans, Michigan, the sum of One Thousand (1,000.) Dollars.

To my nephew, Robert H. Merrick, of Newton Center, Massachusetts, the sum of One Thousand (1,000.) Dollars.

To my niece, Marion B. Merrick of Shelburne Falls, Massachusetts, the sum of One Thousand (1,000.) Dollars.

To each of my nieces, Lucille Elizabeth, and Dorothy Belding Merrick, the sum of One Thousand (1,000.) Dollars.

To C. C. Warren, of Rockville, Connecticut, in recognition of his faithful services to me, the sum of Five Thousand (5,000.) Dollars.

To Elmer L. Read, of Rockville, Connecticut, the sum of Five Hundred (500.) Dollars.

To each of the following named persons now engaged in my domestic employment the sum of Two Hundred and Fifty (250) Dollars:- Richard Winkler, Caroline Church, Delia M. Norman, all at present of the city of Rockville, Connecticut.

DISTRICT OF ELLINGTON

(Continued from page 359) (Will of Alvah E. Belding)

8. I give to the Town of Vernon, Connecticut, the sum of Three Hundred (\$300.) Dollars in perpetual trust, the interest and income thereof to be expended for the care, support and maintenance of my family burial lot in Grove Hill Cemetery, in the City of Rockville.

9. All the rest, residue and remainder of my property and estate, both real and personal, of whatsoever kind and wherever found, remaining after the above provisions including any legacies or bequests which may for any reason lapse or fail to take effect, I give, devise and bequeath to my son and daughter, Frederick Morton Belding, of Rockville, Connecticut, and Florence M. Muckols of Pelham Manor, New York, to be divided equally between them share and share alike, provided, however, that in the event of the death of either my son, Frederick Morton Belding or my daughter, Florence M. Muckols, occurring before my decease, then, I give to the survivor all of such rest, residue and remainder of my estate.

10. I herein constitute and appoint my son Frederick Morton Belding, of Rockville, Connecticut, and my son-in-law, Henry W. Muckols, of Pelham Manor, New York, to be the executors of this my last will and testament, and I direct that they be not required to give bonds.

11. I hereby especially authorize and empower my executors above named, to sell and dispose of any portion or all of my real estate, whenever in their best judgment sales will be advisable for the best interest of my estate and to execute and deliver good and sufficient deeds therefor.

In Witness Whereof I have hereunto set my hand and seal at Rockville, in the State of Connecticut, this Fourth day of October, A. D., One Thousand Nine Hundred and Sixteen.

Alvah E. Belding (T.S.)

Signed, sealed and declared to be his last Will and Testament by the above named Testator, Alvah E. Belding, in the presence of us, who in his presence, at his request and in the presence of each other have hereunto subscribed our names as witnesses on this Fourth day of October, 1916.

Charles Phelps)
Lena I. Hein) Witnesses
Dwight B. Gardner)

State of Connecticut,) SS.
District of Ellington,)

Probate Court, Rockville, December 22, A.D. 1923.

I, Dwight B. Gardner of Rockville, Connecticut, being duly sworn, make affidavit hereto annexed, bearing date the 4th day of October, A. D. 1916, and declared the same to be his Last Will and Testament in my presence and in the presence of Charles Phelps and Lena I. Hein, whose names appear thereon as witnesses, at Rockville on said 4th day of October, A. D. 1916; that he was at the time of signing said instrument more than 18 years of age and of sound mind; and that at his request, in his presence, and in the presence of each other, each of said witnesses signed said instrument so subscribed by said Alvah E. Belding.

Subscribed and sworn to the day and year first above written in open Court before me, Dwight B. Gardner, John E. Pease, Judge.

A true copy

Attest: [Signature] Clerk

I, Alvah E. Belding, of the City of Rockville, Tolland County, Connecticut, do hereby make and declare this to be my Codicil, hereby expressly confirming my last Will and Testament made on the 4th day of October, 1916, and making additional provisions as follows, to-wit:

I give and bequeath to the Rockville National Bank, a banking and trust institution located in the city of Rockville, Tolland County, Connecticut, Trustee, one hundred and eighty (180) shares of preferred stock of the United States Steel Corporation, in trust nevertheless, for the following purposes namely:-

1. I direct that the income, avails and profits accruing from such shares of stock shall be paid in quarterly payments by the Trustee aforesaid, to Cornelius C. Warren, of the City of Rockville, Tolland County, Connecticut, and now in its employ, from and during the period of his natural life.

2. I make this provision in addition to any other which may have been made in my will and interests.

3. At the decease of the said Cornelius C. Warren, I give and bequeath said One Hundred and eighty (180) shares of stock of the United States Steel Corporation, with any avails thereof, or additions thereto, that may have been left unexpended at the time of the decease of the said Cornelius C. Warren, to the "Alvah E. Belding Library", at Belding, Michigan, absolutely.

4. In the event of the death of the said Cornelius C. Warren, I direct that the said shares of stock and any avails thereof, shall be paid to the said Library, Michigan, absolutely.

EXHIBIT 20

Fund 17-48

Frederick W. Bradley

APPLICATION FOR PROBATE OF WILL
To the Probate Court for the District of Ellington

ESTATE OF FREDERICK W. BRADLEY late of Vernon in said District, deceased.
The subscriber represents that Frederick W. Bradley last dwelt in the Town of Vernon in said District, and died on the 25th day of August A.D. 1956, possessed of goods and estate in said District remaining to be administered, leaving a widow whose name and residence is Ellen A. Bradley, 5 Pleasant St., Rockville, Connecticut and whose marriage to the deceased took place October 1896; that said decedent left as his only heirs-at-law, and next of kin the persons whose names, residences, and relationship to the deceased are as follows, viz:

NAME	RESIDENCE	RELATIONSHIP
Ellen A. Bradley	5 Pleasant Street, Rockville, Conn	wife

and that said deceased left a will dated June 22, 1948 herewith presented for probate wherein The Hartford-Connecticut Trust Company, Rockville Branch is named executor;

Wherefore your petitioner prays that said will may be proved, approved, allowed and admitted to probate, and letters testamentary on said estate may be granted to the executor herein named.

Dated at Rockville, Conn. this 27th day of August A.D. 1956.

(signed) Ellen A. Bradley

The undersigned, being all the heirs-at-law, next of kin, and devisees and legatees interested in the foregoing petition, accept service and waive notice of the pendency of the foregoing petition and ask for the appointment of The Hartford-Connecticut Trust Company as Executor.

(signed) Ellen A. Bradley

DECLINATION OF TRUST

To the Probate Court for the District of Ellington:

Re: Last Will and Testament of FREDERICK W. BRADLEY, of Vernon, Connecticut
The subscriber, being named Executor under the provisions of the Last Will and Testament of said Frederick W. Bradley, hereby indicates his intention of inability to act as such Executor, and hereby declines to accept said trust.

Dated at Rockville, Connecticut, this 12th day of May, 1952.

(signed) George Arnold Jr.

ACCEPTANCE OF TRUST

To the Probate Court for the District of Ellington in the State of Connecticut

ESTATE OF FREDERICK W. BRADLEY, late of Rockville, in said District, deceased.

ACCEPTANCE OF TRUST

The Connecticut Bank and Trust Company having been named as Executor of the Last Will and Testament of the above named Decedent hereby appears in Court and accepts said Trust.

Dated at Rockville, Connecticut, this 27th day of August, 1956.

The Connecticut Bank and Trust Company
by (signed) W. S. Harrison, asst. trust officer

DECREE ADMITTING WILL and ORDERS

At a Court of Probate holden at Vernon, in and for the District of Ellington, in the County of Tolland, State of Connecticut, on the 27th day of August A.D. 1956.

Present, HON. THOMAS F. RADY, Judge.

ESTATE OF FREDERICK W. BRADLEY a.k.a. FRED W. BRADLEY late of Vernon in said District, deceased.

Upon the application of Ellen A. Bradley of Rockville, Conn. praying that an instrument in writing purporting to be the last will and testament of said deceased be admitted to probate and that letters testamentary on said estate be granted as per application on file more fully appears.

This Court for cause shown, viz: that all parties known to be interested in said estate consist of the petitioner who is legally capable of acting, have signed and filed in Court a written waiver of notice, dispenses with notice of the pendency of said application and of a hearing thereon.

After due hearing had this Court finds that said deceased last dwelt and was domiciled in the town of Vernon in said District, and died testate on the 25th day of August A.D. 1956; that the instrument referred to in said application was duly executed by the testator as and for his last will and testament and that he was at the time of executing the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters testamentary on said estate are granted to The Connecticut Bank and Trust Company* who on the 27th day of August, 1956 appeared in Court and accepted said trust. * by its duly authorized assistant trust officer.

ORDERED, That twelve months from the 27th day of August, 1956 be and the same are allowed the Executor within which to settle said estate.

ORDERED, That six months from the 27th day of August, 1956 be and the same are limited and allowed for the creditors to bring in their claims against said estate, and the said Executor is directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within thirty days from the date of this order and return make to this Court of the notice given, and of a list of all claims presented within said time.

ORDERED, That two months from the 27th day of August, 1956 be and the same are allowed the Executor within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action. And this Court appoints John Gottier and J. Everett North, disinterested persons, appraisers under oath, to appraise said estate; and return make to this Court within said time allowed.

(signed) Thomas F. Rady, Judge.

LAST WILL AND TESTAMENT

I, FREDERICK W. BRADLEY of the Town of Vernon, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I direct that all my just debts and funeral expenses be paid and discharged by

continued from page 498 - Estate of Frederick W. Bradley

Connecticut, to hold, manage, invest and reinvest said sum as a perpetual trust and to use the income therefrom for the care and maintenance of my cemetery lot and markers in the Grove Hill Cemetery, in said Town of Vernon.

THIRD: I give, devise and bequeath my real estate, consisting of a tract of land with the buildings thereon, known and designated as No. 5 Pleasant Street, in said Town of Vernon, (said real estate having been deeded to me from the Estate of Lorenzo Webster, by an Administrator's Deed dated January 2, 1907 and recorded in the Vernon Land Records, volume 37, Page 578) to my wife ELLEN A. BRADLEY, if living at the time of my death. If and only in the event my said wife predecease me, then and only in that event, I give, devise and bequeath said real estate, with the buildings thereon, bequeathed to her in this Third Paragraph, unto my wife's sister, MARY A. LEE of 5 Pleasant Street, in said Town of Vernon; to her, her heirs and assigns, absolutely and forever.

FOURTH: I release and forgive to EDITH HULBURT of Somers, Connecticut, a certain note secured by a mortgage for the sum of Two Thousand Dollars, made by her to me upon her property situated in said Town of Somers, or so much of said mortgage note as may remain owing to me at the time of my death and all the interest thereon, and I direct that her mortgage note shall be cancelled and given up to her, and the said mortgage released and discharged of record.

FIFTH: I give and bequeath unto MYRTIE E. BROOKS of said Town of Vernon, if living at the time of my death, the sum of One Thousand Dollars.

SIXTH: I give, devise and bequeath my business known as the F.W. Bradley Lumber Yard, situated at 19 Grove Street, in said Town of Vernon; together with the land and buildings thereon; also together with all articles of personal property situated within said buildings or upon said premises, including all trucks, lumber, mason's supplies and roofing, comprising all the stock in said lumber yard or in transit, including office equipment and fixtures; and together with all book accounts pertaining to and arising from the business transactions of the business known as said F.W. Bradley Lumber Yard, unto FRED W. LEE of Bradley Drive, in said Town of Vernon, and CHRISTINE E. ZIEBARTH BURNES of said Bradley Drive, share and share alike; to them, their heirs and assigns, absolutely and forever.

SEVENTH: I give and bequeath unto my nephew CLIFTON S. BRADLEY of said Town of Vernon, the sum of Two Thousand Dollars. If he should die before me, I direct that the bequest payable to him shall be paid to his heirs at law, surviving me.

EIGHTH: I release and forgive to my said nephew CLIFTON S. BRADLEY and his wife WILLMA B. BRADLEY of said Town of Vernon, a certain note secured by a mortgage for the sum of Four Thousand Dollars, made by them to me upon their property situated in said Town of Vernon, or so much of said mortgage note as may remain owing to me at the time of my death and all the interest thereon, and I direct that their said mortgage note shall be cancelled and given up to them and the said mortgage released and discharged of record.

NINTH: I give and bequeath unto WILLIAM FELBER of said Town of Vernon, my yard foreman, if living and still in my employ at the time of my death, the sum of Two Thousand Dollars; to him, absolutely and forever.

TENTH: I give and bequeath unto JOHN BOCK of said Town of Vernon, if living and still in my employ at the time of my death, the sum of One Thousand Dollars; to him, absolutely and forever.

ELEVENTH: I give and bequeath unto FRED GRUENIG of said Town of Vernon, if living and still in my employ at the time of my death, the sum of One Thousand Dollars; to him, absolutely and forever.

TWELFTH: I give and bequeath unto JUSTIN CARVER of said Town of Vernon, if living and still in my employ at the time of my death, the sum of One Thousand Dollars; to him, absolutely and forever.

THIRTEENTH: I give and bequeath unto the ROCKVILLE BAPTIST CHURCH of said Town of Vernon, the sum of Two Thousand Dollars, to be used for its general uses and purposes.

FOURTEENTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Town of Vernon, the sum of Two Thousand Dollars, in memory of the donor and I direct that said sum be added to the endowment fund of said Hospital, the income thereof to be used for its general uses and purposes.

FIFTEENTH: All the rest, residue and remainder of all my property, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give devise and bequeath as follows, to wit:

1. One-half thereof unto my said wife ELLEN A. BRADLEY, if living at the time of my death. If and only in the event of her death, prior to my own, then and only in that event, I give, devise and bequeath said part, being one-half of said rest, residue and remainder of my estate, as follows, to wit:

(a) One-fifth thereof unto my wife's sister ROSALIE F.A. WILLIAMS of East Douglas, Massachusetts. If she should die before me, I direct that the bequest payable to her shall be paid to her heirs at law, surviving me.

(b) One-fifth thereof unto my said wife's sister MARY A. LEE. If she should die before me, I direct that the bequest payable to her shall be paid to her heirs at law, surviving me.

(c) One-fifth thereof unto my wife's niece ROSALIE E. WILLIAMS of East Douglas, Massachusetts. If she should die before me, I direct that the bequest payable to her shall be paid to her heirs at law surviving me.

(d) One-fifth thereof unto my wife's niece RUTH A. CHRISTOPHER of West Haven, Connecticut. If she should die before me, I direct that the bequest payable to her shall be paid to her heirs at law, surviving me.

(e) The remaining one-fifth thereof unto my wife's niece ELIZABETH S. LEE of said Town of Vernon. If she should die before me, I direct that the bequest payable to her shall be paid to her heirs at law, surviving me.

2. One-fourth thereof unto my said niece CHRISTINE B. ZIEBARTH BURNES. If she should die before me, I direct that the bequest payable to her shall be paid to her heirs at law, surviving me.

3. One-sixteenth thereof unto CLIFTON STEDMAN BRADLEY (son of Clifton S. Bradley), of said Town of Vernon. If he should die before me, I direct that the bequest payable to him shall be paid to his heirs at law, surviving me.

4. One-sixteenth thereof unto JAMES DANIEL BRADLEY (son of Clifton S. Bradley), of said Town of Vernon. If he should die before me, I direct that the bequest payable to him shall be paid to his heirs at law, surviving me.

5. One-sixteenth thereof unto CLIFTON EVERETT BRADLEY (son of Clifton S. Bradley), of Glastonbury, Connecticut. If he should die before me, I direct that the bequest payable to him shall be paid to his heirs at law, surviving me.

6. The remaining one-sixth thereof unto MADELINE BELL ZIEBARTH of Manchester, Connecticut. If she should die before me, I direct that the bequest payable to her shall be paid to her heirs at law, surviving me.

SIXTEENTH: I direct that all succession, inheritance and transfer taxes which would be payable on account of the legacies, other than residuary legacies hereinafter mentioned,

continued from page 499 - Estate of Frederick W. Bradley

shall be paid out of the residue of my estate so that said several legacies shall be net for their full amount to the said several legatees.

I appoint GEORGE ARNOLD, Jr. of said Town of Vernon, Executor of this my last Will and Testament. In the event of the death of said George Arnold, Jr. before me, or his inability to act as such Executor, I appoint THE HARTFORD-CONNECTICUT TRUST COMPANY, ROCKVILLE BRANCH, of said Town of Vernon, Executor of this my last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Vernon, on the 22nd day of June A.D., One Thousand Nine Hundred and Forty-eight.

(signed) Frederick W. Bradley (L.S.)

Signed, sealed, published and declared by the said FREDERICK W. BRADLEY as and for his last Will and Testament, in presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 22nd day of June A.D., 1948.

(signed) Jane Dereszewska
(signed) Eleanor Baskowski
(signed) Arthur A. Koss) Witnesses

STATE OF CONNECTICUT)
COUNTY OF TOLLAND) ss. Vernon June 22nd, A.D. 1948

We the within named Jane Dereszewska, Eleanor Baskowski and Arthur A. Koss, all of said Town of Vernon, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed published and declared the said instrument as and for his last Will and Testament in our presence on the 22nd day of June A.D., 1948; and at the time of execution of said Will, said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

(signed) Jane Dereszewska
(signed) Eleanor Baskowski
(signed) Arthur A. Koss

STATE OF CONNECTICUT)
COUNTY OF TOLLAND) ss. Vernon June 22nd A.D., 1948

Then personally appeared before me a notary public duly qualified to administer oaths,
Jane Dereszewska
Eleanor Baskowski
and Arthur A. Koss,
and subscribed and made oath to the truth of the foregoing affidavit
(signed) Donald C. Fisk, Notary Public

INVENTORY - for Tax Purposes Only

To the Court of Probate in and for the District of Ellington, in the State of Connecticut:

ESTATE OF PEGGY U. DONNENFELD late of Vernon in said District, deceased.

The following is a true and perfect inventory of said estate:

An Undivided one-half interest in and to a certain piece or parcel of land with all buildings thereon situated in the Town of Vernon, County of Tolland and State of Connecticut, bounded and described in Warranty Survivorship Deed from William E. Russell and Germaine F. Russell dated September 8, 1953 and recorded in the Vernon Land Records, Vol. 97, Page 239.

Less one-half of mortgage Feb. 9, 1956

\$ 5,950.00
4,600.00
\$ 1,350.00

(signed) Dee I. Donnenfeld, Administrator
Subscribed and sworn to this 10th day of July, 1956, before me,

(signed) Elsie M. Neff, Clerk

We certify that we have appraised said estate as above set forth and that the values given are true to the best of our knowledge and belief.

(signed) Patricia K. Rothman) Appraisers
(signed) Helen P. Pomeroy)

On the 10th day of July, 1956, the appraisers above named appeared before me and made oath that they would faithfully discharge their duties as such appraisers according to law.

(signed) Elsie M. Neff, Clerk

Accepted and ordered recorded and filed, this 23rd day of July, 1956.

(signed) Thomas F. Rady, Judge.

STATE OF CONNECTICUT
OFFICE OF TAX COMMISSIONER

ESTATE OF PEGGY U. DONNENFELD

This is to certify that for inheritance taxation purposes, the statutory period of sixty days required under the statute before the inventory and appraisal can be accepted by the Probate Court is hereby waived in the above estate. There is no objection to the acceptance and approval of the inventory and inventory for tax purposes only and appraisal dated July 10th 1956.

Dated at Hartford, Connecticut, this 12th day of July 1956.

JOHN L. SULLIVAN, Tax Commissioner,
by (signed) Frederic W. Dauch
First Assistant Tax Commissioner

INVENTORY

To the Court of Probate in and for the District of Ellington, in the State of Connecticut:

ESTATE OF PEGGY U. DONNENFELD, late of Vernon in said District, deceased.

The following is a true and perfect inventory of said estate:

1950 Studebaker 2 door sedan July Issue N.A.D.A. \$135.00

(signed) Dee I. Donnenfeld, Administrator

Subscribed and sworn to this 10th day of July 1956, before me

(signed) Elsie M. Neff, Clerk

We certify that we have appraised said estate as above set forth and that the values given are true to the best of our knowledge and belief.

Appraisers)
(signed) Laurence R. Scranton
Pres, Scranton Motors, Inc. Rockville,
(signed) Bernard I. Satrub Office Sec

EXHIBIT 20

Fund 17-49

Ruth T. Britton Fund

DISTRICT OF ELLINGTON

4LJDZ

I, Ruth Talcott Britton, of Talcottville, Vernon, Connecticut, being of sound and disposing mind, memory and understanding, do make, publish and declare this to be my Last Will and Testament, hereby revoking all other wills heretofore made by me.

FIRST: I direct that all my just debts and funeral expenses be paid as soon as conveniently can be after my decease, and that all succession, legacy, transfer or inheritance taxes be paid by my Executor out of the residue of my estate as an expense in the settlement thereof.

SECOND: I give and bequeath to Jennie Gardner Gillette, of Jacksonville, Florida, all of my jewelry not hereinafter otherwise disposed of, all of my clothing, and all other articles of personal use or adornment, together with the sum of Ten Thousand (10,000) Dollars. If the said Jennie Gardner Gillette shall predecease me, I give and bequeath said articles to her daughter, Pamilla, and said sum of Ten Thousand (10,000) Dollars to her daughter, Pamilla, and her son, Gardner T. Gillette, share and share alike.

THIRD: I give to The Hartford-Connecticut Trust Company, of Hartford, Connecticut, the sum of One Thousand (1,000) Dollars, IN TRUST, NEVERTHELESS, to keep the same safely invested, and to use so much of the income thereof as may be necessary for the proper care of my family lot in Mt. Hope Cemetery in said Talcottville, and for the care and repair of the monuments and gravestones on said lot, and to use any surplus income toward the general care of said Cemetery.

FOURTH: I give to the American Missionary Association, Incorporated by an act of the Legislature of the State of New York, the sum of Ten Thousand (10,000) Dollars.

FIFTH: I give to the American Board of Commissioners for Foreign Missions, incorporated in Massachusetts in 1812, the sum of Ten Thousand (10,000) Dollars.

SIXTH: I give to the Women's Board of Foreign Missions, Inc. with headquarters in Boston, Massachusetts, the sum of Five Thousand (5,000) Dollars.

SEVENTH: I give to the Congregational Home Missionary Society, with headquarters now at 287 Fourth Avenue, New York City, the sum of Five Thousand (5,000) Dollars.

EIGHTH: I give to the Talcottville Congregational Church, Inc., of Talcottville, Town of Vernon, Connecticut, the sum of One Thousand (1,000) Dollars absolutely, but I suggest that said sum be set aside and kept safely invested and that the income therefrom shall be used in helping to pay the general church expenses, not intending, however, by this suggestion to make said sum a permanent trust fund.

NINTH: I give to the Missionary Society of Connecticut, the sum of Two Thousand (2,000) Dollars.

TENTH: I give to The Hartford Dispensary, of Hartford, Connecticut, the sum of One Thousand (1,000) Dollars.

ELEVENTH: I give to The Hartford Hospital, of said Hartford, the sum of Five Thousand (5,000) Dollars, IN TRUST, NEVERTHELESS, the principal to be kept safely invested and the income used for the general purposes of said Hospital at the discretion of its trustees.

TWELFTH: I give to The Hartford-Connecticut Trust Company, of Hartford, Connecticut, and to its successor or successors, the sum of Five Thousand (5,000) Dollars, IN TRUST, NEVERTHELESS, to use and apply the income thereof at the discretion of the trustee for the benefit of the school or schools in the village of Talcottville, in said Town of Vernon, Connecticut.

THIRTEENTH: I give to the Talcottville Congregational Church, Inc., of said Talcottville, the sum of Five Thousand (5,000) Dollars, IN TRUST, NEVERTHELESS, to use and expend the net income thereof in such manner, at such times and in such amounts as the pastor and deacons of said church in their discretion may determine, for the benefit of any needy person or persons living in the parish of said church, whether members or attendants of said church or not, and to use and apply any balance of income not required for that purpose for any of the charitable or missionary activities of said church. If the said church shall ever cease to conduct or maintain a place of public worship in said Town, said fund of Five Thousand (5,000) Dollars shall be and become the property of the Missionary Society of Connecticut, to be held in trust by said Missionary Society, and the income to be used in furtherance of said Society's purposes.

FOURTEENTH: I give to The Talcott Brothers Company, of said Talcottville, IN TRUST, NEVERTHELESS, the sum of Five Thousand (5,000) Dollars, to use and apply the income at the discretion of the Trustee for village improvement work especially for establishing and maintaining tennis courts and recreation grounds in the village of Talcottville. If the said, The Talcott Brothers Company should dissolve or for any reason cease or abandon its corporate activities in said village of Talcottville, said fund of Five Thousand (5,000) Dollars shall be and become the property of the Town of Vernon, or of such other town as shall then include said village as the same now exists, to be held in trust by such town and the income to be applied toward the same purposes as hereinbefore described.

FIFTEENTH: I give to the Young Women's Christian Association, of Hartford, Connecticut, the sum of One Thousand (1,000) Dollars.

SIXTEENTH: I give to the Rockville Hospital, of Rockville, in the Town of Vernon, Connecticut, the sum of Five Thousand (5,000) Dollars, IN TRUST, NEVERTHELESS, to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees.

SEVENTEENTH: I direct that the legacies given and bequeathed under Clauses third to sixteenth hereof, both inclusive, shall be paid in preference and priority to all other pecuniary legacies given and bequeathed by this my last Will and Testament.

EIGHTEENTH: I give and bequeath the following sums of money. to wit;

To Robert Starr, Jr., son of Dr. Robert Starr, of South Windsor, Connecticut, the sum of Five Hundred (500) Dollars.

To Gardner T. Gillette, son of the Rev. Edwin C. Gillette, of Jacksonville, Florida, the sum of Two Thousand (2,000) Dollars.

VOL. 46

DISTRICT OF ELLINGTON

(Continued from page 42) (Will of Ruth Talcott Britton)

To Morris H. Talcott of Talcottville, Connecticut, the sum of Five Thousand (5,000) Dollars.

To my housekeeper, Mrs. Hattie Damon, if she shall be in my employ at the time of my death, the sum of Five Hundred (500) Dollars.

NINETEENTH: I give and bequeath to my nephew, John G. Talcott, Jr. of said Talcottville, the sum of Five Thousand (5,000) Dollars and my pearl brooch and pearl earrings, formerly owned by his grandmother, Rosa J. Talcott.

TWENTY: I give and bequeath to Pamilla Gillette, of Jacksonville, Florida, the sum of Two Thousand (2,000) Dollars, and my wrist watch set with diamonds.

TWENTY-FIRST: I give and bequeath to my sister-in-law, Harriet Ward Britton, the sum of Two Thousand Five Hundred (2,500) Dollars, my platinum diamond bar pin and my jade bead necklace.

TWENTY-SECOND: I give and bequeath to The Hartford-Connecticut Trust Company, of Hartford, Connecticut, the sum of Fifty Thousand (50,000) Dollars, IN TRUST, NEVERTHELESS, with power to receive the same in whole or in part in securities which I may own at the time of my death as hereinafter provided, to hold or sell such securities, to invest any cash in said trust without being bound by statutory provisions with respect to investments made by trustees, and to dispose of the income and principal as hereinafter provided.

A. I direct the trustee to pay at reasonable intervals, the net income of said trust to my step-son John D. Britton as long as he shall continue to live.

B. Upon the death of the said John D. Britton, I authorize, empower and direct the trustee to distribute said trust fund equally to The Hartford Branch, Woman's Board of Missions and The Woman's Congregational Home Missionary Union of Connecticut, each of said organizations to hold IN TRUST the amount so received by it and to devote the income to the furtherance of its general purposes.

TWENTY-THIRD: I give and bequeath to The Hartford-Connecticut Trust Company of Hartford, Connecticut, the sum of Fifty Thousand (50,000) Dollars, IN TRUST, NEVERTHELESS with like powers as those granted to said Company as trustee under the twenty-second Clause hereof, and I direct the Trustee to hold and dispose of the income and principal of the trust hereby created as follows.

A. I direct the trustee to pay, at reasonable intervals, the net income of said trust to my step-son Kenneth P. Britton as long as he shall continue to live.

B. Upon the death of said Kenneth P. Britton, I authorize, empower and direct the trustee to distribute said trust fund equally to The Hartford Branch, Woman's Board of Missions and The Woman's Congregational Home Missionary Union of Connecticut, each of said organizations to hold IN TRUST the amount so received by it and to devote the income to the furtherance of its general purposes.

TWENTY-FOURTH: I give and bequeath the following articles of my personal property, to wit;

To Florence White Talcott, my ring set with three pearls and my ring set with three large diamonds.

To my step-son John D. Britton, my silver tea service and my diamond bracelet.

To my step-son Kenneth P. Britton, my solitaire diamond engagement ring.

To May Gurley Betts, wife of Edgar H. Betts, of Troy, New York, my aquamarine necklace.

To Mrs. Kate Beebe Negus of Brooklyn, N.Y., my diamond bar pin with sapphires.

To Ely M. T. Ryder of Yonkers, New York, my miniature of Captain Ely Morgan and the large gilt Colonial mirror now hanging in the hall of my home at Talcottville, being the mirror that came from Ellington.

TWENTY-FIFTH: All the furniture, jewelry and other articles of household or personal use or adornment which I received from my husband, Charles O. Britton, during his life time or which I may be entitled to receive from his estate, and not hereinbefore otherwise disposed of, I give and bequeath to my step-sons, John D. Britton and Kenneth P. Britton, to be divided between them in such manner as they may determine.

If either of my said two stepsons shall predecease me, I give and bequeath said articles to the survivor of them.

TWENTY-SIXTH: I give to my brother, John G. Talcott, all my shares of stock in The Talcott Brothers Company, and all my right and interest in the partnership known as Talcott Brothers I also give, devise and bequeath to my said brother, John G. Talcott, my real estate in Talcottville, Connecticut, however bounded and described, with the buildings thereon and appurtenances thereto, together with my automobiles and accessories, also all household furniture and effects not hereinbefore otherwise disposed of.

If my said brother, John, shall not survive me, I give, devise and bequeath all said stock, interest in the partnership, real estate and personal property and effects to such of his children and descendants of deceased children as shall survive me, equally and per stirpes.

TWENTY-SEVENTH: All the rest, residue and remainder of my property, both real and personal of which I may die seized or possessed, or to which or any interest in which I may at the time of my death be entitled, including any property over which I may have power of disposal or appointment at the time of my death, I give, devise and bequeath to my brother, John G. Talcott.

If my said brother shall predecease me, I give, devise and bequeath said residue, equally and per stirpes to such of his children and descendants of deceased children as may survive me.

DISTRICT OF ELLINGTON

(Continued from page 43) (Will of Ruth Talcott Britton)

** TWENTY-EIGHTH: I appoint my said brother, John G. Talcott, and my step-son, John D. Britton, and The Hartford-Connecticut Trust Company, of Hartford, Connecticut, to be CO-Executors of this my Last Will and Testament. I request that no bond be required of either of said Executors or of any institution, church or corporation to which any funds are given in trust under this will. I authorize my Executors in the exercise of their sole discretion to pay any pecuniary legacies herein bequeathed, in whole or in part, in cash or in securities of my estate at market value as of the first day of the calendar month in which such legacies are paid. The income on all funds given in trust shall commence to accrue only from the time when such funds are paid over by the Executors to the Trustees. If for any reason either or both of said individual Executors named should fail to qualify and act as Executors hereof, or should die or resign after so qualifying, I appoint the others or other named as Executors to be the actual Executors of this my Will, with all the powers hereinbefore granted to the three together.

IN WITNESS WHEREOF, I have hereunto set my seal and have subscribed these presents, and do make, publish and declare the same as and for and to be my Last Will and Testament in the presence of the witnesses attesting and subscribing the same at my request this 12th day of March, A.D., 1924, "my step-son, John D. Britton, and" being added before execution.

Ruth Talcott Britton (L.S.)

Signed, sealed, published and declared by Ruth Talcott Britton, the Testatrix above named, as and for and to be her Last Will and Testament in the presence of us, who at her request and in her presence and in the presence of each other have hereunto subscribed our names as witnesses this 12th day of March, A. D., 1924.

Anna C. Jessen of East Hartford, Conn.
Helen G. Ulrich of Hartford Conn.
Charles C. Russ of Hartford, Conn.

State of Connecticut, }
County of Hartford, } ss. Hartford, March 12, 1924.

The within named Anna C. Jessen, Helen G. Ulrich and Charles C. Russ, being duly sworn, do depose and say: That they witnessed the within Will of the within named Testatrix, Ruth Talcott Britton and subscribed the same in her presence, in the presence of each other and at her request: That said Testatrix, at the time of signing said Will, was of full age and of sound and disposing mind and memory, and competent to make testamentary disposition of real and personal property: That she voluntarily signed said Will and declared the same to be her Last Will and Testament, in the presence of the said three subscribing witnesses thereto, and that this affidavit is made at the request of the Testatrix.

Anna C. Jessen
Helen G. Ulrich
Charles C. Russ

Subscribed and sworn to this 12th day of March, A. D., 1924, before me,
William C. Bose Notary Public

A true copy

Attest:

Asst. Clerk

I, Ruth Talcott Britton, of Talcottville in the Town of Vernon, Connecticut, do make, publish and declare this instrument as and for a Codicil to my Last Will and Testament dated March 12, 1924.

FIRST: Believing that the disposition made in Clause Second of my said will of jewelry, clothing and other articles of personal use and adornment will impose an undue burden upon Jennie Gardner Gillette or her daughter Pamilla, and that it is more appropriate that the distribution of such articles be a function of my more immediate relatives, I hereby revoke so much of Clause Second as refers to such jewelry, clothing and articles of personal use and adornment and direct that they be disposed of as a part of my residuary estate passing to my brother John G. Talcott, and if he predeceases me to such of his children and descendants of deceased children as may survive me equally and per stirpes. The provisions of this codicil shall not operate to alter or amend the bequest of Ten Thousand (\$10,000) Dollars to said Jennie Gardner Gillette if living and to her daughter and son if she is not living.

SECOND: Except as herein modified, all the provisions of my said will are hereby ratified and confirmed.

IN WITNESS WHEREOF, I have subscribed and do publish and declare this instrument as and for a Codicil to my Last Will and Testament dated March 12, 1924, in presence of the witnesses attesting the same at my request this 16th day of September A. D. 1927.

Ruth Talcott Britton (L.S.)

Subscribed, sealed, published and declared by the said testatrix, Ruth Talcott Britton, as and for a Codicil to her Last Will and Testament, in our presence, who, at her request,

VOL. 46

DISTRICT OF ELLINGTON

(Continued from page 44) (First Codicil to the Will of Ruth Talcott Britton)

in her presence and in the presence of each other, have hereunto subscribed our names as witnesses this 16th day of September A. D. 1927.

Helen G. Ulrich	Hartford Conn.
Mary D Callahan	" "
Charles C. Russ	" "

State of Connecticut,)
County of Hartford.) ss. Hartford, September 16th. 1927.

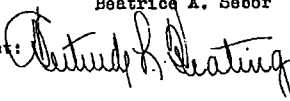
The within named Helen G. Ulrich Mary D. Callahan and Charles C. Russ, being duly sworn, do depose and say: That they witnessed the within Codicil to the Will of the within named Testatrix, Ruth Talcott Britton, and subscribed the same in her presence, in the presence of each other and at her request: That said Testatrix, at the time of signing said Codicil was of full age and of sound and disposing mind and memory, and competent to make testamentary disposition of real and personal property: That she voluntarily signed said Codicil and declared the same to be a Codicil to her Last Will and Testament, in the presence of the said three subscribing witnesses thereto, and that this affidavit made at the request of the Testatrix.

Helen G. Ulrich
Mary D. Callahan
Charles C. Russ

Subscribed and sworn to this 16th day of September, A. D., 1927, before me,
Beatrice A. Secor Notary Public.

A true copy

Attest:



Asst. Clerk

I, Ruth Talcott Britton, of Talcottville in the Town of Vernon, Connecticut, do make, publish and declare this instrument as and for a Second Codicil to my Will dated March 12, 1924 and the First Codicil thereto dated September 16, 1927.

FIRST: It is my belief that the provisions of Clauses Twenty-second and Twenty-third of my said will in which I make bequests to my step-sons John D. Britton and Kenneth P. Britton respectively, in the form of income of certain trust funds are not in this respect appropriate and being desirous of amplifying the benefits to them from these bequests I hereby revoke said Clauses Twenty-second and Twenty-third in their entirety and in lieu thereof I direct that the sum of One Hundred Thousand (\$100,000) Dollars therein disposed of shall constitute two outright bequests of Fifty Thousand (\$50,000) Dollars each to my step-son John D. Britton and my step-son Kenneth P. Britton respectively.

In case either of my said step-sons should die before me the issue, if there are any who survive me of my said deceased step-son shall receive, in equal shares per stirpes, the bequest which such deceased step-son would have received if living, and failing such issue such bequest shall be added to the bequest to my other step-son or to the issue of such other step-son who survive me if such other step-son has also previously died. If both of my said step-sons should die before me leaving no issue of either who survive me the One Hundred Thousand (\$100,000) Dollars which they would have received if living shall be divided in equal shares between the Hartford Branch Woman's Board of Missions and the Woman's Congregational Home Missionary Union of Connecticut.

SECOND: The bequests contained in this codicil, as well as in the previous codicil, shall be entitled to the benefits of the provisions of Clause First of my said will charging inheritance and similar taxes on my residuary estate.

THIRD: Except as herein modified all of the provisions of my said will as amended by said first codicil are hereby ratified and confirmed.

IN WITNESS WHEREOF, I have subscribed and do publish and declare this instrument as and for a Second Codicil to my Last Will and Testament dated March 12, 1924 in presence of the witnesses attesting the same at my request this 26th day of January, A. D. 1929.

Ruth Talcott Britton (L.S.)

Subscribed, sealed, published and declared by the said testatrix, Ruth Talcott Britton, as and for a Codicil to her Last Will and Testament, in our presence, who, at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses this 26th day of January, A. D. 1929.

Helen G. Ulrich	Hartford Conn.
Marjorie H. Andrews	" "
Charles C. Russ	" "

State of Connecticut,)
County of Hartford.) ss. Hartford, January 26th, 1929.

The within named Helen G. Ulrich Marjorie H. Andrews and Charles C. Russ, being duly sworn, do depose and say: That they witnessed the within Codicil to Will of the within named Testatrix, Ruth Talcott Britton, and subscribed the same in her presence, in the presence of each other and at her request: That said Testatrix, at the time of signing said Codicil was of full age and of sound and disposing mind and memory, and

VOL. 46

DISTRICT OF ELLINGTON

(Continued from page 45) (Second Codicil to Will of Ruth Talcott Britton)

competent to make testamentary disposition of real and personal property: That she voluntarily signed said Codicil and declared the same to be a Codicil to her Last Will and Testament, in the presence of the said three subscribing witnesses thereto, and that this affidavit is made at the request of the Testatrix.

Helen G. Ulrich
Marjorie H. Andrews
Charles C. Russ.

Subscribed and sworn to this 25th day of January, A. D., 1929, before me,
Christine McGonnell Notary Public.

A true copy

Attest:

Antony R. Deating

Asst. Clerk

To the Probate Court for the District of Ellington:

Estate of Thomas H. McDonnell late of Vernon, in said District, deceased.

The subscriber hereby makes return that pursuant to the order of said Court, made on the 24th day of March, 1930, directing him to sell such right, title and interest as said deceased had at the time of his death in certain real estate, as by said order on record more fully appears, he on the 2nd day of April, 1930, sold the same at private sale to Edward J. Weber of Rockville, Connecticut, for the sum of Eightee Hundred (1800.00) Dollars, in cash,

Roger J. Murphy Administrator.
Subscribed and sworn to this 3rd day of April, 1930, before me
John E. Fahey Notary Public.

A true copy

Attest:

Antony R. Deating

Asst. Clerk

To the Court of Probate in and for the District of Ellington, in the State of Connecticut:

Estate of William Dunlap late of Vernon, in said District, deceased.

The following is a true and perfect inventory of said estate:

An undivided one-half interest in a certain tract of land, with the buildings thereon, situated on Webster and Lawrence Streets, in the City of Rockville, Town of Vernon, County of Tolland, State of Connecticut, fully bounded and described in two deeds recorded in said Vernon Land Records Vol. 46, Page 125, and Vol. 50, Page 122.	\$2,500.00
A certain tract of land, with the buildings thereon, situated in Vernon Avenue, in said City of Rockville, fully bounded and described in a deed recorded in said Vernon Land Records Vol. 57, Page 53.	5,200.00
An undivided one-half interest in a certain tract of land, with the buildings thereon, known as 225 East Main Street, in said City of Rockville, fully bounded and described in a deed recorded in said Vernon Land Records Vol. 57, Page 151.	2,000.00
Mortgage note of Peter and Estia Roavazino of said Vernon, dated February 5, 1927, in the sum of Six Hundred (600) Dollars, recorded in Vernon Land Records Vol. 58, Page 359. Interest paid to December 3, 1929.	600.00
Mortgage note of Peter and Estia Roavazino of said Vernon, dated February 5, 1927, in the sum of One Thousand (1000) Dollars, recorded in Vernon Land Records Vol. 54, Pages 368-9. Interest paid to December 3, 1929. Six Hundred (600) Dollars paid on principal.	400.00
Mortgage note of Edward W. Menzel, dated February 5, 1927, in the sum of Fifteen Hundred (1500) Dollars, recorded in Ellington Land Records, Vol. 36, Page 195, assumed by Mary Dennick and Sofi Skowisz. One Hundred Dollars paid on principal. Interest paid to Feb'y 5th 1930	1,400.00
5 Shares Fidelity Phenix Fire Insurance Company of New York, Ctr. #F33984 Par 10	392.50
1 Share The American Hardware Corp., New Britain, Conn. Ctr. #A12127 Par 25	61.50
Deposit, Savings Bank of Rockville, Conn., #19207	240.50
Total	\$12,794.50

William J. Dunlap Administrator.
Subscribed and sworn to this 4th day of April, 1930, before me,
John E. Fahey Notary Public.

We certify that we have appraised said estate as above set forth and that the values given are true to the best of our knowledge and belief.

Thomas F. Garvan)
Edward H. Dowding) Appraisers

On the 4th day of April, 1930, the appraisers above named appeared before me and made oath that they would faithfully discharge their duties as such appraisers according to law.

John E. Fahey Notary Public.

A true copy

Attest:

Antony R. Deating

Asst. Clerk

EXHIBIT 20

Fund 17-50

William B. and Lizzie Lathrop Sprague Fund

0280
SPRAGUE, LIZZIE L.

Be It Known to all Persons, THAT I, Lizzie L. Sprague of the Town of Andover in the County of Tolland in the State of Connecticut being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

I direct my Executors to pay all my just debts and expenses, including all taxes, so that each legacy shall be a net gift, free from any tax.

I give devise and bequeath to George A. Merrill and Sarah Daisy Merrill all the real estate located in the town of Andover, Conn. that may belong to my estate together with all buildings thereon standing, and all live stock, vehicles, tools and contents of barns and sheds and all furniture and household effects in the dwelling house, except such articles as I may hereinafter dispose of, all of which is subject to the following expressed and implied conditions:

viz: that Julia A. Coleman shall have good care and support, in health and in sickness, and occupy the same room she now occupies, during her natural life or as long and at such intervals as she may desire, free of any expense to her and without her being expected to do any labor in return for such care and support.

I give to my dear friend Julia A. Coleman in trust Five thousand (\$5000.00) dollars, who is to receive the income from same during her natural life in recognition of her kindness to me and my husband during past years at her expense said principal sum of Five thousand dollars shall go to the Rockville City Hospital of Rockville Conn. the same to be known as the Will of Miss Lizzie L. Sprague

I give to the following named persons

one thousand dollars each, Robert Sprague Mayo, (son of Dr. Nelson S. Mayo), Hubbard Sprague Mayes, (son of Rev. Wm. H. Mayes), Dewilda Hutchinson - Wm. Shuman Bishop, Fred. A. Hunt and his wife Jennie Hunt, or the survivor May Sprague Simonds.

To the following named persons I give five hundred dollars each, viz: Julia A. Perkins, Emily Sarah Pierce of Abington, Mass., Magel M. H. Bennett - Clayton E. Hunt - Harry Daggett, (son of H. Calvin Daggett) Elizabeth Sprague Rockwell - Jennie Charlotte Smith - Annie E. Merritt - Esau H. Dick and Imogene Wick, or the survivor.

To the following named persons I give two hundred dollars each, viz: Elizabeth Sumner - Ella Sumner - James Sumner - Edith Maxwell (of So. Massachusetts) - Ruth Abby Wright - Willard E. Fuller - Anna Algar and Mary Lindholm, each.

To the following named persons I give two hundred dollars each, viz Elizabeth Sumner - Ella Sumner - James Sumner - Edith Maxwell (of So. Massachusetts) - Ruth Abby Wright - Willard E. Fuller - Anna Algar and Mary Lindholm, each.

I give to Louis B. Whitcomb all that he may be indebted to me.

I give to Joseph Provinsor all that he may be indebted to me.

I give and bequeath to the town of Andover in trust, one thousand (\$1000.) dollars, the same to be deposited in the Savings Bank of Rockville, Conn. and kept there, the income of the same to be paid semi-annually to the directors of the Andover Library Association.

for the general benefit of the Library.
 The same to be known as the Wm. B. and
Rizzie Rathrop Sprague Library Fund.
 I give and bequeath to the Treasurer of the
 County of Tolland, in trust, one thousand
 \$1000.00 dollars, the same to be deposited in
 the Savings Bank of Rockville, Conn. The
 income of the same to be paid semi-
 annually to the Superintendent of the Tolland
 County Temporary Home, to be used for the
 pleasure and enjoyment of the children in
 said Home, the same to be known as the
Wm. B. and Rizzie Rathrop Sprague Fund.
 I give and bequeath to Edward Everett
 Sprague of Tuckering, Long Island, N.Y. the
 tall clock made by D. Burns for his
 grandfather, and in case he does not
 survive me I give said clock to his son
Wm. B. Sprague
 I give and bequeath to May Sprague Simonds
 my watch and chain, Diamond pin and
 ring
 all the rest and remainder of my estate including all
 bequeathed legacies & divide into four equal parts and
 give one part to Edwin L. Hutchinson and

Wm. B. and Rizzie Sprague

Wm. B. Sprague

If they do not all survive me
I direct the amount to be divided
equally among the survivors

I Appoint Charles F. Bennett and George C. Merrett
of the Town of Bolton and Andover County of Tolland
and State of Connecticut executors of this my Last Will and Testament
and require that no bonds be required by the Probate Court

In Witness Whereof I have hereunto set my hand and seal at said Andover
on the 5 day of February A. D., One Thousand, Nine Hundred and Twenty one

(L. S.)

Signed, sealed, published and declared by the said Higgie B. Sprague
as and for her Last Will and Testament, in presence of us who at her request, in her presence, and in
the presence of each other have hereunto subscribed our names as witnesses, on the 5 day
of February A. D., 1920

Frederic S. ...
Annella M. Snow
Albert Stanley } Witnesses.

State of Connecticut, }
County of Tolland } ss. Andover February 5 A. D. 1920

We the within named Annella M. Snow and Albert Stanley
McDonald

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within
named testatrix and subscribed the same in her presence and at her request and in the presence of each other;
that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament
in our presence on the 5 day of February A. D., 1920; and at the time of execution
of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and
under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the
request of said testatrix

Annella M. Snow
Albert Stanley

State of Connecticut, }
County of Tolland } ss. Andover February 5 A. D. 1920

Then personally appeared before me Frederic S. ... duly qualified to
administer oaths.

Annella M. Snow
and Albert Stanley McDonald
and subscribed and made oath to the truth of the foregoing affidavit.

Frederic S. ...
Notary Public.
Justice of the Peace.

Commissioner of Superior Court for Tolland County

Rockville, Conn., Feb. 18, 1924

The adjourned Annual Meeting of the Trustees of The Rockville City Hospital was held this day in the Directors' Room of The Savings Bank of Rockville, F. T. Maxwell, President, in the Chair.

The minutes of the last annual meeting were read and approved.

The Treasurer's report was also read and approved.

The following Trustees were elected by ballot as officers for the year ensuing:-

- F. T. Maxwell, President,
- E. G. Butler, Vice President,
- A. T. Bissell, Secretary,
- The Rockville National Bank, Treasurer,
- J. Alice Maxwell and E. G. Butler, Auditors,
- A. N. Belding, F. T. Maxwell and A. T. Bissell, Finance Committee.

A Legacy of \$5,000. was received during the year from the estate of Wm. B. and Lizzie Lathrop Sprague.

Meeting dissolved.

Attest:



Secretary.

October 16th, 1923

Copy of Paragraph in Will of
Estate of Lizzie Lathrop Sprague

Five to my dear friend, Julia A. Coleman, in trust Five
and (\$5,000.) dollars. She is to receive the income from same
for her natural life in recognition of her kindness to me and my
and during past years at her decease said principal sum of
ten thousand dollars shall go to The Rockville City Hospital of
Middletown, Conn., the same to be known as The Wm. B. and Lizzie
Lathrop Sprague Fund.

State of Connecticut, SS. Tolland County,
Probate Court, District of Andover.

Bolton, September 27, 1923.

I, J. White Sumner, Judge of said Court, hereby certify that
the within and foregoing is a true copy of a clause in the Will of
Lizzie L. Sprague late of Andover in said district deceased said
Will was proved approved and admitted to Probate March 14, 1922 and
recorded in Andover Probate Records, Vol. 38, Page 248.

Attest:

(Signed) J. White Sumner,

Judge

Attest:


Secretary

EXHIBIT 20

Fund 17-51

George S. Doane

File

ROCKVILLE CITY HOSPITAL.

Sources and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may deem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "In trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73061 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenora Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "-----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expense of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 - This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$11,000.00
Proceeds of life insurance (1939)	61,472.99
Bequest under 11th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Keney Prescott
- \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Bequest under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-laws defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same. Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect."

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes. (1949)

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament."

(\$79,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Request u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:-----Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R. Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will:
"2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will:
"Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital.

Following the meeting of the Corporators, a meeting of the Trustees of the Rockville City Hospital, Inc. was held, those present being:

Lebbeus F. Bissell
Roy C. Ferguson
Donald C. Fisk
John R. Gottier
Frank E. Hardenbergh
Claude A. Mills
John S. Mason

Lebbeus F. Bissell, president, presided.

The minutes of the previous meeting on January 15, 1952 were read and approved.

It was voted that the Secretary cast one ballot for the following officers for the ensuing year, or until their successors are chosen:

President	Lebbeus F. Bissell
Vice-President	Claude A. Mills
Secretary	John S. Mason
Treasurer	Hartford-Connecticut Trust Co. (Rockville Branch)

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Executive Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
Frank E. Hardenbergh
Roy C. Ferguson

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Finance Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
 Claude A. Mills
 Donald C. Fisk

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Auditors for the ensuing year or until their successors are chosen:

Frank E. Hardenbergh
 Claude A. Mills
 John R. Gottier

The ballot was cast and the Chairman declared them elected.

The Treasurer's report for the period 1 September 1951 through 1 September 1952 was read and discussed, and it was voted that same be accepted and placed on file.

Upon motion duly made and seconded, it was voted to adjust the salaries of the Superintendent and Manager.

The proposed changes in the Funds, submitted by the Treasurer, were discussed, and upon motion duly made and seconded, it was voted that the Hartford-Connecticut Trust Co. be authorized to make the following changes in accordance with the following resolutions:

"WHEREAS, Rockville City Hospital has certain endowments which are maintained in separate accounts and it is desired to combine said funds for bookkeeping and investment purposes, and

WHEREAS, it appears from the terms under which such funds were established that such funds may be properly combined.

Now therefore, it is

VOTED: That the Treasurer be authorized and instructed to establish two new funds under the title Memorial Funds Unrestricted and Memorial Funds Restricted, respectively.

It is also

VOTED: That January 15, 1953 shall be established as the date for the combination of three separate funds (listed below) under the title of the new "Memorial Funds Unrestricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these three funds shall be carried over into the new "Memorial Funds Unrestricted" as the book value of the combined investments.

- General Fund
- Harriet K. Maxwell Fund
- Swindells Fund

It is also

VOTED: That January 15, 1953 shall be established as the date of the new combination of ten separate funds (listed below) under the title of the new "Memorial Funds Restricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these ten funds shall be carried over into the new "Memorial Funds Restricted" as the book value of the combined investments.

Alvah W. Belding Fund
 Ruth T. Britton Fund
 Consolidated Fund
 George S. Doane Fund
 J. Alice Maxwell Fund
 William A. and Caroline E. Metcalf Fund
 George Palmer Charter Fund
 Rockville Chapter ARC Fund
 William B. and Lizzie Latrop Sprague Fund
 Edgar Keeney Fund

It is also

VOTED: That securities and cash of the William Maxwell Fund having a market value as of October 9, 1952 of \$107,346.29 be carried over from the William Maxwell Fund to the new "Memorial Funds Unrestricted", and the value of \$75,472.99 be affirmed as the memorial value of the William Maxwell gifts in the "Memorial Funds Unrestricted". The present book values of the securities transferred to the "Memorial Funds Unrestricted" shall be carried over to that Fund at the same book values."

Upon motion duly made and seconded, it was voted that the Finance Committee be authorized to rule on the proposed shift in some of the investments as recommended by the Hartford-Connecticut Trust Co.

Upon motion duly made and seconded it was voted that Lebbens F. Bissell, Trustee of said Hospital, be authorized and directed to sign all and any applications, bonds and all other necessary papers pertaining to the Alcohol Tax Free Permit in behalf of said Hospital for the purpose of obtaining alcohol free of tax for use by the Hospital.

Mr. McManis was called into the meeting and gave
a report on the hospital operations.

There being no further business, the meeting was
adjourned at 11:18.

Attest:

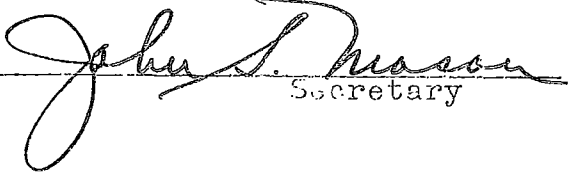

Secretary

EXHIBIT 20**Fund 17-52****Edgar Keney
(Keeney)**

File

ROCKVILLE CITY HOSPITAL

Sources and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may deem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "in trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73081 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenore Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "-----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expenses of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 - This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$14,000.00
Proceeds of life insurance (1939)	61,472.99
Request under 14th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
 \$ 5,000. for free bed in memory of Francis Keney Prescott
 \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Bequest under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes; namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-law defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same.

Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect." (1949)

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May H. Adams - permanent endowment - income for general purposes.

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament." (\$79,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Request u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:---Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R. Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will:
"2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will:
"Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital."

Following the meeting of the Corporators, a meeting of the Trustees of the Rockville City Hospital, Inc. was held, those present being:

Lebeus F. Bissell
 Roy C. Ferguson
 Donald C. Fisk
 John R. Gottier
 Frank E. Hardenbergh
 Claude A. Mills
 John S. Mason

Lebeus F. Bissell, president, presided.

The minutes of the previous meeting on January 15, 1952 were read and approved.

It was voted that the Secretary cast one ballot for the following officers for the ensuing year, or until their successors are chosen:

President	Lebeus F. Bissell
Vice-President	Claude A. Mills
Secretary	John S. Mason
Treasurer	Hartford-Connecticut Trust Co. (Rockville Branch)

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Executive Committee for the ensuing year or until their successors are chosen:

Lebeus F. Bissell
 Frank E. Hardenbergh
 Roy C. Ferguson

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Finance Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
 Claude A. Mills
 Donald C. Fisk

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Auditors for the ensuing year or until their successors are chosen:

Frank E. Hardenbergh
 Claude A. Mills
 John R. Gottier

The ballot was cast and the Chairman declared them elected.

The Treasurer's report for the period 1 September 1951 through 1 September 1952 was read and discussed, and it was voted that same be accepted and placed on file.

Upon motion duly made and seconded, it was voted to adjust the salaries of the Superintendent and Manager.

The proposed changes in the Funds, submitted by the Treasurer, were discussed, and upon motion duly made and seconded, it was voted that the Hartford-Connecticut Trust Co. be authorized to make the following changes in accordance with the following resolutions:

"WILLIAMS, Rockville City Hospital has certain endowments which are maintained in separate accounts and it is proposed to combine said funds for bookkeeping and investment purposes, and

WHEREAS, it appears from the terms under which such funds were established that such funds may be properly combined.

Now therefore, it is

VOTED: That the Treasurer be authorized and instructed to establish two new funds under the title Memorial Funds Unrestricted and Memorial Funds Restricted, respectively.

It is also

VOTED: That January 15, 1953 shall be established as the date for the combination of three separate funds (listed below) under the title of the new "Memorial Funds Unrestricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these three funds shall be carried over into the new "Memorial Funds Unrestricted" as the book value of the combined investments.

- General Fund
- Harriet K. Maxwell Fund
- Swindells Fund

It is also

VOTED: That January 15, 1953 shall be established as the date of the new combination of ten separate funds (listed below) under the title of the new "Memorial Funds Restricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these ten funds shall be carried over into the new "Memorial Funds Restricted" as the book value of the combined investments.

Alvah W. Belding Fund
 Ruth T. Britton Fund
 Consolidated Fund
 George S. Doane Fund
 J. Alice Maxwell Fund
 William A. and Caroline E. Metcalf Fund
 George Palmer Charter Fund
 Rockville Chapter ARC Fund
 William B. and Lizzie Latrop Sprague Fund
 Edgar Keeney Fund

It is also

VOTED: That securities and cash of the William Maxwell Fund having a market value as of October 9, 1952 of \$107,346.29 be carried over from the William Maxwell Fund to the new "Memorial Funds Unrestricted", and the value of \$75,472.99 be affirmed as the memorial value of the William Maxwell gifts in the "Memorial Funds Unrestricted". The present book values of the securities transferred to the "Memorial Funds Unrestricted" shall be carried over to that fund at the same book values."

Upon motion duly made and seconded, it was voted that the Finance Committee be authorized to rule on the proposed shift in some of the investments as recommended by the Hartford-Connecticut Trust Co.

Upon motion duly made and seconded it was voted that Lebbeus P. Bissell, Trustee of said Hospital, be authorized and directed to sign all and any applications, bonds and all other necessary papers pertaining to the Alcohol Tax Free Permit in behalf of said Hospital for the purpose of obtaining alcohol free of tax for use by the Hospital.

Mr. McManus was called into the meeting and gave
a report on the hospital operations.

There being no further business, the meeting was
adjourned at 11:18.

Attest:


Secretary

EXHIBIT 20

Fund 17-53

**Rockville Chapter
American Red Cross Fund**

Rockville, Conn., January 29, 1920.

The Annual Meeting of the Trustees of the Rockville City Hospital was held at the residence of William Maxwell on Union Street, F. T. Maxwell, President, in the Chair.

The minutes of the last annual meeting were read and approved.

Edwin G. Butler was elected Trustee to fill the vacancy created by the death of Mr. F. J. Regan.

It was voted:

That the Committee representing the Visiting Nurse Association be called upon to raise funds for the amount of Fifty Thousand Dollars, to be used for the reconstruction of the Hospital Building on Prospect Street for an emergency hospital, and when such funds are available, to proceed in the work.

It was voted:

That resolutions be drawn up on the death of Francis Regan, a former Trustee; a copy forwarded to members of the family and same published in Rockville Newspapers.

The following Trustees were elected by ballot as officers for the year ensuing:-

F. T. Maxwell,	President,
E. G. Butler,	Vice President,
A. T. Bissell,	Secretary & Treasurer,
J. Alice Maxwell & E.G. Butler,	Auditors,
A. N. Belding, F.T. Maxwell, and A. T. Bissell,	Finance Committee.

The following Trustees were present at the meeting:-

F. T. Maxwell, J. Alice Maxwell and A. T. Bissell.

The following gifts to the Hospital were made during the
year:

Rockville Chapter American Red Cross Society \$ 4,000.

3 shares Stock First National Bank of Rock-
ville from Estate of Sabra A. Stoughton \$ 300.

Estate of Rosa G. Weston \$ 50.

The following resolutions were approved and adopted, viz:

Whereas - In the inscrutable wisdom of a divine providence our
friend and fellow member, Mr. Francis J. Regan, has been re-
moved by death from the Board of Trustees of the Rockville City
Hospital, the members of the Board hereby adopt the following
resolutions:

Resolved; That we in this way express our realization of
our loss in Mr. Regan's death; that we miss his advice and in-
terest in the plans for a hospital to which we have given so
much thought and on which we have spent so much time and that we
also express our appreciation of the help he gave us in services,
money and supplies for the emergency hospital during the epidemic
a year ago.

Resolved - that these resolutions be placed on the records
of the Board of Trustees of the Rockville City Hospital and a copy
sent to his family.

F. T. Maxwell,

J. Alice Maxwell,

A. N. Belding,

A. T. Bissell,

E. G. Butler,

Meeting dissolved.

Attest:



Secretary.

File

ROCKVILLE CITY HOSPITAL

Sources and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may deem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "In trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73081 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenore Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "-----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expenses of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 - This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$14,000.00
Proceeds of life insurance (1939)	61,472.99
Bequest under 11th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Keney Prescott
- \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Bequest under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-law defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same. Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect."

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes. (1949)

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament."

(\$79,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Bequest u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:—Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R. Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will: "2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will: "Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital."

EXHIBIT 20

Fund 17-54

Fred Talcott Fund

I, Fred Talcott, of the City and County of Providence in the State of Rhode Island, hereby revoking all other and former wills by me made, do make this my last will and testament in manner following, that is to say,

FIRST. I give and bequeath to my wife, Helen E. Talcott, in lieu of her dower out of my estate, the sum of twenty-five thousand dollars. I also give and bequeath to her all my household goods, furniture and supplies, pictures, table ware, silver ware, books, household ornaments and furnishings.

SECOND. I give and bequeath to my brother, Phineas^v Talcott of the City of Rockville in the State of Connecticut, the sum of fifteen thousand dollars. And further I direct my executor to transfer and make over to him all mortgage deeds together with the mortgage notes thereby secured, which may belong to me at the time of my decease, in which mortgage deeds the name of my said brother appears as mortgagee and in which mortgage deeds the property described as mortgaged is located in the State of Rhode Island, excepting from this bequest to my said brother however any mortgage which I may hold upon real estate^v situate upon Sabin Street in said Providence.

THIRD. I give and bequeath to Hannah E. Talcott, the widow of my brother, Allyn E. Talcott late of said Rockville, deceased, the sum of five thousand dollars, if she be living at the time of my decease.

FOURTH. I give and bequeath to my cousin, George Talcott of said Rockville, the sum of five thousand dollars if he be living at the time of my decease, and if he be not then living then I give and bequeath said sum of five thousand dollars to his son, Phineas M. Talcott, if he be then living.

FIFTH. I give and bequeath to my cousin, S. Belle Robbins of

Wethersfield, in said State of Connecticut, the sum of four thousand dollars.

SIXTH. I give and bequeath to my sister-in-law, Annie Bryant, wife of Charles F. Bryant of Wollaston in the Commonwealth of Massachusetts, the sum of two thousand dollars.

SEVENTH. I give and bequeath to my brother-in-law, Reverend Ernest N. Bullock, of Roswell, New Mexico, the sum of two thousand dollars.

EIGHTH. I give and bequeath to LeFavour H. Bosworth of said Providence, the sum of one thousand dollars.

NINTH. I give and bequeath to Thomas Sellev of said Providence, the sum of one thousand dollars.

TENTH. I give and bequeath to Sidney S. Blaisdell of said Providence, the sum of one thousand dollars.

ELEVENTH. I give and bequeath to Del Towle and his wife, Lizzie G. Towle, of Salem in said Commonwealth of Massachusetts, or in case of the decease of either of them prior to my decease then to the survivor of them, the sum of one thousand dollars.

TWELFTH. In recognition of faithful services, I give and bequeath to Herbert Gould and to James Degan now in the employ of the Rhode Island Label Works in said Providence, in which I am interested, the sum of three thousand dollars each and I give and bequeath to each of the other employees of said Label Works who at the time of my decease shall then have been in its employ for a period of five years or more, a sum of money which shall be equivalent to twelve weeks wages at the rate which they may then be receiving. The moneys to be paid to said employees shall be paid to them at such times and in such installments as my executor hereinafter named may deem advisable: Provided that any moneys to which the two employees, William McMahon and Louis LaRock, may be entitled under this clause shall be paid to the Superintendent and Foreman, said James Degan, to be by him so applied for the benefit of the said two employees, McMahon and LaRock, and their families as he in his sole discretion may deem advisable.

Said Rhode Island Label Works is incorporated and is the purchaser of, and is now carrying on, the business which I formerly carried on under the same name, and for the purposes of this bequest I direct that the time for which said employees may have been in my employ shall be added to the time for which they shall at my decease have been in the employ of said corporation and that such employment by me be considered in their favor the same as though they had been for the entire time in the employ of the said corporation.

✓ THIRTEENTH. I give and bequeath to the Rhode Island Hospital, incorporated by an act of the General Assembly passed at the January Session, 1863, and located in the City of Providence in said State, the sum^v of two thousand dollars, for its uses and purposes.

✓ FOURTEENTH. I give and bequeath to the Congregational Church and Society of Vernon Centre in said State of Connecticut, the sum of five hundred dollars, for the general uses and purposes of said church.

✓ FIFTEENTH. I give and bequeath to the Broadway United Presbyterian Church on Broadway in said Providence, the sum of five hundred dollars, to be applied to the general uses and purposes of that particular church.

✓ SIXTEENTH. Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money^v towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital.

✓ SEVENTEENTH. In case my personal estate shall not be sufficient to satisfy all the foregoing^N legacies in full, then I direct that my executor shall sell any real estate which may belong to me at the time of

my decease, or such part thereof as may be necessary, and apply so much of the proceeds thereof to the satisfaction of said legacies as shall be necessary to satisfy them in full, and in case my personal estate together with the proceeds of the sale of my said real estate shall not be sufficient to satisfy said legacies in full, then I direct that all of them, except said legacy to said Rhode Island Hospital, shall abate ratably.

EIGHTEENTH. In case it shall be found necessary to sell the real estate which may belong to me at the time of my decease, under the foregoing provision, then I hereby authorize and empower my executor hereinafter named, or any administrator with the will annexed, for the time being, to sell any part or the whole of such real estate in its or his discretion and upon any sale or sales thereof, to make, execute and deliver to the purchaser or purchasers thereof such deed or deeds or other conveyances as shall vest in such purchaser or purchasers, his, her or their heirs and assigns, a good title to such real estate in fee simple. No purchaser under this power shall be required to look after the application of the purchase money.

NINETEENTH. In case of the death of any of the aforesaid beneficiaries under this my will prior to my decease, I direct that the legacy or devise, herein given to such deceased beneficiary, shall thereupon lapse, except where in any bequest or devise I have otherwise provided.

TWENTIETH. All the rest, residue and remainder of my estate and property, whatsoever and wheresoever, which shall belong to me at the time of my decease I give, devise and bequeath to the Industrial Trust Company, a banking corporation having a place of business in said Providence, to its use, but in trust nevertheless for the uses, purposes and trusts following, that is to say,

Upon trust to take possession of the same and receive the rents, profits and income therefrom with power to invest and reinvest the same, and all other of my personal estate, in its discretion and to

lease from time to time any real estate which shall belong to me at the time of my^N decease for such times and on such terms as it may deem advisable, to apply the said rents, profits and income to the payment of all taxes, assessments, insurance, repairs and other necessary charges and expenses whatsoever upon said real estate or incident to the care and management of the same, including a just compensation to said trustee for its services, and to pay three-fifth parts of the net income of said trust to my wife, said Helen E. Talcott, during her life and one-fifth part thereof to my said brother, Phineas Talcott, during his life and the remaining one-fifth part thereof to said Hannah K. Talcott during her life. In case of the death of my brother, said Phineas Talcott, leaving my wife and said Hannah K. Talcott him surviving, then I direct that three-fifth parts of the then share of my said brother in said income shall be paid to my wife and the remaining two-fifth parts thereof to said Hannah K. Talcott,^{*} and in case of the death of either my wife or of said Hannah K. Talcott thereafterwards, or in case only one of them shall survive my said brother then the entire then share of my said brother in said income shall be paid to the survivor of them. In case of the death of said Hannah K. Talcott leaving my wife and my said brother, Phineas, her surviving, then I direct that three-fifth parts of the then share of said Hannah K. Talcott in said income shall be paid to my wife and the remaining two-fifth parts thereof to my said brother, and in case of the death of either my wife or of my said brother thereafterwards, or in case only one of them shall survive said Hannah K. Talcott, then the entire[✓] then share of said Hannah K. Talcott in said income shall be paid to the survivor of them. In case of the death of my wife, leaving my said brother, Phineas, and said Hannah K. Talcott her surviving then I direct that the then share of my wife in said income shall be paid in equal shares to my said brother and to said Hannah K. Talcott and if only one of them shall survive my wife or in case of the death of either of them thereafter-

wards then the entire then share of my wife in said income shall be paid to the survivor of them.

Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half part of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes.

I direct that four-tenths of said remaining portion of said trust estate and property be made over by said trustee to the Rhode Island Hospital, mentioned in the thirteenth clause of this my will, for its uses and purposes, and that the remaining one-tenth part of said trust estate and property be made over by said trustee to The Providence District Nursing Association, a charitable corporation having its headquarters in said Providence, for its uses and purposes.

I hereby authorize and empower my said trustee, in case it shall at any time deem it advisable, to sell either at public auction or private sale the whole or any part of said trust estate and property and upon any sale of any real estate at any time under this power I hereby authorize and empower my said trustee to execute and deliver to the purchaser or purchasers thereof such deed or deeds or other conveyances as shall vest in such purchaser or purchasers a good and valid title thereto in fee simple. No purchaser or purchasers under this power shall be required to see to the application of the

purchase money nor be required to inquire into the advisability of making any sale.

TWENTY-FIRST. I nominate and appoint said Industrial Trust Company sole executor of this my last will and testament.

In Testimony Whereof, I have hereunto set my hand and affixed my seal at said Providence this 16th day of January, A. D. 1917.

Fred Talcott



Signed, sealed, published and declared by Fred Talcott as and for his last will and testament, in our presence, who have, at his request, in his presence, and in the presence of each other, hereunto set our names as witnesses.

✓ William G. Flynn

W. Flynn

✓ William G. Morgan

EXHIBIT 20

Fund 17-55

J. Alice Maxwell Fund

VOL. 56

DISTRICT OF ELLINGTON

(Continued from Page 394 - Estate of J. Alice Maxwell)

ORDERED, That twelve months from the 7th day of May, 1942 be and the same are allowed the executors within which to settle said estate.

ORDERED, That six months from the 7th day of May, 1942, be and the same are limited and allowed for the creditors to bring in their claims against said estate, and the said Executors are directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within fifteen days from the date of this order and return make to this Court of the notice given and of a list of all claims presented within said time.

ORDERED, That two months from the 15th day of April, 1942, be and the same are allowed the Executors within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action, and this Court appoints J. P. Cameron and Francis S. Nettleton, disinterested persons, appraisers under oath, to appraise said estate and return make to this Court within said time allowed.

(signed) Francis T. O'Loughlin, Judge.

A true copy

Attest:

Elmer M. Neff

Clerk

WILL

I, J. ALICE MAXWELL, of the City of Rockville, State of Connecticut, do hereby make, publish and declare the following as and for my Last Will and Testament:

FIRST: I revoke each and every will and codicil heretofore by me at any time made.

SECOND: To my brother, FRANCIS T. MAXWELL, and my friend, THOMAS B. GILCHRIST, and the survivor of them, I give and bequeath the sum of Sixty thousand dollars (\$60,000) and all my jewelry, furs, clothing, table linen, bed linen, and articles of a personal or family nature and such other articles as they in their discretion shall deem unsalable or unsuitable for sale. Without intending to qualify the absolute character of this bequest, I express the hope that they or the survivor of them will distribute the said sum of money and the said jewelry, furs, clothing, linen and other articles of personal property among such of my relatives, friends, servants in my employ at the time of my death, and other individuals and institutions, in such manner and amounts as I may indicate by a written memorandum or failing such memorandum as they or the survivor of them shall determine to be in accordance with what they believe to be my wishes. In case of any uncertainty as to the items of personal property covered by this bequest, the decision of my Executors shall be final and controlling for all purposes.

THIRD: To ROCKVILLE PUBLIC LIBRARY, in Rockville, Connecticut, I give and bequeath the four oil portraits of my Kellogg ancestors which are now hanging in the second floor hall of my residence in Rockville, Connecticut, and the portrait of my mother hanging in the billiard room of my said residence, each of which pictures is identified by a label pasted on the back thereof.

FOURTH: To VISITING NURSE ASSOCIATION, in Rockville, Connecticut, I give and bequeath the sum of One thousand dollars (\$1,000).

FIFTH: To GROVE HILL CEMETERY, in the City of Rockville, Town of Vernon and State of Connecticut, I give and devise all my right, title and interest in and to the certain lots or parcels of real property situated in said Cemetery in which the graves of my brother William Maxwell and other members of my family are located and all other real property adjacent thereto and used in connection therewith, which together are hereinafter referred to as "family burial ground", IN TRUST NEVERTHELESS, to hold and maintain the same in perpetuity as a burial ground for such members of our family as are already interred therein and for myself, it being my wish that no other person or persons be interred therein after my death.

SIXTH: To THE HARTFORD-CONNECTICUT TRUST COMPANY, its successor or successors, I give and bequeath the sum of Forty-five thousand dollars (\$45,000), IN TRUST NEVERTHELESS, to invest and reinvest the same and keep the same invested and to collect and receive the income thereof and to apply so much of said income as may be deemed necessary within the discretion of my Trustee, from time to time, to the proper and suitable maintenance and care of the said "family burial ground", together with the markers, monuments, trees, shrubbery, walls, bridges, paths and other structures and vegetation thereon, until such time as the Town of Vernon, or City of Rockville, or other municipal corporation shall assume the entire financial responsibility for the care, maintenance and control of the said Grove Hill Cemetery, including all of the real property referred to in Article FIFTH hereof. In the event that the net income of said trust should at any time, in the discretion of my Trustee, be deemed insufficient to provide for the proper and suitable maintenance and care of said "family burial ground", as aforesaid, by reason of storms or other emergency or for any other reason, I authorize my Trustee to use and apply such part of the principal of said trust as my Trustee in its discretion shall deem advisable for the purpose aforesaid. Should the net income of said trust at any time, in the opinion of my Trustee, exceed the requirements of caring for said "family burial ground", as aforesaid, I direct that such excess income shall be paid over in the discretion of my Trustee to ROCKVILLE PUBLIC LIBRARY. Should the financial responsibility of caring for the said Grove Hill Cemetery be assumed as aforesaid by the said Town of Vernon or City of Rockville or other municipal corporation and, by reason thereof, the income of said trust fund or any part thereof no longer be necessary for the proper and suitable maintenance and care of said "family burial ground", as aforesaid, I direct my Trustee to pay over and distribute to ROCKVILLE PUBLIC LIBRARY all or such part of the principal and accumulated income of said trust fund which, by reason of such situation, shall no longer be required for the maintenance of said "family burial ground", as aforesaid.

SEVENTH: All the rest, residue and remainder of my property, real and personal, of every kind, nature and description and wheresoever situated, I direct my Executors to divide into one hundred equal parts, which I give, devise and bequeath as hereinafter provided.

EIGHTH: To ROCKVILLE PUBLIC LIBRARY, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Library.

NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

(Continued over)

DISTRICT OF ELLINGTON

(Continued from Page 395 - Estate of J. Alice Maxwell)

TENTH: To my TRUSTEES, hereinafter named, I give, devise and bequeath ninety-two of said equal parts of my said residuary estate, IN TRUST NEVERTHELESS, to invest and reinvest the same and keep the same invested and to collect and receive the rents, issues and income thereof, and, after paying all proper expenses in connection with the administration thereof, to pay over the net income thereof to my brother FRANCIS T. MAXWELL, for and during the term of his natural life. Upon the death of my said brother, I direct my Trustees to dispose of the said ninety-two equal parts of my said residuary estate as follows:

(a) To my Trustees, hereinafter named, I give, devise and bequeath twenty-four of said equal parts, IN TRUST NEVERTHELESS, to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to pay over the net income thereof to my niece PRISCILLA MAXWELL ENDICOTT, for and during the term of her natural life, and upon her death I give, devise and bequeath the said trust fund in equal shares per stirpes to the grandchildren and lawful issue of deceased grandchildren of my brother Francis T. Maxwell.

(b) To my TRUSTEES, hereinafter named, I give, devise and bequeath twenty-four of said equal parts, IN TRUST NEVERTHELESS, to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to pay over the net income thereof to my niece HARRIET K. MAXWELL VEISSI, for and during the term of her natural life, and upon her death I give, devise and bequeath the said trust fund in equal shares per stirpes to the grandchildren and lawful issue of deceased grandchildren of my brother Francis T. Maxwell.

(c) To my TRUSTEES, hereinafter named, I give, devise and bequeath eleven of said equal parts, IN TRUST NEVERTHELESS, to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of MAXWELL BELDING, a grandson of my brother Francis T. Maxwell, until the said Maxwell Belding shall attain the age of twenty-one years, and thereupon to pay over to the said Maxwell Belding all of said accumulated income of said trust fund until he shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Maxwell Belding absolutely. In the event that the said Maxwell Belding should die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust, upon his death, in equal shares to his surviving children, and, in the event that he should leave no children him surviving, I give, devise and bequeath the same to his sister VIRGINIA BELDING if living, and if not living, then to her children then living, in equal shares, and in the event that neither the said Virginia Belding nor any children of the said Virginia Belding should survive the said Maxwell Belding, I give, devise and bequeath the same in equal shares per stirpes to the then-living grandchildren and lawful issue of deceased grandchildren of my brother Francis T. Maxwell.

(d) To my TRUSTEES, hereinafter named, I give, devise and bequeath eleven of said equal parts, IN TRUST NEVERTHELESS, to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of VIRGINIA BELDING, a granddaughter of my brother Francis T. Maxwell, until the said Virginia Belding shall attain the age of Twenty-one years, and thereupon to pay over to the said Virginia Belding all of said accumulated income and thereafter to pay to the said Virginia Belding the net income of said trust fund until she shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Virginia Belding absolutely. In the event that the said Virginia Belding should die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust, upon her death, in equal shares to her surviving children, and, in the event that she should leave no children her surviving, I give, devise and bequeath the same to her brother MAXWELL BELDING if living, and if not living, then to his children then living, in equal shares, and in the event that neither the said Maxwell Belding nor any children of the said Maxwell Belding should survive the said Virginia Belding, I give, devise and bequeath the same in equal shares per stirpes to the then-living grandchildren and lawful issue of deceased grandchildren of my brother Francis T. Maxwell.

(e) To my TRUSTEES, hereinafter named, I give, devise and bequeath eleven of said equal parts, IN TRUST NEVERTHELESS, to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of BRADFORD ENDICOTT, a grandson of my brother Francis T. Maxwell, until the said Bradford Endicott shall attain the age of twenty-one years, and thereupon to pay over to the said Bradford Endicott all of said accumulated income and thereafter to pay to the said Bradford Endicott the net income of said trust fund until he shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Bradford Endicott absolutely. In the event that the said Bradford Endicott should die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust, upon his death, in equal shares to his surviving children, and, in the event that he should leave no children him surviving, I give, devise and bequeath the same to his sister PRISCILLA ENDICOTT if living, and if not living, then to her children then living, in equal shares, and in the event that neither the said Priscilla Endicott nor any children of the said Priscilla Endicott should survive the said Bradford Endicott, I give, devise and bequeath the same in equal shares per stirpes to the then-living grandchildren and lawful issue of deceased grandchildren of my brother Francis T. Maxwell.

(f) To my TRUSTEES, hereinafter named, I give, devise and bequeath eleven of said equal parts, IN TRUST NEVERTHELESS, to invest and reinvest the same and to keep the same invested and to collect and receive the rents, issues and income thereof and to accumulate the net income thereof for the benefit of PRISCILLA ENDICOTT, a granddaughter of my brother Francis T. Maxwell, until the said Priscilla Endicott shall attain the age of twenty-one years, and thereupon to pay over to the said Priscilla Endicott all of said accumulated income and thereafter to pay to the said Priscilla Endicott the net income of said trust fund until she shall attain the age of thirty years, whereupon my Trustees shall pay over the capital of said trust fund to the said Priscilla Endicott absolutely. In the event that the said Priscilla Endicott should die before attaining the age of thirty years, I give, devise and bequeath the capital of said trust, upon her death, in equal shares to her surviving children, and, in the event that she should leave no children her surviving, I give, devise and bequeath the same to her brother BRADFORD ENDICOTT if living, and if not living, then to his children then living, in equal shares, and in the event that neither the said Bradford Endicott nor any children of the said Bradford Endicott should survive the said Priscilla Endicott, I give, devise and bequeath the same in equal shares per stirpes to the then-living grandchildren and lawful issue of deceased grandchildren of my brother Francis T. Maxwell.

ELEVENTH: If, upon the termination of any of the trusts hereinbefore provided for in Article **TENTH** hereof, there should be no issue of my brother Francis T. Maxwell (Continued over)

DISTRICT OF ELLINGTON

(Continued over)

then living, and entitled under the provisions of my will to the capital of such trust, then, in such event, I give, devise and bequeath the capital of any such trust in equal shares to ROCKVILLE PUBLIC LIBRARY and ROCKVILLE CITY HOSPITAL, both situated in the City of Rockville and State of Connecticut.

TWELFTH: I direct the payment out of my residuary estate of all succession, inheritance, estate and transfer taxes and death duties which may be levied or assessed upon or against any and all of the foregoing legacies, devises and transfers of property or upon my estate as a whole.

THIRTEENTH: I nominate, constitute and appoint my brother FRANCIS T. MAXWELL, my friend THOMAS B. GILCHRIST, and THE HARTFORD-CONNECTICUT TRUST COMPANY as and to be the EXECUTORS of this my Last Will and Testament and the TRUSTEES of the trusts herein created. In the event that either the said Francis T. Maxwell or the said Thomas B. Gilchrist should for any reason fail to qualify or cease to act as such Executor or as such Trustee, I nominate, constitute and appoint in his place and stead as such Executor or as such Trustee, or both, as the case may be, FRED N. BELDING, the son-in-law of my said brother Francis T. Maxwell. I direct that no security shall be required of any of said individuals or of said Trust Company for the faithful performance of his or its duties as such Executor or as such Trustee and that no surety shall be required on any bond that may be given by any of them as Executor or as Trustee in any state or country in which my Will may be filed or proved.

J.A.M. To my Executors and the survivor of them, I give and grant full power and authority to sell any and all real estate which I may own at the time of my death, either at public or private sale, and either for cash or on credit, securing the payment of so much of the purchase price as remains on credit by mortgage on the property sold.

I also authorize my Executors and the survivor of them to make payment of all bequests and trusts provided for in this Will by setting apart and distributing to said legatees and trusts any stocks, bonds or other securities in which my estate may be invested at the time of my death, in such manner and in such amounts as my said Executors, or the survivor of them, may determine and at the market values of such securities, such market values to be conclusively determined by my said Executors, and also to distribute my residuary estate by like valuations, by turning over to the legatees and trustees entitled thereto such securities and investments as shall remain available therefor; but nothing herein contained shall be deemed to prohibit the sale of any personal property owned by me at the time of my death and not herein specifically bequeathed, if my Executors shall desire to sell the same.

J.A.M. I authorize my Trustees to continue the investment of any trust or any part thereof in such securities and property as they may receive from my Executors, as aforesaid, although such securities and property may not be of the kind or class authorized by law for the investment of trust funds. I also authorize my Trustees to invest and reinvest any trust fund or any part thereof in any stocks, bonds or securities or real estate which they may deem advisable, and direct that in making such investments my Trustees shall not be limited to investments of the kind authorized by law for the investment of trust funds. I also authorize my Trustees to become parties to the reorganization, consolidation or merger of any corporation the securities of which may form a part of any trust and for such purpose I direct that they shall have full authority to execute any agreement or instrument necessary and to make any necessary payments, loans or advances and to take any further steps necessary to effect the same, including the deposit, surrender and exchange of any securities which they may deem advisable in connection therewith.

I authorize my Trustees to sell any real estate which may form a part of any trust herein created either for cash or on credit or partly for cash and partly on credit, securing the payment of so much of the purchase money as remains on credit by mortgage on the property sold, and I authorize and empower my said Trustees to lease any of the real estate belonging to any trust for any term or terms of years and for such rental and upon such conditions as they may deem expedient.

In case any trust fund created under this Will shall at any time contain interest-bearing securities having a value above par, I authorize the payment of the interest in full to the beneficiary of the income and exonerate the Trustee or Trustees from all liability to retain a portion of such interest as a sinking fund for the reimbursement of principal.

I expressly exempt my Executors from any obligation to file any inventory or account, any laws to the contrary notwithstanding.

J.A.M. I direct that my Executors and Trustees shall be compensated for their services in the amounts and at the rates and in the manner prescribed by the statutes of the State of New York now in effect providing for compensation of executors and trustees, in like manner as if my estate were being administered in the State of New York in accordance with the laws of such State.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal this 28th day of March, in the year of our Lord One thousand nine hundred forty-one.
(signed) J. Alice Maxwell (L.S.)

Signed, sealed, published and declared by the above-named Testatrix as and for her Last Will and Testament in our presence, who, at her request and in her presence and in the presence of one another, have hereunto subscribed our names as witnesses, on the day and year last above written. This Will consists of eleven typewritten pages exclusive of this page, each initialed by the Testatrix.

(signed) Thomas B. Gilchrist Jr. residing at 175 East 62nd St., New York City
(signed) Daniel E. Woodhull Jr. residing at 7 Beverly Gardens, Bronxville, N.Y.
(signed) Frank H. Platt residing at 64 East 86th St., New York, N. Y.

STATE OF NEW YORK)
COUNTY OF NEW YORK } ss.:

The within-named Thomas B. Gilchrist, Jr., Daniel E. Woodhull, Jr. and Frank H. Platt being severally duly sworn, depose and say, that they witnessed the foregoing will of the within-named testatrix, J. Alice Maxwell, and subscribed the same in her presence and at her request and in the presence of one another; that the said J. Alice Maxwell at the time of the execution of such will appeared to them to be of full age and of sound mind and memory, and that she signed the said will and declared the same to be her Last Will and Testament in their presence, and that they make this affidavit at the request of said testatrix.

(signed) Thomas B. Gilchrist, Jr.
(signed) Daniel E. Woodhull Jr.
(signed) Frank H. Platt.

(Continued over)

VOL. 56

DISTRICT OF ELLINGTON

(Continued from Page 397 - Estate of J. Alice Maxwell. Subscribed and sworn to before me at the request of the within-named testatrix, J. Alice Maxwell, on the 28th day of March, 1941.

(signed) Ruth M. O'Brien (NOTARY PUBLIC New York Co. Clk. #92, Reg. #2-0-163 Commission expires March 30, 1942)

A true copy

Attest: Elsie M. Neff Clerk

CODICIL

KNOW ALL MEN BY THESE PRESENTS, That I, J. ALICE MAXWELL, of the City of Rockville, County of Tolland, and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be a first codicil to my last will and testament, dated the 28th day of March, 1941, as the result of the recent death of my beloved brother, Francis T. Maxwell:

FIRST: I revoke the gift in the Second article of my said will to my brother, Francis T. Maxwell, and Thomas B. Gilchrist, and the survivor of them, of the sum of Sixty Thousand Dollars (\$60,000) and articles of jewelry, wearing apparel, household furnishings and articles of a personal or family nature, and other articles as therein stated, and in lieu thereof I give the same sum of Sixty Thousand Dollars (\$60,000) and all the articles specified in said Second article to Frederick N. Belding, of Rockville (whose wife was a daughter of my brother, Francis T. Maxwell), Howard W. Bennett, of Manchester, and Jeremiah H. Bartholomew, Jr. of West Hartford, and the survivors or survivor of them, upon the same terms and with the same hope as expressed in said Second article. I further provide that while all three are living the decision of any two of them shall be effective and conclusive to dispose of such articles.

SECOND: I revoke the appointment of my brother, Francis T. Maxwell and said Thomas B. Gilchrist, contained in the Thirteenth article of said will to act as executors and trustees of the trusts created in said will, and in lieu thereof I nominate, constitute and appoint said Frederick N. Belding, said Howard W. Bennett and The Hartford-Connecticut Trust Company in the Sixth article thereof, and in lieu thereof I nominate, constitute and appoint said Frederick N. Belding, said Howard W. Bennett and The Hartford-Connecticut Trust Company to be the executors of my said last will and testament and the trustees of each of the trusts therein created, other than said trust in the Sixth article, and I direct that no security shall be required of either of said individuals, or of said Trust Company, for the faithful performance of his or its duties as such executor or as such trustee, and that no surety shall be required on any bond that may be given by any of them as executor or as trustee in any state or country in which my will may be filed or proved. I also give to said executors named in this codicil, and to them as trustees, all the powers and authority given to my executors and trustees in and by the Thirteenth article of said will.

I further revoke the last two paragraphs of said article Thirteenth of said will, in which I attempt to exempt my executors from any obligation to file any inventory or account and in which I direct that my executors and trustees shall be compensated for their services in the amounts and at the rates prescribed by the statutes of the State of New York.

THIRD: Except as altered hereby, I hereby republish and reaffirm my said will dated March 28, 1941.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, declaring this to be a first codicil to my last will and testament dated the 28th day of March, 1941, this instrument being executed this 17th day of April, 1942:

(signed) J. Alice Maxwell (L.S.) Signed, sealed, published and declared by said testatrix, J. Alice Maxwell, as and for a first codicil to her last will and testament dated March 28, 1941, which, except as altered by said codicil, she also republished, in the presence of us, the undersigned, who in her presence and in the presence of each other, at her request, have hereunto set our names as witnesses, this 17th day of April, 1942.

(signed) Charles Welles Gross Hartford, Conn. (signed) Roy C. Ferguson M D Rockville Conn (signed) Eleanor A. Reynolds Lyme, Conn.

State of Connecticut } ss: Rockville, April 17, 1942 County of Tolland }

Then and there personally appeared the above named Charles Welles Gross, Roy C. Ferguson M. D. & Eleanor A. Reynolds who, being duly sworn, depose and say that they witnessed the execution of the foregoing codicil of said testatrix, J. Alice Maxwell; that she subscribed said codicil and declared the same to be a first codicil to her last will and testament dated March 28, 1941, in their presence; that they thereafter subscribed the same as witnesses in the presence of said testatrix and in the presence of each other, and at the request of said testatrix; that said testatrix at the time of the execution of said codicil appeared to them to be of full age and of sound and disposing mind and memory; and that they make this affidavit at the request of said testatrix.

Subscribed and sworn to this 17th day of April, 1942, before me (signed) Charles Welles Gross (signed) Roy C. Ferguson, M D Rockville (signed) Eleanor A. Reynolds

(signed) Spencer Gross, Notary Public (seal) A true copy Attest: Elsie M. Neff Clerk

TO THE PROBATE COURT FOR THE DISTRICT OF ELLINGTON:

ESTATE OF J. ALICE MAXWELL, late of Rockville, in the Town of Vernon, in said District, deceased.

PETITION OF THOMAS B. GILCHRIST TO VACATE, SET ASIDE AND REVOKE A PURPORTED ORDER OF THIS COURT

- 1. Petitioner is a resident of Bronxville, in the County of Westchester, and State of New York. 2. On or about May 7, 1942 there was filed in this Court and offered for probate a will of said deceased dated March 28, 1941, and on or about said day there was further offered for probate a purported codicil of said deceased bearing date the 17th day of April, 1942. 3. Petitioner, Thomas B. Gilchrist, is a person interested in said estate in that by the Second Clause of said will the testatrix bequeathed to her brother, Francis T. Maxwell, and to the petitioner, Thomas B. Gilchrist, and the survivor of them, the sum of sixty thousand Dollars (\$60,000) and certain articles of tangible personal prop-

(continued over)

EXHIBIT 20

Fund 17-56

William A. and Caroline E. Metcalf Fund

DISTRICT OF ELLINGTON

LAST WILL AND TESTAMENT.

I, CAROLINE E. STEELE METCALF of the Town of Vernon in the County of Tolland in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I will and direct that my just debts and funeral expenses be paid as soon after my decease as is reasonably convenient.

SECOND: I give and bequeath the sum of Five Hundred (500) Dollars to the Town of Bolton in the County of Tolland and State of Connecticut, to hold, manage, invest and reinvest said sum as a perpetual trust and to use the income therefrom for the care and maintenance of the John F. Steele and Sanford Steele lots in the Belknap Cemetery in said Town of Bolton.

THIRD: I give and bequeath the sum of Five Thousand (5000) Dollars to the Trustees of the Methodist Church of Rockville, Connecticut, in trust, nevertheless, to hold, manage, invest and reinvest said sum, and to use the income therefrom to assist in defraying the general current expenses of said Church; and if said Church should disband, dissolve or otherwise cease to exist as such Church, then I direct said Trustees to pay said sum and the accrued and unexpended interest thereon, if any, to the Southern New England Conference of the Methodist Church, in trust, to hold, manage, invest and reinvest said sum, and to use the income therefrom for the maintenance, support, relief and care of the retired ministers or their widows of said Conference, known as "Conference Claimants".

In either of said purposes, this trust shall be known as the W. A. Metcalf and Caroline E. Metcalf Fund.

FOURTH: I give and bequeath the sum of One Thousand (1000) Dollars to Arthur H. Metcalf, of the town of Tolland in said County of Tolland, brother of my deceased husband if living at my death.

FIFTH: I give and bequeath the sum of One Thousand (1000) Dollars to my brother, Charles S. Steele, of Yonkers, New York, if living at my death.

SIXTH: I give and bequeath unto Homer C. Waltz of said town of Vernon, my safe, as a gift in memory of William A. Metcalf, my late dear husband and a good friend of said Homer C. Waltz.

SEVENTH: I give and bequeath all of my wearing apparel, and all the furniture, bric-a-brac and articles of like nature in my house including my sewing machine and electric refrigerator to Caroline K. Metcalf of said town of Tolland. Without intending to qualify the absolute character of this bequest, I hereby express the hope that said Caroline K. Metcalf will distribute said articles among such of my friends, relations or others, in such manner as I may indicate by a written memorandum, or failing such memorandum, as said Caroline K. Metcalf shall determine.

EIGHTH: I give and bequeath unto George E. Metcalf of said town of Tolland, the sum of Ten Thousand (10,000) Dollars, to him, his heirs and assigns, absolutely and forever. Without intending to qualify the absolute character of this bequest, I hereby express the hope that said George E. Metcalf will use the same in providing for an education for his son Harold Joseph Metcalf, and also in making an easier life for himself.

It is my wish and desire, and I make this bequest in the sincere hope and belief, that the said George E. Metcalf will take good and sufficient care of Anna L. Metcalf, during her life.

NINTH: All the rest, residue and remainder of my estate of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of the Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said town of Vernon, in trust, nevertheless, to hold, invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William A. and Caroline E. Metcalf Fund.

I APPOINT The Hartford-Connecticut Trust Company, Rockville Branch of the Town of Vernon County of Tolland and State of Connecticut executor of this my Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Vernon on the 13th day of February, A.D., One Thousand Nine Hundred and Forty-one.

(signed) Caroline E. Steele Metcalf (L.S.)

Signed, sealed, published and declared by the said CAROLINE E. STEELE METCALF as and for her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses on the 13th day of February, A.D. 1941.

(signed) Harry H. Lugg)
(signed) Mrs. Joseph Bonan) Witnesses.
(signed) Florence M. Ziegler)

STATE OF CONNECTICUT,)
)ss. Vernon, February 13th, A.D. 1941.
County of Tolland,)

We the within named Harry H. Lugg, Mrs. Joseph Bonan and Florence M. Ziegler, all of said town of Vernon, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 13th day of February, A.D., 1941; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

(signed) Harry H. Lugg
(signed) Mrs. Joseph Bonan
(signed) Florence M. Ziegler

STATE OF CONNECTICUT,)
)ss. Vernon, February 13th, A. D. 1941.
County of Tolland,)

Then personally appeared before me a notary public duly qualified to administer oaths

Harry H. Lugg
Mrs. Joseph Bonan
and Florence M. Ziegler
and subscribed and made oath to the truth of the foregoing affidavit.
(signed) Jane Dereszewska, (Notary Public

DISTRICT OF ELLINGTON

CODICIL TO WILL OF CAROLINE E. STEELE METCALF

I, CAROLINE E. STEELE METCALF of the Town of Vernon, County of Tolland and State of Connecticut, do hereby make this Codicil to my last Will and Testament dated the 13th day of February, 1941.

1. WHEREAS, by the Fourth Paragraph of my said Will, I gave and bequeathed "the sum of One Thousand (1000) Dollars to Arthur H. Metcalf, of the Town of Tolland in said County of Tolland, brother of my deceased husband, if living at my death", and WHEREAS, since the execution of said Will, said Arthur H. Metcalf has passed away.

NOW I DO HEREBY REVOKE said legacy and in lieu thereof I give and bequeath the amount of said legacy, being One Thousand (1000) Dollars to the Trustees of the Methodist Church of Rockville, Connecticut, in trust, nevertheless, to hold, manage, invest and reinvest said sum, and to use the income therefrom to assist in defraying the general current expenses of said Church; and if said Church should disband, dissolve or otherwise cease to exist as such Church, then I direct said Trustees to pay said sum and the accrued and unexpended interest thereof, if any, to the Southern New England Conference of the Methodist Church, in trust, to hold, manage, invest and reinvest said sum, and to use the income therefrom for the maintenance, support, relief and care of the retired ministers or their widows of said Conference, known as "Conference Claimants". In either of said purposes, this trust shall be known as the W. A. Metcalf and Caroline E. Metcalf Fund.

2. WHEREAS, by the Fifth Paragraph of my said Will, I gave and bequeathed "the sum of One Thousand (1000) Dollars to my brother, Charles S. Steele, of Yonkers, New York if living at my death", and WHEREAS, since the execution of said Will, my said brother, Charles S. Steele, has passed away.

NOW I DO HEREBY REVOKE said legacy and in lieu thereof I give and bequeath the amount of said legacy, being One Thousand (1000) Dollars, as follows, to wit: The sum of Five Hundred (500) Dollars to the ROCKVILLE CHAPTER of the AMERICAN RED CROSS, of Rockville, Connecticut; The sum of Three Hundred (300) Dollars to the ROCKVILLE PUBLIC HEALTH NURSING ASSOCIATION, of said Rockville; and The sum of Two Hundred (200) Dollars to the AMERICAN FOUNDATION FOR THE BLIND, Inc. of 15 West 16th Street, New York, New York.

3. I HEREBY republish and confirm my said Will in all respects except as altered by this Codicil.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at said Vernon, this 19th day of April, A.D. 1944.

(signed) Caroline E. Steele Metcalf (L.S.)

Signed, sealed and declared to be the Codicil to her last Will and Testament dated the 13th day of February, 1941, by the said CAROLINE E. STEELE METCALF, in the presence of us, who, in her presence, and at her request, and in the presence of each other, have hereunto subscribed our names as witnesses at said Vernon, this 19th day of April, A.D. 1944.

(signed) Jane Dereszewska)
(signed) Constance Lucas) Witnesses.
(signed) Arthur A. Koss)

STATE OF CONNECTICUT)
COUNTY OF TOLLAND) ss. Vernon April 19th, A.D. 1944

We the within named Jane Dereszewska and Constance Lucas, both of said Vernon, and Arthur A. Koss of the Town of Stafford, Connecticut, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Codicil to the last Will and Testament of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for the Codicil to her last Will and Testament in our presence on the 19th day of April, A.D. 1944; and at the time of execution of said Codicil, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

(signed) Jane Dereszewska
(signed) Constance Lucas
(signed) Arthur A. Koss

STATE OF CONNECTICUT)
COUNTY OF TOLLAND) ss. Vernon April 19th, A.D. 1944

Then personally appeared before me a notary public duly qualified to administer oaths.

Jane Dereszewska
Constance Lucas
and Arthur A. Koss
and subscribed and made oath to the truth of the foregoing affidavit.

(signed) Donald C. Fisk, (Notary Public

A true copy Attest: [Signature] Clerk

To the Probate Court for the District of Ellington:

ANNUAL ACCOUNT of The Hartford-Connecticut Trust Company, successor to the Rockville National Bank, Adm'r. d.b.n. and Trustee of the Estate of CELIA E. PRESCOTT, late of Vernon, deceased, from Sept. 17, 1946 to Sept. 17, 1947.

Table with 3 columns: Description, Amount, and Date. Rows include Inventory, Sept. 17, 1946; General Fund; Annie Prescott Trust; General Fund; and Income on hand, Sept. 17, 1946.

EXHIBIT 20

Fund 17-57

E. Stevens Henry

203-251
 File
 RCH Bequests under E. Stevens Henry
 30-4570

Be it known to all persons, that I Edward Stevens Henry of the Town of Vernon, County of Tolland, and State of Connecticut being of lawful age of sound and disposing mind memory and judgment do hereby make, publish and declare this to be my last will and testament, hereby revoking all previous wills and codicils by me made.

First

I will and direct that all my just debts be promptly paid, together with funeral charges and reasonable expenses for settling my estate.

Second

I make the following personal bequests, viz. I give and bequeath to my grand daughter Lucina Ackerly Ten thousand dollars \$10,000. to her absolutely

I give and bequeath my sister Abby E. Henry One thousand dollars \$1000. to her absolutely

I give and bequeath my sister Esther Henry One thousand dollars \$1000. to her absolutely.

I give and bequeath my sister Kate Henry Cough One thousand dollars \$1000. to her absolutely

I give and bequeath my sister Mattie Henry Peck One thousand dollars \$1000. to her absolutely

I give and bequeath my niece, Mary L. Cough Five hundred dollars \$500, to her absolutely

I give and bequeath my niece Lara Andrews Crandall Five hundred dollars \$500. to her absolutely.

I give and bequeath my nephew John Stevens Dewey Five hundred dollars \$500. to him absolutely

I give and bequeath my grand niece Maud E. Dewey Five hundred dollars \$500. to her absolutely.

Third

I give and bequeath my sister Abby E. Henry for her use and benefit the annual sum of Six hundred Dollars \$600. to be paid as hereinafter provided during and for her natural life. I likewise give and bequeath my sister Esther Henry for her use and benefit the annual sum of Six hundred dollars \$600. to be paid as hereinafter provided, during and

for her natural life. Reference is made to the eleventh paragraph of this will wherein provisions are made for the payment of these two annuities-

Fourth

I give and bequeath my long time friend and faithful employee Roger J. Murphy the real estate located at the corner of Saint Bernards Terrace and Cottage Street- together with all appurtenances connected therewith. This property is bounded North by land of Dennis McCarthy- East by Cottage Street South by Middle Terrace- West by land of Estate of G. W. Ransom- To him the said Murphy his heirs and assigns forever-

Fifth

I give and bequeath to the "Rockville Public Library", a corporation organized under the laws of the State of Connecticut One thousand dollars \$1000. to be added to the endowment fund of that institution

Sixth

I give and bequeath to the Town of Vernon One thousand dollars \$1000. in trust- The same to be deposited in a Connecticut Savings Bank and the income only used in providing from time to time scholarship prizes for the most efficient students in the several classes of the "Rockville High School". These prizes are to be awarded by the Principal of said High School under the supervision of the Superintendent of schools in the Town of Vernon-

Seventh

I give and bequeath to the Connecticut Agricultural College One Thousand dollars \$1000. to be deposited in a Connecticut Savings Bank, and the income only used in providing prizes to be awarded to the most efficient students at the discretion of the President of the College

Eighth

I give and bequeath to the "Connecticut Historical Society" a corporation under the laws of the State of Connecticut Five hundred dollars \$500.

Ninth

I give and bequeath to the Hospital to be established in Rockville under the provisions of the will of the late William H. Prescott to be known as the "Rockville City Hospital" This bequest is to constitute a special endowment fund of Fifty thousand dollars \$50,000. to be set apart and

known as the Maud Henry fund in memory of my deceased daughter Maud. I likewise give and bequeath Fifty thousand dollars \$50,000. to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" fund in memory of my deceased daughter Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my Estate to trustees or duly authorized agent of said Hospital, certain bonds or Savings Bank deposits of the par value of One hundred thousand dollars \$100,000. and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for the Savings Banks of Connecticut- or in deposits in Savings Banks

Tenth
I give devise and bequeath to Fayette Lodge No 69 Free and Accepted Masons of Rockville, certain real estate located on Park Street, Rockville- Bounded and described as follows. North by land of Estate of William H. Prescott-West by land of the Town of Vernon - South by a line two feet north of the north line of Henry Building- and East by Park Street- to said Fayette Lodge its successors and assigns forever

Eleventh
I give and bequeath to the Town of Vernon its successors and assigns forever the real estate known as the "Henry Building" said real estate being bounded North by land devised in the foregoing paragraph to Fayette Lodge No 69, Free and Accepted Masons-East by Park Street- South by Park Place and West by land of the Town of Vernon, this devise and bequest is however made upon the express conditions and stipulations that the net income derived from the rentals of said Henry Building shall after strict compliance with the conditions and reservations hereinafter stated be applied and used for the care, maintenance, improvement and enlargement, of Grove Hill Cemetery in said Vernon and for no other purpose except as hereinafter stated and under said conditions and reservations said property shall be under the supervision and control of legally appointed Agents of said Town of Vernon. This devise is further made subject to the follow-

ing conditions and stipulations and shall not become effective until and unless all of these stated conditions and reservations are accepted and approved by the legal voters of the Town of Vernon, at a meeting duly warned and held for that stated purpose, wherein the Town of Vernon shall explicitly accept all of the conditions of this devise and authorize the payment of the several annuities hereinbefore stated in the third paragraph of this will- viz An annuity of Six hundred dollars \$600. to be paid my sister Abby E. Henry during and for the period of her natural life- Also an annuity of \$600. Six hundred dollars to be paid my sister Esther Henry during and for the period of her natural life. It is further stipulated that the Treasurer of the Town of Vernon shall be authorized and directed by a vote of said town to pay each of aforesaid legatees Abby E. Henry and Esther Henry the sum of three hundred dollars \$300. Semi-annually on demand of my sisters so that each shall receive her annuity as before conditioned. It is further provided that after the death of either of my before named sisters her annuity shall cease but that the surviving sister shall continue to receive an annuity of Six hundred dollars as hereinbefore provided.

Twelfth

I give devise and bequeath, thirty thousand dollars \$30,000. for the construction of a Mortuary Chapel, to be located at or near the west entrance of Grove Hill Cemetery said Mortuary Chapel is to be erected under the supervision of my Executors upon a site approved by them and when completed is to become the property of the Town of Vernon- This said Mortuary Chapel is to be known as the "Lucina Memorial". It is further provided that a part of this bequest not exceeding Five thousand dollars \$5000. may at the discretion of my Executors be used for the construction of a gateway at the west entrance of said Cemetery- and when completed shall likewise become the property of the Town of Vernon- The material used in the construction of both Mortuary Chapel and gateway the selection of a competent architect and the approval of said architect's design, the lettering of contracts for construction, supervision and payments for

construction, shall rest entirely with my Executors-

Thirteenth

I give, devise and bequeath to the City of Rockville a certain tract of land located on Fox Hill in said Rockville, for public use as a Park and pleasure grounds or as sites for strictly public buildings and grounds connected therewith, jointly, and severally, one or both. These lands are more accurately described in a Warranty deed to me given by Sophronia and Clara Simons dated the 8th day of January, A.D. 1891, and recorded in Vernon Records of Lands Vol 29 Page 445. I further include in this devise and subject to the same conditions all other lands owned by me adjacent to and situated South and West of the first named tract. These additional lands are situated North of South Street and of lands of sundry owners and West by High Street and lands of sundry owners. No part of the lands so devised to said City of Rockville are to be sold or used for other than public purposes.

I also give and bequeath to said City of Rockville Twenty five thousand dollars- \$25000, to be expended in improving the aforesaid lands after a competent landscape architect has made definite plans and sketches for thorough and comprehensive work- especially having in view a suitable location for the proposed Rockville City Hospital hereinbefore referred to in this will. This gift or devise is not to become effective until accepted and authorized by a legally called meeting of the voters of the City of Rockville

Fourteenth

I give and bequeath One hundred thousand dollars- \$100000- to constitute a Trust Fund to be set apart and in custody of the "Security Trust Company" of Hartford or in some other Connecticut Trust Company to be determined by Executors. The net income of said trust fund shall if my wife survives me be paid to my said wife Lucina E. Henry in quarterly installments so long as she lives, other clauses herein notwithstanding. If my said wife does not survive me then upon my death, and if she does survive me then upon her death, this trust fund shall thereupon accumulate, if my grand daughter Lucina Ackerly, is then living until she attains the age of twenty five years

and then and thereafter the original fund and its accumulations up to the time she attains the age of twenty five years shall be deemed to be the principal of said trust fund, the net income of said principal after said Lucina Ackerly attains the age of twenty five years, as aforesaid shall be paid to my said granddaughter Lucina Ackerly in quarterly installments, for and during the period of her natural life. Upon the death of said Lucina Ackerly the entire principal fund then remaining I give, devise and bequeath to the Rockville City Hospital hereinbefore referred to, and the same shall thereupon become part of the endowment fund of that institution, absolutely and forever, it being my intention and will that said Rockville City Hospital shall have and possess all the rest residue and remainder of the said trust fund and the principal aforesaid to it absolutely and forever

Fifteenth

The rest residue and remainder of my estate both real and personal of whatever description and wherever found I devise give and bequeath to my well loved wife Lucina E. Henry to her and her heirs and assigns absolutely and forever, and I constitute my said wife residuary legatee in case any of the before mentioned devises and bequests should fail or are not accepted as conditioned and stipulated.

Sixteenth

I direct that all succession, inheritance and transfer taxes which would be payable on account of the legacies other than residuary legacies hereinbefore given, shall be paid out of the residue of my estate, so that said several legacies shall be met for their full amounts, to the said several legatees.

Seventeenth

I constitute and appoint my wife Lucina E. Henry my Executrix together with my personal friends John E. Fisk and George W. Randall both of Rockville, as Executors of this my last will and testament. I also direct that bonds are not to be required of the aforesaid Executors, My Executors are to be allowed reasonable time to carry out the several provisions of my will in paying the several legacies and bequests hereinbefore mentioned. I however urge that my estate be settled as promptly as possible without unnecessary loss to my Estate or undue injury to any

beneficiary-

Eighteenth

I will and direct that should any of the provisions herein made fail or be held void invalid or ineffectual for any reason whatever then it is my will that no other provisions of this testament be affected or invalidated but that the remaining provisions shall be construed as if such invalid provisions or conditions were not herein contained-

In Witness Whereof I have hereunto set my hand and seal at said town of Vernon on the twenty second day of April A.D. One thousand nine hundred and fourteen.

Edward Stevens Henry (L.S.)

Signed sealed published and declared by the said Edward Stevens Henry as and for his Last Will and Testament in the presence of us who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses on the 22nd day of April A.D. 1914

Henry L. Noble
Joseph M. Donovan
Dennis J. McCarthy

BE IT KNOWN TO ALL PERSONS, That I, E. Stevens Henry of the town of Vernon, County of Tolland, State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a codicil to my last will and testament bearing date of April 22, 1914.

WHEREAS, since the execution of said will I have become desirous of changing paragraph tenth of said will wherein it devised certain lands to Fayette Lodge No. 69, Free and Accepted Masons of Rockville, - NOW, THEREFORE, I hereby revoke and cancel, declare null and void, said devise and paragraph, and in lieu thereof I give, devise and bequeath as follows, to wit:

10 A. I give, devise and bequeath to Fayette Lodge No. 69, Free and Accepted Masons of Rockville, Connecticut, the sum of THREE THOUSAND DOLLARS for the uses and purposes of said lodge, to it and to its successors and assigns, absolutely and forever.

10 B. I give, devise and bequeath to the People's Savings Bank of said Rockville, a legal corporation, organized and existing under the laws of the State of Connecticut, having an office and principal place of business in said Rockville, and to its successors and assigns, absolutely and forever, certain real estate situate on Park Street in said Rockville, bounded northerly by land of the estate of William H. Prescott; easterly by Park Street; westerly by land of the town of Vernon; southerly by a straight line out twenty-seven inches northerly of the face of the brick on the north side of the Henry Building, so called, said line to be reckoned as if no chimney or other projection were on the north side of said Henry Building; but, other clauses herein notwithstanding, said gift, bequest and devise to said bank is made subject to the following conditions and requirements, to wit:

That said bank shall, within a reasonable time after my death, pay to my estate the sum of three thousand dollars to be in the nature of a purchase price, for which price a deed from my estate of said real

estate shall be given to said bank, its successors and assigns, which deed shall be conditioned that said real estate shall revert to my estate in case said bank fails to cause to be erected, within five years from the time of my decease, a building on said land, the whole or a part of said building to be for the use and occupancy of said bank; all rents for said real estate shall belong to my estate up to and until said deed shall be given; and I hereby authorize and empower my executors in behalf of my estate to make, execute and deliver said deed in manner aforesaid.

All other paragraphs in my said will shall remain in full force and effect, and I hereby republish and confirm my said will, except as aforesaid.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Rockville, on the 3rd. day of March, A.D., 1920.

E. Stevens Henry (L.S.)

SIGNED, sealed, published and declared by the said E. Stevens Henry as and for the codicil to his last will and testament, in presence of us who at his request, in his presence and in the presence of each other have hereunto subscribed our names as witnesses, on the 3rd day of March, A.D. 1920.

Thomas F. Garvan

William A. Howell

Roger J. Murphy

} WITNESSES.

EXHIBIT 20

Fund 17-58

Trumbull Chapter DAR

7,200.00

Rockville City Hospital, Inc.
CHAPTER 2, ARTICLE IX

WHEREAS, under the provisions of Section 2, Article IX of the By-laws of Sabra Trumbull Chapter, D.A.R. the Advisory Board of the Sabra Trumbull Chapter is given the power to manage all business connected with the Free Bed Fund given by the Chapter to the Rockville City Hospital, Inc., and

WHEREAS, the records of said Chapter, as well as the records of said Advisory Board, do not disclose that any definite regulations have been decided upon or adopted concerning the use of a free bed at said Hospital other than preference to a Daughter and limiting the expenditures to income from said fund.

NOW, THEREFORE, at a meeting of the Advisory Board of the Sabra Trumbull Chapter held on *December 4* 1954, the following regulations were adopted concerning the expenditures of the income of the Free Bed Fund established with the Rockville City Hospital, Inc.:

- (1) The income from said Fund was established for the benefit of Sabra Trumbull Daughters who shall always have preference in its use.
- (2) Payments of a portion or the whole of approved applicants' bills from said income shall be made to the Rockville City Hospital only on the first of the months of January, April, July and October of each year.
- (3) If the income of any quarter is insufficient to pay the bill or bills incurred by approved applicants during the quarter for which the income was derived, then the income is to be prorated against the total indebtedness for the quarter.
- (4) In the event that on January first of each year there remains an unexpended balance of the income from said fund, the

- 2 -

Advisory Board may if it so decides use the whole thereof or any part thereof in reimbursing Daughters for any portion or the whole of the balance it became necessary for them to pay or incur for a hospital bed at the Rockville City Hospital not previously paid from the income of the Fund by reason of inadequate income during any quarter.

(5) If on January first of each year it is found that the income from the calendar year just elapsed exceeds the expenditures and obligations incurred then in that event the Advisory Board may use the unexpended balance or a portion thereof in paying bills owing for a bed in said hospital by deserving and needy people or they may reimburse such deserving and needy people for a portion or the whole of a bill for a bed in the Rockville City Hospital that they have paid.

(6) Whatever income that is not used in any calendar year shall be applied to the principal of said Fund.

(7) These regulations are to become effective on January 1st, 1955.

ROCKVILLE CITY HOSPITALTrumbull Chapter DAR FundList of Investments

3,000 U. S. A. Sav. Bd. G, Reg. 2 1/2%, April 1956	\$3,000.00
40 sh. Travelers Insurance Co. at 2265, \$8,290--(Bk. Value)	90,600.00
Rockville Savings Bank	4,614.80
	<hr/>
	\$ 98,214.80
	<hr/>

Statement of Income AccountReceipts

9/30/54 Balance on Hand	\$ 1,876.43
3/14/55 40 shs. Travelers Insurance Co.	140.00
4/1/55 \$3,000 U.S.A. Sav. Ed, G, Reg. 2 1/2%, April 1956	37.50
4/11/55 Rockville Savings Bank	57.68
	<hr/>
	\$ 2,111.61
	<hr/>

Disbursements

12/2/54 Rockville City Hosp., Bd. & care of member from October 3 to October 30th	405.00
12/29/54 The Connecticut Bank & Trust Co., Rockville Office credit account Rockville City Hosp. for distribu- tion as directed by Trumbull Chapter DAR.	1,471.43
4/30/55 Balance on hand	235.18
	<hr/>
	\$ 2,111.61
	<hr/>

Mrs. Donald C. Fisk
[REDACTED]
[REDACTED] Connecticut

May 29, 1962

Board of Trustees
Rockville City Hospital
Rockville, Connecticut

Gentlemen:

As you know the Sabra Trumbull Chapter, D.A.R., has been formally disbanded.

As a result of this action there are two matters which concern the Rockville City Hospital. The first is the permanent endowment for a "free bed" fund. I understand, from Mr. Joseph McMannus, that the Connecticut Bank and Trust Company, the fiduciary of this fund, knows of the dissolution of the Sabra Trumbull Chapter and that the bank will continue to maintain the fund with the discretion in you, as trustees, to choose beneficiaries. The former members of the Sabra Trumbull Chapter will appreciate any preference which you may choose to give to them or to other D.A.R. members as beneficiaries of this fund.

The second matter of which you are advised is that under section 39 of the will of Celia E. Prescott, late of Rockville, the trustees of the Hospital are the

Board of Trustees

May 29, 1962

-2-

remaindermen of a one thousand dollar (\$1,000) bequest. Therefore, I enclose herewith bank book no. [REDACTED] of the Savings Bank of Rockville evidencing a deposit in that amount which now belongs to the trustees of the hospital subject to the trust provision set forth in the copy of section 39 of Mrs. Prescott's will which is appended to the bank book.

Very truly yours,

Mrs. Donald C. Fisk

COPY OF SECTION 39 OF THE WILL OF THE LATE CELIA E. PRESCOTT,

DATED JUNE 13, 1917.

39. I give to Sabra Trumbull Chapter of the Daughters of the American Revolution of Rockville, Connecticut, the sum of One Thousand (1,000.) Dollars, in trust the income thereof to be devoted to general benevolent work, preferably to be exercised within the limits of the city of Rockville; provided, however that if for any cause said chapter of the Daughters of the American Revolution should disband or be dissolved, then, and in that event, I give said principal sum of One Thousand (1,000.) Dollars, to the trustees of the proposed general Hospital for the sick of Rockville, hereinbefore referred to, in perpetual trust, the income thereof to be used and appropriated for the support and maintenance of said institution.

Laws of the State of Connecticut.

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Balance on hand May 1, 1954	2519	70
Receipts	2082	91
Total	3602	61
Disbursements	1080	28
Balance on hand May 1, 1955	2522	33

Checks Funds		
Alia E. Prescott Fund	1036	66
Continental Congress Delegates Fund	1055	61
Connecticut Bank and Trust Co.	430	06
	2522	33

Mrs. Cecelia C. Peterson Treas.

Accounts audited and found correct.
 May 6, 1955
 Catherine D. Moran, Auditor

EXHIBIT 20

Fund 17-59

Celia E. Prescott Fund

DISTRICT OF ELLINGTON

(Continued from Page 537)

on said 13 day of June A. D. 1917; that she was at the time of signing said instrument more than 15 years of age and of sound mind; and that each of said witnesses signed said instrument as subscribed by said Celia E. Prescott, at her request, in presence, and in the presence of each other.

Charles Phelps.

Subscribed and sworn to the day and year first above written in open court before me.

John E. Faney, Judge.

A true copy

Attest: *W. Leonard*

Know all Men by these Presents, That I, Celia E. Prescott, of the city of Rockville County of Tolland and State of Connecticut, being of sound and disposing mind and do make and publish this my last will and testament, hereby revoking all previous wills and codicils by me made.

I give, devise and bequeath my property and estate, both real and personal, in manner following, namely:

1. I direct that all of my just debts be paid by my executors hereinafter named

2. I give to the town of Vernon, in perpetual trust, the sum of Five Hundred (500.) Dollars, directing that the income and avails thereof be used annually for the care and maintenance of my family burial lot in Grove Hill Cemetery at Rockville; further directing that, if in the judgment of the caretaker of said cemetery all of said income in a given year be not needed for such service then that portion of said income not used or needed therefor may be applied by him for the general care and maintenance said cemetery.

3. I give to my daughter, Eliza Prescott Childs, wife of Thomas Southworth Childs of Holyoke, Massachusetts, the sum of Two Thousand (2,000) Dollars in cash, to be disposed of by her in accordance with special written directions now in her possession

4. I also give to my said daughter, Eliza Prescott Childs, the following articles of personal property, absolutely:
picture of "Castle Rock" by A. F. Richards,
picture of Francis Keeney by C. E. Prescott,
picture of Apples and Grapes by C. E. Prescott,
picture of Red and White Roses, by C. E. Porter,
picture of California Mountain, by McBirney,
one large rug in parlor,
one large and small Kerman rug in Aunt Jane's room,
one grey California rug,
all jewelry and personal ornaments not otherwise disposed of,
all articles of personal wearing apparel,
the large solid silver tea tray,
all furniture and furnishings in the Cabin, so called, situated on Snipsic Lake,
all of my bedding, mattresses, linen, table linen, laces, one pair of And-Irons, formerly belonging to my mother.
one Minton white and gold dinner set,
one dozen green and gold plates,
one-half dozen painted place plates
one large blue and gold vase, (Colort)
one vase in cabinet, Girl with the Wheat,
Ivory miniature of myself,
together with all articles of personal property remaining in my house and not otherwise disposed of.

5. I give to my son-in-law, Thomas Southworth Childs of Holyoke, Massachusetts, the use and income of the sum of Five Thousand (5,000) Dollars, lawful money of the United States, for and during the period of his natural life. At his death I give said principal sum of Five Thousand (5,000) Dollars to the trustees of the Rockville City Hospital, in trust, for the benefit of said hospital, that the same may be added to the endowment fund provided for in the will of my late husband, William H. Prescott, for the purpose of establishing and maintaining said proposed hospital.

I also give to the said Thomas Southworth Childs the sum of One Thousand (1,000) Dollars, lawful money of the United States, also my horse, harness, carriages,

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DISTRICT OF ELLINGTON

Continued from Page 538)

- igh, saddle, blankets and stable equipment; also one small picture entitled "Morning News" by Mueller, absolutely.
6. I give to Prescott Childs, son of Thomas Southworth Childs of Holyoke, Massachusetts, the following articles of personal property, absolutely;
- the tall clock on the stairs at my home,
 - small antique table purchased by me at Lakeville,
 - large vase with painting of girl on parlor mantel;
 - large rug in front chamber;
 - engraving of Evangeline and Father;
 - painting entitled "The Young Mother" by Franz Charles;
 - large painting of Peonies by C. E. Porter;
 - small portrait of William H. Prescott by Hoffman;
 - painting of Apples, by C. E. Prescott,
 - "Sheep" by Taite;
 - Prescott and Pitkin Genealogies;
 - Washington Irving's Works, fifteen (15) volumes;
 - one opal and diamond stick pin;
 - one small diamond ring, single stone, the first one given to me by my late husband;
 - Loving Cup presented to my late husband by the Rockville Golf Club.
7. I give to Benjamin Willis Childs, son of Thomas Southworth Childs of Holyoke, Massachusetts, the following articles of personal property, absolutely;
- one mahogany carved chest;
 - one mahogany cabinet in parlor;
 - one mahogany chair with slender arms and legs;
 - one Blue Tiffany Vase;
 - one Florentine plaque and pitcher to match;
 - one oblong carved mahogany table;
 - one dozen china plates with design of pinks;
 - one half dozen souvernier tea spoons;
 - picture--"Old Man" by Rider;
 - picture, "Snipsic Lake" by C. E. Prescott;
 - copy of Titian's Flora;
 - small picture of cows;
 - works of Rudyard Kipling
 - Illustrated Bible in three or four volumes;
 - "Old Cottage Bible" formerly belonging to Francis Keeney;
 - my engagement ring (small cluster);
 - short gold chain with bar;
 - picture by Percival D. Luce;
 - Vase Queen Louise;
 - one dozen silver coffee cups and saucers.
8. I give to Thomas Southworth Childs, Jr., son of Thomas Southworth Childs of Holyoke, Massachusetts, the following articles of personal property; absolutely;
- all of the furniture in the frontchamber at my residence, excepting the rugs and pictures otherwise disposed of;
 - one dozen English China plates-- colored border;
 - one-half dozen silver spoons (Souvenir);
 - picture- "Dutch Mother and Baby" in library;
 - picture- "Old House" by Paine;
 - picture- "Morning Glories" by C. E. Prescott;
 - Crayon of "Lake George";
 - Works of Oliver Wendell Holmes, fifteen (15) Volumes)
 - Bible given by the late J. N. Stickney to William E. Prescott;
 - one cluster diamond pin;
 - one plain gold ring;
 - one silver ice cream set.
9. I give to Annie R. Prescott, widow of my son, the late Francis Keeney Prescott, the use and income of the sum of Five Thousand (5,000) Dollars, lawful money of the United States, for and during the period of her natural life. At her death I give said principal sum of Five Thousand (5,000) Dollars to the trustees of the Rockville City Hospital, in trust, for the benefit of said hospital, the same to be added to theowment fund provided for in the will of my late husband, William H. Prescott, for the purpose of establishing and maintaining said proposed hospital.
- I give to said Annie R. Prescott the sum of One Thousand (1,000) Dollars, absolutely; also the following articles of personal property, absolutely;
- picture of Girl with Oranges, painted by C. E. Prescott;
 - old fashioned plated silver service;
 - rugs in chamber over dining room.

(Continued from Page 539)

10. I give to my grandson, William Henry Prescott of Rockville, Connecticut, the following articles of personal property, absolutely;

- the clock in room over dining room;
- mahogany desk and four chairs matching the same, in library;
- large easy chair and small table;
- one octagonal table in library;
- large Persian rug;
- small rug;
- bronze horse;
- ivory miniature of William H. Prescott;
- out glass lamp and shade given me by my late son;

Francis Keeney Prescott;

- "Marine Picture", by Tyler;
- engraving, "Washington Irving and his Friends;"
- "Spirit of '76", by C. E. Prescott
- "Italian Girl" by Bompiani;
- "Snipe" by Alexander Pope;
- Stoddards Lectures complete;
- "Men of Mark in Connecticut,";
- The World's Best Literature;
- one single stone diamond ring, (the best one)
- one silver pitcher marked W. H. P.
- one dozen silver tea spoons (Souvernier)

11. I give to my granddaughter, Celia Keeney Prescott of Rockville, Connecticut, the following articles of personal property, absolutely;

- one Bab; Grand Piano with bench and chair;
- dark blue and gold plates, cups and saucers in mahogany cabinet)
- solid silver tea service without tray;
- two teaspoons marked E. Porter;
- one solid silver vase presented me by Sabra Trumbull Chapter, D.A.R.;
- one-half of the solid silver flat or table pieces, grape design, marked C.E.P.;
- one small tea table in dining room;
- one dozen plates, Thistle pattern;
- one Marine picture by Britcher;
- one picture, "Cherries" by C. E. Porter;
- Litary Works of George Elliott;
- one sapphire and diamond ring;
- Chinese rug in upper hall;
- one Japanese bowl

12. I give to my granddaughter, Lucy Marin Prescott, of Rockville, Connecticut, the following articles of personal property, absolutely;

- picture of Tambourine Girl;
- the red and brown rug in lower front hall of my residence;
- all of the furniture in library chamber;
- picture "M. Rigold and Zineas" by J. E. Prescott;
- picture, Girl gathering Lillies, etching;
- picture, "An English Street" by Waters;
- picture, "Bowl of Strawberries" by C. E. Porter;
- one-half of the flat or table silver ware, grape design, marked C. E. P.
- two silver candle sticks, formerly given me by Lucy M. Prescott, of Holyoke;
- silver mustard pot, formerly given me by Lucy M. Prescott, of Holyoke;
- set of Russian plates, cups and saucers;
- Young folks Library, composed of twelve (12) volumes;
- one opal and diamond ring;
- one out glass ice cream dish with twelve out glass sauce dishes;
- mahogany table situated in third story front room of my residence.
- Sheffield platters marked C. E. P.

13. I give to my granddaughter, Georgiana Lincoln Prescott, of Rockville, Connecticut, the following articles of personal property, absolutely;

- two small rugs in parlor at my residence;
- one silver plated tray marked C. E. P.
- one tea pot, cream and sugar bowl, -- (Gorham ware)
- Royal Worcester, ice cream set, platter and twelve square plates, (yellow and white);
- one brass bedstead and bedding;
- picture by Verplank Birney;
- engraving of "Queen Louise";
- small oil picture in upper hall;
- twelve books from my library from those not otherwise disposed of, to be selected by my daughter, Eliza Prescott Childs;

DISTRICT OF ELLINGTON

Continued from Page 540)

gold watch given me by my daughter
long heavy gold chain;
small amethyst seal ring;
onyx pin set with two small diamonds;
gilt clock and ornaments to match;
one large chop plate and one dozen small plates to match.

14. I give to each of my grandchildren, William H. Prescott, Celia Keeney Prescott, Lucy Martin Prescott and Georgiana Lincoln Prescott, children of my late son, Francis Keeney Prescott, of Rockville, Connecticut, and to Prescott Childs, Benjamin Willis Childs, and Thomas Southworth Childs, Jr., children of Thomas Southworth Childs of Holyoke, Massachusetts, each the sum of Five Hundred (500) Dollars, absolutely to be paid by my executors hereinafter named, to each individual child when such child shall have reached the age of twenty years.

15. I give to my brother, Frank Keeney of Rockville, Connecticut, the use and enjoyment of Five Thousand (5,000) Dollars, for and during the period of his natural life. At his death I give said principal sum of Five Thousand (5,000.) Dollars to the trustees of the Rockville City Hospital, in trust, to be added to the endowment fund provided for in the will of my late husband, William H. Prescott, for the purpose of establishing and maintaining said proposed hospital.

I also give to said Frank Keeney, the portraits of my father and mother, Francis and Eliza Porter Keeney, painted by C. A. Hoffman.

16. I give to Emma B. Keeney, wife of said Frank B. Keeney, the sum of Two Hundred (200.) Dollars, absolutely.

17. I give to Clara Cole Keeney, widow of my late brother Edgar Keeney, the sum of Two Hundred (200.) Dollars, absolutely.

18. I give to Ernest A. Keeney, and Bertha Dean Keeney, his wife of Burnside, Connecticut, each the sum of Five Hundred (500.) Dollars, absolutely.

19. I give to Gladys C. Keeney, daughter of Frank Keeney of Rockville, Connecticut, the sum of Five Hundred (500.) Dollars, absolutely.

20. I give to John T. Henderson and Maud T. Henderson, his wife, of Hartford, Connecticut, each the sum of Five Hundred (500.) Dollars, absolutely.

21. I give to Louis Keeney Newcomb and Zella Newcomb, his wife, of Providence, Rhode Island, each the sum of Five Hundred, (500.) Dollars, absolutely.

22. I give to Joseph Parsons Prescott of Holyoke, Massachusetts, the sum of Two Hundred (200.) Dollars, absolutely.

23. I give the sum of Two Hundred (200.) Dollars, absolutely to each of the following named persons; to wit, Charles A. Clark and Katherine Clark, his wife; Joseph Prescott, Katherine, Virginia and Joseph, their children, of Northampton, Massachusetts

24. I give to Fanny Prescott Blake of Springfield, Massachusetts, the sum of Three Hundred (300.) Dollars, absolutely.

25. I give to James Harvey Porter and his wife of Wilmington, California, each the sum of Two Hundred and Fifty (250.) Dollars, absolutely.

26. I give to Mrs. Alice Russell of South Manchester, Connecticut, the sum of Three Hundred (300.) Dollars, absolutely.

27. I give to William J. Remig, and his wife, Alice Russell Remig of South Manchester, Connecticut, each the sum of One Hundred (100.) Dollars, absolutely.

28. I give to Martin Laubscher of Rockville, Connecticut, the sum of Five Hundred (500.) Dollars, absolutely.

29. I give to Robert Blackmore of Rockville, Connecticut, now in my employ, the sum of One Thousand (1,000) Dollars, absolutely.

30. I give to Katherine Houlihan, now in my employ, the sum of Eight Hundred (800.) Dollars, absolutely.

31. I give to Clara Mueller, now in my domestic employ, the sum of Five Hundred (500.) Dollars, absolutely.

(Continued from Page 541)

32. I give to P. J. Donegan, the sum of Four Hundred (400.) Dollars, absolutely.

33. I give to Edwin C. Butler, of Rockville, Connecticut, and to Thomas B. worth Childs of Holyoke, Massachusetts, and to Martin Laubscher of Rockville, Connecticut, trustees, the sum of Twenty-Eight Thousand (28,000) Dollars, in trust, for the following purpose, namely; to set apart as a separate fund and to hold, invest and invest, as occasion may require, for the benefit of all of my grandchildren hereinafter named, being the children of my late son, Francis Keeney Prescott and of my daughter, Eliza Porter Childs,

And I order and direct that the income, profits and avails of said trust fund be used and expended by said trustees for the education and improvement of my said grandchildren, or the survivors of them, each and all, that they may be instructed in those general branches most essential to good citizenship.

And I further authorize and empower the said trustees to use and employ such part of the principal of this trust fund as they, in their wise judgment may deem advisable, if the same, or any part thereof, be needed for the better care and education of said grandchildren; or the survivors of them; the principal sum, however, or any part thereof is to be used only in case that the income proves insufficient in the judgment of the trustees for the purposes indicated in this paragraph. And I further order and direct that when my oldest surviving grandchild reaches the age of twenty-three years the trustees above named shall pay to such grandchild that proportionate amount of the principal sum then remaining which would be equal to that portion which such child would be entitled to receive in an equal division at that time of the principal sum among those grandchildren then surviving.

And I further direct that each child in succession as it reaches the age of twenty-three years shall receive that proportionate amount of the trust fund then remaining as such child would be entitled to receive in an equal division of the fund if then distributed.

34. I give to the trustees of the said Rockville City Hospital for the benefit of the same, the sum of Ten Thousand (10,000.) Dollars, for the establishment of a free bed in honor of my late father and mother, Francis and Eliza Porter Keeney, and I request that in the use of the same preference be given, if occasion arises, to any of the descendants of the Keeney family.

I also give to the trustees of said Hospital for the benefit of the same, the large oil portrait of my husband, the late William H. Prescott, painted by Child of New York.

I also give to the trustees of the said hospital, for the benefit of the same, the sum of Five Thousand (5,000.) Dollars, for the establishment of a free bed in loving memory of my late son, Francis Keeney Prescott.

I also give to the trustees of said Hospital, for the benefit of the same, the sum of Four Hundred (400.) Dollars, for the furnishing of a room in said proposed Hospital in memory of my sister, the late Jane E. Newcomb.

35. I give to the "Doane Orphanage" so called, a charitable institution for neglected children, located in the town of Long Meadow, Massachusetts, the sum of Five Hundred (500.) Dollars, absolutely.

36. I give to the trustees of the George Sykes Manual Training School, an institution for manual training provided for by the will of the late George Sykes, and to be established in the city of Rockville, the sum of Five Thousand (5,000.) Dollars, in perpetual trust, the income thereof to be appropriated by the said trustees and their successors for the purpose establishing a free scholarship in said institution on such terms and under such conditions as they may deem in their judgment most advisable; with the alternative, however, that if the conditions upon which said school are established render such free scholarship unnecessary or inadvisable, then said trustees may apply and appropriate the income of said fund for such other purpose or purposes connected with the management of said school as they, the said trustees may deem advisable.

37. I give to the "Union Ecclesiastical Society" of Rockville, Connecticut, the sum of One Thousand (1,000) Dollars in perpetual trust, the income thereof to be applied by the proper officers of said society to the relief and needs of the poor of the parish of said Ecclesiastical Society.

38. I give to the "Rockville Public Library" of Rockville, Connecticut, the sum of One Thousand (1,000) Dollars, in perpetual trust, the income thereof to be expended by the proper officers of said Library in such manner, and for such purposes as they may deem advisable.

VOL. 38
DISTRICT OF ELLINGTON

(Continued from Page 542)

Dollars, abso
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39. I give to Sabra Trumbull Chapter of the Daughters of the American Revolution of Rockville, Connecticut, the sum of One Thousand (1,000.) Dollars, in trust, the income thereof to be devoted to general Benevolent work, preferably to be exercised within the limits of the city of Rockville; provided, however that if for any cause said Chapter of the Daughters of the American Revolution should disband or be dissolved, then, and in that event, I give said principal sum of One Thousand (1,000.) Dollars, to the trustees of the proposed general Hospital for the sick of Rockville, hereinbefore referred to, in perpetual trust, the income thereof to be used and appropriated for the support and maintenance of said institution.

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40. I give to the Visiting Nurse Association of Rockville, Connecticut, the sum of One Thousand (1,000.) Dollars, absolutely.

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41. All of the rest and residue of my property and estate, both real and personal, of whatsoever kind and wherever found, including any and all legacies that may lapse or for any reason fail to take effect, I give, devise and bequeath to my daughter, Eliza Prescott Childs, wife of Thomas Southworth Childs of Holyoke, Massachusetts, and to the children of my son, the late Francis Keeney Prescott, namely; William H. Prescott, Celia Keeney Prescott, Lucy Martin Prescott and Georgiana Lincoln Prescott; intending hereby to give to my said daughter, one-half of said residuum absolutely, and to said grand children one-half, who are to share and share alike, absolutely.

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In the event of the decease of any of said grandchildren, being the children of my son, the late Francis Keeney Prescott, and leaving issue at the time of said distribution, I then direct that such issue shall take the parents share.

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I herein Constitute and Appoint Edwin G. Butler of Rockville, Connecticut, Thomas Southworth Childs of Holyoke, Massachusetts, and Martin Laubscher of Rockville, Connecticut, Executors of this my Last Will and Testament.

of the same,
d by Child

In Witness Whereof I have hereunto set my hand and seal at said Rockville, on the thirteenth day of June A. D. One Thousand Nine Hundred and Seventeen.

Celia E. Prescott (L.S.)

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Signed, sealed, published and declared by the said Celia E. Prescott as, and for her last will and testament, in presence of us who at her request, in her presence and in the presence of each other have hereunto subscribed our names as witnesses on the 13th day of June A. D. 1917.

Charles Phelps)
Thomas F. Hoone) Witnesses.
Lena I. Helm)

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Attest: *J. M. Leonard*

Clerk.

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to the Probate Court for the District of Ellington.

Estate of Lizzie Schrier late of Vernon, in said District, deceased.

The subscriber represents that Lizzie Schrier last dwelt in the town of Vernon in said District, and died on the 29th day of November A. D. 1911, possessed of goods and estate remaining to be administered, leaving as her only heirs-at-law, and next of kin, the persons whose names, residences, and relationship to the deceased are as follows:

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Names	Residences	Rel. to dec'd
Elizabeth Fox,	Oregon City, Oregon	Sister
John H. Yost,	Rockville, Conn.	Nephew
Frederic Yost	" "	"
Lizzie Yost	" "	Niece
Bertha Kramer	" "	"
William H. Yost	" "	Nephew
Stella Kibbe	Ellington, "	Niece
Lizzie Carroll	Rockville, "	"
Bertha Haun	Hartford, "	"
Anna Wemette	Hyde Park, Mass.	"
Estie Austin	West Springfield, Mass	"

EXHIBIT 20**Fund 17-60****Charles Phelps
Free Bed Fund**

File

ROCKVILLE CITY HOSPITAL.

Source and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may deem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "In trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73061 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

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Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenora Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expenses of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 -- This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$11,000.00
Proceeds of life insurance (1939)	61,472.99
Request under 11th clause of will	<u>96,216.01</u>
	\$171,719.00

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Keney Prescott
- \$ 100. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Request under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-laws defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same. Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect."

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes. (1949)

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament." (179,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Request u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:—Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R..Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will: "2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will: "Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital.

EXHIBIT 20

Fund 17-61

Winchell-Foster

THE FIRST NATIONAL BANK OF DENVER

DENVER 17, COLORADO

EUGENE R. EAGAN
TRUST DEPARTMENT

P. O. BOX 58907 A
DENVER 17, COLO.

July 31, 1961

Mrs. Virginia J. Yaskulka
Superintendent
Rockville City Hospital, Inc.
Rockville, Connecticut

4 747201
Winchell-Foster Free Bed
Fund

Re: Estate of Minnie Foster Riley

Dear Mrs. Yaskulka:

In accordance with your letter of July 28, I am enclosing the following extract from Mrs. Riley's Last Will and Testament for your records: to wit,

"ARTICLE THIRD: I give and bequeath the following property or sums of money as set forth in the Article THIRD of my will, as follows:

- (j) The sum of Fifteen Thousand (\$15000) Dollars to the Rockville City Hospital of Rockville, Connecticut, as a permanent fund to be known as the "Winchell-Foster Free Bed Fund" in memory of my grandparents, Cyrus and Hester Winchell, and my parents, Wilbur and Mary Edna Foster, and which sum shall be held and invested and reinvested as the governing body of said Hospital shall, in its sole discretion deem best, and the income from which shall be used for the maintenance of a free bed in said Hospital".

In response to paragraph 4 of your letter regarding the nearest relative, I am sorry to say that I do not know who the person might be who would qualify as "the nearest relative". As you know, Mrs. Riley's only son predeceased her and left surviving no issue. I will give you the name of his wife and you may write to her if it pleases you to do so; it is, Mrs. Dorothy Neilson Riley, P.O. Box 288, Stonington, Connecticut.

We wish to thank you for your prompt reply and the information you submitted therein.

Very truly yours,

Eugene R. Eagan
Eugene R. Eagan

ERE/jst

EXHIBIT 20

Fund 17-62

Betsey C. Tucker

JUL 19 '90 08:36

P.2/3

VOL. 22 PAGE 11

WILL

No. 17

Cleveland Legal Blank Service, Hartford, Conn.

Last Will and Testament

Be it known to all Persons, THAT I, Estsey G. Tucker, wife of Ernest E. Tucker, of the Town of Tolland in the County of Tolland in the State of Connecticut being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me at any time heretofore made.

FIRST

I direct that all of my just debts and funeral expenses shall be paid by my Executor hereinafter named.

SECOND

I give, ~~devise~~ and bequeath to The Rockville City Hospital, of Rockville, Connecticut, Two Thousand (2000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital.

THIRD

I give, ~~devise~~ and bequeath to Modeste E. Dubay of [REDACTED], Connecticut, the sum of One Hundred (100) Dollars, to be hers absolutely and forever.

FOURTH

I give, ~~devise~~ and bequeath to Alice G. Clough of [REDACTED], Connecticut, the sum of One Hundred (100) Dollars, to be hers absolutely and forever.

FIFTH

I give, ~~devise~~ and bequeath to Lillian Randall of [REDACTED], Connecticut, the sum of One Hundred (100) Dollars, to be hers absolutely and forever.

SIXTH

I give, ~~devise~~ and bequeath to Selena E. Williams of [REDACTED], Revere, Massachusetts, the sum of Two Hundred (200) Dollars, to be hers absolutely and forever.

SEVENTH

I give, ~~devise~~ and bequeath to Edith S. Mason, of Dublin, New Hampshire, the sum of Two Hundred (200) Dollars to be hers absolutely and forever.

EIGHTH

I give, ~~devise~~ and bequeath to Erva B. Doyle, of Tolland, Connecticut, the sum of Two Hundred (200) Dollars, to be hers absolutely and forever.

NINTH

All the rest, residue and remainder of my estate of whatsoever nature and wheresoever situated, which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath to my husband, Ernest E. Tucker of said Tolland, to be his absolutely and forever.

TENTH

The omission of my two nieces, Mary E. Willard and Mildred Ballou, as participants in my estate, is intentional, since both of them are residuary legatees under the will of my mother, Louisa E. Willard, late of Rockville, Connecticut, deceased.

JUL 19 '90 08:36

P.3/3

VOL. 22 PAGE 371

I Appoint my husband, Ernest E. Tucker, of the Town of Tolland County of Tolland and State of Connecticut executrix of this my Last Will and Testament

In Witness Whereof, I have hereunto set my hand and seal at said Tolland on the 21st day of June A. D. One Thousand, Nine Hundred and forty-nine

Betsy C. Tucker [Seal]

Signed, sealed, published and declared by the said Betsy C. Tucker as and for her Last Will and Testament, in the presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 21st day of June A. D. 1949.

Witnesses: Elsie C. Schulze, Anna K. Young, George V. Smith. Addresses: Rockville, Conn; Tolland, Conn; Wilmington, Conn.

State of Connecticut } ss. Tolland, June 21st, A. D. 1949 County of Tolland

We the within named Elsie C. Schulze and Anna K. Young

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other, and the said testatrix requested, published and declared as her last Will and Testament as and in the presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 21st day of June A. D. 1949: and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Elsie C. Schulze, Anna K. Young

State of Connecticut } ss. Tolland, June 21st, A. D. 1949 County of Tolland

Then personally appeared before me, Commissioner of Superior Court, duly qualified to administer oaths,

Elsie C. Schulze

and Anna K. Young and subscribed and made oath to the truth of the foregoing affidavit

George V. Smith Commissioner of Superior Court

Commissioner of Superior Court Tolland County

EXHIBIT 20

Fund 17-63

Anna Shelton Whitlock

DISTRICT OF ELLINGTON

(Continued from Page 195 - Estate of Florence R. Whitlock)

The Hartford-Connecticut Trust Company
By (signed) M. C. Seymour, Trust Officer

A true copy

Attest: *Calvin M. Jeff*

DECREE GRANTING ADMINISTRATION, ADMITTING WILL & ORDERS

At a Court of Probate holden at Vernon, in and for the District of Ellington, in the County of Tolland, State of Connecticut, on the 31st day of January A.D. 1952.
Present, Hon. Thomas F. Rady, Judge.

ESTATE OF FLORENCE R. WHITLOCK, late of Vernon in said District, deceased.

Return is made that notice of the pendency of the application for the probate of the last will and testament of said deceased and of the time and place set for the hearing thereon, has been duly given to all persons known to be interested in said estate, as directed by the foregoing order of this Court which return this Court finds to be true and accepts. After due hearing had, this Court finds that said deceased last deceased was domiciled in the town of Vernon in said District, and died testate on the 19th of January A.D. 1952; that the instrument referred to in said application was duly executed by the testatrix as and for her last will and testament and that she was at the time executing the same of lawful age and of sound mind and memory. It is therefore ordered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters of administration on said estate, with the will annexed, are granted to The Hartford-Connecticut Trust Co., who on the 31st day of January, 1952, applied to the Court by its trust officer, M. C. Seymour, and accepted said trust.

ORDERED, That twelve months from the 31st day of January, 1952, be and they are allowed the Administrator c.t.a. within which to settle said estate.

ORDERED, That six months from the 31st day of January, 1952, be and they are limited and allowed for the creditors to bring in their claims against said estate and the said Administrator c.t.a. is directed to give public notice to the creditors by bringing in their claims within said time allowed, by posting a copy of this order in a public sign-post nearest to the place where the deceased last dwelt within said District and by publishing the same once in some newspaper having a circulation in said District within fifteen days from the date of this order and return make to the Court of the notice given, and of a list of all claims presented within said time allowed.

ORDERED, That two months from the 31st day of January, 1952, be and they are allowed the Administrator within which to make, or cause to be made, a true and correct inventory of all the estate of said deceased, both real and personal, and to file the same in action. And this Court appoints Jack Levin and Robert W. Murphy, disinterested persons, appraisers under oath, to appraise said estate, and return make to the Court within said time allowed.

(signed) Thomas F. Rady, Judge.

A true copy

Attest: *Calvin M. Jeff*

LAST WILL AND TESTAMENT

I, Florence R. Whitlock, of Rockville, in the Town of Vernon, Connecticut, do hereby publish and declare this instrument as and for my last Will and Testament hereby making all wills by me at any time heretofore made.

1. I direct the payment of my just debts and funeral expenses and the expenses of settling my estate by my Executor hereinafter named; and I further direct my said Executor to cause a suitable inscription to be placed on the family monument in Grove Cemetery, Rockville, Connecticut.

2. All the rest and residue of my estate, real and personal, whatsoever and wheresoever situated, I give, devise and bequeath to The Rockville National Bank of Rockville, Connecticut, in trust, to hold and manage, with full power of investment and reinvestment subject to the laws of the State of Connecticut governing the investment of money, and to pay unto my father, Harlow R. Whitlock, the income, profits and available principal rest and residue for and during the period of his natural life, and if such income is sufficient to give my said father a comfortable support in sickness and infirmity, I direct my said Trustee to pay to my said father so much of the principal of said estate and residue as may be necessary to furnish him with such support.

Upon the death of my said father, and the payment of all funeral and other expenses, I direct that the remainder of said rest and residue be divided into ten equal parts, which ten (10) equal parts shall be disposed of as follows:

One-tenth (1/10th) to the Rockville Public Library, the income thereof to be used for the purchase of books.

One-tenth (1/10th) to the Rockville Visiting Nurse Association, the income thereof to be used for the purposes of the Association.

One-tenth (1/10th) to the Town of Vernon, the same to be deposited in the savings banks of Rockville, and the income thereof to be used for prizes in the Seventh and Eighth grades of the East School, for excellence in school work in relation to the awarding of such prizes to be left to the Superintendent of Schools and Teachers of these grades.

One-tenth (1/10) to the Town of Vernon, the same to be deposited in the savings banks of Rockville and the income thereof to be used for a first and second prize to the two scholars whose standing in the high school has been the highest for four years.

Two-tenths (2/10ths) to St. John's Episcopal Church of Rockville, the same to be used for general church purposes, in memory of my father and mother, Harlow R. Whitlock and Anna Shelton Whitlock.

The remaining Four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a fund in said Hospital in memory of my mother, Anna Shelton Whitlock.

I appoint The Rockville National Bank of Rockville, Connecticut, Executor of this my Last Will and Testament.

In witness Whereof, I have hereunto set my hand and seal at said Rockville, on the 28th day of August, A.D., One Thousand, Nine Hundred and Twenty-five.

(signed) Florence R. Whitlock (H.R.)

Signed, sealed, published and declared by the said Florence R. Whitlock as and for her Last Will and Testament, in presence of us who at her request, in her presence and the presence of each other have hereunto subscribed our names as witnesses.

DISTRICT OF ELLINGTON

Continued from Page 196 - Estate of Florence R. Whitlock)

Rockville, August 28, A.D. 1929.

Madeline Doherty Butler, being duly sworn, do depose and say: That they witnessed the within Will of the within Florence R. Whitlock, and subscribed the same in her presence, and in the presence of each other and at her request; That said Testatrix, at the time of signing the same, was of full age and of sound and disposing mind and memory, and competent to make a voluntary disposition of real and personal property; That she voluntarily declared the same to be her Last Will and Testament, in the presence of the undersigned subscribing witnesses thereto, and that this affidavit is made at the instance of the Testatrix.

(signed) Oswald Saenger
 (signed) Edith T. Casati
 (signed) Gertrude L. Keating
 Subscribed and sworn to this 28th day of August, A.D., 1929, before me,
 (signed) John E. Fahay, Notary Public.

Attest: *Edith M. Keating* Clerk

Madeline Doherty Butler, being duly sworn, do depose and say: That she is the guardian of the estate of) ON ACCOUNTING Doherty, Joshua L. XC4 969 844
) MINOR ANNUAL ACCOUNT

FIRST

This guardian charges herself as follows, which is full and true statement of each and every article or item of property and the value thereof, and every sum of money, either principal or interest, received by her as fiduciary of said minor during the period from 1-11-51 to 1-11-52

RECEIPTS

SOURCE OF RECEIPT		AMOUNT
Rec'd from Veterans Adm.		\$41.00
" " " "		41.00
" " " "		41.00
" " " "		41.00
Interest		18.42
Rec'd from Veterans Adm.		41.00
" " " "		41.00
" " " "		41.00
" " " "		41.00
" " " "		41.00
" " " "		41.00
Interest		23.40
Rec'd from Veterans Adm.		41.00
Rec'd from Est. of N. A. Doherty		60.50
Rec'd from Veterans Adm.		41.00
Total		\$ 2471.57

SECOND

This Guardian prays allowance for the following, which is a full and true statement of all disbursements during the period from Jan. 11, 1951 to Jan. 11, 1952

PURPOSE FOR WHICH EXPENDITURE WAS MADE	AMOUNT
NONE	NONE

SUMMARY

This Guardian charges herself with \$2471.57
 This Guardian prays allowance for \$ none
 The balance of \$2471.57 is on deposit as follows:
 \$2471.57 in the Savings Bank of Rockville, Conn.

Madeline Doherty Butler, being duly sworn, do depose and say: That I am the guardian of the estate of Lawrence Doherty, minor; that the foregoing account and inventory to the best of my knowledge and belief, a full and true statement of my receipts and disbursements on account of my ward, and of all moneys and other personal property which have come to my hands since Jan. 11, 1951, and of the value of all such property together with a full and true statement and account of the manner in which I have disposed of the same, and of all property remaining in my hands at the present time, and a true description of the amount and nature of each investment made by me since Jan. 11, 1951, and that I do not know of any error or omission.

(signed) Madeline Doherty Butler
 Subscribed and sworn to before me this 18th day of Feb, 1952
 (signed) A. P. Whalen, Notary Public (seal)

Accepted and ordered recorded and filed,
 (signed) Thomas F. Rely, Judge.

Attest: *Edith M. Keating* Clerk

Madeline Doherty Butler, being duly sworn, do depose and say: That she is the guardian of the estate of) ON ACCOUNTING DOHERTY, Joshua L. XC4 969 844
) MINOR ANNUAL ACCOUNT

FIRST

This guardian charges herself as follows, which is a full and true statement of each and every article or item of property and the value thereof, and every sum of money, either principal or interest, received by her as fiduciary of said minor during the period from 1-11-51 to 1-11-52

RECEIPTS

SOURCE OF RECEIPT		AMOUNT
DATE		
1-11-51	Rec'd from Veterans Adm.	\$ 41.00
4-1-51	" " " "	41.00
7-1-51	" " " "	41.00
10-1-51	" " " "	41.00
1-1-52	Interest	19.54
4-1-52	Rec'd from Veterans Adm.	41.00
7-1-52	" " " "	41.00
10-1-52	" " " "	41.00
1-1-53	" " " "	41.00
4-1-53	" " " "	41.00
7-1-53	" " " "	41.00
10-1-53	" " " "	41.00

(continued over)

EXHIBIT 20

Fund 17-64

**Elsie Sykes Phelps
Free Bed Fund**

goods and estate in said District remaining to be administered leaving no husband surviving and whose marriage to the deceased took place; and as her only heirs at law and next of kin the persons whose names, residences and relationship to the deceased are as follows:

Name	Residence	Relationship
Mrs. Dorothy Phelps Jones	4377 Beulah Drive, LaCanada, California	Daughter
Mrs. Mildred Phelps Jones	18 Stratford Road, West Hartford, Conn.	"

all of whom, except as otherwise indicated above, are still living and none of whom, except as hereinbefore stated, are under any disability or incapacity; and that said deceased left a will herewith presented for probate, dated September 28, 1955 wherein Horace Walker Jones, Jr. and The Connecticut Bank and Trust Company (formerly The Hartford Connecticut Trust Company) are named as executors and that said will has never been revoked by subsequent marriage, birth of child or otherwise.

Wherefore the subscribers pray that said will may be approved, allowed and admitted to probate, that Horace W. Jones, Jr. and The Connecticut Bank and Trust Company the executors therein named may be approved as such and that letters testamentary issue to them.

Dated at Hartford, Connecticut this 6th day of July 1965.
 (signed) Horace W. Jones, Jr.
 of July, 1965, before me
 (signed) W.S. Harrison, Notary Public

The undersigned being the heirs at law and next of kin of said deceased waive notice of the hearing on the foregoing application.

(signed) Mrs. Dorothy Phelps Jones
 (signed) Mildred Phelps Jones

ACCEPTANCE OF TRUST

TO THE PROBATE COURT FOR THE DISTRICT OF ELLINGTON IN THE STATE OF CONNECTICUT

ESTATE OF ELSIE SYKES PHELPS late of Rockville, in said District, deceased.

ACCEPTANCE OF TRUST

Horace Walker Jones, Jr. and The Connecticut Bank and Trust Company having been named as Executors of the Last Will and Testament of the above named decedent hereby appear in Court and accept said trust.

Dated at Hartford, Connecticut, this 7th day of July A.D. 1965.

(signed) Horace Walker Jones, Jr.
 Horace Walker Jones, Jr.
 The Connecticut Bank and Trust Company
 by /s/ W.S. Harrison, Trust Officer

DECREE ADMITTING WILL AND ORDERS

At a Court of Probate holden at Vernon, in and for the District of Ellington, in the County of Tolland, State of Connecticut, on the 8th day of July, A.D. 1965.
 Present, HON. THOMAS F. RADY, Judge.

ESTATE OF ELSIE SYKES PHELPS, late of Vernon in said District, deceased.

Upon the application of Horace W. Jones, Jr. of W. Hartford praying that an instrument in writing purporting to be the last will and testament of said deceased be admitted to probate and that letters testamentary on said estate be granted as per application on file more fully appears.

This Court for cause shown, viz: that all parties known to be interested in said estate and legally capable of acting, have signed and filed in Court a written waiver of notice, dispenses with notice of the pendency of said application, and of a hearing thereon.

After due hearing had this Court finds that said deceased last dwelt and was domiciled in the town of Vernon in said District, and died testate on the 27th day of June A.D. 1965; that the instrument referred to in said application was duly executed by the testatrix as and for her last will and testament and that she was at the time of executing the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters testamentary on said estate are granted to Horace Walker Jones, Jr. and The Connecticut Bank & Trust Company, formerly The Hartford Connecticut Bank Trust Company appeared in Court and accepted said trust and the will excuses said Horace Walker Jones, Jr. from furnishing bond.

ORDERED, That twelve months from the 8th day of July, 1965 be and the same are allowed the Executors within which to settle said estate.

ORDERED, That six months from the 8th day of July, 1965 be and the same are limited and allowed for the creditors to bring in their claims against said estate and the said Executors are directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town and by publishing the same once in some newspaper having a circulation in said Probate District within thirty days from the date of this order and return make to this Court of the notice given, and of a list of all claims presented within said time.

ORDERED, That two months from the 8th day of July, 1965 be and the same are allowed the Executors within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action. And this Court appoints W. Thurston Rowley and Robert C. Terwilliger disinterested persons, appraisers under oath, to appraise said estate, and return make to this Court within said time allowed.

(signed) Thomas F. Rady, Judge.

LAST WILL AND TESTAMENT

I, ELSIE SYKES PHELPS, of Rockville, Connecticut, make this my Last Will and Testament, hereby revoking all wills and codicils heretofore made by me.

ARTICLE I: I direct my Executors to pay my funeral expenses and just debts

PHELPS JONES:

- (c) My 3-stone diamond ring to my daughter, MILDRED PHELPS JONES;
 (d) My diamond bow know pin to DORA BROWN ROCKWELL, wife of Charles B. Rockwell, of Springfield, Massachusetts;
 (e) My solitaire engagement ring to CURTIS PHELPS JONES, son of Horace W. Jones, Jr., of West Hartford, Connecticut;
 (f) All remaining jewelry, including lapsed gifts of jewelry and all of my wearing apparel, I give and bequeath in equal shares to my said daughters, DOROTHY PHELPS JONES and MILDRED PHELPS JONES, or all to the survivor of them in the event that only one of them shall survive me, to be theirs or hers absolutely.

ARTICLE III: I make bequests to the following individuals, in each case as an absolute gift to the donee, if he or she shall survive me, and in the event any one or more of said donees shall not survive me, the gift which he or she would have received if living shall become a part of my residuary estate to be distributed as hereinafter provided if no other provision is made for such contingency:

(a) To my son-in-law, HORACE WALKER JONES, Jr. one hundred and sixty (160) shares of common stock of the Stanley Works, one hundred and sixty (160) shares of the common stock of The Manufacturers Trust Company and two hundred and forty (240) shares of the capital stock of the Standard Oil Company of California, if living, and if he is not living at the time of my death, then to my said daughter DOROTHY PHELPS JONES, forty (40) shares of common stock of The Stanley Works, forty (40) shares of common stock of The Manufacturers Trust Company and sixty (60) shares of the capital stock of the Standard Oil Company of California, and to my said daughter MILDRED PHELPS JONES, one hundred and twenty (120) shares of common stock of The Stanley Works, one hundred and twenty (120) shares of the common stock of The Manufacturers Trust Company and one hundred and eighty (180) shares of the capital stock of the Standard Oil Company of California;

(b) To my said daughter, DOROTHY PHELPS JONES, fifty (50) shares of the common stock of E. I. du Pont de Nemours Company, five hundred (500) shares of the common stock of The Connecticut Light and Power Company and three hundred (300) shares of the capital stock of The Travelers Insurance Company;

(c) To my said daughter, MILDRED PHELPS JONES, fifty (50) shares of the common stock of E. I. du Pont de Nemours Company, five hundred (500) shares of the common stock of The Connecticut Light and Power Company, three hundred and fifty (350) shares of the capital stock of The Travelers Insurance Company and eighty (80) shares of the common stock of General Electric Company, and if she is not living at the time of my death, then to my said daughter, DOROTHY PHELPS JONES, two hundred (200) shares of the capital stock of The Travelers Insurance Company and eighty (80) shares of the common stock of General Electric Company;

(d) To DR. ROY C. FERGUSON, 57 Union Street, Rockville, Connecticut, the sum of Five Hundred Dollars (\$500.00);

(e) To REV. PERCY E. THOMAS, formerly of Evanston, Illinois, the sum of Two Thousand Dollars (\$2,000.00);

(f) To CHARLES B. ROCKWELL and DORA BROWN ROCKWELL, of Springfield, Massachusetts, the sum of Two Thousand Five Hundred Dollars (\$2,500) each, or, if either of them not living at the time of my death, Five Thousand Dollars (\$5,000) to the survivor of them;

(g) To each employee in my service at the time of my death other than Joseph Quinn, the following:

To each employee who has been in my service for not more than five years, the sum of One Hundred Dollars (100) for each year he or she has been in my employ; to each employee who has been in my employ for more than five years, the sum of One Thousand Dollars (\$1000);

(h) To CORINNE SYKES SPENCER, daughter of David A. Sykes, of Rockville, Connecticut, the sum of One Thousand Dollars (\$1,000).

ARTICLE IV: I make the following bequests:

(a) To the TRUSTEES OF THE GEORGE SYKES MANUAL TRAINING SCHOOL, located in said Rockville, and to their successors in office, one hundred (100) shares of the capital stock of The Travelers Insurance Company as an absolute gift for the instruction of boys in manual labor, including drafting, carpentering, plumbing, all kinds of electrical work, physical culture, and all other branches of manual training commonly taught in such schools;

(b) To the ROCKVILLE PUBLIC LIBRARY, of said Rockville, ten (10) shares of the capital stock of The Travelers Insurance Company as an absolute gift for its general purposes;

(c) To the ROCKVILLE CITY HOSPITAL, of said Rockville, founded by the late William H. Prescott of said Rockville, fifty (50) shares of the capital stock of The Travelers Insurance Company, and I direct that the Trustees of said Hospital add the same to the permanent endowment of a free bed for said Rockville City Hospital, such gift to be called the "Elsie Sykes Phelps Free Bed Fund";

(d) To the VERNON METHODIST CHURCH, of Vernon, Connecticut, ten (10) shares of the capital stock of The Travelers Insurance Company as an absolute gift for the general purposes of said Church, this gift being in memory of Charles Phelps and Rev. Benjamin Phelps;

(e) To the ROCKVILLE VISITING NURSE ASSOCIATION, of said Rockville, ten (10) shares of the capital stock of The Travelers Insurance Company as an absolute gift for its general purposes;

(f) To the UNION CONGREGATIONAL CHURCH OF CHRIST, of said Rockville, fifty (50) shares of the capital stock of The Travelers Insurance Company for its general purposes.

ARTICLE V: I give and bequeath to said CHARLES B. ROCKWELL and DORA B. ROCKWELL, or to the survivor of them, a portrait painting by Gabriel Max "The Princess," and to DOROTHY K. SNIDER, of Bloomfield, Connecticut, my Shriner painting, "Arabian Scene."

ARTICLE VI: I give, devise and bequeath to JOSEPH QUINN, of said Rockville, the sum of Sixty-one Hundred Dollars (\$6,100) and the real estate, with the cottage thereon, known as the "gardener's cottage," at 81 Prospect Street and the lot adjacent thereto in said Rockville, to be his absolutely, if he shall survive me. In the event that said Joseph Quinn shall not survive me, said real estate shall become a part of my residuary estate to be distributed as hereinafter provided.

ARTICLE VII: I give and bequeath to my said daughters, DOROTHY PHELPS JONES and MILDRED PHELPS JONES, such of my household furniture and furnishings, including tableware, silverware, books, pictures, ornaments and household stores, automobile, or automobiles, with their accessories, owned by me at the time of my death, and any and all other personal

ARTICLE VIII: I give and bequeath twenty-five (25) shares of the capital stock of The Travelers Insurance Company to my grandson, CHARLES PHELPS JONES, namesake of my husband, Charles Phelps, if he shall survive me and shall have reached the age of twenty-one (21) years at the time of my death, but if he shall survive me but shall not then have reached such age, said stock shall be added to the principal of the trust estate set up by me by voluntary trust indenture for the benefit of my said grandson, Charles Phelps Jones, with The Hartford-Connecticut Trust Company, as Trustee, dated December 5, 1936, and administered and distributed as a portion thereof.

ARTICLE IX: I give and bequeath two hundred (200) shares of the capital stock of The Travelers Insurance Company to my grandson, HORACE WALKER JONES, 4th, born February 20, 1946, if he shall survive me and shall have reached the age of twenty-one (21) years at the time of my death, but if he shall survive me but shall not then have reached such age, said stock shall be added to the principal of the trust estate set up by me by voluntary trust indenture for the benefit of my said grandson, Horace Walker Jones, 4th, with The Hartford-Connecticut Trust Company, as Trustee, dated April 22, 1949, and administered and distributed as a portion thereof.

ARTICLE X: I give and bequeath two hundred (200) shares of the capital stock of The Travelers Insurance Company to my granddaughter, SARAH SYKES JONES, born February 18, 1949, if she shall survive me and shall have reached the age of twenty-one (21) years at the time of my death, but if she shall survive me but shall not then have reached such age, such stock shall be added to the principal of the trust estate set up by me by voluntary trust indenture for the benefit of my said granddaughter, Sarah Sykes Jones, with The Hartford-Connecticut Trust Company, as Trustee, dated April 22, 1949, and administered and distributed as a portion thereof.

ARTICLE XI: I give and bequeath to THE CONNECTICUT BANK AND TRUST COMPANY, of Hartford, Connecticut, the sum of Five Thousand Dollars (\$5,000) I N T R U S T, for the following uses and purposes:

To expend so much of the net income as in the judgment of my said Trustee may be necessary or advisable for the care, maintenance and upkeep of the Phelps family burial lot in Grove Hill Cemetery, in said Rockville, including the mausoleum thereof erected, with special direction to repair, point up, and clean, when necessary, the stonework of said structure, and to do all things necessary for the permanent care, repair and upkeep of said lot and monument; to place a wreath of flowers at the door of the Phelps mausoleum in said Cemetery, and at the monument on the lot in said Cemetery of my late father, George Sykes, on Memorial Day of each year. It is my hope and expectation that my Trustee will consult with my daughter Mildred Phelps Jones during her lifetime and ability to act.

ARTICLE XII: I give and bequeath to said THE CONNECTICUT BANK AND TRUST COMPANY the sum of Twenty-five Thousand Dollars (\$25,000)

I N T R U S T
for the following uses and purposes:

(a) To pay to or expend for the benefit of said JOSEPH QUINN the sum of One Hundred and Seventy-five Dollars (\$175.00) per month for and during the term of his natural life and to charge the sum against the principal of said trust; and, in addition thereto, to pay to or expend for his benefit so much of the principal as in the judgment of my said Trustee may be necessary for his comfort and support;

(b) To pay over to my said daughters DOROTHY PHELPS JONES and MILDRED PHELPS JONES in equal shares the entire principal of the trust fund and accumulated income upon the death of the said Joseph Quinn free and discharged of the trust. If either of them is not then living, her issue shall take her share per stirpes; if either die without issue, then to the survivor of them; and, if no survivor, to the issue of the other of them.

ARTICLE XIII: All of the rest, residue and remainder of my property, both real and personal and of whatsoever nature, wherever the same may be located or found, including any and all lapsed legacies or devises, I give, devise and bequeath to my said daughters, DOROTHY PHELPS JONES and MILDRED PHELPS JONES, in equal shares absolutely, and if either of them is not living at the time of my death, then to her issue per stirpes; if either die without issue, then to the survivor of them; and, if no survivor, to the issue of the other of them.

ARTICLE XIV: In the event that from any cause my estate shall at the time of my death be insufficient for the payment in full of all the legacies and devises in this will contained, I direct that the legacies to my said daughters, Dorothy Phelps Jones and Mildred Phelps Jones, and my said son-in-law, Horace Walker Jones, Jr., contained in ARTICLE III, sub-sections (a), (b) and (c), and ARTICLE VII of this Will shall be paid in full, and that all other legacies and devises in this Will contained shall proportionately abate so far as may be necessary to meet the conditions of my estate.

ARTICLE XV: I hereby nominate, constitute and appoint said THE CONNECTICUT BANK AND TRUST COMPANY, HORACE WALKER JONES, JR. and SAMUEL H. SNIDER, Executors of this my Last Will and Testament. I direct that no bond be required of said Horace Walker Jones, Jr. and said Samuel H. Snider as executors by any court or judge.

In the event that either Horace Walker Jones, Jr. or Samuel H. Snider is unable or unwilling to act as executor, I direct that no successor be appointed to him and that the remaining executors shall act as executors and shall have all the powers and duties herein conferred upon my said executors, and if both of them are unable or unwilling to act, then The Connecticut Bank and Trust Company, shall act as sole executor with the same rights, duties and discretionary powers herein conferred upon my said executors.

I hereby authorize my Executors and Trustee to sell, mortgage and convey the whole or any part of my estate not specifically devised and the whole or any part of said trust funds whether real or personal, at public or private sale, for cash or upon such terms as to payment as may be deemed advisable, and to execute and deliver such deeds and other instruments as may be necessary to vest title in the purchaser, without any obligation or liability on the part of the purchaser to see to the application of the purchase money; to determine whether any moneys are to be considered as income or principal, and whether any expenses are to be paid from income or principal; to pay any or all expenses for the protection and maintenance of real estate and for care, storage, transportation and delivery of personal property out of the principal of my estate as an administration expense; to continue to hold any property, real or personal, which is a part of my estate at the time of my death, for such period of time as shall be deemed to be for the best interests of my estate; to invest and reinvest any trust fund in any property or security, including non-income-producing property, common and other corporate stocks, and common trust funds.

my Executors will select such securities as will be approved by the respective legatees; to pay any legacies of cash or personal property at any time after the expiration of one month after the approval of my will by the court of probate; to pay over the net income of the trust to the respective beneficiaries at least quarterly; to favor any life beneficiary over the remaindermen in any conflict of interests between the life beneficiaries and remaindermen, provided that in the judgment of my Trustee it is prudent to do so; and to make in cash or in property or in both at such value as either my Executors or my Trustee shall fix any and all divisions and distributions of my estate and any fund held in trust whenever distribution is required including any revaluations and allocations necessary in connection therewith.

I direct my Executors to make such adjustments in the number of shares of stock hereinbefore bequeathed as may be necessary or appropriate in the event of a merger, recapitalization, reorganization, increase or decrease in the capital of any such corporation between the date of this Will and the date of my death.

I direct that the full amount received as interest upon any bonds owned by me at the time of my death which may be appraised above their par value or which may be received by the Trustees at a valuation above the par value, or which shall have been at any time bought by the Trustees at a premium, shall be accounted for as income and paid to persons entitled to such income without regard as to the rate of interest which would be actually received upon such bond if held to maturity, or without regard to their appraised value or cost, and if such bonds are paid or sold and the amount realized is less than the appraised value or cost, the loss shall be charged against the principal as a proper diminution of principal.

The words "child or children," "descendants" and "issue" as used in this Will are intended to mean not only heirs of the blood but also children by adoption or descendants of any adopted person.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 28th day of September, 1955.

(signed) Elsie Sykes Phelps L.S.

Signed, Sealed, Published and Declared as and for her Last Will and Testament, by the above-named Testatrix, ELSIE SYKES PHELPS, in our presence, and we in her presence and in the presence of each other, and at her request, have hereunto subscribed our names as witnesses this 28th day of September, 1955.

/s/ Diana H. Roos of Hartford, Conn.
/s/ Elizabeth T. Bill of Hartford, Conn.
/s/ Frances E. Newton of Simsbury, Conn.

STATE OF CONNECTICUT } ss. Rockville, September 28, 1955
COUNTY OF TOLLAND }

The within named Diana H. Roos, Elizabeth T. Bill, Frances E. Newton being duly sworn, do depose and say;

That they witnessed the within will of the within named Testatrix, ELSIE SYKES PHELPS, and subscribed the same in her presence, in the presence of each other, and at her request; That said Testatrix, at the time of signing said will, appeared to them to be of full age and of sound and disposing mind and memory, and competent to make testamentary disposition of real and personal property; That she voluntarily signed said will and declared the same to be her last will and testament, in the presence of the said three subscribing witnesses thereto, and that this affidavit is made at the request of the Testatrix

(signed) Diana H. Roos
(signed) Elizabeth T. Bill
(signed) Frances E. Newton
Subscribed and Sworn To this 28th day of September, 1955, before me
(signed) Melvin C. Seymour, Notary Public

INVENTORY
TO THE COURT OF PROBATE IN AND FOR THE DISTRICT OF ELLINGTON, IN THE STATE OF CONNECTICUT

ESTATE OF PATRICIA ELLEN DANEHY and DEBRA ANN DANEHY, of Ellington in said District minors.

The following is a true and perfect inventory of said estate:

Deposit - The Savings Bank of Rockville #87,754 for Debra Ann	Bal. Apr. 5, 1963	1500.00
Interest not added on book.		
Deposit - The Savings Bank of Rockville #87,755 for Patricia Ellen Danehy	Bal. Apr. 5, 1963	1500.00
Interest not added on book		

(signed) Thomas F. Danehy, Guardian
Accepted and ordered recorded and filed, this 26th day of August 1965.
(signed) Thomas F. Rady, Judge.

APPLICATION FOR PROBATE OF WILL
TO THE PROBATE COURT FOR THE DISTRICT OF ELLINGTON:

ESTATE OF META ENES WEBER late of Vernon owning property in said District, deceased.
The subscriber represents that Meta Enes Weber last dwelt and had her domicile in the Town of Vernon in said District and died on the 30th day of June 1965, possessed of goods and estate in said District remaining to be administered leaving no husband surviving and as her only heirs at law and next of kin the persons whose names, residences and relationship to the deceased are as follows:

Name	Residence	Relationship
William Norman Enes	53 Crestview Rd., Mountain Lakes, N.J.	nephew

and that said deceased left a will herewith presented for probate, dated March 20, 1959 wherein Gilbert Charles Weber is named executor; and that said will has never been revoked by subsequent marriage, birth of child or otherwise.

EXHIBIT 20

Fund 17-65

John and Martha Kress Fund

VOL. 38

DISTRICT OF ELLINGTON

none of whom, except as hereinbefore stated, are under any disability or incapacity and that said deceased left a will herewith presented for probate, wherein Lillian K. Simmonite is named as executrix.

Wherefore your petitioner prays that said will may be proved, approved, admitted to probate and letters testamentary on said estate may be granted to the executrix therein named.

Lillian K. Simmonite.

Subscribed and sworn to this 26th day of February 1920 before me.

John E. Fahey, Judge.

The undersigned being all the heirs-at-law and next of kin of said deceased, do hereby waive notice of the pendency of the foregoing application and of the time and place set for hearing thereon.

Arthur J. Kress.

A true copy

Attest: *M. Leonard*

At a Court of Probate holden at Vernon, in and for the District of Ellington, on the 26th day of February A. D. 1920.

Present, John E. Fahey, Judge.

Estate of Martha M. Kress late of Vernon, in said district, deceased.

Upon the application of Lillian K. Simmonite, of Bridgeport, Conn., praying that an instrument in writing purporting to be the last will and testament of said deceased be admitted to probate, and that letters testamentary be granted on said estate, said application on file more fully appears;

This Court for cause shown, viz: that all parties known to be interested in said estate have signed and filed in Court a written waiver of notice dispensed with of the pendency of said application. After hearing the parties with their exceptions, this Court finds the allegations of said application to be true, and that said instrument was duly executed by the Testatrix for her last will and testament, that she was at the time of executing the same of lawful age and of sound mind and memory, and is therefore considered by this Court that said will is duly proved, and the same is proved, approved, and ordered to be recorded and kept on file. Whereupon letters testamentary on said estate, are granted to Lillian K. Simmonite who on the 26th day of February, appeared in Court, accepted said trust, and gave Bond jointly with Arthur J. Kress as surety in the penal sum of Five Hundred (500) dollars, which is additionally approved by this Court, and ordered to be recorded and kept on file. (Recorded in Vol. 4 of Bonds, page)

Ordered, That twelve months from the 26th day of February 1920 be and the same are allowed the Executrix, within which to settle said estate.

Ordered, That six months from the 26th day of February be and the same are allowed and allowed for the creditors to bring in their claims against said estate, and the said Executrix is directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public post-nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within ten days from the date of this order and return make to this court of the notice given, and of a list of all claims presented within said time.

Ordered, That two months from the 26th day of February be, and the same are allowed the Executrix within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action, and this Court appoints

Martin Laubscher and John Kuhnly

disinterested persons, appraisers under oath, to appraise said estate, and return same to this Court within said time allowed.

John E. Fahey, Judge.

A true copy

Attest: *M. Leonard*

Be it Known to all Persons, That I, Martha M. Kress, of the Town of Bridgeport, in the County of Fairfield, in the State of Connecticut, being of sound mind, memory and judgment, do hereby make, publish and declare this my last Will and Testament, hereby revoking all previous wills and codicils by me made.

First: I give to my daughter, Lillian Kress Simmonite, of said Bridgeport, a diamond ring and my diamond earrings, to have the use and enjoyment of the same during the term of her natural life; and it is my will that at the death of my said daughter said ring shall be and become the absolute property of my granddaughter, H. Kress, and that at said time said earrings shall be and become the absolute property of my granddaughter, Mildred M. Kress, said named granddaughters being the children of my son, Arthur J. Kress, of Ellington, Connecticut.

DISTRICT OF ELLINGTON

I give and bequeath all my other jewelry and all my household furniture...

I give and bequeath the sum of Five Hundred Dollars to The Union Congregational Ecclesiastical Society...

I give and bequeath the sum of Five Hundred Dollars to the Rockville City Hospital to be used for the purpose of equipping, furnishing and maintaining a room...

All the rest, residue and remainder of my property, real and personal, I give and bequeath to my said children, Lillian Kress Simmonite and Arthur J. Kress...

I appoint my said daughter, Lillian Kress Simmonite of the Town of Bridgeport, of Fairfield and State of Connecticut, executrix of this my Last Will and Testament...

In Witness Whereof I have hereunto set my hand and seal at said Vernon, on the 3rd day of April, A. D. One Thousand, Nine Hundred and eighteen.

Martha M. Kress (L.S.)

signed, sealed, published and declared by the said Lillian Kress Simmonite... in the presence of each other have hereunto subscribed our names as witnesses...

Martha M. Kress--
Lyman Twining Tingier
William A. Howell
Walter H. Robinson
Witnesses.

of Connecticut,)
) ss. Vernon, April 3, A. D. 1918.
of Tolland)

We, the within named Lyman Twining Tingier, William A. Howell and Walter H. Robinson being duly sworn, make affidavit and say: That we severally attested the said foregoing Will of the within named testatrix and subscribed the same in our presence and at her request...

Lyman Twining Tingier,
William A. Howell,
Walter H. Robinson,

of Connecticut)
) ss. Vernon, April 3, A. D. 1918.
of Tolland)

When personally appeared before me, a Notary Public, duly qualified to administer oaths.

Lyman Twining Tingier
William A. Howell
and Walter H. Robinson

subscribed and made oath to the truth of the foregoing affidavit.
John E. Fisk, Notary Public.

Attest: M. Leonard Asst. Clerk.

Probate held at Vernon, within and for the District of Ellington, on the 28th day of January 1920.
Present, John E. Fahey, Judge.

John Kress late of Vernon in said District deceased.
Presented to said court that Martha M. Kress Executor of the will of said John Kress on the 28th day of January 1920 without completing the settlement of said estate... Lillian K. Simmonite accepted said trust, and gave bond jointly with said town of Ellington, Connecticut, in the penal sum of Five Hundred Dollars...

John E. Fahey, Judge.

Attest: M. Leonard Asst. Clerk.

EXHIBIT 20

Fund 17-66

**Julia and Percy Baker Family
Memorial Fund**

WILL
OF
PERCY W. BAKER

I, Percy W. Baker, of Vernon, Connecticut, make, publish and declare this to be my last will and testament and hereby revoke all of my prior wills and codicils.

ARTICLE I: Payment of Taxes. I direct that all legacy, succession, inheritance, transfer and estate taxes payable with respect to property included in my gross estate for the purpose of any such tax excepting, however, any property with respect to which I have been granted a power of appointment, shall be paid out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged to the respective devisees, legatees, beneficiaries, transferees or other recipients nor charged against any property passing or that may have passed to any of them, whether under this will or otherwise. I further direct that my estate shall not be entitled to reimbursement for any portion of any such tax from any such person.

PWB ARTICLE II: Bequests.

(1) I give and bequeath the sum of \$5,000.00 to EMERSON S. ABORN of [REDACTED] Connecticut, to be his, absolutely.

(2) I give and bequeath the sum of \$5,000.00 to SHERWOOD H. ABORN of [REDACTED] Connecticut, to be his, absolutely.

(3) I give and bequeath the sum of \$5,000.00 to HAZEL CONNOR of [REDACTED] Connecticut, to be hers, absolutely.

(4) I give and bequeath the sum of \$5,000.00 to SHIRLEY TOWNSEND of [REDACTED] VA 23927, to be hers, absolutely.

(5) I give and bequeath the sum of \$5,000.00 to EVELYN SALZER of [REDACTED] Connecticut, to be hers, absolutely.

(6) I give and bequeath the sum of \$2,000.00 to MARGARET PARKER of [REDACTED] Vernon, Connecticut, to be hers, absolutely.

(7) I give and bequeath the sum of \$1,000.00 to LINDSAY TAYLOR of [REDACTED] Connecticut, to be hers, absolutely.

(8) I give and bequeath the sum of \$2,000.00 to PAMELA TAYLOR of [REDACTED] Connecticut,

to be hers, absolutely.

(9) I give and bequeath the sum of \$3,000.00 to GEORGE TAYLOR of 100 Talcott Avenue, Rockville, Connecticut, to be his, absolutely.

ARTICLE III: Residue. All the rest, residue and remainder of my property, real and personal, of whatever nature and wherever situated, I give, devise and bequeath as follows:

(a) Twenty (20) per cent to be held in trust to establish a fund known as the Julia and Percy Baker Family Memorial Fund. Said fund is to be used for the upkeep and physical maintenance of the Rockville General Hospital, Rockville, Connecticut. The physical maintenance of the Hospital by said fund is defined to include items such as painting, roof repairs, furnace repairs or replacement, carpet repairs or replacement, or any other repairs or replacement of existing fixtures so as to keep the Hospital in good physical condition.

The intent is that the principal of the fund so established and known as the Julia and Percy Baker Family Memorial Fund not be invaded. Only interest or other income generated by the Fund shall be used for purposes of physical maintenance, and the corpus of said fund is not to be invaded by the Trustee.

PMB (b) Eighty (80) per cent to be held in trust to establish a fund known as the Julia and Percy Baker Family Memorial Fund. Said fund is to be used for the upkeep and physical maintenance of the Union Congregational Church of Rockville Connecticut. The physical maintenance of the Church by said fund is defined to include items such as painting, roof repairs, furnace repairs or replacement, carpet repairs or replacement, or any other repairs or replacement of existing fixtures so as to keep the Church in good physical condition.

The intent is that the principal of the fund so established and known as the Julia and Percy Baker Family Memorial Fund not be invaded. Only interest or other income generated by the Fund shall be used for purposes of physical maintenance, and the corpus of said Fund is not to be invaded by the Trustee.

ARTICLE IV: Powers. In addition to all statutory, inherent and implied powers, I give my Executor and my Trustee and any Successor Executor and Trustee full discretionary power and authority:

to retain, without liability for loss or depreciation resulting from such retention, any property, real or personal, received by them, including without limitation any investment received by them regardless of the percentage of assets represented thereby and whether or not productive of income; to invest and reinvest from time to time all or any part of the property in such stocks, common or preferred (including, without

limitation, the shares and other securities of any corporation related thereof), common trust funds, bonds, debentures, notes, securities, life insurance and annuity contracts, or other real or personal property as they may select; and to make and change such investments from time to time as they deem proper;

to sell, grant options to purchase, exchange and alter property held in my estate or as part of any trust, real or personal, at any price that they shall consider represents an adequate consideration and upon any terms that they shall deem advisable;

to lease property on any terms and conditions and for any period although extending beyond the period of any trust; to insure, improve, repair, alter and partition real estate; to erect or raze improvements; to grant easements; and to subdivide and dedicate to public use;

to cause any of the investments that may be delivered to or acquired by them to be issued, held or registered in their name, in negotiable form, in the name of a nominee or in any form in which title will pass by delivery; and any corporation or its transfer agent may presume conclusively that said nominee is the actual owner of securities submitted for transfer;

to exercise in person or by proxy, all voting, option, subscription, reorganization, consolidation, merger and liquidation rights and all other rights and privileges of whatever nature incident, appurtenant or pertaining to securities in my estate, in trust, or to which I am otherwise entitled and in connection therewith to enter into any covenant or agreement binding the estate or trust and to purchase any new securities issued as a result of or in connection with any such act;

QMB to settle, compromise, contest or abandon claims or demands in favor of or against my estate or trust;

to borrow money, assume indebtedness, extend mortgages and encumber by mortgage or pledge although extending beyond the period of any trust;

to distribute any property distributable to a minor hereunder directly to the minor or to the minor's parent or guardian for the minor's benefit or to any person as custodian for the minor under the Uniform Gifts to Minors act of any state or in any other manner deemed to be for the minor's benefit, and the written receipt of the person receiving any such distribution shall be a full and complete discharge;

to lend funds to, sell assets to, purchase assets from, borrow from, accept contributions from and otherwise deal (in the case of my Trustee) with my estate and (in the case of my Executor) with any trust created hereunder in any manner that my Executor and Trustee shall determine to be proper; provided, however, that my Trustee shall not use or lend for the payment of any taxes, liabilities, debts or any other claims or charges against my estate any portion of any payment from an employee or self-employed benefit plan payable to my Trustee if such use or loan would subject such payment to inclusion in my gross estate for Federal estate tax purposes;

to select property to be allocated to any separate trust created herein or distributed in satisfaction of any gift provided for hereunder, without any duty of impartiality with respect to the income tax basis of such property; provided however, that such power shall not be exercised in a manner that will result in the loss of, or decrease in, any Federal estate tax deduction;

to hold the principal of two or more trusts created

hereunder in one or more consolidated funds in which the separate shares shall have undivided interests.

ARTICLE V: Executor and Trustee. I appoint WILLIAM E. HALL of Coventry, Connecticut, to be my Executor. I direct that only a nominal bond be required of him to act in such capacity.

I hereby designate that the Chairman of the Union Congregational Church Business Committee at the time of my death will be the Trustee of the Trust herein created for the Union Congregational Church. It is my intention that the successor Chairman of said Committee will become the successor Trustee under this Will. I direct that only a nominal bond be required of any Trustee to act in such capacity.

ARTICLE VI: Miscellaneous Provisions. For the purposes of this will a person who does not survive me by fifteen days shall be deemed to have predeceased me.

Neither the gender nor the number (singular or plural) of any word shall be construed to exclude another gender or number when a different gender or number would be appropriate.

The underlined captions set forth in this will at the beginning of the various ARTICLES are for convenience of reference only and shall not be deemed to define or limit the provisions contained in said ARTICLES or to affect in any way their construction or application.

PWB To the extent that any property or interest in property is disclaimed, such property or interest shall pass as if the disclaiming beneficiary had predeceased me.

If I own property that is subject to administration outside the state of my domicile, I authorize my Executor to pay the taxes and expenses of that administration from the assets of my domiciliary estate.

It is my intention that the provisions of this will shall be construed under the laws of the State of Connecticut.

ARTICLE VII: Omission. I intentionally omit any provision for my sister, JULIA H. BAKER, as she has sufficient means to provide for herself.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June 22, 1990.

Percy W. Baker L.S.
Percy W. Baker

Signed, sealed, published and declared by the above-named Percy W. Baker as and for his last will and testament in the presence of us, who at his request, in his presence and in the presence of each other have hereunto subscribed our names as witnesses.

Claire C. Hart of Stafford Springs, Ct.
Claire C. Hart

Jean C. DuPont of Stafford Springs, Ct.
Jean C. DuPont

STATE OF CONNECTICUT)
) ss. Vernon June 22, 1990
COUNTY OF TOLLAND)

We, the undersigned, being duly sworn do depose and say that we witnessed the execution by Percy W. Baker of his will and subscribed the same in his presence, in the presence of each other and at his request; that at the time of signing said will he appeared to us to be of full age, of sound and disposing mind and memory and competent to make testamentary disposition of real and personal property; that he voluntarily signed said will and declared it to be his last will and testament in our presence; and that this affidavit is made at his request.

Claire C. Hart
Claire C. Hart

Jean C. DuPont
Jean C. DuPont

PWB

Subscribed and sworn to before me this 22nd day of June 1990.

Faith B. Gerber
Faith B. Gerber
XX
Notary Public
My commission expires 3/31/94

This will consists of 5 pages, all of which have been initialed by the testator.

FIRST CODICIL

OF


PERCY W. BAKER

I, PERCY W. BAKER, of the Town of Vernon, County of Tolland and State of Connecticut, do make, publish and declare this to be the first codicil to the last will and testament executed by me on June 22, 1990, in the presence of Claire C. Hart and Jean C. DuPont.

1. I revoke and annul the bequest of \$5,000.00 made to EMERSON S. ABORN in ARTICLE II (1) of my said will.

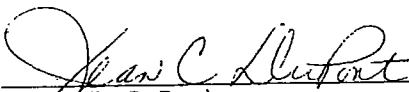

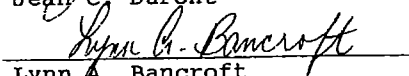
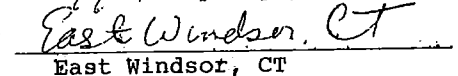
In all other respects I ratify and confirm all of the provisions of my said will dated June 22, 1990.

IN WITNESS WHEREOF, I have subscribed my name to this the first codicil of my last will and testament said codicil consisting of this and one preceding typewritten page, and for the purpose of identification I have initialed each such page, in the presence of the persons witnessing it at my request this 26th day of April, 1995 at Rockville, Connecticut.



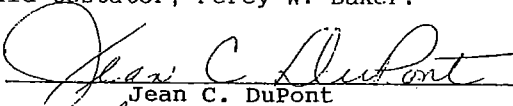
 Percy W. Baker

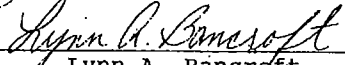
The foregoing instrument, consisting of this and one preceding typewritten page was signed, published and declared by Percy W. Baker, the testator, to be the first codicil to his last will and testament, in our presence, and we at his request and in his presence and in the presence of each other have hereunto subscribed our names as witnesses this 26th day of April 1995, at Rockville, Connecticut.

 _____ Jean C. DuPont	of	 _____ Stafford Springs, CT
 _____ Lynn A. Bancroft	of	 _____ East Windsor, CT

STATE OF CONNECTICUT)
) ss. Rockville, April 26, 1995
 COUNTY OF TOLLAND)

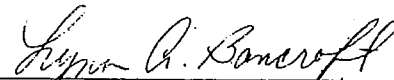
Then and there personally appeared the within named
 Jean C. Dupont and Lynn A. Bancroft
 who being duly sworn depose and say that they witnessed the
 execution of the within codicil of the within named testator;
 that said Percy W. Baker subscribed said codicil and declared in
 their presence the same to be a first codicil to the last will
 and testament executed by him on the 22nd day of June, 1990; and
 that they thereafter subscribed the same as witnesses in the
 presence of said testator and in the presence of each other and
 at the request of said testator; that the said testator at the
 time of the execution of said codicil appeared to them to be of
 full age and of sound mind and memory and that they make this
 affidavit at the request of said testator, Percy W. Baker.



 Jean C. DuPont


 Lynn A. Bancroft

Subscribed and sworn to before me this 26th day of
 April, 1995.



 Commissioner of Superior Court
 Notary Public

My Commission Exp. Aug. 31, 1999

**SECOND CODICIL
OF
PERCY W. BAKER**

I, PERCY W. BAKER, of the Town of Vernon, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be the SECOND CODICIL to the LAST WILL AND TESTAMENT executed by me on June 22, 1990, in the presence of Claire C. Hart and Jean C. Dupont and FIRST CODICIL executed by me on April 26, 1995 in the presence of Jean C. Dupont and Lynn A. Bancroft.

1. I revoke and annul the bequest of \$5,000.00 made to EMERSON S. ABORN in ARTICLE II (1) of my said will.

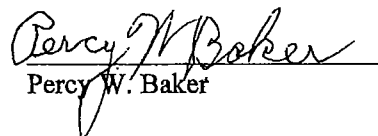
2. I revoke ARTICLE V and substitute in lieu thereof the following:

ARTICLE V: Executor and Trustee. I appoint MARTIN B. BURKE, of Vernon, Connecticut, to be my Executor. I direct that only a nominal bond be required of him to act in such capacity.

I hereby designate that the Chairman of the Union Congregational Church Business Committee at the time of my death will be the Trustee of the Trust herein created for the Union Congregational Church. It is my intention that the successor Chairman of said Committee will become the successor Trustee under this Will. I direct that only a nominal bond be required of any Trustee to act in such capacity.

In all other respects, I ratify and confirm all of the provisions of my said Will dated June 22, 1990 and First Codicil dated April 26, 1995.

IN WITNESS WHEREOF, I have subscribed my name to this the SECOND CODICIL to my LAST WILL AND TESTAMENT, in the presence of the persons witnessing it at my request this 16th day of May, 1997, at Vernon, Connecticut.


Percy W. Baker

The foregoing instrument, consisting of this typewritten page, was signed, published and declared by Percy W. Baker to be the SECOND CODICIL to his LAST WILL AND TESTAMENT, in our presence, and we, at his request, and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses this 16th day of May, 1997, at Vernon, Connecticut.

Richard H Dewey of Stafford Springs Connecticut
Richard H. Dewey Stafford Springs, CT

Patricia R. Hays of Windsor, CT
Patricia R. Hays Windsor, CT

STATE OF CONNECTICUT)

) ss. Vernon

COUNTY OF TOLLAND)

This 16th day of May, 1997, then and there personally appeared the within named Richard H. Dewey and Patricia R. Hays who, being duly sworn, depose and say that they witnessed the execution of the within Codicil of the within named Testator; that said Percy W. Baker subscribed said Codicil and declared the same to be the SECOND CODICIL to his LAST WILL AND TESTAMENT in their presence; that they thereafter subscribed the same as witnesses in the presence of said Testator and in the presence of each other and at the request of said Testator; that the said Testator at the time of the execution of said Codicil appeared to them to be of full age and of sound mind, memory and judgment; and that they make this affidavit at the request of said Testator, PERCY W. BAKER.

Richard H Dewey
Richard H. Dewey

Patricia R. Hays
Patricia R. Hays

Subscribed and sworn to before me this 16th day of May, 1997.

Lynn A. Bancroft
Lynn A. Bancroft
Notary Public

My Commission Exp. Aug. 31, 1999

EXHIBIT 20

Fund 17-67

Faith S. Schortmann Fund

VOL. 205 PAGE 407

Last Will and Testament

I, FAITH S. SCHORTMANN, a.k.a. FAITH L. SCHORTMANN, of the Town of Ellington, County of Tolland, and State of Connecticut, hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils by me made.

ARTICLE I

I direct that all my enforceable debts, administration and funeral expenses be paid as soon as practicable after my death. In the event that any property or interest in property passing under this Will, by operation of law, or otherwise, shall be encumbered by mortgage or lien, or shall be hypothecated and/or pledged to secure any obligation, my Co-Executors (hereinafter defined to include any successor or substitute Executor, Executrix, Administrator or Administratrix), in their sole and absolute discretion, may, but need not, charge such mortgage, lien, or security interest against, pay the same from or purchase the underlying obligation with, assets of my estate.

ARTICLE II

I direct that my Co-Executors pay, as an expense of administration, out of my residuary estate, without apportionment, all federal and state estate, inheritance and succession taxes (including any interest and penalties) incurred by reason of my death in respect of all property required to be included in my gross estate for the purpose of such taxes, whether such property passes under this Will or otherwise, (excepting, however, any property over which I have a power of appointment, which property shall be liable to my Co-Executors for that amount of the taxes beyond which would have been assessed, had such property not been included in my taxable estate), without contribution by any recipient of any such property.

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ARTICLE III

VOL. 205 PAGE 408

I hereby give and bequeath to my nieces, MARILYN SKINNER CHASE, of Coventry, Connecticut, and DIANNE MCLAUGHLIN, of Somers, Connecticut, in approximately equal shares as they shall mutually agree, the following items of tangible personal property: my cut glass collection, my pink globe lamp, all my china, my china buffet closet, all my silverware and all my jewelry owned by me at the time of my death.

ARTICLE IV

To the individuals listed below, I hereby give and bequeath the following:

- A. To my sister-in-law, ELEANOR I. SKINNER, of Vernon, Connecticut, my collection of owls and my collection of music boxes;
- B. To my brother, LEROY B. SKINNER, of Vernon, Connecticut, all my tangible personal property (except business interests, partnership interests, United States bonds, treasury certificates, stocks, securities and cash on hand or on deposit), which is located in the basement of my personal residence at the time of my death; and
- C. To my sister-in-law, PHYLLIS SKINNER, all the rest of my tangible personal property (except business interests, partnership interests, United States bonds, treasury certificates, stocks, securities and cash on hand or on deposit) owned by me at the time of my death.

If any of the individual beneficiaries named in this Article IV shall not survive me, the bequest to such individual(s) shall lapse and same shall become part of my residuary estate, hereinafter disposed of.

I may leave a memorandum of my wishes regarding the ultimate disposition of some or all of such property, and I would hope that my wishes as to the disposition of such property would be respected, insofar as those wishes are made known, but such

JH 6/6

memorandum shall not affect the absolute nature of these
bequests.

VOL. 205 PAGE 409

ARTICLE V

I hereby give and bequeath to my brother, LEROY B. SKINNER, and my sister-in-law, ELEANOR I. SKINNER, or unto the survivor of them, all stock of Northeast Utilities owned by me at the time of my death. In the event both LEROY B. SKINNER and ELEANOR I. SKINNER shall predecease me, then this bequest shall lapse and shall become part of my residuary estate, hereinafter disposed of.

ARTICLE VI

I hereby give and bequeath to ROCKVILLE GENERAL HOSPITAL, INC., located in Vernon, Connecticut, the proceeds of all my investments with the IDS Financial Services, Inc., and its related companies, to be held as a separate fund known as the FAITH S. SCHORTMANN FUND. Said Fund shall be restricted, and the Board of Trustees or other governing body of said ROCKVILLE GENERAL HOSPITAL, INC., shall invest and reinvest such Fund in any manner it deems appropriate, but shall use or expend only the income therefrom (without invasion of the principal of said Fund) for such purposes directly related to the operation and/or improvement of the maternity and nursery facilities of said ROCKVILLE GENERAL HOSPITAL, INC., in whatever manner it deems appropriate.

ARTICLE VII

To the organizations listed below, I hereby give and bequeath the following:

- A. To the CONNECTICUT STATE GRANGE, ORDER OF PATRONS OF HUSBANDRY, CHAPTER 52, of Vernon, Connecticut, the sum of FIVE HUNDRED DOLLARS (\$500.00);
- B. To the AMERICAN LEGION AUXILIARY DOBSON ERTFL HOBAR HANSEN, UNIT 14, of Vernon, Connecticut, the sum of FIVE HUNDRED DOLLARS (\$500.00);

1295

C. To the ROCKVILLE GENERAL HOSPITAL AUXILIARY, of Vernon,
Connecticut, the sum of FIVE HUNDRED DOLLARS (\$500.00);
and

VOL. 205 PAGE 410

D. To the VISITING NURSES ASSOCIATION, of Vernon,
Connecticut, the sum of FIVE HUNDRED DOLLARS (\$500.00).

These bequests are unrestricted, and the Board of Trustees
or other governing body of each such organization may use and
expend its bequest for its benefit in any manner it deems
appropriate.

ARTICLE VIII

I hereby give, devise and bequeath all the rest, residue and
remainder of the property which I may own at the time of my
death, real, personal and mixed, of whatsoever nature and
wheresoever situated, including all property which I may acquire
or become entitled to after the execution of this Will,
(hereinafter referred to as my "residuary estate"), as follows:

- A. FORTY-FIVE PERCENT (45%) of my said residuary estate to
ROCKVILLE GENERAL HOSPITAL, INC., of Vernon,
Connecticut, to be added to and become a part of the
FAITH S. SCHORTMANN FUND, to be used and expended in
accordance with the terms of Article VI of this, my
Last Will and Testament;
- B. FORTY-FIVE PERCENT (45%) of my said residuary estate to
my brother, LEROY B. SKINNER, and my sister-in-law,
ELEANOR I. SKINNER, or unto the survivor of them, to be
theirs absolutely. In the event both LEROY B. SKINNER
and ELEANOR I. SKINNER shall predecease me, then this
legacy shall lapse and shall pass instead to the other
then living beneficiaries or existing organization
taking under this Article VIII, allocated in accordance
with and in proportion to each such beneficiary's
respective share of my residuary estate as set forth
under this Article VIII;
- C. FIVE PERCENT (5%) of my said residuary estate to the
Trustees under a certain Trust Indenture by and between

VOL. 205 PAGE 411

GEORGE R. SKINNER, JR. (a.k.a. RAYMOND SKINNER) as Donor and ELEANOR I. SKINNER and PAITH S. SCHORTMANN as Trustees, dated October 19, 1960, said Trust being for the benefit of my brother, GEORGE R. SKINNER, JR. Such percentage of my residuary estate shall be added to the principal of the Trust created under said Trust Indenture, including any amendments thereto, to be held, administered and distributed in all respects as an integral part thereof. In the event GEORGE R. SKINNER, JR., shall predecease me, then this legacy to the Trustees of said Trust Indenture shall lapse and shall pass instead to the other then living beneficiaries or existing organization taking under this Article VIII, allocated in accordance with and in proportion to each such beneficiary's respective share of my residuary estate as set forth in this Article VIII; and

- D. FIVE PERCENT (5%) of my said residuary estate to my sister-in-law, PHYLLIS SKINNER, provided, however, in the event PHYLLIS SKINNER shall predecease me, then her then living issue shall take, per stirpes, the share of my residuary estate she would have taken, had she survived me.

ARTICLE IX

At the time of the execution of this Will, I am widowed and have no children.

ARTICLE X

If any person named or referred to in this my Will and I shall die under such circumstances that it is difficult or impossible to determine who predeceased the other, then I direct that the terms and provisions of this my Will shall be construed as though I had survived such other person and that my estate shall be administered and distributed in all respects accordingly.

7/2/95

VOL. 205 PAGE 412

ARTICLE XI

I hereby incorporate by reference the "Fiduciary Powers Act", as set forth in Connecticut General Statutes, Sec. 45-100e, and grant to my Co-Executors (including any successor Executor or Executrix herein named) the powers enumerated therein.

ARTICLE XII

I hereby appoint my brother, LEROY B. SKINNER, of the Town of Vernon, County of Tolland, and State of Connecticut, and my sister-in-law, ELEANOR I. SKINNER, of the Town of Vernon, County of Tolland, and State of Connecticut, Co-Executors of this my Last Will and Testament, to serve without bond insofar as the laws of any state in which my estate is administered allow. In the event that either of them is unable or unwilling to act, or continue to act, in such capacity, then the remaining Co-Executor shall act alone as the Executor or Executrix, as the case may be, of this, my Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Vernon, Connecticut, on the 21st day of November, A.D., One Thousand Nine Hundred Ninety.

Faith S. Schortmann
FAITH S. SCHORTMANN
Faith L. Schortmann
FAITH L. SCHORTMANN

Signed, sealed, published and declared by the said FAITH S. SCHORTMANN, a.k.a. FAITH L. SCHORTMANN, as and for her Last Will and Testament in the presence of us, who at her request, and in the presence of each other have hereunto subscribed our names as witnesses, on the 21st day of November, A.D., 1990.

Brian J. Couturier

Brian J. Couturier
William J. Dakin

William J. Dakin

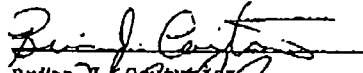
14 Belmont Rd. East Hartford CT

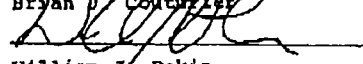
Boston Hill Rd, Andover, CT

VOL. 205 PAGE 413

STATE OF CONNECTICUT)
) ss. Vernon November 21 , 1990
COUNTY OF TOLLAND)

We, the within named, Brian J. Couturier and William J. Dakin, being duly sworn, depose and say: That we severally attested the within and foregoing Will of the within named Testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said Testatrix signed, published and declared the said instrument as and for her Last Will and Testament in our presence on the 21st day of November, A.D., 1990; and at the time of the execution of said Will, said Testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testatrix.



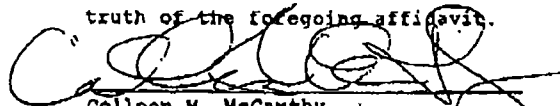
Brian J. Couturier


William J. Dakin

STATE OF CONNECTICUT)
) ss. Vernon November 21 , 1990
COUNTY OF TOLLAND)

Then and there personally appeared before me, Colleen M. McCarthy, duly qualified to administer oaths

Brian J. Couturier
and William J. Dakin
and subscribed and made oath to the truth of the foregoing affidavit.



Colleen M. McCarthy
Commissioner of Superior Court

EXHIBIT 20

Fund 17-68

Swindells Fund

VOL. 47

DISTRICT OF ELLINGTON

(Continued from page 276) (Estate Frederick W. Swindells)

accepted said trust, and gave bond jointly with The Aetna Casualty & Surety Company of Hartford, Connecticut, as surety in the penal sum of Ten Thousand (10,000) Dollars, which is accepted and approved by this Court and ordered to be recorded and kept on file. (Recorded in Vol. 6 of Bonds, page 143)

Ordered, That twelve months from the 5th day of October, 1931, be and the same are allowed the Executors within which to settle said estate.

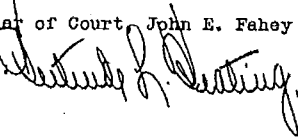
Ordered, That six months from the 5th day of October, 1931, be and the same are limited and allowed for the creditors to bring in their claims against said estate, and the said Executors are directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within fifteen days from the date of this order and return make to this Court of the notice given, and of a list of all claims presented within said time.

Ordered, That two months from the 5th day of October, 1931, be and the same are allowed the Executors within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action. And this Court appoints Hugh T. Bass and Ernest H. Gady, Jr., disinterested persons, appraisers under oath, to appraise said estate, and return make to this Court within said time allowed.

By order of Court John E. Fahey Clerk.

A true copy

Attest:



Asst. Clerk

To the Probate Court for the District of Ellington:

Estate of Frederick W. Swindells, late of Rockville, in said District, deceased.

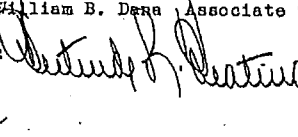
The subscribers, having been appointed Executors of the will of said deceased, hereby accept said trust and agree to execute the same.

Dated this 5th day of October, 1931.

Annie Swindells
Frederick Swindells
Hartford National Bank and Trust Company,
By William B. Dana, Associate Trust Officer.

A true copy

Attest:



Asst. Clerk

I, Frederick W. Swindells, of Rockville, Connecticut, hereby make the following as my last will and testament, hereby revoking all former wills by me made.

First: I appoint my father, Frederick Swindells, my mother, Annie Swindells, and Hartford National Bank and Trust Company, a national banking association, located in Hartford, Connecticut, Executors of this will. I relieve my father and mother from the necessity of furnishing bonds as Executors. I authorize my Executors and their successor or successors to sell and convey any property, real and personal, which may form part of my estate. All succession, inheritance, transfer, legacy and estate taxes shall be paid from my estate as administration expenses.

Second: All my articles of personal and household use and adornment, including household effects and all property of whatever nature that may be located in my home or homes at the time of my death, except cash and securities, if any, I give to my father, Frederick Swindells, and to my mother, Annie Swindells, in equal portions, or to the survivor thereof. In case neither my father nor my mother survive me, I give the same to my Trustees named in paragraph Sixth of this will in equal portions with the request that they make such disposition thereof as in their opinion would meet my wishes.

Third: I give to my wife, Lois W. Swindells, the life use of one-third of my estate upon furnishing by her of a proper probate bond for the protection of the principal of the same.

Fourth: I give to said Hartford National Bank and Trust Company and its successor or successors the sum of Twenty Thousand (20,000) Dollars, authorizing my Executors to use for that purpose securities at their valuation. Said fund shall be held by said Hartford National Bank and Trust Company as a trust fund with powers and duties in respect thereto as follows:

- (a) To sell and convey the same.
- (b) To invest and reinvest the proceeds of such sale or sales at the sole discretion of my Trustee without restriction to trust investments so-called.
- (c) To collect the income thereof and, after paying all proper charges therefrom, to pay to or for the benefit of George M. Allen of Rockville, Connecticut, said net income in quarterly installments or oftener at the discretion of my Trustee so long as he shall live.

(Continued over)

403BB

VOL. 47

DISTRICT OF ELLINGTON

(Continued from page 277) (Estate Frederick W. Swindells)

Fifth: I give to said Hartford National Bank and Trust Company, its successor or successors, the sum of Twenty Thousand (20,000) Dollars, authorizing my Executors to use for that purpose securities at their valuation, in trust, however, for the following uses and purposes:

- (a) To sell and convey the same.
- (b) To invest and reinvest the proceeds of such sale or sales at the sole discretion of my Trustee without restriction to trust investments so-called.
- (c) To collect the income thereof and, after paying all proper charges therefrom, to pay the net income to or for the benefit of Edna May Henry, who has been in my family as a ward, in quarterly installments or oftener at the discretion of my Trustee, so long as she shall live.

Sixth: All the rest and residue of my property and estate, together with all property and estate over which I may have the power of appointment by the will of my father, Frederick Swindells, of Rockville, Connecticut, and/or by his said trust instrument, I give, devise and bequeath to Hartford National Bank and Trust Company and to The Travelers Bank and Trust Company, corporations located in Hartford, Connecticut, in equal amounts, to be held by said trust companies respectively, as Trustees, with powers and duties as follows:

(a) Their powers and duties in reference to the investment and management of said trust funds shall be those set forth in clauses (a) and (b) of paragraph Fourth of this will. Said Trustees shall collect the income of said respective trust funds, and, after paying all proper charges therefrom, shall pay the net income thereof in semi-annual installments or oftener at their discretion to charitable corporations or societies incorporated for the relief of sick and suffering poor children, and/or for the relief of sick suffering and indigent, aged men and women, and/or for the support of public and charitable hospitals. I direct that each of said Trustees shall select such corporations from time to time depending upon the work of the corporations for the charities aforesaid and the needs and scope of their work. I give to such Trustees the widest discretion in this matter for I am aware that the disposition of funds held for charitable purposes intended to be administered in perpetuity must necessarily change from time to time. I intend to be definite in my instructions within the requirements of law and yet give to my Trustees freedom of disposition of such income within such defined limits. The ultimate beneficiaries of this charity shall be poor and suffering individuals. I prefer that the almoner corporations or societies which are the immediate administrators of such charities shall be few rather than numerous, for it does not seem to me wise that there should be a scramble among charitable corporations or societies for the distribution of the funds above constituted. Said trust funds are to be known as the Swindells Charitable Foundations.

In Testimony Whereof I have hereunto set my hand and seal at Truro N.S., this 15 day of October 1930.

Frederick W. Swindells (L.S.)

Signed, sealed, published and declared to be as and for his last will and testament by the above named testator, Frederick W. Swindells, in our presence who in his presence and in the presence of each other and at his request have hereunto subscribed our names as attesting witnesses at Truro Nova Scotia aforesaid this 15th day of October, 1930.

<u>Name.</u>	<u>Residence.</u>
Harold F. Bethel	Truro Nova Scotia
Preston J Wilcox	Truro Nova Scotia
Percy W Tupper	Truro Nova Scotia

Province of Nova Scotia)
County of Colchester) ss. Truro Nova Scotia October 15th 1930.

The within Harold F. Bethel, Preston J. Wilcox and Percy W. Tupper, being duly sworn, depose and say that they witnessed the within will of the within named testator, Frederick W. Swindells, and subscribed the same in his presence and at his request and in the presence of each other; that said Frederick W. Swindells at the time of the execution of said will appeared to them to be of full age and of sound mind and memory; that he signed said will and declared the same to be his last will and testament in their presence; and that they make this affidavit at the request of such testator.

Harold F Bethel
Preston J Wilcox
Percy W Tupper
H. O. MacLatchy
Notary Public.
Nova Scotia

Subscribed and sworn to at the request of the within named testator, Frederick W. Swindells, the day and year first above written, before me,

(Seal)

A true copy

Attest

Asst. Clerk

HARTFORD NATIONAL BANK AND TRUST COMPANY
HARTFORD, CONNECTICUT

Trust Department

October 24, 1933

The Rockville City Hospital
48 Prospect Street
Rockville, Connecticut

Gentlemen:

F. W. SWINDELLS CHARITABLE FOUNDATION

As you may know, this company and the Travelers Bank and Trust Company are Trustees of the Charitable Foundation created by the will of the late Frederick W. Swindells.

Under the provisions of his will the income from this fund is distributed from time to time to hospitals and charitable organizations for the care of the poor and suffering, which organizations are selected by the Trustees.

We feel that it is entirely fitting a contribution should be made to the Hospital in Rockville, which was Mr. Swindell's residence, and we are accordingly enclosing herewith a check to your order for \$500. We understand that you will receive a similar check from the Travelers Bank and Trust Company.

Will you be good enough to acknowledge receipt of this?

Very truly yours,

Signed:

William B. Dana
ASSOCIATE TRUST OFFICER

WBD:MLF

HARTFORD, CONNECTICUT

Trust Department

October 24, 1933.

Rockville City Hospital,
Rockville, Connecticut.

Gentlemen:

The Travelers Bank and Trust Company is trustee for one-half of a fund known as the F. W. Swindells Charitable Foundation created in the will of F. W. Swindells, late of Rockville, Connecticut. One of the specific purposes of this trust fund is "for the support of public and charitable hospitals".

Mr. Frederick Swindells of Rockville, in advising with us as to the disposition of certain amounts of income now on hand, suggests that we send an amount of \$500 to your institution for the general uses and purposes of your institution. We are accordingly enclosing our check for this amount, payable to the Rockville City Hospital and will ask you to sign the enclosed receipt and return it to us.

Very truly yours,

Signed:

John B. Bolles
Assistant Secretary

The annual meeting of the Trustees of The Rockville City Hospital was held this day in the Directors' Room of The Hartford-Connecticut Trust Company, "Rockville Branch", F. N. King, Vice-President, in the Chair.

The minutes of the last annual meeting were read and approved.

The treasurer's report was also read and approved and voted to be placed on file.

The report of the Superintendent was read and approved.

The report of J. Everett North, Auditor of Agnes H. Lazzerin, Superintendent's report, was also read and approved.

Additional report of the Secretary is as follows:

"The Rockville City Hospital has been particularly favored during the past year in the gift of funds as follows:

Gift of the Rockville Athletic Association	\$ 981.86
(deposited in State Savings Bank, Hartford)	
Gift of United Polish Societies	\$ 383.32
(deposited in People's Savings Bank, Rockville)	
Gift of Florence P. Maxwell, Francis T. Maxwell, and Priscilla Endicott (for Nurses' Home)	\$7,600.00
(disbursed on Nurses' Home remodeling \$7,544.54)	
Gift of William Maxwell (not yet invested)	\$4,500.00
Income received from F. W. Swindells Charitable Foundation	\$ 500.00

The Nurses' Home, under the gratuitous supervision of George Arnold, Jr., has been thoroughly remodeled, the major items being the installation of new heating apparatus, new plumbing and fixtures, new floors laid, the entire interior painted and papered. A number of ladies contributed to the Home, articles of furniture and draperies. Mr. Francis T. Maxwell contributed an electric refrigerator. Workmen have made reduction in the amount of their bills for services rendered. The result of these contributions has given to the Hospital a Nurses' Home that is ideal in every respect and much enjoyed by the nurses.

The Trustees much appreciate the interest that has been shown by different individuals in bringing about these conditions.

The sterilizing outfit at the Hospital, which has been in use for a number of years, has arrived at a condition that necessitates frequent repairs. It has been deemed advisable that it be replaced with a new outfit, the installing of which is now in process at an estimated cost of \$2,000."

Voted to instruct our Treasurer to consolidate all of the investments of the special "Funds" of less than \$5,000., unless it shall conflict with the terms of the will or the wishes of the donor.

Voted to instruct our Treasurer that before such consolidation is made, that any income that has been allowed to accumulate in any of our funds be transferred to the "General Fund", unless such increase is called for by the terms of the will or the wishes of the donor.

Voted that the Treasurer withdraw any legacies or special gifts that may at present be carried in the "General Fund", and that the same be specially designated as are the other special funds, selecting such investments from the General Fund as the Treasurer may deem best.

Voted that our Treasurer keep a list of the names of the donors and amount of each gift that make up the Consolidated Invested Funds, to be kept with the same.

Voted that we approve the sale of securities and investments that have been made by the Finance Committee or the Treasurer during the past year as shown in the Treasurer's report.

Voted to sell one and 45/55ths shares General Motors Common held by the Robert Maxwell Fund, being a dividend received from the E. I. DuPont deNemours Co. Common.

The following Trustees were elected by ballot as officers for the year ensuing:

F. T. Maxwell	President
F. N. Belding	Vice-President
A. T. Bissell	Secretary
The Hartford-Connecticut Trust Co. "Rockville Branch"	Treasurer
F. N. Belding, George Arnold, Jr. and L. F. Bissell	Auditors
F. N. Belding, F. T. Maxwell and A. T. Bissell	Finance Committee

The following Trustees were present at the meeting:

F. N. Belding
A. T. Bissell
George Arnold, Jr.
Lebbeus F. Bissell

The following named persons are Trustees of The Rockville
City Hospital:

F. T. Maxwell
F. N. Belding
A. T. Bissell
George Arnold, Jr.
Lebbeus F. Bissell

Meeting dissolved,

Attest:



Secretary.

January 21, 1941

Following the adjourned meeting of the corporators of The Rockville City Hospital, Inc. this day, a meeting of the Trustees was held.

Those present were:

Arthur T. Bissell
George Arnold, Jr.
Lebbeus F. Bissell
Donald C. Fisk
Frederick H. Holt, representing The Hartford-
Connecticut Trust Company, Rockville Branch,
Treasurer.

Mr. George Arnold, Jr. was elected chairman, due to the absence of Francis T. Maxwell and Frederick N. Belding.

The minutes of the previous annual meeting held on January 16, 1940 and a special meeting of the trustees held on December 19, 1940 were read, approved and accepted.

The Treasurer's report was read by Mr. Frederick H. Holt and was accepted.

Five gifts were received through the year, namely:

\$3,000.00 from the Estate of Charlotte Howell; \$103,413.25 from the Estate of the late Fred Talcott; \$1000.00 from the Sabra Trumbull Chapter of the Daughters of the American Revolution; \$9700.00 from Mr. Francis T. Maxwell; \$500.00 from the Frederick W. Swindells Charitable Foundation. Mr. Holt also stated that there had been an additional \$13,500.00 received from the Fred Talcott Estate between the completing of the Treasurer's report and the date of this meeting.

A vote of appreciation of the very generous gift of Francis

T. Maxwell in the amount of \$9700.00 to the Rockville City Hospital was ordered placed on record.

The report of the auditors - George Arnold, Jr., Frederick N. Belding and Lebbeus F. Bissell - was accepted.

The report of Kenneth M. White, auditor for the accounts of Mrs. Agnes H. Lazzerin, Superintendent of the Hospital, was accepted and ordered placed on file.

The report of Agnes H. Lazzerin, Superintendent of the Hospital was accepted and ordered placed on file.

The report of Margaret E. Ronan, X-Ray Technician was accepted and ordered placed on file.

The report of Margaret E. Fay, Laboratory Technician was accepted and ordered placed on file.

It was voted that the Secretary cast one ballot for the following officers for the ensuing year, or until their successors are chosen:

President
Vice-President
Secretary
Treasurer

Francis T. Maxwell
Frederick N. Belding
Donald C. Fisk
The Hartford-Connecticut Trust
Company, Rockville Branch

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Executive Committee for the ensuing year, or until their successors are chosen:

Francis T. Maxwell
Arthur T. Bissell
George Arnold, Jr.

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Finance Committee for the ensuing year, or until their successors are chosen:

Francis T. Maxwell
Frederick N. Belding
Arthur T. Bissell

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Auditors for the ensuing year, or until their successors are chosen:

George Arnold, Jr.
Frederick N. Belding
Lebbeus F. Bissell

The ballot was cast and the chairman declared them elected.

A general discussion of the accounts receivable was had and it was voted that Donald C. Fisk make recommendations to George Arnold, Jr. and Lebbeus F. Bissell as to those accounts in which, in his opinion, actions should be instituted for the collection thereof.

It was voted that the Finance Committee appoint an auditor for the accounts of Agnes H. Lazzerin, Superintendent of the hospital.

A report by Lebbeus F. Bissell was made concerning certain differences between Agnes H. Lazzerin, Superintendent of the hospital, and some of the doctors on the staff of the Rockville City Hospital, and a general discussion was had concerning the same.

No other business coming before the meeting, same was adjourned.

Attest:

Donald C. Fisk

Secretary

File

ROCKVILLE CITY HOSPITAL.

Source and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may deem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "in trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73061 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenora Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expenses of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 -- This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$14,000.00
Proceeds of life insurance (1939)	61,472.99
Bequest under 14th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Kency Prescott
- \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Bequest under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-laws defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same. Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect."

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes. (1949)

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament." (\$79,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Request u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"--to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafterwards established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:---Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R..Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will:
"2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will:
"Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital.

EXHIBIT 20

Fund 17-69

Harriet K. Maxwell Fund

Following the meeting of the Corporators, a meeting of the Trustees of the Rockville City Hospital, Inc. was held, those present being:

Lebbeus F. Bissell
Roy C. Ferguson
Donald C. Fisk
John R. Gottier
Frank E. Hardenbergh
Claude A. Mills
John S. Mason

Lebbeus F. Bissell, president, presided.

The minutes of the previous meeting on January 15, 1952 were read and approved.

It was voted that the Secretary cast one ballot for the following officers for the ensuing year, or until their successors are chosen:

President	Lebbeus F. Bissell
Vice-President	Claude A. Mills
Secretary	John S. Mason
Treasurer	Hartford-Connecticut Trust Co. (Rockville Branch)

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Executive Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
Frank E. Hardenbergh
Roy C. Ferguson

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Finance Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
 Claude A. Mills
 Donald C. Fisk

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Auditors for the ensuing year or until their successors are chosen:

Frank E. Hardenbergh
 Claude A. Mills
 John R. Gottier

The ballot was cast and the Chairman declared them elected.

The Treasurer's report for the period 1 September 1951 through 1 September 1952 was read and discussed, and it was voted that same be accepted and placed on file.

Upon motion duly made and seconded, it was voted to adjust the salaries of the Superintendent and Manager.

The proposed changes in the Funds, submitted by the Treasurer, were discussed, and upon motion duly made and seconded, it was voted that the Hartford-Connecticut Trust Co. be authorized to make the following changes in accordance with the following resolutions:

"WHEREAS, Rockville City Hospital has certain endowment funds which are maintained in separate accounts and it is desired to combine said funds for bookkeeping and investment purposes, and

WHEREAS, it appears from the terms under which such funds were established that such funds may be properly combined.

Now therefore, it is

VOTED: That the Treasurer be authorized and instructed to establish two new funds under the title Memorial Funds Unrestricted and Memorial Funds Restricted, respectively.

It is also

VOTED: That January 15, 1953 shall be established as the date for the combination of three separate funds (listed below) under the title of the new "Memorial Funds Unrestricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these three funds shall be carried over into the new "Memorial Funds Unrestricted" as the book value of the combined investments.

- General Fund
- Harriet K. Maxwell Fund
- Swindells Fund

It is also

VOTED: That January 15, 1953 shall be established as the date of the new combination of ten separate funds (listed below) under the title of the new "Memorial Funds Restricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these ten funds shall be carried over into the new "Memorial Funds Restricted" as the book value of the combined investments.

Alvah T. Belding Fund
 Ruth T. Britton Fund
 Consolidated Fund
 George S. Doane Fund
 J. Alice Maxwell Fund
 William A. and Caroline E. Metcalf Fund
 George Palmer Charter Fund
 Rockville Chapter ARC Fund
 William B. and Lizzie Letrop Sprague Fund
 Edgar Keeney Fund

It is also

VOTED: That securities and cash of the William Maxwell Fund having a market value as of October 9, 1952 of \$107,346.29 be carried over from the William Maxwell Fund to the new "Memorial Funds Unrestricted", and the value of \$75,472.99 be affirmed as the memorial value of the William Maxwell gifts in the "Memorial Funds Unrestricted". The present book values of the securities transferred to the "Memorial Funds Unrestricted" shall be carried over to that Fund at the same book values."


Upon motion duly made and seconded, it was voted that the Finance Committee be authorized to rule on the proposed shift in some of the investments as recommended by the Hartford-Connecticut Trust Co.

Upon motion duly made and seconded it was voted that Lebbert P. Bissell, Trustee of said Hospital, be authorized and directed to sign all and any applications, bonds and all other necessary papers pertaining to the Alcohol Tax Free Permit in behalf of said Hospital for the purpose of obtaining alcohol free of tax for use by the Hospital.

Mr. McManus was called into the meeting and gave
a report on the hospital operations.

There being no further business, the meeting was
adjourned at 11:18.

Attest:


Secretary

File

ROCKVILLE CITY HOSPITAL

Source and Terms of Funds Held

Alvah N. Bolding Fund #73041 - Bequest u/w Alvah N. Bolding - Permanent Endowment - Income for general purposes.

Terms of Will - "To be used and expended for the purposes indicated in the Will of William H. Prescott, as they may seem most advisable."

Alice Farmer Bissell Fund #73051 - Bequest under the Will of Arthur T. Bissell - Permanent Endowment - Income for general purposes.

Terms of Will - Fourth: I give and bequeath to the Rockville City Hospital the sum of Twenty-five Thousand Dollars (\$25,000) to be kept as a permanent fund in memory of my wife, Alice Farmer Bissell, and to be known as the Alice Farmer Bissell Fund. The net income from said fund shall be used and applied for the general purposes of said Hospital.

Ruth T. Britton Fund #73061 - Bequest u/w Ruth Talcott Britton - Permanent Endowment - Income for general purposes.

Terms of Will - "In trust to keep said sum safely invested, and to use and apply the income for the general purposes of said Hospital at the discretion of its trustees."

Consolidated Fund #73081 - This fund represents all bequests of \$3,000 or less left with no instructions as to use. Principal is considered permanent endowment - Income is used for general expenses of the Hospital.

George S. Doane Fund #73101 - No record found of source of this fund. Principal is considered permanent endowment - all income is used for expenses of the Hospital.

General Fund #73121 - This fund represents small gifts and bequests which were unrestricted as to use of principal or income. Principal is considered unrestricted - Income is used for general expenses of the Hospital.

Lenore Henry Fund #73141 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes.

Terms of Will - Ninth: I give and bequeath to the Hospital to be established in Rockville under the provisions of the Will of the late William H. Prescott to be known as the "Rockville City Hospital." This bequest is to constitute a special endowment fund of Fifty Thousand Dollars (\$50,000) to be set apart and known as the Maud Henry Fund in memory of my deceased daughter, Maud. I likewise give and bequeath Fifty Thousand Dollars (\$50,000) to said Hospital also to be set apart as a separate endowment fund and known as the "Lenore Henry" Fund in memory of my deceased daughter, Lenore. The income of these two funds is to be used for the maintenance of said Hospital. My Executors are directed to provide for this fund by selecting and transferring from my estate to trustees or duly authorized agent of said Hospital certain bonds or savings bank deposits of the par value of One Hundred Thousand Dollars (\$100,000), and I further direct that whenever reinvestments become necessary or advisable such reinvestments shall be limited and confined to securities legal for savings banks of Connecticut or in deposits in savings banks.

-2-

Maud Henry Fund #73161 - Bequest u/w E. Stevens Henry - Permanent endowment - Income for general purposes. (For terms of will, see Lenora Henry Fund)

J. Alice Maxwell Fund #73171 - Bequest u/w J. Alice Maxwell - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of the said Hospital.

John and Martha Kress Fund #73181 - Bequest under will of Martha Kress - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Will - "To be used for the purpose of equipping, furnishing, and maintaining a room in said Hospital to be known and called the "John and Martha Kress Room".

Edgar Keney Fund #73201 - No record found of source of this fund. It is believed to have been left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Francis T. Maxwell Fund #73211 - This fund is considered permanent endowment. Income is used for general purposes. The fund consists of the proceeds of a \$50,000 life insurance policy on the life of Francis T. Maxwell, plus gifts by Mr. Maxwell during his life of 50 shares Phoenix Insurance Company and 200 shares Hartford Gas Company. These gifts of stock were restricted to use of income for general purposes and principal to be used only toward a new hospital.

Harriet K. Maxwell Fund #73221 - Bequest under will of Harriet K. Maxwell - outright legacy - income is used for general expenses of the Hospital.

Terms of Will - Third: "----and unto the Rockville City Hospital of Rockville, Connecticut, the sum of Five Thousand Dollars (\$5,000)

Robert Maxwell Fund #73241 - Bequest u/w Robert Maxwell - outright legacy - income is used for general expenses of the Hospital. (The will gave discretion to executors to devote sum of \$100,000 "in such manner as they may deem suitable for the benefit of said residents of Rockville and vicinity". One Hundred Thousand Dollars (\$100,000) was paid to Rockville City Hospital per final account of executors.)

William A. and Caroline E. Metcalf Fund #73251 - Bequest u/w Caroline E. Steele Metcalf - Permanent endowment - Income for general purposes.

Terms of Will - NINTH: All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, I give, bequeath and devise to the Trustees of The Rockville City Hospital, Inc., a charitable corporation organized and existing under the laws of the State of Connecticut, and owning and operating a hospital in said Town of Vernon, in trust, nevertheless, to hold invest and reinvest the same and to use the income thereof for the general uses and purposes of said Hospital as said Trustees shall see fit. Said trust shall be known as the William S. and Caroline E. Metcalf Fund.

-3-

William Maxwell Fund #73261 - This fund consists of the following:

Cash gifts by Mr. Maxwell during 1936 to 1938	\$14,000.00
Proceeds of life insurance (1939)	61,472.99
Bequest under 11th clause of will	96,246.01
	<u>\$171,719.00</u>

Terms of Will - FOURTEENTH: To ROCKVILLE CITY HOSPITAL, in Rockville, Connecticut, I give, devise and bequeath four of said equal parts of my said residuary estate in trust to use the income thereof for the general purposes of said Hospital.

Charles Phelps Free Bed Fund #73271 - Gift of \$10,000 from Mrs. Elsie S. Phelps - Permanent endowment - Income for special purposes. Any amount of this fund in excess of \$10,000 represents accumulated income and is considered available if necessary.

Terms of Gift

1. For the benefit of any members of my household staff or their families who may be in need of the services which the fund can provide.
2. For the general use and benefit of the residents of the City of Rockville.

The fund, aside from the small conditions which I wish to impose for the benefit of my household staff, which will fall within the income limitations of the fund, will be managed by the Board of Trustees and Finance Committee of The Rockville City Hospital with full powers of sale, investment and reinvestment."

Celia E. Prescott Fund #73281 - This fund was left for a special purpose. In accordance with the instructions of the Board of Trustees of the Hospital, income accumulates and is transferred to principal for reinvestment.

Terms of Gift

- \$10,000. for free bed in honor of Francis and Eliza Porter Keeney
- \$ 5,000. for free bed in memory of Francis Keney Prescott
- \$ 400. for furnishing a room in memory of Jane E. Newcomb

George Palmer Charter Fund #73291 - Bequest under Second and Seventeenth Clauses of Will of George Palmer Charter - permanent endowment - income for general purposes.

Terms of Will

SECOND

I give and bequeath to the Rockville City Hospital, located in the city of Rockville, State of Connecticut, the sum of Ten Thousand (10,000) dollars, in trust, however, for the following uses and purposes, namely: The governing body of said hospital shall invest said sum of \$10,000 and the annual income of said sum shall be used for the general maintenance of said Hospital.

-4-

George Palmer Charter Fund #73291 continuedSEVENTEENTH

All the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated which I may own or have the right to dispose of at the time of my decease, I give, devise and bequeath in equal proportions, share and share alike to the Rockville City Hospital located in the city of Rockville, State of Connecticut, and to the Cyril and Julia C. Johnson Memorial Hospital, Inc. located at Stafford Springs, State of Connecticut, in trust each of said hospitals shall invest the sums derived under this Article of my last Will and Testament and the annual income of said sums shall be used for the general maintenance of each of said hospitals.

William H. Prescott Fund #73301 - Bequest u/w William H. Prescott. Permanent endowment - income for general purposes.

Terms of Will -

"13. I give and bequeath to Francis T. Maxwell, Arthur T. Bissell, J. Alice Maxwell, A. N. Belding and Thomas W. Sykes, all of Rockville, Connecticut, the sum of Fifty Thousand Dollars (\$50,000) in perpetual trust to them and their successors in office, for the purpose of establishing and maintaining at said city of Rockville, a general hospital for the sick, to be open and available to all residents of the said City of Rockville, and of such portion of the immediate vicinity thereof contiguous and adjacent thereto, as in the judgment of said Board of Trustees may be deemed wise and advisable, subject to such rules and regulations concerning admission to said hospital as said trustees and their successors in office may, from time to time, establish.

Said trustees and their successors in office shall have power to receive property by gift or otherwise, and to purchase land and erect buildings for the purpose of carrying out the provisions of this trust.

The general management and oversight of said hospital, including the character and method of treatment therein to be established, shall be vested wholly in said Board of Trustees and their successors in office.

Said Board may elect a President, Vice-President, Secretary and Treasurer, and such other executive officers as they may deem necessary or advisable to carry out the purpose of this trust, including a superintendent of said institution. All vacancies in said Board arising from any cause, shall be filled by appointment of the surviving trustees.

-5-

William H. Prescott Fund #73301-continuedTerms of Will-continued

The Board of Trustees shall have power, from time to time, to make by-law defining the duties of said officers and superintendent, the method of calling meetings of the Trustees and other by-laws relative to the management and government of the same.

Provided, however, that, if at any time before my decease, I shall make provision for the transfer of the sum of fifty thousand dollars (\$50,000) to the above named, as trustees for the purpose of inaugurating the establishment of a City Hospital, thereby substantially carrying out the provisions of this paragraph of my will, then and in that event, I revoke this paragraph of the same relating to said Hospital, and declare it inoperative, but otherwise to remain in full force and effect."

Stephen Goodale Risley and Emeret Scott Risley Fund #73311 - Bequest u/ Ninth and Twenty-first clauses of Will of May R. Adams - permanent endowment - income for general purposes. (1949)

Terms of Will

"NINTH: I give and bequeath unto THE ROCKVILLE CITY HOSPITAL, INC. of said Rockville, the sum of Ten Thousand Dollars, in memory of my father and mother, Stephen Goodale Risley, M.D. and Emeret Scott Risley, for the establishment of a fund to be known as the Stephen Goodale Risley and Emeret Scott Risley Fund, the income thereof to be used for the general uses and purposes of said Hospital."

"TWENTY-FIRST: All the rest, residue and remainder of all my property, of every description, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I give, devise and bequeath unto said THE ROCKVILLE CITY HOSPITAL, INC. in order that the same may be added to and become a part of the Stephen Goodale Risley and Emeret Scott Risley Fund, which is established in Paragraph Ninth of this my last Will and Testament." (179,688.80)

Rockville Chapter American Red Cross Fund #73321 - Gift from Rockville Chapter of American Red Cross - considered permanent endowment - income is used for general expenses of the Hospital.

William B. and Lizzie Lathrop Sprague Fund #73341 - Bequest u/w Lizzie Lathrop Sprague - considered permanent endowment - income is used for general expenses of the Hospital.

Terms of Will

"---to be known as the William B. and Lizzie Lathrop Sprague Fund"

Swindells Fund #73351 - This fund represents donations received from the Swindells Foundation. Income and/or principal may be used for care of deserving persons or used for general hospital expenses. Surplus income is transferred to principal.

Fred Talcott Fund #73361 - Bequest u/w Fred Talcott - considered permanent endowment - income for general purposes.

Terms of Will

"SIXTEENTH: Whereas one William H. Prescott of said Rockville, now deceased, in and by his will bequeathed a large sum of money towards the support and maintenance of a hospital to be thereafter established in said Rockville, and it is my desire to make a contribution towards the erection and establishment of such hospital. I give and bequeath to the persons who at the time of my decease may be the custodians of the said fund, bequeathed as aforesaid by said Prescott, the sum of five thousand dollars to be used by them or their successors in such trust towards the erection and establishment of such hospital."

"TWENTIETH:---Upon the decease of the last survivor of the aforesaid beneficiaries under this trust I direct that one-half part of all the trust estate and property then remaining in the hands of my said trustee be by it made over to the persons mentioned in the sixteenth clause of this my will as the custodians of the William H. Prescott Fund, or to the persons who at the termination of this trust may be such custodians, to be applied towards the establishment of the hospital in said Rockville proposed or contemplated in the will of said Prescott, but if such hospital shall then be already established then said one-half of said trust estate and property shall be by said trustee made over to such hospital to be used by it for its uses and purposes."

Trumbull Chapter, D.A.R. Fund #73381 - Gift from Trumbull Chapter, D.A.R. - considered permanent endowment - income to be used for free bed, Sabra Trumbull Daughters to have preference, or any deserving person, to be decided by Hospital Trustees and Advisory Board of Sabra Trumbull Chapter. Any unused income is added to principal.

United German Society Fund #73391 - Gift from United German Society - considered permanent endowment - income is used for general expenses of the Hospital.

November 24, 1952

Florence R. Whitlock Fund #73371 - Bequest under will of Florence R. Whitlock (1953) - \$13,351.35, a permanent endowment. Income for free bed or beds. Terms of will:
"2...The remaining four-tenths (4/10ths) of said residue, I give, devise and bequeath to the Rockville City Hospital for the purpose of establishing a free bed or beds in said Hospital in memory of my mother, Anna Shelton Whitlock."

Betsy C. Tucker Fund #73360 - Bequest under will of Betsy C. Tucker (1955) - \$2,000, a permanent endowment. Income for free bed. Terms of will:
"Second: I give and bequeath to The Rockville City Hospital of Rockville, Connecticut, Two Thousand (2,000) Dollars to be its absolutely and forever. This bequest is to be used by said Hospital as an endowment for the partial maintenance of a free bed in said Hospital."

Anna M. and Albert H. Bilson Fund #745081 - Bequest under will of Anna M. Bilson of \$10,371.08 as follows: (January 22, 1957)

"NINTH: All the rest, residue and remainder of my Estate, both real and personal of whatsoever nature and wheresoever situated is to be sold and one-half of the proceeds are to be given to the Union Congregational Church of Christ, Inc. to be known as the Anna M. Bilson and Albert H. Bilson Fund. I direct the trustees of said Church to lawfully invest said legacy and to use the income therefrom for the general uses and purposes of said Church. The remaining one-half thereof I give and devise unto the Rockville City Hospital, Inc. of the Town of Vernon to be known as the Anna & Albert Bilson Fund. I direct the trustees of said Hospital to lawfully invest said legacy, and to use the income therefrom for the general uses and purposes of said Hospital.

EXHIBIT 20

Fund 17-70

Robert Maxwell Fund

DISTRICT OF ELLINGTON

(Continued from Page 570)

Whereupon letters testamentary are granted to J. Alice Maxwell, Francis T. Maxwell and William Maxwell, the executors named in said will who on the 30th day of April 1920, appeared in Court, accepted said trust, and gave Bond jointly with The National Surety Company of New York as surety in the penal sum of Five Thousand dollars, which is accepted and approved by this Court, and ordered to be recorded and kept on file. (Recorded in Vol. 4 of Bonds, page 385)

Ordered, That twelve months from the 30th day of April 1920 be and the same are allowed the Executors, within which to settle said estate.

Ordered, That six months from the 30th day of April 1920 be and the same are limited and allowed for the creditors to bring in their claims against said estate, and the said Executors are directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within ten days from the date of this order and return make to this court of the notice given, and of a list of all claims presented within said time.

Ordered, That two months from the 30th day of April 1920, be and the same are allowed the Executors within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action. And this Court appoints Charles Phelps and Kenneth Adams disinterested persons, appraisers under oath, to appraise said estate, and return make to this Court within said time allowed.

John E. Fahey, Judge.

Attest: *M. Leonard* Clerk.

A true copy

I, Robert Maxwell, of the City of Rockville, State of Connecticut, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my last will and testament, hereby revoking all other wills by me at any time heretofore made:

First: I give and bequeath unto the Rockville Public Library, the sum of Twenty-five thousand dollars (\$25,000.)

Second: I give and bequeath unto my Executors hereinafter named, or the survivors or survivor of them, the sum of One hundred thousand dollars (\$100,000.), to be devoted by them to the establishment and maintenance of a suitable building or buildings, grounds and equipment in the City of Rockville, State of Connecticut, where the residents of the City of Rockville and vicinity may, without charge and without regard to race or religion, obtain healthful exercise, recreation, amusement and instruction, or, in the discretion of my Executors, the said principal sum or the income thereof, or both, to be devoted by them in such other manner as they may deem suitable for the benefit of the said residents of Rockville and vicinity.

Third: I give and bequeath unto those persons who may be at the time of my death the trustees of the George Sykes Manual Training School, the sum of Fifty thousand dollars (\$50,000.), or such part thereof as my said Ex-Executors may approve, and the balance thereof, if any, shall fall into and become a part of my residuary estate.

Fourth: I give and bequeath unto the New York Association for improving the condition of the poor the sum of Ten Thousand dollars (\$10,000.), to be applied by them in furtherance of the work conducted by such Association known as "Sea Breeze", and now located at Coney Island, New York, or to the general uses and purposes of said Association AS the Board of Managers of said Association may determine.

Fifth: I give and bequeath unto William Sargent now in my employ as butler, the sum of Five thousand dollars (\$5,000.), provided that he shall be in my employ at the time of my death, but if he should not be in my employ at that time, I give and bequeath unto him the sum of Two Thousand dollars (\$2,000.) only.

Sixth: I give and bequeath unto Frederick Rogers, now in my employ as butler, the sum of Five thousand dollars (\$5,000.), provided that he shall be in my employ at the time of my death.

Seventh: I give and bequeath unto my Executors hereinafter named, or the survivor of them, the sum of Seventy-five thousand dollars (\$75,000.), absolutely. Without intending to qualify the absolute character of this bequest I hereby express the hope that they will distribute this sum among such of my friends, relatives, domestic servants in my employ at the time of my death, and my associates in The Hockanum Association, provided such Association is in existence at the time of my death, in such manner and amounts as my brother William Maxwell, with the advice of his co-executors, shall determine.

Eighth: I give, devise and bequeath unto my Executors hereinafter named, the survivors or survivor of them, the sum of Three hundred thousand dollars (\$300,000.), in trust, to invest and reinvest the same and keep the same invested, and to collect the rents, issues and profits thereof and to pay the net income to my sister, J. Alice Maxwell, for and during the term of her natural life and upon her death to pay the said income in equal shares to my brothers, Francis T. Maxwell and William Maxwell, for and during their respective natural lives, and to the survivor of them during his natural life, if one of my brothers die before my said sister, and to pay the whole of

VOL 38
DISTRICT OF ELLINGTON

(Continued from Page 572)

such income to the survivor of my said brothers during his life on the death of either of my said brothers after my sister's death; and upon the death of the last survivor of the said J. Alice Maxwell, Francis T. Maxwell and William Maxwell, the said trust shall cease and terminate, and I give, devise and bequeath the said trust fund to Yale University, of New Haven, Connecticut, to be known as the "Robert Maxwell Fund", and the income thereof to be used for the purpose of paying or aiding in the payment of salaries of professors in the academic department, or at the option of the corporation the fund may be used for the establishment of one or more professorships in the academic department, and the unexpended income not required for such purpose used in the payment or as an aid in the payment of salaries of other professors in the academic department.

Ninth: I give and bequeath the sum of Ten thousand dollars (\$10,000.) to each of my nieces, Helen Maxwell, Priscilla Maxwell, and Harriet Kellogg Maxwell.

Tenth: I give and bequeath all interest which I may have at the time of my death in the copartnership known as The Hockanum Association to my brothers, Frances T. Maxwell and William Maxwell, and direct that my Executors shall be under no obligation to collect my interest in the said firm or to cause a liquidation of the partnership or of my interest therein, but that such copartnership interest shall pass to my brothers on my death.

Eleventh: I give and bequeath unto my brother, William Maxwell, a sufficient number of shares of the preferred and common stock which I may own at the time of my death in The Hockanum Mills Company, or in such other corporation or corporations firm or firms as may succeed to the property and business of said The Hockanum Mills Company, so that the shares of stock or interest of my said brother, William Maxwell in the said The Hockanum Mills Company, or its successor or successors, together with the interest which he may own therein at the time of my death, shall be equal to the shares or interest therein of my brother Francis T. Maxwell, at the time of my death; all the rest, residue and remainder of my shares of preferred and common stock in said The Hockanum Mills Company or other my interest therein, or in its successor or successors, I give, devise and bequeath in equal shares to my brother, William Maxwell, my brother Francis T. Maxwell, and my sister J. Alice Maxwell.

Twelfth: All the rest, residue and remainder of my property, real and personal of every nature and kind, I give, devise and bequeath to my sister, J. Alice Maxwell, and my brothers Francis T. Maxwell and William Maxwell, to be divided equally among them and to be their absolute property. Without intending to qualify the absolute character of this devise and bequest, I request my said sister and brothers to donate to the Metropolitan Museum of Art and to such of my close personal friends as they may select such of my objects of art, tapestries, furniture, rugs and other personal effects as they may choose. I especially recommend that my brother, William Maxwell, supervise and direct such distribution. All my correspondence and papers, both of a personal or business nature, I give unto my brother William Maxwell, if living, for such disposition as he may think proper.

Thirteenth: I hereby nominate and appoint as the Executors of this my Will, my said sister, J. Alice Maxwell, and my brothers, Frances T. Maxwell and William Maxwell, and I direct that no security be required of them or either of them for the faithful performance of their duties as such, nor shall any surety be required on any bond to be given by them. I also exempt them from any obligation to give bond or security on any bond in their capacity as trustees of any trust herein created.

And for the purpose of making provision for the payment of my debts and legacies or otherwise to carry out the provisions of this will and to make distribution of my estate, I authorize and empower my executors and any administrator who may be appointed of this my will to sell any real estate which I may own at the time of my death and which is not specifically devised hereunder, at public or private sale, either for cash or on credit, or partly for cash and partly on credit, securing the payment of so much of the purchase money as remains on credit by mortgage on the property sold.

I authorize my Executors to allot, in setting apart the trust fund herein created investments which I may leave at the time of my death at valuations to be fixed by my Executors; and I authorize the trustees to retain such investments in the trust and prescribe that such trustees shall not be limited in the investment of the said trust fund by the rules of the law governing investment of trust funds, but it may be invested in such securities or property as they may deem advantageous.

I hereby authorize my trustees to sell any real estate which may form part of the trust herein created either for cash or on credit, or partly for cash and partly on credit, securing the payment of so much of the purchase money as remains on credit by mortgage on the property sold.

I authorize and empower my said trustees to lease any of the real estate which may belong to said trust for any term or terms of years and upon such rental and conditions as they may deem expedient.

Fourteenth: In case of the death, resignation or refusal to act of any of the executors and trustees herein named or appointed, pursuant to this power I empower the remaining Executors or Executor, trustee or trustees, by instrument in writing to appoint as co-executor or co-trustee hereunder any individual or trust company who may be qualified to act hereunder; and the person or corporation so appointed shall have and possess all the powers and in all respects exercise the duties of an executor and trustee under this will in like manner as if he or it had been herein named as such executor or trustee.

DISTRICT OF ELLINGTON

(Continued from Page 572)

I hereby expressly exempt my executors and trustees from any obligation to file an inventory or to account, any laws to the contrary notwithstanding.

I expressly exempt my Executors from all liability whatsoever for failure to collect any debt or obligation which may be owing to me at the time of my death and I hereby forgive, cancel and discharge any such debt or obligation, or portion thereof, which my Executors shall decide not to collect or enforce.

Fifteenth: In case the trust fund herein created shall contain interest-bearing securities having a value above par, I authorize the payment of the interest in full to the beneficiary of the income, and exonerate my trustees from all liability to retain a portion of such interest as a sinking-fund for re-imbusement of principal.

Sixteenth: I direct that all succession, inheritance or transfer taxes upon the devises, legacies and bequests made in Article First to Eleventh, inclusive, of this will shall be paid by my Executors out of my residuary estate.

In Witness Whereof I have hereunto set my hand seal this 21st day of November, in the year One thousand nine hundred and nineteen.

Robert Maxwell (I.S.)

Signed, sealed, published and declared by the above-named testator as and for his last Will and Testament in the presence of us, who at his request and in his presence and in the presence of one another have hereunto subscribed our names as witnesses at the Borough of Manhattan, City and State of New York on the day and year last above mentioned.

Thomas B. Gilchrist, residing 9106 Ridge Boulevard, Brooklyn, N. Y.
Edgar W. Freeman, residing at Plainfield, N. J.
Stewart W. Bowers, residing at 49 West 57th St. N. Y. C.

State of New York :
County of New York : ss

The within named, Thomas B. Gilchrist, Edgar W. Freeman and Stewart W. Bowers, being duly sworn, depose and say, that they witnessed the will of the within named testator, Robert Maxwell, and subscribed the same in his presence and at his request and in the presence of one another; that the said Robert Maxwell at the time of the execution of such will appeared to them to be of full age and of sound mind and memory and that he signed the said will and declared the same to be his last will and testament in their presence, and that they make this affidavit at the request of said testator.

Subscribed and sworn to at the request of the within named testator, Robert Maxwell on November 21st 1919.

Thomas B. Gilchrist
Edgar W. Freeman
Stewart W. Bowers.

Russell Stiles, Notary Public, for Westchester County
Certificate filed in N. Y. County N. Y. County No. 424,
Register No. 10354.

My commission expires March 30, 1920.

A true copy

Attest: *M. Leonard* Clerk.

At a Court of Probate held at Vernon, within and for the District of Ellington, on the 6th day of May 1920.

Present, John E. Fahey, Judge.

Estate of Lorenzo Webster late of Vernon, in said District, deceased.

Dwight C. Woodruff of Fitchburg, Massachusetts is hereby appointed guardian ad litem of the estate of Dwight C. Woodruff, Jr., during the pendency of the acceptance of the final account of Lyman Twining Tingier, deceased, as trustee of the estate of said Lorenzo Webster, and the appointment of a trustee in succession to said Lyman Twining Tingier, deceased.

John E. Fahey, Judge.

A true copy

Attest: *M. Leonard* Clerk.

At a Court of Probate held at Vernon, within and for the District of Ellington, on the 4th day of May 1920.

Present, John E. Fahey, Judge.

Estate of Lorenzo Webster late of Vernon in said district.

The administrator of the estate of Lyman T. Tingier, deceased, trustee of said estate appeared in court and filed his decedents account with the estate of said Lorenzo Webster. And all parties known to be interested in said estate being present or represented in court, and accepting said account, said account is hereby accepted, allowed and ordered to be recorded and filed.

A true copy

Attest: *M. Leonard* Clerk.
Judge.

EXHIBIT 20

Fund 17-71

F. Maxwell Memorial

Florence Parsons Maxwell, Frederick N. Belding and The Travelers Bank & Trust Company having been named Executor of the will of FRANCIS T. MAXWELL, deceased, hereby appear in said Court and accept such appointment.

Hartford, Connecticut
May 15, 1942

True copy

Attest:

Elmer M. Hoff

Clerk

POINTMENT OF GUARDIAN AD LITEM
A Court of Probate held at Vernon, within and for the District of Ellington
County, State of Connecticut, on the 15th day of April 1942
Present, Hon. Francis T. O'Loughlin, Judge.

ESTATE OF FRANCIS T. MAXWELL, late of Vernon in said District, deceased.
Frederick N. Belding of Rockville, Conn. is hereby appointed guardian of the person of Maxwells Belding and Virginia Belding, minor grandchildren of said deceased, to appear for and protect their interests during the settlement of said estate.
(signed) F. T. O'Loughlin, Judge.

True copy

Attest:

Elmer M. Hoff

Clerk

LAST WILL AND TESTAMENT

FRANCIS T. MAXWELL Dated, May 15, 1940

I, FRANCIS T. MAXWELL, of the City of Rockville and State of Connecticut, hereby make, publish and declare the following as and for my LAST WILL AND TESTAMENT, hereby revoking all other wills and codicils by me made.

FIRST: I direct the payment of all my just debts and funeral expenses as convenient after my death.

SECOND: To my wife, FLORENCE PARSONS MAXWELL, I give and devise my house with the stable and other buildings appurtenant thereto and the land upon which the same are erected, situated on Ellington Avenue, Prospect, North Park and Cliff streets in the towns of Vernon and Ellington, in the State of Connecticut, to have and enjoy the same to her, her heirs, and assigns, forever. I also give and bequeath to her the same to her, her heirs, and assigns, forever. I also give and bequeath to her all my household furniture, supplies, utensils, fixtures, works of art, wearing apparel, jewelry, farming utensils and personal effects, and all other articles of personal or domestic use or adornment, relying upon my said wife to give to my children as shall survive me any of such articles of personal property as I may direct that my said wife shall have the privilege of accepting all or any part of the property devised and bequeathed to her by the provisions of this Article of my will, that any part of said property that my said wife may not accept shall fall into and become a part of my residuary estate.

THIRD: To my wife, FLORENCE PARSONS MAXWELL, and my daughters, ELLIOTT MAXWELL ENDICOTT and HARRIET K. MAXWELL VEISSI, and to the survivor of them, I bequeath the sum of Fifty thousand dollars (\$50,000), as joint tenants. Without prejudice to the absolute character of this bequest, it is my hope that my said wife, daughters, or such of them as shall survive me, will distribute the said sum among our friends, relatives, domestic servants in my employ at the time of my death, business associates and institutions in such manner and amounts as I may indicate in any written memorandum, or, failing such memorandum, as my said wife and daughters, survivors or survivor of them shall determine.

FOURTH: To each of my grandchildren, MAXWELL M. BELDING, VIRGINIA B. BELDING, BRADFORD MAXWELL ENDICOTT and PRISCILLA ENDICOTT, I give and bequeath the sum of Ten thousand dollars (\$10,000).

FIFTH: To my TRUSTEES hereinafter named I give and bequeath all the shares of stock which I may own at the time of my death in The Hartford-Connecticut Trust Company IN TRUST NEVERTHELESS to hold the same for and during the lifetime of my said daughter ALICE MAXWELL and to collect and receive the dividends and income thereof and to pay over and distribute in quarterly installments to my said sister for and during the period of her life. Upon her death I direct that the said shares of stock and any other property into which the said shares of stock or the proceeds thereof or any part thereof shall have been converted shall fall into and become a part of my residuary estate.

SIXTH: To CONNECTICUT HISTORICAL SOCIETY of Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

SEVENTH: To CONNECTICUT CHILDREN'S AID SOCIETY of Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

EIGHTH: To CONNECTICUT HUMANE SOCIETY of Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

thereof may deem advisable to be added to the share of each child of my said wife at the time of her death, and that no surety be required for the faithful performance thereof.

TENTH: To CITY OF ROCKVILLE, Connecticut, I give and bequeath the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

ELEVENTH: To CITY OF ROCKVILLE, Connecticut, I give and bequeath the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

TWELFTH: To CITY OF ROCKVILLE, Connecticut, I give and bequeath the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

THIRTEENTH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

FOURTEENTH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

FIFTEENTH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

SIXTEENTH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

SEVENTEENTH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

EIGHTEENTH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

NINETEENTH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

TWENTIETH: I give and devise to my children, to hold in trust for the term of thirty years after my death, the sum of Twenty-five thousand dollars (\$25,000) in trust, to invest and to apply the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said City of Rockville, Connecticut, at Rockville, Connecticut, this 15th day of May, 1940.

(will) (Continued)

EIGHTH: To HARTFORD HOSPITAL in Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and reinvest the same thereof to any of the purposes of said Hospital that the Directors of Rockville, Connecticut.

TENTH: To CITY OF ROCKVILLE in the State of Connecticut, I give and bequeath the sum of twenty-five thousand dollars (\$25,000), as a sinking fund to be used in payment of bonds of said City falling due in future years.

ELEVENTH: To said CITY OF ROCKVILLE I give and bequeath the further sum of five thousand dollars (\$5,000), to be used for the purpose of providing or improving athletic facilities at Fox Hill Park in said City of Rockville and for the improvement of said Park by the planting of trees and shrubs in the discretion of the Council of said City, it being my wish that the athletic facilities shall be provided in any expenditure of said fund shall be made for the planting of trees or shrubs in said Park.

TWELFTH: To each of the following Churches situated in Rockville and Vernon, State of Connecticut, I give and bequeath the sum of One thousand dollars (\$1,000): SAINT BERNARD'S ROMAN CATHOLIC CHURCH, SAINT JOHN'S EPISCOPAL CHURCH, BAPTIST CHURCH, VERNON CENTER CONGREGATIONAL CHURCH AND THE JEWISH SYNAGOGUE on East Main Street in Rockville.

THIRTEENTH: All the rest, residue and remainder of my property, real and personal, of every kind, nature and description and wheresoever situated, including all legacies and devises and any and all property over which I may have power of appointment, I give, devise, bequeath and appoint to my TRUSTEES hereinafter named, IN MY ENTIRETY, to divide the same into four equal parts and to hold and dispose of the same as follows:

(a) To hold in trust two of said parts for the period of the life of my wife and thereafter to pay over the said income in quarterly installments to my said wife during the term of her natural life and upon her death to divide the capital of said trust among my then-surviving daughters and issue of deceased daughters in equal shares per stirpes, the share of each daughter to be added to the capital of said trust if over thirty years of age and, if under thirty years of age, to be held in trust as hereinafter provided.

(b) To hold in trust one of said parts, and any addition or additions thereto result from the provisions of subdivisions (a) or (c) hereof, for the period of the life of my daughter PRESCILLA MAXWELL ENDICOTT and to invest and reinvest the same and receive the income thereof and to pay over the said income in quarterly installments to my said daughter for and during the term of her natural life and upon her death to divide the capital of said trust among her surviving children and issue of deceased children in equal shares per stirpes, subject to the provision hereinafter made in the event that she should leave her surviving no child or children or issue of deceased child, then to divide the capital of said trust among my then-surviving daughters and issue of deceased daughters in equal shares per stirpes, the share of such daughter to be added to the trust for such daughter, elsewhere in this Article provided the share of each issue of a deceased daughter to be paid to such issue if over thirty years of age, and, if under thirty years of age, to be held in trust as hereinafter provided.

(c) To hold in trust one of said parts, and any addition or additions thereto result from the provisions of subdivisions (a) or (b) hereof, for the period of the life of my daughter HARRIET K. MAXWELL VEISSI and to invest and reinvest the same and receive the income thereof and to pay over the said income in quarterly installments to my said daughter for and during the term of her natural life and upon her death to divide the capital of said trust among her surviving children and issue of deceased children in equal shares per stirpes, subject to the provision hereinafter made in the event that she should leave her surviving no child or children or issue of deceased child, then to divide the capital of said trust among my then-surviving daughters and issue of deceased daughters in equal shares per stirpes, the share of such daughter to be added to the trust for such daughter, elsewhere in this Article provided the share of each issue of a deceased daughter to be paid to such issue if over thirty years of age, and, if under thirty years of age, to be held in trust as hereinafter provided.

In the event that any of the issue of any daughter of mine shall be under thirty years of age at the time when he or she shall be entitled to receive a share of my residuary estate as hereinbefore provided, I direct my Trustees to hold in trust the share of such issue until he or she shall attain the age of twenty-one years before attaining that age and to accumulate the income thereof and to pay over the same to such issue when he or she shall attain the age of thirty years, and to distribute the same to such issue upon his or her death, then, and in such event, there shall be no accumulation of income as a part of his or her estate.

FOURTEENTH: The provisions of this my will for the benefit of my wife are to be and shall be accepted by her in lieu of all dower interest or other right which she may have in, to or against my estate or any part thereof.

FIFTEENTH: I nominate, constitute and appoint my wife, FLORENCE PARSONS son-in-law, FREDERICK N. BELDING, and TRAVELERS BANK AND TRUST COMPANY, of Connecticut, as and to be the EXECUTORS of this my Will and the TRUSTEES of a faithful performance of his, her or its duties, and that no security shall be required of any of them.

Estate of Francis T. Maxwell, deceased.

To my Executors and the survivor of them I give and grant full authority to sell any and all real property, which I may own at the time...

F.T.M.

I authorize my Trustees either at public or private sale and of cash or on credit or partly for cash and partly on credit...

F.T.M.

SIXTEENTH: I direct that all succession, inheritance, estate taxes upon the devises, legacies, bequests and trusts provided for in this will...

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal this 15th day of May in the year One thousand nine hundred and forty.

(signed) Francis T. Maxwell

Signed, sealed, published and declared by FRANCIS T. MAXWELL, the Testator above-named, as and for his Last Will and Testament in our presence...

(signed) Thomas B. Gilchrist
(signed) E.A. Kniffin
(signed) Frank H. Platt

residing at Lawrence Park Wey, Bronx
residing at No. 1435 Lexington Ave.
residing at 64 East 86th St., New York

STATE OF NEW YORK,
COUNTY OF NEW YORK, ss.:

The above named Thomas B. Gilchrist, E. A. Kniffin and being severally duly sworn, depose and say that they witnessed the foregoing will...

(signed) Thomas B. Gilchrist
(signed) E.A. Kniffin
(signed) Frank H. Platt

Subscribed and sworn to before me, at the request of the within-named Francis T. Maxwell, on the 15th day of May, 1940.

(signed) Albert Socolow, Notary Public (seal)
Notary Public (seal)
Bronx County No. 209 Bronx
New York County No. 761 New York

Attest:

Elmer M. Hoff

A true copy

Vertical text on the right margin, including 'F.T.M.', 'dollar', 'dollars', 'confirmed', 'of November', 'sealed, pub.', 'by FRANCIS T.', 'above-named', 'to his last', 'at in our', 'request, in', 'the presence', 'hereunto subscribed', 'attesting witness', 'Manhattan', 'New York', 'at above written', 'Thomas B.', 'Kniffin', 'Thomas B.', 'NEW YORK', 'OF NEW YORK'.

Vertical text on the right margin, including 'and swc', 'on the', '153 E 41', '18 513', 'BY', 'WITTING', 'of Prot', 'ate of', 'U.', 'ing the', 'eased', 'estati', 'The', 'ate an', 'tice,', 'son.', 'A.', 'by th', 'them', 'tion in', 'ent re', 'the tes', 'ing the', 'this C', 'N.', 'rick N.', 'Conn.', 'ceen, Jo', 'Belc', 'of Fif', 'and or', '.)', 'C'.

TESTAMENT OF ELLINGTON

FRANCIS T. MAXWELL

Dated, November 13, 1940

I, FRANCIS T. MAXWELL, of the City of Rockville, State of Connecticut, make, publish and declare the following as and for a codicil to my Last Will and Testament bearing date the 15th day of May in the year One thousand nine hundred and...

FIRST: To [redacted] I give and bequeath the sum of One hundred and fifty thousand dollars (\$150,000).

SECOND: To ROCKVILLE PUBLIC LIBRARY I give and bequeath the sum of Fifty thousand dollars (\$50,000).

THIRD: Except as modified by the provisions of this codicil, I hereby confirm my said Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal this 13th day of November in the year One thousand nine hundred and forty.

(signed) Francis T. Maxwell (seal)

sealed, published and declared by FRANCIS T. MAXWELL, the testator above-named, as and for his Last Will and Testament in our presence, who, at the request, in his presence and the presence of one another, hereunto subscribed our names as attesting witnesses at the Borough of Manhattan, in the City and County of New York, on the day and date above written.

- Thomas B. Gilchrist residing at Lawrence Park Way, Bronxville, N.Y.
Hampton D. Ewing, Jr. residing at 35 Belmont Terrace, Yonkers, N.Y.
Thomas E. Gilchrist, Jr. residing at 175 East 62nd St., N.Y., N.Y.

The above-named Thomas B. Gilchrist, Hampton D. Ewing, Jr. and Thomas E. Gilchrist, Jr., being severally duly sworn, depose and say that they witnessed the foregoing codicil to the will of the within testator, Francis T. Maxwell, and that said Francis T. Maxwell, at the time of the execution of such codicil, appeared to be of full age and of sound mind and memory and that he signed the said codicil and declared the same to be a codicil to his Last Will and Testament in their presence and that they make this affidavit at the request of the said testator.

(signed) Thomas B. Gilchrist
(signed) Hampton D. Ewing, Jr.
(signed) Thomas E. Gilchrist, Jr.
(signed) Albert Socolow, Notary Public (seal)
I and sworn to before me at the request of the within-named testator, Francis T. Maxwell, on the 13th day of November, 1940

to. 153 E 41 Certificate filed in New York County No. 209 Bronx County Register to. 1 S 510 Appointment expires March 30, 1941
Attest: [Signature] Clerk

ADMITTING WILL & CODICIL & ORDERS.
Court of Probate held at Vernon, within and for the District of Ellington, County of State of Connecticut, on the 15th day of April 1942
Present, Hon. Francis T. O'Loughlin, Judge.

ESTATE OF FRANCIS T. MAXWELL, late of Vernon in said District, deceased.
Upon the application of The Travelers Bank and Trust Company of Hartford, Connecticut, and codicil thereto, be admitted to probate and that letters testamentary be granted as per application on file more fully appears:

This Court for cause shown, viz: that all parties known to be interested in said estate and legally capable of acting have signed and filed in Court a written notice, dispenses with notice of the pendency of said application, and of a hearing had, at which the minors interested in said estate were present; that after due hearing had, at which the minors interested in said estate were present, this Court finds that said deceased last dwelt and was domiciled in the State of Connecticut, and died testate on the 23rd day of March, 1942; that the same of lawful age and of sound mind and memory, was duly executed by said testator as and for his last will and testament and that he was at the time of the execution thereof of full age and of sound mind and memory. It is therefore ordered that said will is duly proved and the same is proved and approved. Whereupon letters testamentary are granted to Florence Parsons Maxwell, N. Belding of Rockville, Conn. and The Travelers Bank and Trust Company of Rockville, Conn. and the Travelers Bank and Trust Company of New York, N.Y., John B. Bolles, and accepted said trust, and Florence Parsons Maxwell being having accepted said trust and given bond in the sum of Fifty Thousand (\$50,000) Dollars and ordered to be paid to the said Florence Parsons Maxwell.

VOL. 56

DISTRICT OF ELLINGTON

ACCEPTANCE OF TRUST

To the Probate Court for the District of Ellington in the State of Connecticut

ESTATE OF FRANCIS T. MAXWELL, late of Rockville in said District, deceased.

Florence Parsons Maxwell, Frederick N. Belding and The Travelers Bank and Trust Company having been named Executor of the will of FRANCIS T. MAXWELL, late of Rockville, deceased, hereby appear in said Court and accept such appointment.

(signed) Florence Parsons Maxwell

(signed) Frederick N. Belding

THE TRAVELERS BANK & TRUST COMPANY

by (signed) John B. Bolles, Trust Officer

Hartford, Connecticut

April 15, 1942

A true copy

Attest:



Clerk

APPOINTMENT OF GUARDIAN AD LITEM

At a Court of Probate held at Vernon, within and for the District of Ellington, County of Tolland, State of Connecticut, on the 15th day of April 1942

Present, Hon. Francis T. O'Loughlin, Judge.

ESTATE OF FRANCIS T. MAXWELL, late of Vernon in said District, deceased.

Frederick N. Belding of Rockville, Conn. is hereby appointed guardian ad litem of Maxwell Belding and Virginia Belding, minor grandchildren of said deceased, to appear for and protect their interests during the settlement of said estate.

(signed) F. T. O'Loughlin, Judge.

A true copy

Attest:



Clerk

LAST WILL AND TESTAMENT

of

FRANCIS T. MAXWELL

Dated, May 15, 1940

I, FRANCIS T. MAXWELL, of the City of Rockville and State of Connecticut, do hereby make, publish and declare the following as and for my LAST WILL AND TESTAMENT, hereby revoking all other wills and codicils by me made.

FIRST: I direct the payment of all my just debts and funeral expenses as soon as convenient after my death.

SECOND: To my wife, FLORENCE PARSONS MAXWELL, I give and devise my dwelling house with the stable and other buildings appurtenant thereto and the land upon which the same are erected, situated on Ellington Avenue, Prospect, North Park and Cliff Streets, in the towns of Vernon and Ellington, in the State of Connecticut, to have and to hold the same to her, her heirs, and assigns, forever. I also give and bequeath to my said wife all my household furniture, supplies, utensils, fixtures, works of art, automobiles, wearing apparel, jewelry, farming utensils and personal effects, and all other articles of personal or domestic use or adornment, relying upon my said wife to give to such of my daughters as shall survive me any of such articles of personal property as she may desire. I direct that my said wife shall have the privilege of accepting all or any part of the property devised and bequeathed to her by the provisions of this Article of my will and that any part of said property that my said wife may not accept shall fall into and become a part of my residuary estate.

F.T.M.

THIRD: To my wife, FLORENCE PARSONS MAXWELL, and my daughters, PRISCILLA MAXWELL ENDICOTT and HARRIET K. MAXWELL VEISSI, and to the survivor of them, I give and bequeath the sum of Fifty thousand dollars (\$50,000), as joint tenants. Without intending to qualify the absolute character of this bequest, it is my hope that my said wife and daughters, or such of them as shall survive me, will distribute the said sum among such of our friends, relatives, domestic servants in my employ at the time of my death, and business associates and institutions in such manner and amounts as I may indicate by a written memorandum, or, failing such memorandum, as my said wife and daughters or the survivors or survivor of them shall determine.

FOURTH: To each of my grandchildren, MAXWELL M. BELDING, VIRGINIA BELDING, BRADFORD MAXWELL ENDICOTT and PRISCILLA ENDICOTT, I give and bequeath the sum of Ten Thousand dollars (\$10,000).

F.T.M.

FIFTH: To my TRUSTEES hereinafter named I give and bequeath all the shares of stock which I may own at the time of my death in The Hartford-Connecticut Trust Company IN TRUST NEVERTHELESS to hold the same for and during the lifetime of my sister J. ALICE MAXWELL and to collect and receive the dividends and income thereof and the same to pay over and distribute in quarterly installments to my said sister for and during the period of her life. Upon her death I direct that the said shares of stock and any and all property into which the said shares of stock or the proceeds thereof or any part thereof shall have been converted shall fall into and become a part of my residuary estate.

SIXTH: To CONNECTICUT HISTORICAL SOCIETY of Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and reinvest the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

SEVENTH: To CONNECTICUT CHILDREN'S AID SOCIETY of Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and reinvest the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

EIGHTH: To CONNECTICUT HUMANE SOCIETY of Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and reinvest the same and apply the income thereof to any of its purposes that the Directors or Trustees thereof may deem advisable.

DISTRICT OF ELLINGTON

Estate of Francis T. Maxwell, deceased. (Will) (Continued)

F.T.M.

NINTH: To HARTFORD HOSPITAL in Hartford, Connecticut, I give and bequeath the sum of Five thousand dollars (\$5,000), in trust, to invest and reinvest the same and apply the income thereof to any of the purposes of said Hospital that the Directors or Trustees thereof may deem advisable, but preference in the use thereof to be given to residents of Rockville, Connecticut.

TENTH: To CITY OF ROCKVILLE in the State of Connecticut, I give and bequeath the sum of Twenty-five thousand dollars (\$25,000), as a sinking fund to be used for the payment of bonds of said City falling due in future years.

ELEVENTH: To said CITY OF ROCKVILLE I give and bequeath the further sum of Twenty-five thousand dollars (\$25,000), to be used for the purpose of providing or improving athletic facilities at Fox Hill Park in said City of Rockville and for the improvement of said Park by the planting of trees and shrubs in the discretion of the Common Council of said City, it being my wish that the athletic facilities shall be provided before any expenditure of said fund shall be made for the planting of trees or shrubs in said Park.

F.T.M.

TWELFTH: To each of the following Churches situated in Rockville and Vernon in the State of Connecticut, I give and bequeath the sum of One thousand dollars (\$1,000): ROCKVILLE METHODIST EPISCOPAL CHURCH, SAINT JOHN'S EPISCOPAL CHURCH, BAPTIST CHURCH, SAINT BERNARD'S ROMAN CATHOLIC CHURCH, SAINT JOSEPH'S ROMAN CATHOLIC CHURCH, FIRST EVANGELICAL LUTHERAN CHURCH, TRINITY EVANGELICAL LUTHERAN CHURCH, APOSTOLIC CHRISTIAN CHURCH, VERNON CENTER CONGREGATIONAL CHURCH AND the JEWISH SYNAGOGUE on East Main Street in Rockville.

THIRTEENTH: All the rest, residue and remainder of my property, real and personal, of every kind, nature and description and wheresoever situated, including all lapsed legacies and devises and any and all property over which I may have power of appointment, I give, devise, bequeath and appoint to my TRUSTEES hereinafter named, IN TRUST NEVERTHELESS, to divide the same into four equal parts and to hold and dispose of said four equal parts as follows:

(a) To hold in trust two of said parts for the period of the life of my wife FLORENCE PARSONS MAXWELL and to invest and reinvest the same and collect and receive the income thereof and to pay over the said income in quarterly installments to my said wife for and during the term of her natural life and upon her death to divide the capital of said trust among my then-surviving daughters and issue of deceased daughters in equal shares per stirpes, the share of each daughter to be added to the trust for such daughter hereinafter provided for, and the share of each issue of a deceased daughter to be paid to such issue if over thirty years of age and, if under thirty years of age, to be held in trust as hereinafter provided.

F.T.M.

(b) To hold in trust one of said parts, and any addition or additions thereto that may result from the provisions of subdivisions (a) or (c) hereof, for the period of the life of my daughter PRISCILLA MAXWELL ENDICOTT and to invest and reinvest the same and collect and receive the income thereof and to pay over the said income in quarterly installments to my said daughter for and during the term of her natural life and upon her death to distribute the capital of said trust among her surviving children and issue of deceased children in equal shares per stirpes, subject to the provision hereinafter made as to the continuance in trust of the share of any beneficiary under the age of thirty years, and in the event that she should leave her surviving no child or children or issue of a deceased child, then to divide the capital of said trust among my then-surviving daughter and issue of deceased daughters in equal shares per stirpes, the share of such daughter to be added to the trust for such daughter, elsewhere in this Article provided for, and the share of each issue of a deceased daughter to be paid to such issue if over thirty years of age, and, if under thirty years of age, to be held in trust as hereinafter provided.

F.T.M.

(c) To hold in trust one of said parts, and any addition or additions thereto that may result from the provisions of subdivisions (a) or (b) hereof, for the period of the life of my daughter HARRIET K. MAXWELL VEISSI and to invest and reinvest the same and collect and receive the income thereof and to pay over the said income in quarterly installments to my said daughter for and during the term of her natural life and upon her death to distribute the capital of said trust among her surviving children and issue of deceased children in equal shares per stirpes, subject to the provision hereinafter made as to the continuance in trust of the share of any beneficiary under the age of thirty years, and in the event that she should leave her surviving no child or children or issue of a deceased child, then to divide the capital of said trust among my then-surviving daughter and issue of deceased daughters in equal shares per stirpes, the share of such daughter to be added to the trust for such daughter, elsewhere in this Article provided for, and the share of each issue of a deceased daughter to be paid to such issue if over thirty years of age and, if under thirty years of age, to be held in trust as hereinafter provided.

(d) In the event that any of the issue of any daughter of mine shall be under the age of thirty years at the time when he or she shall be entitled to receive a distributive share of my residuary estate as hereinbefore provided, I direct my Trustees to continue to hold in trust the share of such issue until he or she shall attain the age of thirty years or die before attaining that age and to accumulate the income thereof and to pay over the same to such issue when he or she shall attain the age of thirty years, and, in the event that such issue shall die before attaining the age of thirty years, then upon his or her death to distribute and pay over the same to the executors or administrators of such deceased issue as a part of his or her estate.

(e) In the event that, upon the termination of any of said trusts, there should be no issue of mine then living, then, and in such event, I direct that the capital of such trust shall be divided into two equal parts, one of which parts I give, devise and bequeath to ROCKVILLE CITY HOSPITAL and the other to HARTFORD HOSPITAL.

F.T.M.

FOURTEENTH: The provisions of this my will for the benefit of my wife are intended by me to be and shall be accepted by her in lieu of all dower interest or other claim or right which she may have in, to or against my estate or any part thereof.

FIFTEENTH: I nominate, constitute and appoint my wife, FLORENCE PARSONS MAXWELL, my son-in-law, FREDERICK N. BELDING, and TRAVELERS BANK AND TRUST COMPANY, of Hartford, Connecticut, as and to be the EXECUTORS of this my Will and the TRUSTEES of the trusts provided for herein and I direct that no security shall be required of any of

DISTRICT OF ELLINGTON

Estate of Francis T. Maxwell, deceased. (Will) (Continued)

To my Executors and the survivor of them I give and grant full power and authority to sell any and all real property, which I may own at the time of my death and which is not specifically devised hereunder, either at public or private sale and either for cash or on credit or partly for cash and partly on credit, securing the payment of so much of the purchase price as may remain on credit by mortgage on the property sold. I authorize my Executors or the survivor of them to make payment in full or in part of all bequests of more than Two thousand dollars (\$2,000) provided for in this my will, by setting apart and distributing to the respective legatees any stocks, bonds or other securities in which my estate may be invested at the time of my death, except such as are hereinafore specifically bequeathed, in such manner and such amounts as my said Executors or the survivor of them may prefer, and at such values as my Executors may determine, and to distribute my residuary estate in like manner; but nothing herein contained shall be deemed to prohibit the sale of any personal property owned by me at the time of my death and not herein specifically bequeathed, if my Executors shall desire to sell the same.

F.T.M.

I authorize my Trustees to sell any and all real property which at any time may form a part of any of said trusts either at public or private sale and either for cash or on credit or partly for cash and partly on credit, securing the payment of so much of the purchase price as may remain on credit by mortgage on the property sold. I authorize my said Trustees to receive from my Executors in lieu of cash any and all securities, investments or property real or personal in which my estate or any part thereof may be invested at the time of my death and to retain such securities, investments or property or any part thereof, in their discretion, and to sell the same and reinvest the proceeds thereof in such securities, investments or property as they shall deem suitable and proper without being limited to the class or type of investments in which trustees may be authorized to invest trust funds by the law of any State having jurisdiction over my estate or the administration of any trust provided for herein. I direct that all dividends, whether extraordinary or ordinary, in stock or cash, as well as the proceeds of sale of any rights of subscription to stocks or bonds shall be regarded as income and shall be distributed by my Trustees as income of the trust to which the same shall be appurtenant. I authorize my Trustees to become parties to the reorganization, consolidation or merger of any corporation the securities of which may form a part of any trust herein provided for, and for such purpose I direct that they shall have full authority to execute any agreement necessary and to make any necessary payments, loans or advances and to take any further steps necessary to effect the same, including the deposit, surrender and exchange of any securities which they may deem desirable in connection therewith. I also direct that my Trustees shall not be required to create a sinking fund to make good any loss to the principal of any trust which may result from the purchase of any securities at a premium.

F.T.M.

SIXTEENTH: I direct that all succession, inheritance, estate or transfer taxes upon the devises, legacies, bequests and trusts provided for in this my will or upon any property or the transfer thereof passing by reason of my death shall be paid out of my residuary estate.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal this 15th day of May in the year One thousand nine hundred and forty.

(signed) Francis T. Maxwell (seal)

Signed, sealed, published and declared by FRANCIS T. MAXWELL, the Testator above-named, as and for his Last Will and Testament in our presence, who, at his request, in his presence and in the presence of one another, have hereunto subscribed our names as attesting witnesses at the Borough of Manhattan, in the City and State of New York, the day and year last above written. This will consists of nine pages exclusive of this page, each initialed by the Testator.

(signed) Thomas B. Gilchrist residing at Lawrence Park Way, Bronxville, N.Y.
(signed) E.A. Kniffin residing at No. 1435 Lexington Ave., N.Y.C.
(signed) Frank H. Platt residing at 64 East 86th St., New York, N.Y.

STATE OF NEW YORK,)
COUNTY OF NEW YORK,) ss.:

The above named Thomas B. Gilchrist, E. A. Kniffin and Frank H. Platt being severally duly sworn, depose and say that they witnessed the foregoing will of the within Testator, Francis T. Maxwell, and subscribed the same in his presence and at his request and in the presence of one another; that the said Francis T. Maxwell at the time of the execution of such will appeared to them to be of full age and of sound mind and memory, and that he signed the said will and declared the same to be his Last Will and Testament in their presence, and that they make this affidavit at the request of the said Testator.

(signed) Thomas B. Gilchrist
(signed) E. A. Kniffin
(signed) Frank H. Platt

Subscribed and sworn to before me, at the request of the within-named Testator, Francis T. Maxwell, on the 15th day of May, 1940.

(signed) Albert Socolow, Notary Public (seal)

Notary's No. 153 S 41 Certificate Filed in New York County No. 209 Bronx County Registers' No. 1 S 510 Appointment expires March 30, 1941

A true copy.

Attest:

Clara M. Hoff

Clerk

DISTRICT OF ELLINGTON

CODICIL TO LAST WILL AND TESTAMENT of

FRANCIS T. MAXWELL

Dated, November 13, 1940

I, FRANCIS T. MAXWELL, of the City of Rockville, State of Connecticut, do hereby make, publish and declare the following as and for a codicil to my Last Will and Testament bearing date the 15th day of May in the year One thousand nine hundred and forty.

FIRST: To ROCKVILLE CITY HOSPITAL I give and bequeath the sum of One hundred thousand dollars (\$100,000).

SECOND: To ROCKVILLE PUBLIC LIBRARY I give and bequeath the sum of Fifty thousand dollars (\$50,000).

THIRD: Except as modified by the provisions of this codicil, I hereby ratify and confirm my said Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal this 13th day of November in the year One thousand nine hundred and forty.

(signed) Francis T. Maxwell (seal)

Signed, sealed, published and declared by FRANCIS T. MAXWELL, the Testator above-named, as and for a codicil to his Last Will and Testament in our presence, who, at his request, in his presence and in the presence of one another, have hereunto subscribed our names as attesting witnesses at the Borough of Manhattan, in the City and State of New York, on the day and year last above written.

(signed) Thomas B. Gilchrist residing at Lawrence Park Way, Bronxville, N.Y.
(signed) Hampton D. Ewing, Jr. residing at 35 Belmont Terrace, Yonkers, N.Y.
(signed) Thomas B. Gilchrist, Jr. residing at 175 East 62nd St., N.Y., N.Y.

STATE OF NEW YORK,)
COUNTY OF NEW YORK,) ss.:

The above-named Thomas B. Gilchrist, Hampton D. Ewing, Jr. and Thomas B. Gilchrist, Jr., being severally duly sworn, depose and say that they witnessed the foregoing codicil to the will of the within testator, Francis T. Maxwell, and subscribed the same in his presence and at his request and in the presence of one another that the said Francis T. Maxwell, at the time of the execution of such codicil, appeared to them to be of full age and of sound mind and memory and that he signed the said codicil and declared the same to be a codicil to his Last Will and Testament in their presence and that they make this affidavit at the request of the said testator.

(signed) Thomas B. Gilchrist
(signed) Hampton D. Ewing, Jr.
(signed) Thomas B. Gilchrist, Jr.

Subscribed and sworn to before me at the request of the within-named testator, Francis T. Maxwell, on the 13th day of November, 1940

(signed) Albert Socolow, Notary Public (seal)

Bronx County No. 209 Bronx County Registrar's No. 153 S 41 Certificate filed in New York County No. 761 New York County Registrar's No. 1 S 510 Appointment expires March 30, 1941

A true copy

Attest:

Handwritten signature of Albert Socolow

Clerk

DECREE ADMITTING WILL & CODICIL & ORDERS.

At a Court of Probate held at Vernon, within and for the District of Ellington, County of Tolland, State of Connecticut, on the 15th day of April 1942

Present, Hon. Francis T. O'Loughlin, Judge.

ESTATE OF FRANCIS T. MAXWELL, late of Vernon in said District, deceased.

Upon the application of The Travelers Bank and Trust Company of Hartford, Conn. praying that an instrument in writing purporting to be the last will and testament of said deceased, and codicil thereto, be admitted to probate and that letters testamentary on said estate be granted as per application on file more fully appears:

This Court for cause shown, viz: that all parties known to be interested in said estate and legally capable of acting have signed and filed in Court a written waiver of notice, dispenses with notice of the pendency of said application, and of a hearing thereon.

After due hearing had, at which the minors interested in said estate were represented by their guardian ad litem appointed by this Court, who in good faith appeared for them, this Court finds that said deceased last dwelt and was domiciled in the Town of Vernon in said District, and died testate on the 23rd day of March, 1942; that the instrument referred to in said application, including codicil thereto, was duly executed by the testator as and for his last will and testament and that he was at the time of executing the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters testamentary are granted to Florence Parsons Maxwell and the Travelers Bank and Trust Company of

DISTRICT OF ELLINGTON

Estate of Francis T. Maxwell (Decree Admitting Will & Codicil, & Orders) (Continued)

same are allowed the executors within which to settle said estate.

ORDERED, That six months from the 15th day of April, 1942 be and the same are limited and allowed for the creditors to bring in their claims against said estate, and the said Executors are directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within fifteen days from the date of a list of all claims presented within said time.

ORDERED, That two months from the 15th day of April, 1942, be and the same are allowed the Executors within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action. And this Court appoints George Arnold and Louis C. Edwards disinterested persons, appraisers under oath, to appraise said estate and return make to this Court within said time allowed.

(signed) Francis T. O'Loughlin, Judge.

A true copy

Attest:

Elise M. Neff

Clerk

APPLICATION FOR EXTENSION OF TIME TO FILE INVENTORY

To the Probate Court for the District of Ellington in the State of Connecticut

ESTATE OF FRANCIS T. MAXWELL, late of Rockville in said District, deceased.

The subscriber represents that

1. It is an executor of the will of said deceased.
2. It is unable to complete an inventory and appraisal of said estate within two months after its qualification as executor because of extensive research necessary into the manner of description of certain real estate holdings as well as appraisal of large security holdings, and further because the appraisers of said estate have not yet been appointed by the Judge of Probate

WHEREFORE, your applicant prays this Court to extend the time for lodging such inventory with this Court for a period of two months.

Dated this thirteenth day of June, 1942.

THE TRAVELERS, BANK AND TRUST COMPANY,

By (signed) John B. Bolles, Trust Officer

A true copy

Attest:

Elise M. Neff

Clerk

EXTENSION OF TIME TO FILE INVENTORY

At a Court of Probate held at Vernon, within and for the District of Ellington, County of Tolland, State of Connecticut on the 15th day of June 1942

Present, Hon. Francis T. O'Loughlin, Judge.

ESTATE OF FRANCIS T. MAXWELL, late of Vernon in said District, deceased.

Upon the application of one of the executors of the will of Francis T. Maxwell for an extension of time within which to file the inventory of said estate,

This Court finds that the allegations of said application are true and the time for filing the inventory in said estate is hereby extended for two months until August 15, 1942.

(signed) F. T. O'Loughlin, Judge.

A true copy

Attest:

Elise M. Neff

Clerk

APPLICATION FOR LETTERS OF ADMINISTRATION AND WAIVERS

To the Probate Court for the District of Ellington, State of Connecticut:

ESTATE OF BARCHLEY H. KLOTER, late of Vernon in said District, deceased.

The subscriber represents that BARCHLEY H. KLOTER last dwelt and was domiciled in the town of Vernon in said District, and died on the 2nd day of July A.D. 1942, possessed of goods and estate in said District remaining to be administered, leaving a widow, whose name and residence is Esther D. Kloter, 38 Hammond St., Rockville, Conn. and whose marriage to the deceased took place after 1877; that said decedent left him surviving no children or descendants of deceased children or heirs-at-law except those whose names and addresses are given below:-

Name	Residence	Relationship
Phyllis Reinhardt	215-07-111th Road Queens Village, Long Island, N.Y.	daughter
Shirley Schmitt (19)	121-4-192nd St., St. Albans, Long Island, N.Y.	"
Edward Kloter	38 Hammond St., Rockville, Conn.	son

none of whom, except as hereinbefore stated, are under any disability or incapacity and that the said deceased no will.

Wherefore your petitioner prays that letters of administration on said estate may be granted to Esther D. Kloter.

(signed) Esther D. Kloter

(signed) Phyllis Reinhardt

Subscribed and sworn to this 6th day of July, 1942, before me,

(signed) F. T. O'Loughlin, Judge

EXHIBIT 20

Fund 17-72

Memorial Funds

Following the meeting of the Corporators, a meeting of the Trustees of the Rockville City Hospital, Inc. was held, those present being:

Lebbeus F. Bissell
 Roy C. Ferguson
 Donald C. Fisk
 John R. Gottier
 Frank E. Hardenbergh
 Claude A. Mills
 John S. Mason

Lebbeus F. Bissell, president, presided.

The minutes of the previous meeting on January 15, 1952 were read and approved.

It was voted that the Secretary cast one ballot for the following officers for the ensuing year, or until their successors are chosen:

President	Lebbeus F. Bissell
Vice-President	Claude A. Mills
Secretary	John S. Mason
Treasurer	Hartford-Connecticut Trust Co. (Rockville Branch)

The ballot was cast and the chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Executive Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
 Frank E. Hardenbergh
 Roy C. Ferguson

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Finance Committee for the ensuing year or until their successors are chosen:

Lebbeus F. Bissell
 Claude A. Mills
 Donald C. Fisk

The ballot was cast and the Chairman declared them elected.

It was voted that the Secretary cast one ballot for the following to serve as Auditors for the ensuing year or until their successors are chosen:

Frank E. Hardenbergh
 Claude A. Mills
 John R. Gottier

The ballot was cast and the Chairman declared them elected.

The Treasurer's report for the period 1 September 1951 through 1 September 1952 was read and discussed, and it was voted that same be accepted and placed on file.

Upon motion duly made and seconded, it was voted to adjust the salaries of the Superintendent and Manager.

The proposed changes in the Funds, submitted by the Treasurer, were discussed, and upon motion duly made and seconded, it was voted that the Hartford-Connecticut Trust Co. be authorized to make the following changes in accordance with the following resolutions:

"WHEREAS, Rockville City Hospital has certain endowment funds which are maintained in separate accounts and it is desired to combine said funds for bookkeeping and investment purposes, and

WHEREAS, it appears from the terms under which such funds were established that such funds may be properly combined.

Now therefore, it is

VOTED: That the Treasurer be authorized and instructed to establish two new funds under the title Memorial Funds Unrestricted and Memorial Funds Restricted, respectively.

It is also

VOTED: That January 15, 1953 shall be established as the date for the combination of three separate funds (listed below) under the title of the new "Memorial Funds Unrestricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these three funds shall be carried over into the new "Memorial Funds Unrestricted" as the book value of the combined investments.

General Fund
Harriet K. Maxwell Fund
Swindells Fund

It is also

VOTED: That January 15, 1953 shall be established as the date of the new combination of ten separate funds (listed below) under the title of the new "Memorial Funds Restricted". The original book value of each of the separate funds shall be reaffirmed as the Memorial value of each of such endowments, and the January 15, 1953 book value of the investments comprising these ten funds shall be carried over into the new "Memorial Funds Restricted" as the book value of the combined investments.

Alvah T. Selding Fund
 Ruth T. Britton Fund
 Consolidated Fund
 George S. Doane Fund
 J. Alice Maxwell Fund
 William A. and Caroline E. Metcalf Fund
 George Palmer Charter Fund
 Rockville Chapter ARC Fund
 William B. and Lizzie Latrop Sprague Fund
 Edgar Keeney Fund

It is also

VOTED: That securities and cash of the William Maxwell Fund having a market value as of October 9, 1952 of \$107,346.29 be carried over from the William Maxwell Fund to the new "Memorial Funds Unrestricted", and the value of \$75,472.99 be affirmed as the memorial value of the William Maxwell gifts in the "Memorial Funds Unrestricted". The present book values of the securities transferred to the "Memorial Funds Unrestricted" shall be carried over to that Fund at the same book values."

Upon motion duly made and seconded, it was voted that the Finance Committee be authorized to rule on the proposed shift in some of the investments as recommended by the Hartford-Connecticut Trust Co.

Upon motion duly made and seconded it was voted that Lebbeus P. Bissell, Trustee of said Hospital, be authorized and directed to sign all and any applications, bonds and all other necessary papers pertaining to the Alcohol Tax Free Permit in behalf of said Hospital for the purpose of obtaining alcohol free of tax for use by the hospital.

Mr. McManus was called into the meeting and gave
a report on the hospital operations.

There being no further business, the meeting was
adjourned at 11:18.

Attest:


Secretary

KING AND CALDWELL
ATTORNEYS AT LAW
3 PARK STREET
ROCKVILLE, CONNECTICUT

January 24, 1968

Robert C. Hector, Executive Director
State of Connecticut Health and Education
Facilities Authority
State Office Building, Room 537
Hartford, Connecticut

Re: Rockville General Hospital, Inc. Endowment Funds

Dear Mr. Hector:

Pursuant to our telephone conversation I have reviewed the endowment funds held by the Rockville General Hospital with Wilson Keithline of the Trust Department of The Connecticut Bank and Trust Company.

As a result we have developed the following information:

Total Endowment Funds of the Hospital

Consolidated Investment Fund	\$ 3,420,000.00
L. Henry Fund	73,000.00
M. Henry Fund	87,000.00
Memorial Funds Restricted	275,000.00
Memorial Funds Unrestricted	298,000.00
Rockville Mutual Fire Fund	585,000.00
Suspense Account	4,000.00

\$ 4,742,000.00

You will note that we have rounded off the figures here to even thousands. I have attempted to divide our total funds into three categories--1. Definitely Unrestricted Funds
2. Definitely Restricted Funds
3. Questionable Funds

Those three categories are as follows: (Once again in some cases the figures have been rounded off to the nearest thousand so that the figures included in the above three groupings will not necessarily total \$4,742,000.00 but they should be within \$2,000 or \$3,000.)

January 24, 1968
Page 2

KING AND CALDWELL
ATTORNEYS AT LAW
3 PARK STREET
ROCKVILLE, CONNECTICUT

1. Definitely Unrestricted Funds

Rockville Mutual Fire Fund	\$ 585,000.00
Memorial Funds Unrestricted	298,000.00
J. and M. Kress Fund	2,000.00
F. Talcott Fund	137,600.00
Maxwell Fund	165,500.00
Bernice H. Sykes Fund	89,200.00

Total \$ 1,277,300.00

2. Definitely Restricted Funds

Memorial Funds Restricted	\$ 275,000.00
L. Henry Fund	73,000.00
M. Henry Fund	87,000.00
Alice Farmer Bissell Fund	1,703,200.00
Charles Phelps Free Bed Fund	14,100.00
Risley Funds	410,600.00
Trumbull Chapter, D.A.R. Fund	147,300.00
United German Fund	10,000.00
W. H. Prescott Fund	258,500.00
A. S. Whitlock Free Bed Fund	18,800.00
Winchell Foster Free Bed Fund	15,400.00
Betsy Tucker Free Bed Fund	1,800.00
Eva Wood Fund	600.00
Bruno Doss et ux Fund	5,900.00
Elsie S. Phelps Fund	5,600.00

Total \$ 3,027,000.00

3. Questionable Funds

C. E. Prescott Fund	\$ 95,200.00
F. T. Maxwell Fund	32,500.00
W. Maxwell Fund	305,200.00

Total \$ 432,900.00

The totals therefore are as follows:

1. Definitely Unrestricted Funds	1,277,300.00
2. Definitely Restricted Funds	3,027,000.00
3. Questionable Funds	432,900.00
4. Suspense	4,000.00

Total \$ 4,741,200.00

KING AND CALDWELL
ATTORNEYS AT LAW
3 PARK STREET
ROCKVILLE, CONNECTICUT

January 24, 1968
Page 3

The funds listed as "Definitely Restricted" are done so after a review of the documents setting up these funds. Either these funds were left for a specific use, such as furnishing a free bed, or were left in perpetual trust with specific instructions that only income was to be used by the Hospital. There are several funds included in these "Definitely Restricted" Funds for which supporting documents cannot be found or are not available. Actually these are minor in nature and with no documentation it is impossible for the trustees to make use of the principal.

Because there are only three "Questionable" Funds, I will go into a little detail concerning them. The C. E. Prescott Fund consisted of an original testamentary gift of \$15,000 in perpetual trust with the income to be used for the purposes of the Hospital. In addition, there was a \$400 unrestricted gift which could be used. Therefore, of the total present value of the C. E. Prescott gift of \$95,200, a fractional part amounting to 400/15,400ths might be available.

In the F. T. Maxwell Funds there were some gifts of stock which apparently were not restricted in use. However, it appears from the records of the Bank that we have already used up the portion of this fund which was unrestricted.

The W. Maxwell Fund was made up of an original gift of \$14,000 in cash and \$61,472 on an insurance policy. These amounts did not carry any restrictions. Also included in this fund, however, was a testamentary gift of \$96,200 which definitely was restricted. Therefore, there may be available to us in that fund a fraction of the present value in the same ratio as the unrestricted funds were to the total value of the gifts when made.

Before advising the trustees to make use of any of these "Questionable" Funds, especially the larger W. Maxwell Fund, I am presently of the opinion that I would require Court approval. It should also be made clear that the figures used here are market values as of September, 1967 and therefore subject to some change, although I understand that the market value today is very close to that we used in September.

Of our total funds 59% are made up of common stock and local Hartford Insurance Companies. Approximately 25% is in Travelers Insurance Company. The Bank does not feel that there would be any difficulty in transferring securities between Restricted Accounts and Unrestricted Accounts. However, it appears that no matter how we look at it most of the securities are going to be Insurance stocks.

KING AND CALDWELL
ATTORNEYS AT LAW
3 PARK STREET
ROCKVILLE, CONNECTICUT

January 24, 1968
Page 4

I trust that this is the information you want. The finance committee of the Hospital has available to it the last statement issued by The Connecticut Bank and Trust Company and I am sure this could be made readily available.

If there is any further information which I can develop for either your office or the auditing firm, I would be very happy to do so.

Very truly yours,

Donald B. Caldwell

DBC:m

cc: W. Wilson Keithline
Frederick Hallcher
Lebbeus F. Bissell
John F. Mirabito

EXHIBIT 20

Fund 17-73

Mary E. Snyder

DISTRICT OF ELLINGTON

continued from page 117 - Estate of Mary E Snyder

admitted to probate and letters testamentary on said estate may be granted to the executor herein named.

Dated at Hartford this 8th day of June, A.D. 1959.

The Connecticut Bank and Trust Company
by (signed) C. H. Gustafson - Assistant Trust
Officer

The undersigned, being all the heirs-at-law, next of kin, and devisees and legatees interested in the foregoing petition, accept service and waive notice of the pendency of the foregoing petition and ask for the appointment of The Connecticut Bank & Trust Company as Executor.

(signed) Ida E Schanze

ACCEPTANCE OF TRUST
TO THE PROBATE COURT FOR THE DISTRICT OF ELLINGTON IN THE STATE OF CONNECTICUT

ESTATE OF MARY E. SNYDER, late of Vernon, in said District, deceased.

ACCEPTANCE OF TRUST

The Connecticut Bank and Trust Company having been named Executor of the Last Will and Testament of the above named decedent hereby appears in Court and accepts said trust.

Dated at Hartford, Connecticut this 8th day of June, 1959.

The Connecticut Bank and Trust Company
(signed) C. H. Gustafson
Assistant Trust Officer

DECREE ADMITTING WILL AND ORDERS

At a Court of Probate holden at Vernon, in and for the District of Ellington, in the County of Tolland, State of Connecticut, on the 8th day of June A.D. 1959.

Present, HON. THOMAS F. RADY, Judge.

ESTATE OF MARY E. SNYDER late of Vernon in said District, deceased.

Upon the application of The Connecticut Bank and Trust Co. of Hartford, Conn. praying that an instrument in writing purporting to be the last will and testament of said deceased and codicil thereunto, be admitted to probate and that letters testamentary on said estate be granted as per application on file more fully appears.

This Court for cause shown, viz: that all parties known to be interested in said estate, other than the petitioner, and legally capable of acting, have signed and filed in Court a written waiver of notice, dispenses with notice of the pendency of said application and of a hearing thereon.

After due hearing had this Court finds that said deceased last dwelt and was domiciled in the town of Vernon in said District, and died testate on the 2nd day of June A.D. 1959; that the instrument referred to in said application, including codicils thereunto, was duly executed by the testatrix as and for her last will and testament and that she was at the time of executing the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said will is duly proved and the same is proved and approved. Whereupon letters testamentary on said estate are granted to The Connecticut Bank and Trust Company who on the 8th day of June, 1959 appeared in Court, accepted said trust by C.H. Gustafson, Assistant Trust Officer.

ORDERED, That twelve months from the 8th day of June, 1959 be and the same are allowed the Executor within which to settle said estate.

ORDERED, That six months from the 8th day of June, 1959 be and the same are limited and allowed for the creditors to bring in their claims against said estate, and the said Executor is directed to give public notice to the creditors to bring in their claims within said time allowed, by posting a copy of this order upon the public sign-post nearest to the place where the deceased last dwelt within said town, and by publishing the same once in some newspaper having a circulation in said Probate District within thirty days from the date of this order and return make to this Court of the notice given, and of a list of all claims presented within said time.

ORDERED, That two months from the 8th day of June, 1959 be and the same are allowed the Executor within which to make, or cause to be made, a true and perfect inventory of all the estate of said deceased, both real and personal, including choses in action. And this Court appoints Raymond R Reid of Manchester and Bernie Cantor of Rockville, disinterested persons, appraisers under oath, to appraise said estate, and return make to this Court within said time allowed.

(signed) Thomas F Rady, Judge.

LAST WILL AND TESTAMENT

I, MARY E. SNYDER of the Town of Vernon, in the County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I direct that all my just debts and funeral expenses be paid and discharged by my Executor hereinafter named.

SECOND: I give and bequeath unto ANNA HALL of High Street, Rockville, in said Town of Vernon, the sum of One Hundred Dollars; to be hers, absolutely.

THIRD: I give and bequeath unto MARY ANN BACKOFEN of Hale Street Extension, Rockville, in said Town of Vernon, the sum of One Hundred Dollars; to be hers, absolutely.

FOURTH: I give and bequeath unto MAUDE FULLER of 51½ Willard Street, Hartford, Connecticut, the sum of Fifty Dollars; to be hers, absolutely.

FIFTH: I give and bequeath unto the UNION CONGREGATIONAL CHURCH of Rockville, in said Town of Vernon, in memory of my late mother Mary I. Snyder, my late sister Flora C. Snyder and in my memory, the sum of Five Hundred Dollars, the income therefrom to be used for the general uses and purposes of said Church.

SIXTH: All the rest, residue and remainder of all my property, both real and personal, of whatsoever the same may consist or wheresoever it may be situated, I direct be divided into thirty-five equal shares and distributed as follows, to wit:

(a) Three equal shares to IDA SCHANZE of 16 Cedar Street, in said Rockville; to be hers, absolutely.

(b) One equal share to WILLIAM G. SNYDER of 1 N. Spruce Street, Colorado Springs, Colorado, if living at the time of my death; to be his absolutely. In the event he shall predecease me, then I direct that said one equal share be paid to his children, in equal shares.

continued from page 118

Estate of Mary E Snyder

(c) Three equal shares to ARTHUR H. PICKHARDT and Mary PICKHARDT, of 42 Briggs Street, New London, Connecticut, or to the survivor of them, share and share alike, if living at the time of my death. In the event that both shall predecease me, then I direct that said three equal shares be paid to their children, in equal shares.

(d) Three equal shares to ALICE PICKHARDT BARTLETT of 339 Columbus Avenue, Meriden, Connecticut, if living at the time of my death; to be hers, absolutely. In the event she shall predecease me, then I direct that said three equal shares be paid to her children, in equal shares.

(e) Two equal shares to BERNARD ERTEL and AGNES ERTEL of 35 Fox Hill Drive, in said Rockville, or to the survivor of them, share and share alike, if living at the time of my death. In the event that both shall predecease me, then I direct that said two equal shares be paid to their children, in equal shares.

(f) Two equal shares to HARRY ERTEL and GENEVIEVE ERTEL of 22 North Park Street, in said Rockville, or to the survivor of them, share and share alike, if living at the time of my death. In the event that both shall predecease me, then I direct that said two equal shares be paid to their children, in equal shares.

(g) One equal share to GERTRUDE KINGSTON of 11 Lawrence Street, in said Rockville, if living at the time of my death; to be hers, absolutely. In the event that she shall predecease me, then I direct that said one equal share be paid to her children, in equal shares.

(h) One equal share to MARTIN SCHEETS of 7 Hammond Street, in said Rockville; to be his, absolutely.

(i) One equal share to HAROLD SCHEETS of 7 Hammond Street, in said Rockville; to be his, absolutely.

(j) One equal share to MOSES KLOTER of 16 Cedar Street, in said Rockville; to be his, absolutely.

(k) One equal share to ANNA BACKOFEN of Hale Street Extension, in said Rockville, if living at the time of my death; to be hers, absolutely. In the event she shall predecease me, then I direct that said one equal share be paid to her children, in equal shares.

(l) One-fourth of one equal share to MRS. THEODORE SHENDERA of Meriden, Connecticut, if living at the time of my death; to be hers, absolutely. In the event she shall predecease me, then I direct that said one-fourth of one equal share be paid to her children, in equal shares.

(m) One-fourth of one equal share to WILLIAM ERTEL and ANNA ERTEL of 50 Lawrence Street in said Rockville, or to the survivor of them, share and share alike.

(n) One-fourth of one equal share to FRED ERTEL and MARY ERTEL of Earl Street, Rockville, in said Town of Vernon, or to the survivor of them, share and share alike.

(o) One-fourth of one equal share to EDWIN ERTEL and MARY ERTEL of 21 King Street, Rockville, in said Town of Vernon, or to the survivor of them, share and share alike.

(p) One-fourth of one equal share to RAYMOND ERTEL and FLORENCE ERTEL of 29 Vernon Avenue, Rockville, in said Town of Vernon, or to the survivor of them, share and share alike.

(q) One-fourth of one equal share to ARTHUR ERTEL and MARY ERTEL of Bradley Drive, Rockville, in said Town of Vernon, or to the survivor of them, share and share alike.

(r) One-fourth of one equal share to ROSE ERTEL of 102 Grove Street, Rockville, in said Town of Vernon; to her, absolutely.

(s) One-fourth of one equal share to THEODORE MAY and AGNES MAY of 7 Harlow Street, Rockville, in said Town of Vernon, or to the survivor of them, share and share alike.

(t) One-fourth of one equal share to LOUISA ERTEL of 102 Grove Street, Rockville, in said Town of Vernon; to be hers, absolutely.

(u) One-fourth of one equal share to GERTRUDE ERTEL of 102 Grove Street, Rockville, in said Town of Vernon; to be hers, absolutely.

(v) One-fourth of one equal share to MRS. JENNIE WARD of Broad Brook, Connecticut; to be hers, absolutely.

(w) One-fourth of one equal share to DANIEL KERR and MARY KERR of 43 Lawrence Street, Rockville, in said Town of Vernon, or to the survivor of them, share and share alike.

(x) One equal share to the SALVATION ARMY of Manchester, Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(y) One equal share to THE NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN of Newington, Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(z) One equal share to the CHRISTIAN HERALD CHILDREN'S HOME, MONTLAWN, 27 East 39th Street, New York 16, New York, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(aa) One equal share to the BOWERY MISSION, New York, New York in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(bb) One equal share to the AMERICAN CANCER SOCIETY of the State of Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(cc) One equal share to the POLIO FUND of the State of Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(dd) One equal share to the HEART FUND of the State of Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(ee) One equal share to the ARTHRITIS FUND of the State of Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(ff) One equal share to the CEREBRAL PALSY FUND of the State of Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(gg) One equal share to the CONNECTICUT INSTITUTE FOR THE BLIND of Hartford, Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(hh) One equal share to the ROCKVILLE CITY HOSPITAL, INC. of said Rockville, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(ii) One equal share to the BOARD OF HOME MISSIONS OF CONGREGATIONAL CHURCHES of 287 Fourth Avenue, New York 10, New York, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

(jj) One equal share to the TUBERCULOSIS ASSOCIATION, INC. of the State of Connecticut, in memory of my late sister Flora C. Snyder and in my memory, for its general uses and purposes.

In the event any of the legatees named in this rest, residue and remainder clause of my will shall predecease me and provision has not been made in this clause for the deceased legatee's share and by reason thereof any legacy shall lapse, I direct that all such lapsed legacies shall become a part of the rest, residue and remainder of my property and be divided amongst the surviving legatees and those for whom provision is made in the event of the death of any legatees in the proportionate share, as set forth in said clause, to each of said legatee, save however those legacies in this Sixth Paragraph, subsections (x) to (jj) inclusive.

I Appoint THE CONNECTICUT BANK AND TRUST COMPANY of Hartford, Connecticut, Executor of this my Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Town of Vernon, on the 20th day of May A.D., One Thousand Nine Hundred and Fifty-five. (signed) Mary E. Snyder (L.S.)

Signed, sealed, published and declared by the said MARY E. SNYDER as and for her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 20th day of May A.D., 1955.

(signed) Jane Dereszewska
(signed) Margaret B. Kernan
(signed) Robert D. King } Witnesses.

STATE OF CONNECTICUT } ss. Vernon May 20th A.D., 1955
COUNTY OF TOLLAND }

We the within named Jane Dereszewska and Margaret B. Kernan both of said Town of Vernon, and Robert D. King of Tolland, Connecticut being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her Last Will and Testament in our presence on the 20th day of May A.D., 1955; and at the time of execution of said Will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

(signed) Jane Dereszewska
(signed) Margaret B. Kernan
(signed) Robert D. King

STATE OF CONNECTICUT } ss. Vernon May 20th A.D., 1955
COUNTY OF TOLLAND }

Then personally appeared before me, a notary public, duly qualified to administer oaths.

Jane Dereszewska
Margaret B. Kernan
and Robert D. King
and subscribed and made oath to the trust of the foregoing affidavit.

(signed) Donald C. Fisk, Notary Public

CODICIL TO WILL OF MARY E. SNYDER

I, MARY E. SNYDER of the Town of Vernon, in the County of Tolland, in the State of Connecticut, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Codicil to my last Will and Testament of May 20th, 1955, the paragraphs to be numbered as follows:

1. SIXTH: I give and bequeath to each of the following the sum of One Hundred Dollars each: DR. JOHN E. FLAHERTY of 42 Elm Street, Rockville, Connecticut; MABEL MORGAN-SON of 52 Hammond Street, in said Rockville; MARY GREGUS of 25 Talcott Avenue, in said Rockville; CLARA KIBBE of 19 Elm Street, in said Rockville; and MARY HALLORAN of 14 Hammond Street, in said Rockville; to be theirs, absolutely.

2. SEVENTH: I give and bequeath unto ANNA BACKOFEN of Hale Street Extension, in said Rockville, and IDA SCHANZE of 16 Cedar Street, in said Rockville, all of the articles of my household furniture, furnishings, linen, china ware, silver and plate, glassware, pictures, bric-a-brac and fixtures, including all household implements and effects used in and about my home in said Town of Vernon. Without intending to qualify the absolute character of this bequest, I hereby express the hope that they will distribute those of my said articles and in the manner therein provided as I may indicate by a written memorandum which I have prepared and addressed to said Anna Backofen and Ida Schanze.

3. I HEREBY direct that the paragraph numbered "Sixth" in my said last Will and Testament of May 20th, 1955, shall be changed to and become paragraph Eighth.

4. I HEREBY republish and confirm my said Will in all respects except as altered by this Codicil.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal at Rockville, Connecticut, this 27th day of May, A.D. 1957. (signed) Miss Mary E. Snyder L.S.

Signed, sealed and declared to be a Codicil to her last Will and Testament dated the 20th day of May, 1955, by the said MARY E. SNYDER, in the presence of us, who in her presence, and at her request, and in the presence of each other, have hereunto subscribed our names as witnesses at said Rockville, this 27th day of May, A.D. 1957.

(signed) Elizabeth Blatter
(signed) Donald B. Caldwell
(signed) Robert D. King } Witnesses

STATE OF CONNECTICUT } ss. Town of Vernon May 27th, 1957
COUNTY OF TOLLAND }

We the within named Elizabeth Blatter of said Town of Vernon, Donald B. Caldwell of the Town of Manchester, Connecticut, and Robert D. King of the Town of Tolland, Connecticut, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Codicil to the last Will and Testament of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for the Codicil to her last Will and Testament in our presence on the 27th day of May A.D. 1957; and at the time of execution of said Codicil, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

(signed) Elizabeth Blatter
(signed) Donald B. Caldwell
(signed) Robert D. King

STATE OF CONNECTICUT } ss. Town of Vernon May 27th, 1957
COUNTY OF TOLLAND }

Then personally appeared before me a notary public, duly qualified to administer oaths.

Elizabeth Blatter
Donald B. Caldwell

EXHIBIT 20

Fund 17-74

Charles F. Batz

ROCKVILLE GENERAL HOSPITAL

31 Union Street ❖ Vernon, Connecticut 06066

Phone (203) 872-5100 ❖ Fax (203) 872-6056

April 1, 1993

Miss Emma Batz
97 Shenipsit Street
Rockville, CT 06066

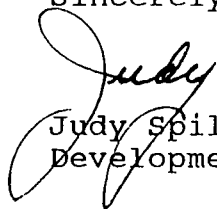
Dear Miss Batz:

Thank you so much for your phone call this afternoon. It was a pleasure to talk with you.

We are very pleased to learn that your brother, Charles, has included Rockville Hospital in his will. The hospital is honored to be included in a will -- a privilege rightfully reserved for family and cherished friends or charities. His thoughtfulness is very much appreciated.

Do have a wonderful trip to Switzerland -- it sounds like a perfectly delightful vacation, and one which you well deserve.

Sincerely,

Judy Spillane
Development Manager

ROCKVILLE GENERAL HOSPITAL

Charles Batz 1433

31 Union Street ❖ Vernon, Connecticut 06066
Phone (203) 872-5100 ❖ Fax (203) 872-6056

August 5, 1994

Miss Emma M. Batz
97 Shenipsit Street
Ellington, CT 06029

Dear Miss Batz:

I want to thank you for the gift of \$4,000 which you have donated to the hospital from the estate of your brother, Charles F. Batz. I regret that circumstances prevented me from meeting with you on Friday afternoon to express my gratitude in person. You, and your brother, are very generous.

Rockville Hospital is very fortunate to have a friend like you. I understand that your connection with the hospital goes way back. Your gifts over the years have helped us in many ways; and the hours which you donated as a volunteer were much appreciated.

As a community hospital, it is a special pleasure to have many friends in the community - folks like yourself who have seen Rockville Hospital grow and who have supported that process, folks who have received care here and who are generous in helping us to serve others.

I will be delighted to inform the Board of Trustees of this gift, and together with them to determine the best use for these funds.

With sincere thanks,

Barry G. Beeman
President and
Chief Executive Officer

- no will in the files
- it appears that the hospital had no prior knowledge of this gift when Emma Batz delivered it

ROCKVILLE GENERAL HOSPITAL

31 Union Street ❖ Vernon, Connecticut 06066
Phone (203) 872-5100 ❖ Fax (203) 872-6056

August 5, 1994

Miss Emma M. Batz
97 Shenipsit Street
Ellington, CT 06029

Dear Miss Batz:

I have just learned from Mr. Beeman of a \$4,000 bequest from the estate of Charles F. Batz. You are very kind to donate this amount to Rockville Hospital.

On behalf of the Board of Trustees, I thank you and assure you that we will give careful consideration to the best use of your gift. Unrestricted gifts are especially appreciated, since they allow us to put the money where it is most needed at a given time.

We thank you for your thoughtful generosity.

Yours truly,

Raymond Lefurge, Jr.
Chairman
Board of Trustees

ROCKVILLE GENERAL HOSPITAL

31 Union Street ❖ Vernon, Connecticut 06066
Phone (203) 872-5100 ❖ Fax (203) 872-6056

August 5, 1994

*Miss Emma Batz
97 Shenipsit Street
Ellington, CT 06029*

Dear Emma:

It was a real pleasure to chat with you this afternoon. Thanks for sharing all of the great stories of your travels!

I have told Mr. Beeman of the \$4,000 bequest from your brother's estate -- Emma you certainly are being generous!

Thanks for stopping by, it is always good to see you.

Sincerely,

*Judy Spillane
Development Manager*

P.S. I gave the payment on your bill to the Cashier and returned the raffle tickets to Barbara Jaconski.

LAST WILL AND TESTAMENT
OF
CHARLES F. BATZ

VOL. 207 PAGE 018

I, CHARLES F. BATZ, of the Town of Ellington, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils by me made.

ARTICLE ONE

I direct that all my last illness, funeral expenses and just debts, except those secured by mortgage of real estate, be paid as soon after my death as may be found convenient. I direct that all inheritance, legacy, succession or estate duties or taxes which shall become payable in respect of any property or interest, whether or not passing under my Will or any Codicil which I may hereafter execute, or in respect of any transfer lawfully taxable that I may have made, shall be payable out of my residuary estate.

ARTICLE TWO

I give and bequeath all my household furniture and furnishings, to my sister, EMMA M. BATZ, of Ellington, Connecticut, absolutely; and if she shall not so survive me, then to my cousins, ROBERT N. BEAVERSTOCK and DOROTHY B. GESSAY, both of Ellington, Connecticut, to them or the survivor of them at my death, in equal shares, absolutely.

ARTICLE THREE

I give and bequeath:

- CFB
- A) The sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS TO WALTER W. GESSAY, of Ellington, Connecticut, absolutely.
 - B) The sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS to DOROTHY B. GESSAY, of said Ellington, absolutely.
 - C) The sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS to ROBERT N. BEAVERSTOCK, of said Ellington, absolutely.
 - D) The sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS to MARILYN G. WHITE and BETHANY WHITE, both of said Ellington, to them or the survivor of them, in equal shares, absolutely.
 - E) The sum of ONE THOUSAND (\$1,000.00) DOLLARS to FRANCES FILIP, of Vernon, Connecticut, absolutely.
 - F) The sum of TWO THOUSAND (\$2,000.00) DOLLARS to CHARLES SCHAEFFER of Ellington, Connecticut, absolutely.
 - G) The sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS to ROBERT ABORN and CAROL ABORN, of Plainville, Connecticut, to them or the survivor of them, in equal shares, absolutely.
 - H) The sum of THREE THOUSAND (\$3,000.00) DOLLARS to JENNIFER TRAYNOR of Farmington, Connecticut, KATHY ABORN of Plainville, Connecticut, and DEBORAH ABORN of Plainville, Connecticut, to them or the survivor of them, in equal shares, absolutely.
 - I) The sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS to ST. LUKE CHURCH, of said Ellington, absolutely.

If any of the above should not survive me, the bequest to that person shall lapse and shall pass as part of the rest and residue of my estate as herein-after set forth.

ARTICLE FOUR

I give and devise my undivided one-half (1/2) interest in and to the real estate, situated in said Ellington, on the westerly side of the highway known as Shenipsit Street, consisting of my residence, known as 97 Shenipsit Street, together with forty-six (46) acres, more or less, to the said TOWN OF ELLINGTON; said acreage to be allowed to grow wild, with walking trails to be maintained as a nature preserve for educational and conservation purposes for the benefit and enjoyment of the public, subject, however, to a life estate in favor of my said sister, EMMA M. BATZ.

I direct that my said sister shall not be required to account for or repair any waste, injury or damage to, or depreciation of, such real estate, or shall she be required to maintain any insurance of any kind with respect to said property, and I direct that my said sister shall not be required to furnish a bond or other security for the safe-keeping thereof, nor to account to any Court.

Upon the death of my said sister, or upon my death if she should not survive me, I direct that all structures on said real estate, other than the residence, be demolished and/or removed from the premises.

ARTICLE FIVE

All of the rest, residue and remainder of my estate to my said sister, EMMA M. BATZ, absolutely; and if she shall not so survive^{me} then I direct that said rest, residue and remainder be divided into four (4) equal parts, and one of such parts be distributed to each of the following, absolutely:

- A) ROCKVILLE GENERAL HOSPITAL, INC., of Rockville-Vernon, Connecticut
- B) THE ROCKVILLE PUBLIC HEALTH NURSING ASSOCIATION, INC., of Rockville-Vernon, Connecticut
- C) THE HALL MEMORIAL LIBRARY, of Ellington, Connecticut; and
- D) THE ROCKVILLE PUBLIC LIBRARY, of Rockville-Vernon, Connecticut.

ARTICLE SIX

I authorize my Executrix/Alternate Executor, hereinafter named, to sell, exchange, assign, transfer or convey any real estate or personal property held in my estate, not otherwise herein disposed of, at public or private sale, at such time and price and upon such terms and conditions, including credit, as she/he may determine, without Probate Court approval.

-3-

VOL. 207 PAGE 020

I APPOINT EMMA M. BATZ of the Town of Ellington, County of Tolland and State of Connecticut, Executrix of this my Last Will and Testament, and in the event my said Executrix does not qualify or having qualified shall die or resign, then in such event I appoint ROBERT N. BEAVERSTOCK, of Ellington, Connecticut, Alternate Executor of this my Last Will and Testament; and I direct that my Executrix and/or Alternate Executor be permitted to serve without bond or surety thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at said Ellington, Connecticut, on the 2nd day of November, A.D., One Thousand Nine Hundred and Ninety-Two.

C. Batz

CHARLES F. BATZ

L.S.

Signed, sealed, published and declared by the ~~will~~ 207 PAGE 021

Charles F. Batz as and for his Last Will and Testament, in presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 2nd day of November, A. D., 1992

Ethel Therrien of Ellington, Conn }
Deborah D. Therrien of Ellington, Conn } Witnesses

State of Connecticut,
County of Tolland

SS. Ellington November 2, A. D. 19 92

We the within named Ethel Therrien and Deborah D. Therrien

being duly sworn, depose and say: That we severally attested the within and foregoing Will of the within named testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for his last Will and Testament in our presence on the 2nd day of November A. D., 1992; and at the time of execution of said will, said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Ethel Therrien
Deborah D. Therrien

State of Connecticut,
County of Tolland

SS. Ellington November 2, A. D. 19 92

Then personally appeared before me J. Donald Shannon duly qualified to administer oaths

Ethel Therrien

and Deborah D. Therrien

and subscribed and made oath to the truth of the foregoing affidavit.

J. D. Shannon
Notary Public

Commissioner of Superior Court

INVENTORY
PC-440 REV. 12/85
(PRC-18)

STATE OF CONNECTICUT
COURT OF PROBATE
[Type or Print in black ink.]

RECORDED:

VOL. 207 PAGE 028

TO: COURT OF PROBATE, DISTRICT OF ELLINGTON		DISTRICT NO. 048
ESTATE OF CHARLES F. BATZ Hereinafter referred to as the Decedent/Ward.		DATE OF APPT. AS FIDUCIARY 1/7/93
FIDUCIARY [Include position of trust] Emma M. Batz - Executrix		DATE OF DEATH, IF DECEDENT'S ESTATE 11/16/92
<input checked="" type="checkbox"/> REGULAR INVENTORY <input type="checkbox"/> SUPPLEMENTAL, SUBSTITUTE, ETC.		PAGE 1 OF 1

INSTRUCTIONS: LIST ASSETS IN THE FOLLOWING CATEGORIES IN THE ORDER GIVEN AND THE MANNER DESCRIBED: (1) REAL PROPERTY: give complete LEGAL DESCRIPTION (copy from deed), show fair market value, balance of unpaid mortgages and net value of interest. (2) STOCKS AND BONDS: show number of shares, description, value per share and total value. (3) ALL OTHER PERSONAL PROPERTY: show account number for all bank accounts; for other personal property use best description available. DECEDENTS' ESTATES: list non-survivorship assets only; use date of death values. ALL OTHER ESTATES: use date of appointment values.

ITEM NO.		\$
1.	An undivided one-half interest in and to Real Estate situated in the Town of Ellington, Connecticut, known as 97 Shenipsit Street, consisting of single family dwelling with outbuildings and 44 acres of land more or less. (See Attached Appraisal).	105,000.00
	Appraised Value	
	Assessed Value:	
	<u>TOTAL INTEREST</u>	<u>UNDIVIDED ONE-HALF</u>
	\$210,000.00	\$105,000.00
	181,900.00	90,950.00
	(Reference: Ellington Land Records Volume 126, Page 150).	
2.	People's Savings Bank Account [REDACTED]	124.84
3.	Fleet Bank Checking Account	1,891.88
4.	Savings Bank of Rockville Account [REDACTED]	5,262.56
5.	Fleet Bank Account [REDACTED]	40,636.01
6.	Miscellaneous Personal Property	250.00
	GRAND TOTAL	\$ 153,165.29

Emma M. Batz
Emma M. Batz Fiduciary's Signature

SUBSCRIBED AND SWORN TO BEFORE ME this 31st day of February, 19 93.

J. D. Shannon
J. D. Shannon
Notary Public, Comm. Sup. Ct.

COVER SHEET
ADMINISTRATION ACCOUNT
DECEDENT'S ESTATE
PC-241 REV. 2'85
(PRC-42)

STATE OF CONNECTICUT
COURT OF PROBATE

RECORDED:

[Type or Print]

VOL. 207 PAGE 031

To: Court of Probate, District of Ellington	District No. 048
---	------------------

ESTATE OF
CHARLES F. BATZ
deceased

FIDUCIARY'S NAME Emma M. Batz	POSITION OF TRUST Executrix
---	---------------------------------------

The fiduciary hereby exhibits this account to said court for allowance and makes oath that the same is a true and complete account of all receipts and disbursements made in said capacity.
The fiduciary represents that: all claims allowed against said estate have been fully paid; there are no claims now outstanding against the estate; and there are no heirs nor distributees other than those listed in the Application for Administration or Probate of Will, or in the schedule of proposed distribution.
The fiduciary, therefore, makes application for an ascertainment of heirs and distributees and an order of distribution in accordance with the schedule of proposed distribution attached hereto. (Conn. Probate Practice Book, Rule 6.13)
[For simple estates, use PC-242. For other estates, use this sheet for summation only and attach appropriate schedules. Attach Affidavit of Heirs, if required by the court.]

Dr. Inventory	\$153,165.29	
Blue Cross Refund	37.11	
Contribution by Emma M. Batz	<u>14,718.25</u>	
	\$167,920.65	
Cr. Funeral Expenses	\$4,502.53	
St. Bernard's Cemetery	325.00	
Inscription on Marker	70.00	
Claims Per List on File	66.12	
Completed Bequests Per Will - Article Three	21,000.00	
Administration Expenses (Schedule A)	8,707.00	
Estate on Hand for Distribution		
Real Estate - Undivided One-Half Interest (as per Inventory) to Town of Ellington subject to Life Estate in Emma M. Batz at Inventory Value	\$105,000.00	
Galaxy Fund to Emma M. Batz	28,000.00	
Misc. Personal Property to Emma M. Batz	<u>250.00</u>	133,250.00
		\$167,920.65

SCHEDULE A
Administration Expenses

Journal Inquirer	\$235.94	
Matthew Allen, Realty Appaisal	225.00	
Vernon Town Clerk, Death Notices	30.00	
Postage, Including Registered Mail	64.46	
Tax Collector, Town of Ellington	299.07	
J. Donald Shannon, Legal Fee	2,960.00	
Commissioner of Revenue Services	4,373.97	
Probate Court, District of Ellington	<u>518.56</u>	
	\$8,707.00	

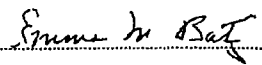
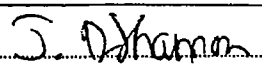
THIS ACCOUNT CONSISTS OF (2) PAGES.	DATE 7/13/93	 _____ Fiduciary
SUBSCRIBED AND SWORN TO BEFORE ME	DATE 7/13/93	 _____ Comm. Sup. Court

EXHIBIT 20

Fund 17-75

Francis J. Gregory

and

Last Will

and

Testament

of

FRANCIS J. GREGORY

FLAHERTY, BURKE & MARDER
ATTORNEYS AT LAW
351 MERLINE ROAD
VERNON, CONNECTICUT 06066

LAST WILL AND TESTAMENT

I, FRANCIS J. GREGORY, of the Town of Tolland, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my LAST WILL AND TESTAMENT, hereby revoking all previous wills and codicils by me made.

FIRST

I direct my Executrix, hereinafter named, to pay all my just debts and funeral expenses, except debts secured by mortgage, all expenses as to the settlement of my estate, and all inheritance and succession taxes which may become due.

SECOND

All of my estate, both real and personal, and of whatsoever kind and nature and wherever situate or being, of which I may die seized or possess or to which I may be entitled at the time of my death, I give, devise and bequeath to my wife, MARY V. GREGORY, if she be living for the space of thirty (30) days after my death, to have and to hold the same absolutely, to her and her heirs and assigns forever.

THIRD

In the event that my wife, MARY V. GREGORY, shall either die before me or not survive me for the space of thirty (30) days, then I give and bequeath the following sums to the individuals and institutions listed below:

1. To The Saint Joseph's Abbey located in Spencer, Massachusetts the sum of THREE HUNDRED (\$300.00) DOLLARS for a series of Gregorian Masses for the repose of my soul.

- 2 -

2. To MARY JUSTICE, 105 Park Street, Pawtucket, Rhode Island, the sum of FIVE THOUSAND (\$5,000.00) DOLLARS.
3. To ROSEMARY HARRIS, P.O. Box 6, Northboro, Massachusetts, the sum of FIVE THOUSAND (\$5,000.00) DOLLARS.
4. To LAWRENCE F. MERLINO, 43 Rhodes Road, Tolland, Connecticut, the sum of FIVE THOUSAND (\$5,000.00) DOLLARS.
5. To FRANCIS MERLINO, 4401 West Rose Lane, Glendale, Arizona, the sum of THREE THOUSAND (\$3,000.00) DOLLARS.
6. To THOMAS MERLINO, 2259 Crossbough Drive, Toledo, Ohio, the sum of THREE THOUSAND (\$3,000.00) DOLLARS.
7. To RICHARD MERLINO, 17 Elizabeth Lane, Tolland, Connecticut, the sum of THREE THOUSAND (\$3,000.00) DOLLARS.
8. To GAIL GREGORY FINNEGAN, 10 Blanding Avenue, West Barrington, Rhode Island, the sum of THREE THOUSAND (\$3,000.00) DOLLARS.
9. To ROBERT GREGORY, 10 Blanding Avenue, West Barrington, Rhode Island, the sum of THREE THOUSAND (\$3,000.00) DOLLARS.
10. To JUDITH GREGORY, 10 Blanding Avenue, West Barrington, Rhode Island, the sum of THREE THOUSAND (\$3,000.00) DOLLARS.

FOURTH

All of the rest, residue and remainder of my estate, wherever it may be found, shall be distributed equally among the following:

St. Lawrence Seminary, Mt. Calvary, Wisconsin,
 Seraphic Mass Association, Pittsburgh, Pennsylvania,
 St. Jude's Children's Hospital, Memphis, Tennessee,
Rockville General Hospital, Rockville, Connecticut,
 The Jimmy Fund, Boston, Massachusetts,
 St. Matthew's Church, Tolland, Connecticut.

FIFTH

I hereby grant to my Executrix, in addition to the general powers conferred upon her by law, the following:

A. To continue, settle or discontinue, or to incorporate any business or partnership in which I may be interested.

B. To continue to hold any property, real and personal, and otherwise including but not limited to stocks, bonds, real estate and investments, in the form in which it shall be at the time of my death without regard to the limitations imposed by law.

C. To sell, lease, pledge, mortgage, transfer, exchange, convert, or otherwise dispose of, or grant options with respect to any and all property at any time forming part of my estate, in such manner, at such time or times, for such purposes, for such prices and upon such terms, credits and conditions as may be deemed advisable.

D. To exercise rights to subscribe to or convert securities.

E. To vote, in person or by general proxy, any and all stock in any and all corporations at any and all meetings of stockholders for any and all purposes without any limitations whatsoever.

F. To compromise any claim by or against the estate upon such terms as may be deemed advisable.

G. To make distribution in cash or in kind or partly in each.

SIXTH

I APPOINT my wife, MARY V. GREGORY, of the Town of Tolland, County of Tolland and State of Connecticut, Executrix of this, my LAST WILL AND TESTAMENT, and so far as I am able, I hereby excuse her from giving any probate bond as such Executrix. If for any reason my said wife, MARY V. GREGORY, is unable to act as Executrix, then in that event I appoint the CONNECTICUT BANK AND TRUST COMPANY to act as such Executor of this Will.

IN WITNESS WHEREOF, I have subscribed my name to this my LAST WILL AND TESTAMENT, consisting of this and three (3) preceding typewritten pages, and for the purpose of identification, I have initialed each such page in the presence of the persons witnessing it at my request, this 16th day of March, 1979, at Vernon, Connecticut.

Francis J. Gregory L.S.
FRANCIS J. GREGORY

The foregoing instrument, consisting of this and three (3) preceding typewritten pages, was signed, published and declared by FRANCIS J. GREGORY to be his LAST WILL AND TESTAMENT in our presence, and we, at his request and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses, this 16th day of March, 1979, at Vernon, Connecticut.

Marion H. Moore of Tolland Conn.
Marion H. Moore Tolland, Connecticut

Phoebe A. Smith of Vernon Conn.
Phoebe A. Smith Vernon, Connecticut

STATE OF CONNECTICUT)
) ss. Vernon
COUNTY OF TOLLAND)

This 16th day of March, 1979, then and there personally appeared the within-named Marion H. Moore and Phoebe A. Smith who, being duly sworn, depose and say that they witnessed the execution of the within Will of the within named Testator; that the said FRANCIS J. GREGORY subscribed said Will and declared the same to be his LAST WILL AND TESTAMENT in their presence; that they thereafter subscribed the same as witnesses in

the presence of said Testator and in the presence of each other and at the request of said Testator; that the said Testator at the time of the execution of said Will appeared to them to be of full age and of sound mind, memory and judgment; and that they make this affidavit at the request of said Testator, FRANCIS J. GREGORY.

Marion A. Moore
Marion H. Moore

Phoebe A. Smith
Phoebe A. Smith

Subscribed and sworn to before me, this 16th day of March, 1979.

Leo B. Flaherty, Jr.
Leo B. Flaherty, Jr.
Commissioner of the Superior Court

EXHIBIT 20

Fund 17-76

John A. Duell

LAST WILL AND TESTAMENT

OF

JOHN A. DUELL

I, JOHN A. DUELL, of the Town of Tolland, in the County of Tolland, in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils by me made.

FIRST: I direct my Executrix to pay my funeral expenses and just debts, except secured or mortgage debts, and that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of determining any such tax, shall be paid by my Executrix out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients nor charged against any property passing or which may have passed to any of them and that my Executrix shall not be entitled to reimbursement for any portion of any such tax from any person.

SECOND: I hereby give and bequeath unto FIRST LUTHERAN CHURCH of Ellington, Connecticut, the sum of FIVE THOUSAND (\$5,000) DOLLARS, for its general use and purpose.

THIRD: I hereby give and bequeath unto ROCKVILLE GENERAL HOSPITAL of Rockville, Connecticut, the sum of FIVE THOUSAND (\$5,000) DOLLARS, for its general use and purpose.

John A. Duell

VOL. 208 PAGE 200

FOURTH: I give, devise and bequeath all of the rest, residue and remainder of my property, both real and personal, of whatsoever the same may consist and wheresoever the same may be situated, to the following of my nieces and nephews, in equal shares, as follows:

(A) One-Seventh (1/7) share of said rest, residue and remainder unto my niece, LOUISE HELLER, presently of Manchester, Connecticut. In the event my said niece, LOUISE HELLER, should predecease me, then this share shall be divided equally among the surviving named nieces and nephews.

(B) One-Seventh (1/7) share of said rest, residue and remainder unto my nephew, OTTO HELLER, presently of Manchester, Connecticut, per stirpes.

(C) One-Seventh (1/7) share of said rest, residue and remainder unto my nephew, ROBERT DUELL, presently of Princeton, New Jersey, per stirpes.

(D) One-Seventh (1/7) share of said rest, residue and remainder unto my nephew, EDWARD DUELL, presently of Ellington, Connecticut, per stirpes.

(E) One-Seventh (1/7) share of said rest, residue and remainder unto my nephew, RALPH DUELL, presently of Tolland, Connecticut, per stirpes.

(F) One-Seventh (1/7) share of said rest, residue and remainder unto my niece, MILDRED MOTZ, presently of Bedford, Ohio, per stirpes.

(G) One-Seventh (1/7) share of said rest, residue and remainder unto my niece, JULIANA FREY, presently of Tolland, Connecticut, per stirpes.

FIFTH and LAST: I nominate, constitute and appoint my said niece, LOUISE HELLER, presently of Manchester, Connecticut, Executrix of this, my Last Will and Testament, with full power of disposition, management and sale with respect to both real and personal property belonging to me, including the power to borrow money for any purpose incidental to the administration of my estate with or without a mortgage or pledge of estate property and to have and exercise all of the fiduciary powers

-2-

DUBEAU & RYAN, P.C. • 28 PARK STREET • ROCKVILLE CT 06066

John C. Duell

enumerated in Section 45-100a of the Connecticut General Statutes, Revision 1938, as amended, which powers are incorporated herein by reference. I also authorize my Executrix to make any division of my estate required by this, my Last Will and Testament, and to determine what property shall be included in each share thereof and the value of such property; and the division and determination so made by my Executrix shall be final and conclusive upon all interested parties.

I further direct that my Executrix be excused from posting bond or security insofar as I have the power to excuse.

In the event said LOUISE HELLER shall die, resign or be unable or unwilling to serve as such Executrix, then I direct that OTTO HELLER, presently of Manchester, Connecticut, shall serve as sole Executor in the same manner and with the same above stated powers, also to serve without bond.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this, My Last Will and Testament, consisting of this page and Two (2) preceding pages each of which I have signed at Vernon, Connecticut, this 14th day of September, A.D., 1988.

...*John A. Duell*...L.S.
JOHN A. DUELL

Signed, sealed, published, and declared by the said JOHN A. DUELL as and for his Last Will and Testament, in presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 14th day of September, A.D., 1988.

...*Elizabeth G. Murphy*...
Elizabeth G. Murphy

...*Charlene L. Lallier*...
Charlene L. Lallier

STATE OF CONNECTICUT)
COUNTY OF TOLLAND) ss. Vernon September 14, 1988

We the within named Elizabeth G. Murphy, of the Town of Vernon, and Charlene L. Lallier, of the Town of Coventry, both of the County of Tolland and State of Connecticut being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named Testator and subscribed the same in his presence and at his request and in the presence of each other; that the said Testator signed, published and declared the said instrument as and for his Last Will and Testament in our presence on the 14th day of September, A.D., 1988 and at the time of the execution of said Will, said Testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testator.

..... Elizabeth G. Murphy
..... Charlene L. Lallier

STATE OF CONNECTICUT)
COUNTY OF TOLLAND) ss. Vernon September 14, 1988

Then personally appeared before me, ROBERT C. DuBEAU, duly qualified to administer oaths.

..... Elizabeth G. Murphy
and..... Charlene L. Lallier.....
and subscribed and made oath to the truth of the foregoing affidavit.
..... Robert C. DuBeau,
Commissioner of the Superior Court

EXHIBIT 20**Fund 17-77****Edna O. Rider**

LAST WILL AND TESTAMENT

I, EDNA O. RIDER, of the Town of Vernon, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my LAST WILL AND TESTAMENT, hereby revoking all previous wills and codicils by me made.

FIRST: I direct my Co-Executrices, hereinafter named, to pay all my just debts and funeral expenses, except debts secured by mortgage, all expenses as to the settlement of my estate and all inheritance and succession taxes which may become due and to pay the same from the residuary estate without apportionment.

SECOND: To the individuals and institutions listed below, I bequeath the following:

- A. To the SERAPHIC MASS ASSOCIATION, ST. AUGUSTINE'S MONASTERY, presently located at 220 37th Street, Pittsburgh, Pennsylvania, 15201, the sum of One Hundred Eighty (\$180.00) Dollars for two (2) sets of Gregorian masses for the repose of my soul.
- B. To RUTH FREY of 19 Windemere Avenue, Rockville, Connecticut, if she shall survive me, the sum of Five Thousand (\$5,000.00) Dollars; if not, then to her husband, LEO FREY, if he shall survive me.
- C. To FRANCIS H. BURKE of 45 Park Street, Rockville, Connecticut, if he shall survive me, the sum of Five Thousand (\$5,000.00) Dollars; if not, then to his wife, BERNICE BURKE, if she shall survive me.
- D. To MARY JANE DEMPSEY of Bolton Road, Vernon, Connecticut, if she shall survive me, the sum of Five Thousand (\$5,000.00) Dollars.
- E. To my niece, ELIZABETH OATES MARCOTTE of 5 Derbyshire Court, Bethesda, Maryland, if she shall survive me, the sum of Two Thousand (\$2,000.00) Dollars.
- F. To my cousin, FRANCES KINSELLAR of Broadbrook, Connecticut, if she shall survive me, the sum of Two Thousand (\$2,000.00) Dollars.
- G. To my cousin, MARIANNE THOMAS of 1078 New Britain Avenue, West Hartford, Connecticut, if she shall survive me, the sum of Two Thousand (\$2,000.00) Dollars.

- 2 -

- H. To IRENE DOWD and FRANCIS DOWD of 32 Middle Road, Ellington, if they shall survive me, the sum of Five Thousand (\$5,000.00) Dollars, or the whole thereof to the survivor of them.
- I. To my grand-nephew, JOHN RIDER, and JOAN RIDER of 34 Prospect Street, Rockville, if they shall survive me, the sum of One Thousand (\$1,000.00) Dollars, or the whole thereof to the survivor of them.
- J. To MAE D. CHAPMAN of 64 Reservoir Road, Rockville, if she shall survive me, the sum of Five Hundred (\$500.00) Dollars.
- K. To HAZEL CARTER of 17 Franklin Street, Rockville, if she shall survive me, the sum of Five Hundred (\$500.00) Dollars.
- L. To MARY BUCHANAN of 156 Union Street, Rockville, if she shall survive me, the sum of Five Hundred (\$500.00) Dollars.
- M. To IRENE DOWD of 32 Middle Road, Ellington, the sum of One Thousand (\$1,000.00) Dollars, to be used for the benefit of my niece, MARY ANN CAMPBELL, of Mansfield, if my niece shall survive me.
- N. To IRENE DOWD of 32 Middle Road Ellington, if she shall survive me, my set of Royal Worcester Bone China Normandie Pattern.

- THIRD: I give, devise and bequeath all the rest, residue and remainder of the property which I may own at the time of my death, real, personal and mixed, of whatsoever nature and wheresoever situated, as follows:
- A. The sum of Ten Thousand (\$10,000.00) Dollars to the ROCKVILLE GENERAL HOSPITAL of Rockville, Connecticut to be used and expended for the benefit of such hospital in any manner it deems appropriate.
- B. All the balance of the rest, residue and remainder is to be divided into eleven (11) equal parts to be distributed as follows:
1. One (1) part to RUTH FREY, if she shall survive me, and if not, to her husband, LEO FREY, if he shall survive me.
 2. One (1) part to FRANCIS H. BURKE, if he shall survive me, and if not, to his wife, BERNICE BURKE, if she shall survive me.
 3. One part (1) to MARY JANE DEMPSEY, if she shall survive me.
 4. One (1) part to my niece, ELIZABETH OATES MARCOTTE, if she shall survive me.
 5. One (1) part to my cousin, MARIANNE THOMAS, if she shall survive me.

- 3 -

6. One (1) part to my cousin, FRANCES KINSELLAR, if she shall survive me.
 7. One (1) part to IRENE DOWD and FRANCIS DOWD, if they shall survive me, or the whole thereof to the survivor of them.
 8. One (1) part to JOHN RIDER and JOAN RIDER, if they shall survive me, or the whole thereof to the survivor of them.
 9. One part (1) to MAE D. CHAPMAN, if she shall survive me.
 10. One part (1) to HAZEL CARTER, if she shall survive me.
 11. One part (1) to MARY BUCHANAN, if she shall survive me.
- C. In the event that any beneficiary shall predecease me, then his or her share shall be divided equally among the other surviving residuary beneficiaries in this Article Third, Paragraph B. above.

FOURTH: I hereby nominate and appoint RUTH FREY, presently of 19 Windemere Avenue, Rockville and IRENE DOWD, presently of 32 Middle Road, Ellington, as Co-Executrices of this Will. I give and grant to any of my fiduciaries powers provided for by the Connecticut Fiduciary Powers Act. To the full extent that I can effectively do so, I relieve each fiduciary under this Will from any obligation, in any jurisdiction to furnish any bond or other security or to obtain the approval of any court before applying, distributing, selling or otherwise dealing with any property.

IN WITNESS WHEREOF, I have subscribed my name to this my LAST WILL AND TESTAMENT, consisting of this and two (2) preceding typewritten pages, this 1st day of April, 1982.

Edna O. Rider L.S.
EDNA O. RIDER

The foregoing instrument, consisting of this and two (2) preceding typewritten pages, was signed, published and declared by EDNA O. RIDER, the Testatrix, to be her LAST WILL AND TESTAMENT, in our presence, and we, at her request and in her

- 4 -

presence and in the presence of each other have hereunto subscribed our names as witnesses, this 1st day of April, 1982.

Claire C. Hart of Stafford Springs, Conn.
 Claire C. Hart Stafford Springs, Connecticut
Sophie M. Flamm of Rockville, Conn.

STATE OF CONNECTICUT)
) ss. Vernon
 COUNTY OF TOLLAND)

This 1st day of April, 1982, then and there personally appeared the within named Claire C. Hart and SOPHIE M. FLAMM, who, being duly sworn, depose and say that they witnessed the execution of the within Will of the within named Testatrix; that said EDNA O. RIDER subscribed said Will and declared the same to be her LAST WILL AND TESTAMENT in their presence; that they thereafter subscribed the same as witnesses in the presence of said Testatrix and in the presence of each other and at the request of said Testatrix; that the said Testatrix at the time of the execution of said Will appeared to them to be of full age and of sound mind, memory and judgment and that they make this affidavit at the request of said Testatrix, EDNA O. RIDER.

Claire C. Hart
 Claire C. Hart
Sophie M. Flamm

Subscribed and sworn to before me this 1st day of April, 1982.

Martin B. Burke
 Martin B. Burke
 Commissioner of the Superior Court

EXHIBIT 20

Fund 17-78

Barbara J. Sadrozinski

RECEIVED
MAY 03 1993
MANCHESTER, CT 06105

VOL 507 PAGE 209

LAST WILL AND TESTAMENT

I, **BARBARA J. SADROZINSKI**, of the Town of Manchester, County of Hartford and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST

I hereby direct that my Executor hereinafter named pay all my funeral expenses and just debts, except such as shall at the time of my decease be secured by mortgage, if any, as soon as conveniently may be after my decease.

SECOND

I direct that all inheritance, succession, estate, legacy and transfer taxes that may be assessed or imposed upon or with respect to any property passing under this Will or any property not passing under this Will shall be paid out of my estate as an expense of administration and shall not be prorated or apportioned among or charged against any legatee or devisee under this Will or any person owning or receiving any property not passing under this Will, and my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

Barbara J. Sadrozinski

PENNY, BOTTICELLO
O'BRIEN & HIGGINS
ATTORNEYS AT LAW
202 WEST CENTER STREET
MANCHESTER, CT 06040
(203) 646-3500

THIRD

VOL 507 PAGE 210

I give, devise and bequeath all the rest, residue and remainder of my property, both real and personal, of which I shall die seized and possessed, wherever situated, as follows:

- A. Twenty (20%) percent thereof to **THE VISITING NURSE AND HOME CARE OF MANCHESTER, INC.**, of Manchester, Connecticut, to be its absolutely and forever;
- B. Twenty (20%) percent thereof to **ROCKVILLE GENERAL HOSPITAL, INC.**, of Vernon, Connecticut, to be its absolutely and forever;
- C. Twenty (20%) percent thereof to my cousin, **JEAN TARCA**, of Meriden, Connecticut, or to her issue, per stirpes, if she predeceases me, to be hers absolutely and forever;
- D. Twenty (20%) thereof to **WILLIAM C. GLODE**, of Mansfield, Connecticut, or to his issue, per stirpes, if he predeceases me, to be his absolutely and forever; and
- E. Twenty (20%) thereof to **HENRY F. GLODE**, of Manchester, Connecticut, or to his issue, per stirpes, if he predeceases me, to be his absolutely and forever.

FOURTH

I appoint **JAMES M. HIGGINS, JR.**, of Tolland, Connecticut, to be the Executor of this my Last Will and Testament, and I direct that he be not required to furnish bond in such capacity.

In Witness Whereof, I have hereunto set my hand and seal at Manchester, Connecticut, on the 22nd day of January, 1993.

Barbara J. Sadrozinski

BARBARA J. SADROZINSKI

VEL 507 P.211

Signed, sealed, published and declared by the said BARBARA J. SADROZINSKI as and for her Last Will and Testament, in the presence of us, who at her request, and in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 22nd day of January, 1993.

WITNESSES

Donna M. Kurapkot

Donna M. Kurapkot

Kathryn D. Flori

Kathryn D. Flori

State of Connecticut)
) ss. Manchester January 22, 1993
County of Hartford)

We, the within named Donna M. Kurapkot and Kathryn D. Flori, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of BARBARA J. SADROZINSKI and subscribed the same in her presence and at her request and in the presence of each other; that BARBARA J. SADROZINSKI signed, published and declared the said instrument as and for her Last Will and Testament in our presence on the 22nd day of January, 1993, and at the time of execution of said Will, BARBARA J. SADROZINSKI was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at her request.

Barbara J. Sadrozinski

Donna M. Kurapkot

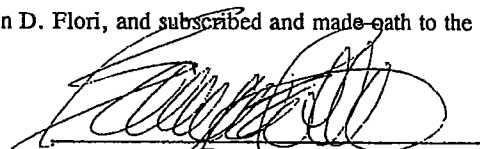
Donna M. Kurapkot

Kathryn D. Flori

Kathryn D. Flori

State of Connecticut)
) ss. Manchester January 22, 1993
County of Hartford)

Then personally appeared before me, Barry W. Botticello, duly qualified to administer oaths, Donna M. Kurapkot and Kathryn D. Flori, and subscribed and made oath to the truth of the foregoing affidavit.


Barry W. Botticello
Commissioner of Superior Court

PENNY, BOTTICELLO
O'BRIEN & HIGGINS
ATTORNEYS AT LAW
202 WEST CENTER STREET
MANCHESTER, CT 06040
(203) 646-3500

EXHIBIT 20**Fund 17-79****Charitable Gift Annuity
(Annuitant Unnamed)**



TWO-LIFE SURVIVOR CHARITABLE GIFT ANNUITY AGREEMENT
USING JOINT PROPERTY

both residing at

hereinafter called the "Donors") for the purpose, in part, of supporting Rockville General Hospital hereby transfer \$396.54 and 428 SHARES NORTHEAST UTILITIES jointly held by them with a gift value of \$9,603.46 to Rockville General Hospital in the Town of Vernon in the State of Connecticut, a not-for-profit Corporation located in Vernon, Connecticut, (hereinafter referred to as "the Hospital") in exchange for which the Hospital agrees to pay to the Donors jointly for their lives and thereafter to the survivor of them for his or her life, an annual annuity of \$740.00 in quarterly payments of \$185.00 on the 1st day of April, July, October and January, which payments shall commence on APRIL 1, 1994.

The obligation to pay the Annuity shall terminate with, and no amount shall be payable for any period subsequent to, the last payment made immediately preceding the death of the survivor of the Donors.

Notwithstanding the foregoing provisions, the Donors shall each have the right, by a provision in his or her Last Will and Testament duly admitted to probate and expressly referring to this Agreement, to revoke and terminate the survivorship annual payments for the surviving Donor attributable to the deceased Donor's one-half interest in the property transferred under this agreement. If either of the Donors shall revoke or terminate the survivorship annuity payments for the other Donor attributable to the revoking Donor's one-half interest in the joint property transferred under this Agreement, the Hospital shall, commencing on the payment date next succeeding the revoking Donor's death, pay to the other Donor an annual annuity of \$370.00 (instead of \$740.00).

This annuity is nonassignable and, except as expressly provided in this Agreement, is irrevocable. This Agreement shall be governed by the laws of the State of Connecticut.

#1	167.50
#2	185.00
	<hr/>
10-9470-74661	<u>352.50</u>

In Witness Whereof, Rockville General Hospital and the Donor have executed this Agreement in duplicate on this 20TH day of DECEMBER, 1993.

The Trustees of Rockville General Hospital

in the Town of Vernon in the

State of Connecticut

By: *Edward C. Crawford*

Edward C. Crawford
Vice President
Chief Financial Officer

By:

By:

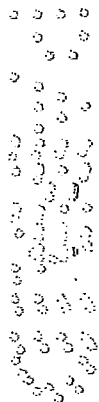


EXHIBIT 20**Fund 17-80****Charitable Gift Annuity
(Annuitant Unnamed)**

ROCKVILLE GENERAL HOSPITAL

31 Union Street ❖ Vernon, Connecticut 06066
Phone (203) 872-5100 ❖ Fax (203) 872-6056

TWO-LIFE SURVIVOR CHARITABLE GIFT ANNUITY AGREEMENT USING JOINT PROPERTY

both residing at

06066 (hereinafter called the "Donors") for the purpose, in part, of supporting Rockville General Hospital hereby transfer \$10,000 to Rockville General Hospital in the Town of Vernon in the State of Connecticut, a not-for-profit Corporation located in Vernon, Connecticut, (hereinafter referred to as "the Hospital") in exchange for which the Hospital agrees to pay to the Donors jointly for their lives and thereafter to the survivor of them for his or her life, an annual annuity of \$670.00 in quarterly payments of \$167.50 on the 1st day of April, July, October and January, which payments shall commence on APRIL 1, 1994.

The obligation to pay the Annuity shall terminate with, and no amount shall be payable for any period subsequent to, the last payment made immediately preceding the death of the survivor of the Donors.

Notwithstanding the foregoing provisions, the Donors shall each have the right, by a provision of his or her Last Will and Testament duly admitted to probate and expressly referring to this Agreement, to revoke and terminate the survivorship annual payments for the surviving Donor attributable to the deceased Donor's one-half interest in the property transferred under this agreement. If either of the Donors shall revoke or terminate the survivorship annuity payments for the other Donor attributable to the revoking Donor's one-half interest in the joint property transferred under this Agreement, the Hospital shall, commencing on the payment date next succeeding the revoking Donor's death, pay to the other Donor an annual annuity of \$335.00 (instead of \$670.00).

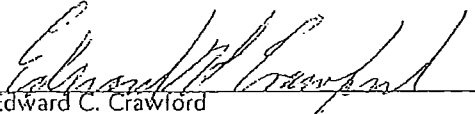
This annuity is nonassignable and, except as expressly provided in this Agreement, is irrevocable. This Agreement shall be governed by the laws of the State of Connecticut.

ROCKVILLE GENERAL HOSPITAL

In Witness Whereof, Rockville General Hospital and the Donor have executed this Agreement in duplicate on this 3rd day of NOVEMBER, 1994.

The Trustees of Rockville General Hospital
in the Town of Vernon in the
State of Connecticut

By

By: 
Edward C. Crawford
Vice President
Chief Financial Officer

By

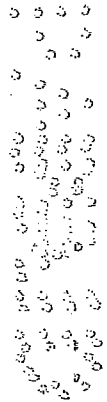


EXHIBIT 20

Fund 17-81

Hazel Burgess

Last Will and Testament,

I, HAZEL S. BURGESS,

of the Town of Manchester, in the County of Hartford,
in the State of Connecticut, being of lawful age, of sound and disposing mind, memory
and judgment, do hereby make, publish and declare this to be my last Will and Testament,
hereby revoking all previous wills and codicils by me made.

FIRST: I direct that my funeral expenses and all debts, except
debts secured by mortgage on real estate, if any, be paid. I also
direct that all legacy, succession, inheritance, transfer and estate
taxes, levied or assessed upon or with respect to any property which
is included as part of my gross estate for the purpose of any such
tax, shall be paid by my Executor out of my estate in the same manner
as an expense of administration and shall not be prorated or apportion-
ed among, or charged against the respective devisees, legatees, bene-
ficiaries, transferees or other recipients nor charged against any
property passing, or which may have passed to any of them, and that
my Executor shall not be entitled to reimbursement for any portion
of any such tax from any person.

SECOND: I give and bequeath to my nephew, Lockhart B. Rogers,
all my household furniture, furnishings, and personal effects. If
he shall not survive me then I give such property to my sister-in-law,
Bertha S. Burgess.

THIRD: All the rest, residue and remainder of my estate, both
real and personal, of whatsoever the same may consist and wheresoever
the same may be located, I give, devise and bequeath to CONNECTICUT
BANK AND TRUST COMPANY, IN TRUST NEVERTHELESS, for the following uses
and purposes:

(a) To take, hold, receive, manage, control, invest and
reinvest the same, in such stocks, bonds, securities and bank accounts
as my said Trustee, in the exercise of its discretion, shall deem
proper or advisable, without regard to any statutory limitation upon
the investment of trust funds.

(b) To pay one-half ($\frac{1}{2}$) of the net income to my sister-
in-law, BERTHA S. BURGESS, of Manchester, Connecticut, during her
life, or to use and apply the same for her benefit, so long as she
shall live. Upon her death, the Trustee shall continue the payment
of one-half ($\frac{1}{2}$) of the net income to my brother, WILLIAM T. BURGESS,

of Manchester, Connecticut, if he shall then be living, and to continue said payments so long as he shall live. If, in the sole discretion of the Trustee, the best interests of my brother will be served by the use and application of such income for his benefit, rather than by payment directly to him, I direct that such payments be so used or applied. Upon the death of my brother, or if he shall have predeceased my sister-in-law, then upon the death of my sister-in-law, I direct that such payment of one-half ($\frac{1}{2}$) of the net income be made to my nephew, LOCKHART B. ROGERS, or be used or applied for his benefit, for life.

(c) To pay one-half ($\frac{1}{2}$) of the net income to my nephew, LOCKHART B. ROGERS, of Cambridge, Massachusetts, or to use and apply the same for his benefit, during his life and for so long as he shall live. If either my sister-in-law or brother shall be living at the death of my nephew, whether the same shall occur prior to or subsequent to my death, I direct that such income be paid to the Board of Trustees of South Methodist Church and the Trustees of Manchester Memorial Hospital, both of Manchester, Connecticut, equally, and used by them for the general purposes of said institutions. Such income shall be paid until the death of both my sister-in-law and brother.

(d) Upon the death of all of the beneficiaries hereunder, I direct that this Trust shall thereupon terminate, and the principal, together with any accumulation of income, be paid equally to the Board of Trustees of South Methodist Church and the Trustees of Manchester Memorial Hospital, both of Manchester, Connecticut, to be safely invested by each, and the income only therefrom to be used for the general uses and purposes of said Church and Hospital.

Signed, sealed, published and declared by the said

HAZEL S. BURGESS

as and for

her Last Will and Testament, in presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the

20th day of July, A. D., 1959

Bernice A. Borg
Gertrude C. Royce
Alice Wilson } Witnesses.

State of Connecticut,

County of Hartford

ss. Manchester July 20, A. D. 1959

We the within named Bernice A. Borg, Gertrude C. Royce and Alice Wilson,

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament in our presence on the 20th day of July A. D., 1959 ; and at the time of execution of said will, said testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Bernice A. Borg
Gertrude C. Royce
Alice Wilson

State of Connecticut,

County of Hartford

ss. Manchester July 20 A. D. 1959

Then personally appeared before me John R. Mrosek duly qualified to administer oaths.

Bernice A. Borg
Gertrude C. Royce

and Alice Wilson

and subscribed and made oath to the truth of the foregoing affidavit.

John R. Mrosek
Notary Public -
Justice of the Peace -
Commissioner of Superior Court

EXHIBIT 20

Fund 17-82

Raymond A. St. Laurent and Helen St. Laurent

COPY

I, HELEN E. ST. LAURENT, also known as HELEN ELIA ST. LAURENT, presently of the Town of Manchester, County of Hartford and State of Connecticut, make this Will, hereby revoking all Wills and Codicils heretofore made by me.

FIRST: I direct that my Executor hereinafter named, shall pay all of my just debts, expenses of last illness and funeral expenses as soon after my decease as possible, with the exception that any debt owed by me which is secured by mortgage or by any other lien on my real or personal property may be continued for an indefinite period in the discretion of my Executor. I hereby direct that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of the residue of my estate as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

SECOND: All of my household furniture and furnishings, articles of personal adornment and other tangible personal property, I give and bequeath unto my Executor hereinafter named, to be distributed by him in accordance with my wishes. Failing such notice of my desires, then to be distributed at the discretion of my Executor.

THIRD: I give and bequeath the sum of ONE THOUSAND (\$1,000.00) DOLLARS each unto each of the following named individuals and/or grandnieces and grandnephews who shall survive me:

- 1. PRISCILLA POOR, presently of Vinalhaven, Maine;
- 2. JOANNE JONES, presently of Vinalhaven, Maine;
- 3. LESLIE ALLEN, presently of Bridgewater, Nova Scotia, Canada;
- 4. BRADLEY ALLEN, presently of Bridgewater, Nova Scotia, Canada;
- 5. ASHLEY ALLEN, presently of Bridgewater, Nova Scotia, Canada;
- 6. STEVEN ALLEN, presently of Bridgewater, Nova Scotia, Canada;
- 7. ANDREW DAVIS, presently of Toronto, Canada;
- 8. MEGAN DAVIS, presently of Toronto, Canada.

copy

FOURTH: I give and bequeath the sum of TWO THOUSAND (\$2,000.00) DOLLARS each unto each of the following named individuals who shall survive me:

1. GEORGE A. F. LUNDBERG, III, presently of West Hartford, Connecticut;
2. CHARLES B. LUNDBERG, presently of East Hartford, Connecticut;
3. JULIE LUNDBERG CAMERON, presently of Philadelphia, Pennsylvania;
4. KATE LUNDBERG, presently of Manchester, Connecticut;
5. PAUL R. MARTE, JR., presently of Manchester, Connecticut;
6. PETER H. MARTE, presently of Fairfield, Connecticut;
7. SUSAN P. MARTE, presently of Manchester, Connecticut.

FIFTH: I give and bequeath the sum of THREE THOUSAND (\$3,000.00) DOLLARS each unto each of the following named individuals or couples who shall survive me:

1. FRANK CROWLEY and ALICE CROWLEY, both presently of 57 Gerard Street, Manchester, Connecticut, or the surviving one of them;
2. EMMA MORELLI, presently of 32 Munro Street, Manchester, Connecticut;
3. CATHERINE POOR, presently of Vinalhaven, Maine;
4. PETER CHARTIER, presently of Sherbrooke, Quebec, Canada;
5. JOHN CHARTIER, presently of Sherbrooke, Quebec, Canada;
6. ROBERT CHARTIER, presently of Sherbrooke, Quebec, Canada;
7. HELEN WOOD, presently of Lake Megantic, Quebec, Canada.

SIXTH: I give and bequeath the sum of FIVE THOUSAND (\$5,000.00) DOLLARS each unto each of the following named individuals or couples who shall survive me:

1. SALLY H. MARTE, presently of 176 West Vernon Street, Manchester, Connecticut;
2. CHESTER ADAMS and BETTY ADAMS, both presently of East Stoneham, Maine, or the surviving one of them;
3. CAMILLE CHARTIER and GEORGINE CHARTIER, both presently of Sherbrooke, Quebec, Canada, or the surviving one of them.

SEVENTH: I give and bequeath the sum of FIVE THOUSAND (\$5,000.00) DOLLARS to CENTER LOVELL CONGREGATIONAL CHURCH, presently of Center Lovell, Maine, the income only to be used for its general uses and purposes in memory of RAYMOND A. ST. LAURENT and HELEN E. ST. LAURENT.

EIGHTH: I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS each unto each of the following named individuals who shall survive me:

1. MARJORIE MARTE, presently of 22 Benton Street, Manchester, Connecticut;
2. GEORGE FLYNN, presently of 160 Kenyon Street, Hartford, Connecticut;
3. LOIS W. LUNDBERG, presently of 264 Boulder Road, Manchester, Connecticut.

NINTH: I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS each unto each of the following named institutions or foundations, the income only from each of said bequest to be used for the general uses and purposes of said institution or foundation, the fund for each to be in memory of RAYMOND A. ST. LAURENT and HELEN E. ST. LAURENT.

1. CENTER CONGREGATIONAL CHURCH, presently of 11 Center Street, Manchester, Connecticut;
2. MANCHESTER MEMORIAL HOSPITAL, presently of 71 Haynes Street, Manchester, Connecticut;
3. MANCHESTER SCHOLARSHIP FOUNDATION, presently of Manchester, Connecticut.

TENTH: I give and bequeath the sum of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS unto my sister-in-law, ALICE ST. LAURENT, presently of Guilford, New Hampshire.

In the event my said sister-in-law shall predecease me and shall leave a child or children surviving, then and in that event, I direct that such child or children, equally, of such deceased sister-in-law of mine, shall take the share which she would have if living, per stirpes.

ELEVENTH:

I give and bequeath the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS unto MASSACHUSETTS INSTITUTE OF TECHNOLOGY, an institution of higher education, with its principal office in Cambridge, Massachusetts, AS TRUSTEE, NEVERTHELESS, to be held IN TRUST and administered as follows:

A. To pay over to, or use for the care, comfort and support of my sister-in-law, GRACE McIVOR MACKENZIE, presently of Pugwash, Nova Scotia, for and during her life, all of the net income from said Trust in installments which shall be at least quarterly.

B. Upon the death of my said sister-in-law, or upon my death if she shall predecease me, I direct that said sum, or the then principal remaining in said Trust shall be paid over and delivered, free from Trust, to the said MASSACHUSETTS INSTITUTE OF TECHNOLOGY, to be added by it to the RAYMOND A. and HELEN E. ST. LAURENT FACULTY FUND as more fully set forth in Memorandum of Gift for said Fund dated June 7, 1983, and to be administered in accordance with the terms and for the purposes therein contained.

TWELFTH:

I give and bequeath the sum of TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS each unto each of the following named nieces of mine, being:

1. JOAN MACKENZIE DAVIS, presently of Toronto, Canada;
2. HELEN MACKENZIE ALLEN, presently of Bridgewater, Nova Scotia,

Canada.

In the event either of my said nieces shall predecease me and shall leave a child or children surviving, then and in that event, I direct that such child or children, equally, of such deceased niece of mine, shall take the share which the parent would have taken if living. If either of my said nieces shall predecease me leaving no issue surviving, then I direct my remaining niece shall take said deceased niece's share.

THIRTEENTH:

All the rest, residue and remainder of my property, both real and personal, and of whatsoever nature, wherever the same may be located or found, which I may own or have the right to dispose of at my death (intending hereby to exercise any power of disposition or appointment that I may have at my death), I give, devise and bequeath unto

the said MASSACHUSETTS INSTITUTE OF TECHNOLOGY, to be added to the said RAYMOND A. and HELEN E. ST. LAURENT FACULTY FUND, as set forth in Article Eleventh above and used in accordance with the terms and conditions contained therein.

FOURTEENTH: For purposes of this Will, a person shall not be considered to survive another if he shall die within thirty (30) days of the death of such other.

FIFTEENTH: I may desire to dispose of certain articles of personal property to other persons in which event I shall leave a memorandum or memoranda with this, my last Will and Testament. Such memoranda are not intended to change the nature of any gift or bequest herein which is absolute.

SIXTEENTH: I nominate and appoint PAUL R. MARTE, presently of Manchester, Connecticut, to be the Executor of this, my last Will and Testament. In the event he is unable or unwilling to accept such appointment, then I nominate and appoint CONNECTICUT NATIONAL BANK, presently of Hartford, Connecticut, to act as Executor. I further direct that no bond be required of any of them in such capacity or in connection with the sale of any real estate in my estate by any court or judge.

SEVENTEENTH: In addition to the usual powers, I give my Executor full discretionary power and authority with respect to the property of the estate as follows:

Sell or resell the whole or any part of the property, real or personal, for cash or upon such terms as to payment as they may deem advisable and to execute and deliver any deed, bill of sale, conditional bill of sale, or other document necessary or convenient to effect a sale;

Invest and reinvest in any real or personal property or security, including common and other corporate stocks, and common trust funds, which they shall deem proper without restriction to investments approved by law for fiduciaries;

Set reserves out of income for the payment of taxes, assessments, insurance, repairs, fees and other expenses;

Lease the whole or any part of the property, real or personal, for such periods and upon such terms as they may deem proper, and to pledge the whole or any part of the property to secure the payment of such loan;

Borrow funds for any purpose they may deem proper, and to pledge the whole or any part of the property to secure the payment of such loan;

Enter into and perform any plan or agreement in to the merger or reorganization of any corporation the securities of which be a part of the property;

MAY 10 2000 2:57 PM FR CUMMINGS & LOCKWOOD 669 5120 TO STOREROOM

Make in cash, or in property at such value as they shall fix, any distribution required, and to determine the distributees upon such evidence as they shall deem proper;

Exercise any rights to subscribe to or convert securities, and for the purpose of providing funds for such securities, to pledge any part of this property;

Vote any shares of stock in person or by proxy, and to assert or waive any stockholder's right or privileges in respect thereto, and to exercise all the powers given in this instrument to the same unrestricted extent as if they were the absolute owners of such shares of stock or other securities, provided however, that the rights and privileges aforesaid shall be exercised with a view to the benefit and advantage of the property;

Determine in any doubtful case which funds shall be classed as income or principal and which expenses shall be chargeable to income or to principal;

Pay out of principal any tax upon gains on sales of securities or other property or upon securities or other property received which, for the purpose of any income tax shall be considered income, but which under the provisions of law or of this instrument shall be considered principal;

Purchase and/or maintain and/or sell residential properties for occupancy, rent free, by any of the beneficiaries hereunder, and/or their spouses, and to pay all taxes and assessments, expenses of maintaining the properties, premiums of insurance on such residences, including insurance to cover liability for accidents to persons on such properties, and to make such purchases or payments out of principal or income as the Trustee in his sole discretion, shall determine;

Compromise claims by or against the trusts or estate.

IN WITNESS WHEREOF, I, the said HELEN B. ST. LAURENT, herewith set my hand and seal to this, my last Will and Testament, typewritten on seven (7) sheets of paper (including the attestation clause, signatures of witnesses and self-proving affidavit) upon the margin of each one of which I have also written my name, this 13th day of July, nineteen hundred and eighty-nine.

Helen E. St. Laurent (L.S.)
Helen B. St. Laurent

Signed by the within named Testatrix, HELEN B. ST. LAURENT, and by her declared to be her Will in our presence, who sign as witnesses in her presence, and in the presence of each other, and at her request, this 13th day of July, A.D. 1989.

Debra C Daniels of Manchester, Connecticut
Debra C. Daniels
Lawrence L. Albert of Manchester, Connecticut
Lawrence L. Albert

STATE OF CONNECTICUT)
) ss. Manchester July 13th , A.D. 1989
COUNTY OF HARTFORD)

The within named, Debra C. Daniels and Constance L. Albert being duly sworn, do depose and say: That they witnessed the within will of the within named Testatrix, and subscribed the same in her presence, in the presence of each other and at her request; That said Testatrix, at the time of signing said Will, appeared to them to be of full age and of sound and disposing mind and memory and competent to make testamentary disposition of real and personal property; That she voluntarily signed said Will and declared the same to be her Last Will and Testament in the presence of the said two subscribing witnesses thereto, and that this Affidavit is made at the request of the said Testatrix.

Debra C. Daniels
Debra C. Daniels

Constance L. Albert
Constance L. Albert

Subscribed and Sworn to this
13th day of July, A.D.
1989, before me

Thomas S. Fiorentino
Thomas S. Fiorentino
Commissioner of the Superior Court

F. KENNEDY
Allen

EXHIBIT 20

Fund 17-83

Donald G. Piper and Hazel B. Piper

I, HAZEL B. PIPER, presently of the Town of Manchester, County of Hartford and State of Connecticut, make this Will, hereby revoking all Wills and Codicils heretofore made by me.

FIRST: I direct that my Executor hereinafter named, shall pay all of my just debts, expenses of last illness and funeral expenses as soon after my death as possible, with the exception that any debt owed by me which is secured by mortgage or by any other lien on my real or personal property may be continued for an indefinite period in the discretion of my Executor. I hereby direct that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of the residue of my estate as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

SECOND: I give and bequeath the sum of ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS unto ALICE FERRY, presently of 237 Pine Lake Drive, Coventry, Connecticut, if she survives me.

THIRD: I give and bequeath unto CERALDINE D. GLAXON, presently of 1000 Burlington Avenue North, Apartment 310, St. Petersburg, Florida 33705, if she survives me, the sum of SIX THOUSAND AND 00/100 (\$6,000.00) DOLLARS together with the following described rings of mine:

- (1) Yellow gold ring with opal and diamonds;
- (2) White gold ring with seven (7) diamonds and two (2) emeralds;
- (3) White gold wedding band with diamonds (with extension); and
- (4) White gold larger diamond ring with cluster around it (with extension).

FOURTH: All the rest, residue and remainder of my property, both real and personal, and of whatsoever nature, wherever the same may be located or found, which I may own or have the right to dispose of at my death (intending hereby to exercise any power of disposition or appointment that I may

Hazel B. Piper

have at my death), I give, devise and bequeath unto MANCHESTER MEMORIAL HOSPITAL, of Manchester, Connecticut, in memory of DONALD G. PIPER and HAZEL B. PIPER, to be held in the Consolidated Investment Fund, the income only from which is to be used at the discretion of the Board of Trustees of the hospital for its general uses and purposes.

FIFTH:

For purposes of this Will, a person shall not be considered to survive another if he shall die within thirty (30) days of the death of such other.

SIXTH:

I may desire to dispose of certain articles of personal property to other persons in which event I shall leave a memorandum or memoranda with this, my last Will and Testament. Such memoranda are not intended to change the nature of any gift or bequest herein which is absolute.

SEVENTH:

I nominate and appoint PAUL R. MARTE, presently of Manchester, Connecticut, to be the Executor of this, my last Will and Testament. In the event he is unable or unwilling to accept such appointment, then I nominate and appoint THE CONNECTICUT BANK AND TRUST COMPANY, presently of Hartford, Connecticut to act as Executor. I further direct that no bond be required of any of them in such capacity or in connection with the sale of any real estate in my estate by any court of judge.

EIGHTH:

In addition to the usual powers, I give my Executor full discretionary power and authority with respect to the property of the estate as follows:

To sell or resell the whole or any part of the property, real or personal, for cash or upon such terms as to payment as may be deemed advisable, and to execute and deliver any deed, bill of sale, conditional bill of sale, or other document necessary or convenient to effect a sale;

To borrow funds for any purpose which may be deemed proper, and to pledge the whole or any part of the property to secure the payment of such loan;

To compromise claims by or against the estate;

To make in cash, or in property at such value as shall be fixed, any distribution required, and to determine the distributees upon such evidence as shall be deemed proper;

The enumeration of the foregoing specific powers shall not be construed as a limitation of general powers.

IN WITNESS WHEREOF, I, the said HAZEL B. PIPER, herewith set my hand and seal to this, my last Will and Testament, typewritten on three (3) sheets of paper (including the attestation clause, signatures of witnesses and self-proving

Raymond C. (Jr.)

affidavit) upon the margin of each one of which I have also written my name, this 30th day of November, nineteen hundred and ninety.

Hazel B. Piper L.S.
Hazel B. Piper

signed by the within named Testatrix, HAZEL B. PIPER, and by her declared to be her Will in our presence, who sign as witnesses in her presence, and in the presence of each other, and at her request, this 30th day of November, A.D. 1990,

Carol M. LaRosa of Manchester, Connecticut
Carol M. LaRosa

Debra C. Daniels of Manchester, Connecticut
Debra C. Daniels

STATE OF CONNECTICUT)
) ss. Manchester November 30th, A.D. 1990
COUNTY OF HARTFORD)

The within named, Carol M. LaRosa and Debra C. Daniels

being duly sworn, do depose and say: That they witnessed the within Will of the within named Testatrix, and subscribed the same in her presence, in the presence of each other and at her request; That said Testatrix, at the time of signing said Will, appeared to them to be of full age and of sound and disposing mind and memory and competent to make testamentary disposition of real and personal property; That she voluntarily signed said Will and declared the same to be her Last Will and Testament in the presence of the said two subscribing witnesses thereto, and that this Affidavit is made at the request of the said Testatrix.

Hazel B. Piper

Carol M. LaRosa
Carol M. LaRosa
Debra C. Daniels
Debra C. Daniels

Subscribed and sworn to this 30th day of November, A.D. 1990, before me.

W. David Keith
W. David Keith
Commissioner of the Superior Court

EXHIBIT 20

Fund 17-84

Harriet K. Maxwell Fund

OFFICES OF

WILLIAM W. GRAULTY

WILLIAM W. GRAULTY
ATTORNEY AT LAW

ELAINE H. LELAURIN
ACCOUNT MANAGER
TRUST & ESTATE SERVICES

65 LA SALLE ROAD
P. O. BOX 271385
WEST HARTFORD, CONNECTICUT 06127-1385

(860) 521-5684
FAX: 18601 521-7247

May 11, 1998

MAY 19 1998

Ms. Annette B. Leahy
Chief Operating Officer
Rockville General Hospital
31 Union Street
Vernon, CT 06066

Re: HARRIET K. MAXWELL FOUNDATION GRANT
Dear Annette:

On behalf of the Directors of the Harriet K. Maxwell Foundation, I am pleased to report that the Foundation has made a grant to Rockville Hospital in the aggregate amount of \$450,000. This grant consists of two parts, namely, a grant of \$250,000 to establish the Harriet K. Maxwell Fund, an endowment fund to provide for the normal maintenance and repair of the Maxwell Home and its grounds and a separate grant of \$150,000 to pay for the major structural repairs to the Home which are considered essential for its preservation and continued use as an integral part of the Hospital.

With regard to the \$250,000 Fund, this grant is conditioned on the continued use of the Maxwell Home as a part of the Hospital; and that if the Home is not so used for a period of 24 consecutive months or if the Home is damaged or destroyed and not restored to its prior level of usefulness within a reasonable time thereafter, then the balance of the Fund shall be transferred to the George Maxwell Library of Rockville, Connecticut, to be held as an endowment fund for its general uses and purposes.

I would be pleased to discuss any aspects of this grant with you or your associates. I would like to talk with you at your convenience about the timing of the funding of this two-part grant.

WILLIAM W. GRAULTY

Ms. Annette B. Leahy
May 11, 1998
Page 2

On behalf of the Board members, I would like to say again how pleased we are to be able to continue Mrs. Maxwell's support of the Hospital, particularly the maintenance and repair of the Maxwell house. I hope that in announcing this grant to your Board and hospital family you will stress that it basically reflects the continuation of her interest in the Hospital and the preservation of the unique family Home.

Sincerely yours,



William W. Gaulty

WWG/11

OFFICES OF
WILLIAM W. GRAULTY

WILLIAM W. GRAULTY
ATTORNEY AT LAW
ELAINE H. LELAURIN
ACCOUNT MANAGER
TRUST & ESTATE SERVICES

65 LA SALLE ROAD
P. O. BOX 271395
WEST HARTFORD, CONNECTICUT 06127-1395
18601 521-5694
FAX: 18601 521-7247

June 1, 1998

Ms. Annette B. Leahy
Chief Operating Officer
Rockville General Hospital
31 Union Street
Vernon, CT 06066

Re: HARRIET K. MAXWELL FOUNDATION

Dear Annette:

I have not heard from either Mr. Werkoscoski or Mr. Stahelski following our telephone conversation of last week. Since I have the funds available and I think they should be put to work, I am taking the liberty of sending you two separate checks from the Foundation in full payment of the grants we have made to the Rockville General Hospital.

The first check in the amount of \$250,000 is for the Harriet K. Maxwell Memorial Fund, the annual pay out therefrom to be used for the general maintenance and repair of the Maxwell Home and its grounds.

The second check in the amount of \$150,000 represents the grant to pay for the three major structural repairs to the Home, all as outlined in the correspondence I received from Mr. Lou Grimaldi. With regard to the expenditure of this grant, the Foundation would like to receive a final report when the funds are fully expended. Based on my understanding of the projects, I expect we will have a report before the end of the current calendar year.

With regard to the endowment fund, I have avoided using the term "income therefrom" since I know that the Hospital's endowment funds are being managed on a total return basis and that the annual spending policy for your endowment funds will provide the cash flow to carry out the objective of this fund, namely, providing for the normal maintenance and repair of the Maxwell Home.

WILLIAM W. GRAULTY

Ms. Annette B. Leahy

June 1, 1998

Page 2

Please keep in touch and let us know how everything is going.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Bill", written in dark ink.

William W. Gaulty

WWG/11

Enclosures

OFFICES OF
WILLIAM W. GRAULTY

WILLIAM W. GRAULTY
ATTORNEY AT LAW
ELAINE H. LELAURIN
ACCOUNT MANAGER
TRUST & ESTATE SERVICES

65 LA SALLE ROAD
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(860) 521-5694
FAX: (860) 521-7247

June 1, 1998

Ms. Annette B. Leahy
Chief Operating Officer
Rockville General Hospital
31 Union Street
Vernon, CT 06066

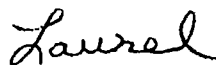
Re: HARRIET K. MAXWELL FOUNDATION GRANTS

Dear Annette:

In preparing the correspondence to you today in which Bill encloses the two Foundation checks, I noticed an error in his letter directed to you of May 11. Therefore, I am enclosing a corrected copy of the first page of said letter. The dollar amount in the first sentence of the letter dated May 11 should have read "\$400,000" rather than \$450,000.

I apologize for any inconvenience this may have caused you.

Sincerely,



Laurel Letendre, Secretary
Harriet K. Maxwell Foundation

/11

Enclosure

OFFICES OF
WILLIAM W. GRAULTY

VILLIAM W. GRAULTY
ATTORNEY AT LAW
ELAINE H. LELAURIN
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18601 521-5694
FAX: (860) 521-7247

May 11, 1998

Ms. Annette B. Leahy
Chief Operating Officer
Rockville General Hospital
31 Union Street
Vernon, CT 06066


Re: HARRIET K. MAXWELL FOUNDATION GRANT


Dear Annette:

On behalf of the Directors of the Harriet K. Maxwell Foundation, I am pleased to report that the Foundation has made a grant to Rockville Hospital in the aggregate amount of \$400,000. This grant consists of two parts, namely, a grant of \$250,000 to establish the Harriet K. Maxwell Fund, an endowment fund to provide for the normal maintenance and repair of the Maxwell Home and its grounds and a separate grant of \$150,000 to pay for the major structural repairs to the Home which are considered essential for its preservation and continued use as an integral part of the Hospital.

With regard to the \$250,000 Fund, this grant is conditioned on the continued use of the Maxwell Home as a part of the Hospital; and that if the Home is not so used for a period of 24 consecutive months or if the Home is damaged or destroyed and not restored to its prior level of usefulness within a reasonable time thereafter, then the balance of the Fund shall be transferred to the George Maxwell Library of Rockville, Connecticut, to be held as an endowment fund for its general uses and purposes.

I would be pleased to discuss any aspects of this grant with you or your associates. I would like to talk with you at your convenience about the timing of the funding of this two-part grant.

HARRIET K. MAXWELL FOUNDATION, INC. 418
 51-7010/2111 1
 June 1, 19 98
 PAY TO THE ORDER OF ROCKVILLE GENERAL HOSPITAL----- \$ 250,000.00
 TWO HUNDRED FIFTY THOUSAND and 00/100
 DOLLARS Security features included. Details on back.
 WEBSTER BANK 
 Webster Plaza, Waterbury, CT 06702
 FOR Harriet K. Maxwell Fund *William W. Jurek* Pres.
 [Redacted]

HARRIET K. MAXWELL FOUNDATION, INC. 41
 51-7010/2111
 June 1, 19 98
 PAY TO THE ORDER OF ROCKVILLE GENERAL HOSPITAL----- \$ 150,000.00
 ONE HUNDRED FIFTY THOUSAND and 00/100
 DOLLARS Security features included. Details on back.
 WEBSTER BANK 
 Webster Plaza, Waterbury, CT 06702
 FOR Maxwell Home Repairs *William W. Jurek* Pres.
 [Redacted]

6-4
 Checks going to Richard Weikowski
 LP

Rockville General Hospital

31 Union Street ♦ Vernon, Connecticut 06066
Phone 860/872-5100 ♦ Fax 860/872-6056

CONTACT: Joanne Donaghue
Office: 860/533-3403
Home: 860/659-8418

FOR IMMEDIATE RELEASE
June 11, 1998

Rockville General Hospital Receives Endowment and Major Gift from Maxwell Foundation

Vernon, CT -- Rockville General Hospital announced today that it has received two major gifts -- one an outright gift and the other a permanent endowment -- from the Harriet K. Maxwell Foundation. Combined, the two gifts total \$400,000.

Both gifts are restricted by the donor for use in maintaining and improving the exterior of the Maxwell Mansion, the historic building that serves as the entryway to the hospital.

An outright gift in the amount of \$150,000 will be used for immediate improvements to the exterior of the Maxwell Mansion, including repairs to its tile roof and its many distinctive chimneys.

Income from a permanent endowment gift in the amount of \$250,000 will be used for ongoing maintenance and repairs to the exterior of the Maxwell Mansion and its grounds.

The Harriet K. Maxwell Foundation has been a major donor to Rockville General Hospital in the past. In 1992, it made a generous gift of \$175,000 which funded extensive restoration work to the Maxwell Mansion. This work included painting, window repairs and replacement, improvements to the air conditioning system to permit removal of air conditioners on the front face of the building, and improvements to the wrought iron fencing that surrounds the hospital campus.

--More--

Harriet Maxwell was also a major donor to the Rockville General Hospital Auxiliary, underwriting the cost of an ornate, highly-detailed dollhouse replica of the Maxwell Mansion. The dollhouse became the centerpiece of a successful fundraising effort by the RGH Auxiliary.

Harriet K. Maxwell was the niece of the Maxwell Mansion's last occupants, brother and sister Francis and J. Alice Maxwell. A native of Rockville, Mrs. Maxwell moved west as an adult, living for many years in Santa Barbara, California and Carefree, Arizona. She maintained local ties through her charitable foundation located in West Hartford, which supported causes of interest to Mrs. Maxwell. Mrs. Maxwell died in December 1996 at the age of 93.

The Maxwell Mansion was originally the home of Mr. and Mrs. George Maxwell. Designed by the noted architect Charles Platt, construction began on the 52-room mansion in 1900 and was completed in 1904. It was a private residence until 1945, when it was sold to what was then known as Rockville City Hospital. In the 50 years since, Rockville General Hospital has grown considerably, adding wings, adjacent buildings and community-based sites. Today, the Maxwell Mansion houses administrative offices but no clinical services. Rockville General Hospital enjoys a distinctive, non-institutional hospital entryway by having this historic home as its front door.

David Engelson, Chairman of the Community Relations and Development Committee for Rockville General Hospital and a trustee of Eastern Connecticut Health Network said today "we could not be more delighted with this wonderful gift. Mrs. Maxwell's support continues a tradition of community service and philanthropy by the Maxwell family that goes back for generations. The permanent endowment will allow us to maintain our beautiful 'front door' into the future. All of us in the Rockville General Hospital family are extremely grateful to Mrs. Maxwell and to the board of her Foundation."

EXHIBIT 20

Fund 17-85

**Marjorie Risley
Scholarship Fund**

Rockville General Hospital

MARJORIE RISLEY SCHOLARSHIP FUND

The Marjorie Risley Scholarship Fund is established with the following primary objective:

To assist nurses with their continuing education programs. The money to be used would be for educational programs that will help the nurse maintain a high level of expertise.

A second use for the money would be to bring educators to this hospital to bring educational programs to a group of nurses.

The principal of the fund is to be invested with high interest in mind. The income only is to be used for the above purposes.

The Director of Nurses will determine who is to receive the assistance. If she needs advice relative to who should receive assistance she will consult the committee members. The members are:

George E. Risley
Bunny Whelton
Geraldine Strong
Margaret Connors, R.N.

February 1, 1982

RISLEY, in Vernon. Marjorie (Brown) Risley, 54, of 278 Lake St., died Tuesday (July 21) at Rockville General Hospital. She was the wife of George E. Risley. Born in Stafford Springs, she was a life-long resident of Vernon. She was a member of First Congregational Church of Vernon. Besides her husband, she leaves her mother, Mrs. Dorothy C. Brown of Rockville; two daughters, Mrs. Bunny R. Whelton and Mrs. Robin R. Parks, both of Vernon; a brother, Scott G. Brown of Vernon; three sisters, Mrs. Marlon B. Brown of Vernon, Mrs. Dorothy B. Luefjean of Ellington, Miss Beverly J. Brown of Cromwell; and two grandchildren, Heather and Daniel Whelton. Funeral services will be Friday, 11 a.m., at First Congregational Church of Vernon. Burial will be in East Windsor Hill Cemetery. Calling hours: Thursday, 2-4 and 7-9 p.m., at Ladd Funeral Home, 19 Ellington Ave., Rockville. Donations may be made to the Marjorie B. Risley Scholarship Fund, in care of Rockville General Hospital. The fund will be used to further the education of the staff and their children.

EXHIBIT 20**Fund 17-86**

**Charitable Gift Annuity
(Annuitant Unnamed Here)**

**ECHN Community HealthCare Foundation, Inc.
GIFT ANNUITY AGREEMENT**

**One Life - Donor is the Annuitant
Immediate Payments**

This Agreement is made between, _____
06074 (hereinafter "the Donor"), and the ECHN Community HealthCare Foundation, Inc., 71
Haynes St. Manchester, CT 06040 (hereinafter "the Foundation").

1. Transfer of Property by Donor

The Foundation certifies that the Donor, as an evidence of his desire to support the work of the Foundation and to make a charitable gift, on December 31st, 2006 contributed to the Foundation the property described in Schedule A attached hereto, the fair market value of which is \$10,000.

2. Payment of Annuity

In consideration of the property transferred by the Donor, the Foundation shall pay an annual annuity of \$640.00 from the date of this Agreement and shall pay such amount to the Annuitant as described herein, so long as she is living.

3. Payment Dates; First Installment

The annuity shall be paid in quarterly installments of \$160.00. The first installment shall be payable on March 31, 2007 in the amount of \$160.00 which is the first full quarterly payment and any prorated payment based on number of days in the initial payment period. Subsequent installments beginning on June 30, 2007 and continuing every quarter thereafter shall be in the full amount of \$160.00.

4. Identification and Birth Date of Annuitant

The Donor has identified the Annuitant of this CGA as:
Annuitant's date of birth is |

5. Irrevocability; Non-assignability; Termination

This annuity is irrevocable and non-assignable, except that it may be assigned to the Foundation. The Foundation's obligation under this Agreement shall terminate with the regular payment preceding the Annuitant's death.

6. Uses and Purposes of Gift

Upon the Foundation's satisfaction of its obligation under this Agreement, an amount equal to the residuum of the gift shall be used by the Foundation for Enhancements to the ICU Unit at Manchester Memorial Hospital.

7. Entire Agreement; Governing Law

This Agreement, together with Schedule A attached hereto, constitutes the entire agreement of the parties. This Agreement shall be governed by the laws of the State of Connecticut.

This Agreement is effective as of December 31st, 2006.

DONOR: _____ ECHN Community HealthCare Foundation, Inc. _____

By: _____


Sondra Lintelmann-Dellaripa

Vice President, Development

10-2003-00200

10-9470-74661

JAN 29 2007



**Gift Annuity Agreement Between
and
the ECHN Community HealthCare Foundation, Inc.**

SCHEDULE A

Description of Property

Personal check for \$10,000.

EXHIBIT 20

Fund 17-87

Katherine Sykes Bissell

VOL 94 PAGE 421

LAST WILL AND TESTAMENT

OF

KATHERINE SYKES BISSELL

1972

I, KATHERINE SYKES BISSELL, of Rockville, Town of Vernon, County of Tolland and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils by me heretofore made.

FIRST:

I direct my Executors to pay my just debts, and my funeral and administration expenses; and I further direct said Executors to pay all the estate, inheritance, succession, legacy and transfer taxes imposed by and made payable under the laws of the United States or this State or any other state or country by reason of my death, and to charge such payments against the residue of my estate as an administration expense; and I further direct that such tax payments shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients or be charged against any property passing or which may have passed to any of them; and I further direct that my Executors shall not be entitled to reimbursement for any portion of any such tax payments from any such person.

SECOND:

I give and bequeath to my husband, Lebbeus F. Bissell, all of my household goods and furnishings, and other personal articles and effects and any automobiles which may be registered in my name at the time of my death, to be retained or disposed of by him as he may deem most in accordance with

VOL 94 PAGE 422 ✓

my wishes which I shall have made known to him. If my said husband shall not survive me, then I give and bequeath all said personal property to my sons, Marcus C. Mason, Jr., of Winnetka, Illinois, and John S. Mason, of Vernon, Connecticut, to be similarly retained or disposed of by them as they may deem most in accordance with my said wishes.

THIRD:

I give and devise the real property located on Ellington Avenue, Ellington, Connecticut, and on Tyler Avenue, Eastern Point, Groton, Connecticut, if I shall be the owner of any such real property at the time of my death, to my said husband, Lebbeus F. Bissell, to be his absolutely and forever, if he shall survive me; but if my said husband shall not survive me, then I give and devise said real property equally to my said sons, Marcus C. Mason, Jr., and John S. Mason, to be theirs absolutely and forever, in equal shares as Tenants in Common.

FOURTH:

I give and bequeath the sum of Forty Thousand Dollars (\$40,000) to my said son, Marcus C. Mason, Jr., and to my daughter-in-law, Josephine T. Mason, in equal shares, absolutely and forever; but if either of them shall not survive me, then I give and bequeath all of said sum to the survivor of them. In the event neither of them shall survive me, then I give and bequeath all of said sum to the issue of said Marcus C. Mason, Jr., and said Josephine T. Mason, who shall be living at the time of my death, per stirpes, absolutely and forever.

FIFTH:

I give and bequeath the sum of Twenty Thousand Dollars (\$20,000) to my said son, John S. Mason, absolutely and

forever; but if he shall not survive me, then I give and bequeath all of said sum to the issue of the marriage of said John S. Mason and Emily Lowry Mason, who shall be living at the time of my death, per stirpes, absolutely and forever.

SIXTH:

I give and bequeath the sum of Twenty Thousand Dollars (\$20,000) to my great granddaughter, Katherine Bissell Porter, absolutely and forever. In the event she shall not survive me, then I direct this bequest shall pass instead to her mother, Joan T. Porter, to be hers absolutely and forever.

SEVENTH:

(a) I give and bequeath the sum of Fifty Thousand Dollars (\$50,000) to The Rockville General Hospital, Incorporated, of Rockville, Connecticut, in memory of my parents, Mr. and Mrs. Thomas W. Sykes, the income therefrom to be used for the general purposes of said Hospital.

(b) I give and bequeath the sum of Three Thousand Dollars (\$3,000) to Vassar College, located in Poughkeepsie, New York, to be used for the general purposes of said College.

EIGHTH:

I give and bequeath the sum of Five Thousand Dollars (\$5,000) to Ida Zahner, if she shall be in my employ at the time of my death, to be hers absolutely and forever; but if said Ida Zahner shall not be in my employ at such time, this bequest shall lapse and pass instead with the residue of my estate.

NINTH:

(a) I give and bequeath, absolutely and forever, the sum of Twenty Thousand Dollars (\$20,000) to my grandson, John S. Mason, Jr., if he shall survive me, but if he shall not survive me, to his issue, per stirpes, who survive me, but if neither he nor any of his issue shall survive me, this bequest shall lapse and pass instead with the residue of my estate under Paragraph TWELFTH hereof.

(b) I give and bequeath, absolutely and forever, the sum of Twenty Thousand Dollars (\$20,000) to my grandson, Thomas S. Mason, if he shall survive me, but if he shall not survive me, to his issue, per stirpes, who survive me, but if neither he nor any of his issue shall survive me, this bequest shall

VOL 94 PAGE 424

lapse and pass instead with the residue of my estate under Paragraph TWELFTH hereof.

TENTH:

(a) I give and bequeath, absolutely and forever, the sum of Twenty Thousand Dollars (\$20,000) to my grandson, Marcus C. Mason, III, if he shall survive me, but if he shall not survive me, to his issue, per stirpes, who survive me, but if neither he nor any of his issue shall survive me, this bequest shall lapse and pass instead with the residue of my estate under Paragraph TWELFTH hereof.

(b) I give and bequeath, absolutely and forever, the sum of Twenty Thousand Dollars (\$20,000) to my grandson, Edwin T. Mason, if he shall survive me, but if he shall not survive me, to his issue, per stirpes, who survive me, but if neither he nor any of his issue shall survive me, this bequest shall lapse and pass instead with the residue of my estate under Paragraph TWELFTH hereof.

ELEVENTH:

(a) I give and bequeath, absolutely and forever, the sum of Twenty Thousand Dollars (\$20,000) to my granddaughter, Joan T. Porter, if she shall survive me, but if she shall not survive me, to her issue, per stirpes, who survive me, but if neither she nor any of her issue shall survive me, this bequest shall lapse and pass instead with the residue of my estate under Paragraph TWELFTH hereof.

(b) I give and bequeath, absolutely and forever, the sum of Twenty Thousand Dollars (\$20,000) to my granddaughter, Sara M. Ellison, if she shall survive me, but if she shall not survive me, to her issue, per stirpes, who survive me, but if neither she nor any of her issue shall survive me, this bequest shall lapse and pass instead with the residue of my estate under Paragraph TWELFTH hereof.

(c) I give and bequeath, absolutely and forever, the sum of Twenty Thousand Dollars (\$20,000) to my granddaughter, Jane L. Mason, if she shall survive me, but if she shall not sur-

vive me, to her issue, per stirpes, who survive me, but if neither she nor any of her issue shall survive me, this bequest shall lapse and pass instead with the residue of my estate under Paragraph TWELFTH hereof.

TWELFTH:

I give and bequeath all the rest, residue and remainder of my property, both real and personal, wheresoever situate, and whether acquired before or after the execution of this Will, (hereinafter called the "Trust Estate"), to The Connecticut Bank and Trust Company, a Connecticut banking corporation located in Hartford, Connecticut, (hereinafter called the "Trustee"), IN TRUST, HOWEVER, for the following uses and purposes:

(a) To pay to, or expend for the benefit of, my said husband, Lebbeus F. Bissell, so much of the annual net income from the Trust Estate and so much of the principal thereof as the Trustee shall deem to be in the best interest of my said husband, for his most comfortable maintenance and support during his life. In connection with making such payments, the Trustee shall be generous in exercising its discretion and shall take into consideration such factors as the cost of living and the impact of Federal, State and local taxes upon the net spendable funds of my said husband, and the Trustee is hereby exonerated from any liability in connection with making such payments in the exercise of its absolute discretion. The Trustee shall add to the principal of the Trust Estate and invest and distribute as a part thereof, any part of the annual net income therefrom not expended under the terms of this subparagraph. Anything herein to the contrary notwithstanding, my said husband shall have the right at any time during his life, exercisable by a written instrument filed with the Trustee during his lifetime, or by Will, to appoint, in trust or otherwise, all or any part of the Trust Estate to my issue, or any of them, in such proportions and amounts as he shall, in his

VOL 94 PAGE 426

sole judgment determine; provided, however, the exercise of no such power shall be effective unless it shall make specific reference to said power hereby created.

(b) Upon the death of my said husband, in the event he shall not have effectively exercised the power of appointment hereinabove conferred as to all of the Trust Estate, or if he shall not survive me, upon my death, the Trustee shall divide all of the principal of the Trust Estate, as it is then constituted, into two (2) parts, one for my said son, Marcus C. Mason, Jr., and his issue, and the other for my said son, John S. Mason, and his issue.

(1) The Trustee shall pay to, or expend for the benefit of, my said son, Marcus C. Mason, Jr., so much of the annual net income from his part of the Trust Estate as determined, and so much of the principal thereof as the Trustee shall deem to be in the best interest of said Marcus C. Mason, Jr., for his most comfortable maintenance and support during his life. In making expenditures for my said son hereunder, the Trustee is to be guided by the same factors as are hereinabove enumerated in subparagraph (a) with respect to my said husband. The Trustee shall add to the principal of this part of the Trust Estate, and invest and distribute as a part thereof any part of the annual net income therefrom not expended under the terms hereof. Anything herein to the contrary notwithstanding, after the death of my said husband, said Marcus C. Mason, Jr., shall have the power at any time during his life, exercisable by a written instrument filed with the Trustee during his lifetime, or by Will, to appoint in trust or otherwise, all or any part of his part of the Trust Estate to his issue, or any of them, in such

VOL 94 PAGE 427 ✓

proportions and amounts as he shall, in his sole judgment, determine; provided, however, that no exercise of such power shall be effective unless it shall make specific reference hereto.

- (2) Upon the death of said Marcus C. Mason, Jr. if he shall survive my said husband, or if he shall not survive my said husband, upon the death of my said husband, or if neither of them shall survive me, upon my death, the Trustee shall divide said part of the Trust Estate, as it is then constituted, into as many equal portions as there shall be children of said Marcus C. Mason, Jr., either living at that time or deceased and represented by then living issue, and forthwith shall pay over and distribute one such portion, free of any trust, to each of said living children who shall then have reached the age of thirty-five (35), and one such portion to the then living issue, per stirpes, of each of said children who shall previously have died, and shall set out one such portion to be continued in trust for each remaining child. Thereafter, the Trustee shall pay over to, or expend for the benefit of, each such remaining child so much of the annual net income from his said portion and so much of the principal thereof as the Trustee, in its sole judgment, shall deem advisable for the maintenance, support and education of such child and shall accumulate and add to the principal of each said portion any part

VOL 94 PAGE 428 ✓

of the annual net income therefrom not expended under the terms hereof. As each such remaining child shall reach the age of twenty-five (25), or shall have reached such age, the Trustee shall pay over and distribute to him one-third ($1/3$) of the net balance of his said portion, free of any trust, and as each such remaining child shall reach the age of thirty (30), or shall have reached such age, in addition to the amount distributable to him at the age of twenty-five (25), the Trustee shall pay over and distribute to him one-half ($1/2$) of the net balance of his said portion, free of any trust, and as each such remaining child shall reach the age of thirty-five (35), the Trustee shall pay over and distribute to him all of the net balance of his said portion, free of any trust. In the event any such remaining child shall die before receiving all of his said portion, then upon the death of such child, the Trustee shall pay over and distribute all of his said portion, as it is then constituted, to his then living issue, per stirpes, free of any trust, but if there shall be no issue of such child then living, the Trustee shall divide such child's portion, as it is then constituted, into as many equal parts as there shall be at that time children of said Marcus C. Mason, Jr., either living or deceased and represented by then living issue, and shall pay over and distribute, free of any trust, one such part to each of said living children who already shall have reached the age of thirty-five (35), and one such

VOL 94 PAGE 427

proportions and amounts as he shall, in his sole judgment, determine; provided, however, that no exercise of such power shall be effective unless it shall make specific reference hereto.

- (2) Upon the death of said Marcus C. Mason, Jr. if he shall survive my said husband, or if he shall not survive my said husband, upon the death of my said husband, or if neither of them shall survive me, upon my death, the Trustee shall divide said part of the Trust Estate, as it is then constituted, into as many equal portions as there shall be children of said Marcus C. Mason, Jr., either living at that time or deceased and represented by then living issue, and forthwith shall pay over and distribute one such portion, free of any trust, to each of said living children who shall then have reached the age of thirty-five (35), and one such portion to the then living issue, per stirpes, of each of said children who shall previously have died, and shall set out one such portion to be continued in trust for each remaining child. Thereafter, the Trustee shall pay over to, or expend for the benefit of, each such remaining child so much of the annual net income from his said portion and so much of the principal thereof as the Trustee, in its sole judgment, shall deem advisable for the maintenance, support and education of such child and shall accumulate and add to the principal of each said portion any part

part to the then living issue, per stirpes, of each of said children who previously shall have died, and shall add one of such parts to each of the portions then held in trust hereunder for said living children who have not then reached the age of thirty-five (35), the same to be held and administered in trust as to principal and income, and ultimately distributed, in the same manner as herein provided with respect to the original portion to which such part is so added. All amounts distributable hereunder shall be computed after the deduction of all proper expenses and charges.

- (3) If at any time after the last to die of myself, my said husband and my said son, Marcus C. Mason, Jr., there shall be no living issue of said Marcus C. Mason, Jr., the Trustee shall add all of the principal of this part of the Trust Estate, as it is then constituted, to the trust under subparagraph (c) of this Paragraph TWELFTH of this, my Last Will and Testament, to be held, administered and distributed as therein provided.
- (4) The Trust hereby created in this subparagraph (b) shall terminate in any event and every final distribution or payment of this part of the principal of the Trust Estate shall be made not later than twenty (20) years after the death of the last survivor of my said husband, Lebbeus F. Bissell, my said son, Marcus C. Mason, Jr., and the issue of said Marcus C. Mason, Jr., who shall be living at the time of my

VOL 94 PAGE 430 ✓

death, in case said trust shall not have terminated previously in accordance with the terms hereof; and in the event of the termination of this trust in accordance herewith, the Trustee shall pay over and distribute this part of the Trust Estate, as it is then constituted, to the persons who would be entitled thereto as hereinbefore provided had the youngest child of said Marcus C. Mason, Jr. reached the age of thirty-five (35).

- (c) (1) Upon the death of my said husband, in the event he shall not have effectively exercised the power of appointment hereinabove conferred, as to all of the Trust Estate, or if he shall not survive me, upon my death, the Trustee shall pay to, or expend for the benefit of my son, John S. Mason, during his life, all of the annual net income from his part of the Trust Estate.
- (2) Upon the death of said John S. Mason if he shall survive my said husband, or if he shall not survive my said husband, upon the death of my said husband, or if neither of them shall survive me, upon my death, the Trustee shall divide said part of the Trust Estate, as it is then constituted, into as many equal portions as there shall be children of the marriage of said John S. Mason to said Emily Lowry Mason, either living at that time or deceased and represented by then living issue, and forthwith shall pay over and distribute

one such portion, free of any trust, to each of said living children who shall then have reached the age of thirty-five (35), and one such portion to the then living issue, per stirpes, of each of said children who shall previously have died, and shall set out one such portion to be continued in trust for each remaining child. Thereafter, the Trustee shall pay over to, or expend for the benefit of, each such remaining child so much of the annual net income from his said portion and so much of the principal thereof as the Trustee, in its sole judgment, shall deem advisable for the maintenance, support and education of such child, and shall accumulate and add to the principal of each said portion any part of the annual net income therefrom not expended under the terms hereof. As each such remaining child shall reach the age of twenty-five (25), or shall have reached such age, the Trustee shall pay over and distribute to him one-third (1/3) of the net balance of his said portion, free of any trust, and as each such remaining child shall reach the age of thirty (30), or shall have reached such age, in addition to the amount distributable to him at the age of twenty-five (25), the Trustee shall pay over and distribute to him one-half (1/2) of the net balance of his said portion, free of any trust, and as each such remaining child shall reach the age of thirty-five (35), the Trustee shall pay over and distribute to him all of the net balance of his said portion, free of any trust. In the event

VOL 94 PAGE 432 ✓

any such remaining child shall die before receiving all of his said portion, then upon the death of such child, the Trustee shall pay over and distribute all of his said portion, as it is then constituted, to his then living issue, per stirpes, free of any trust, but if there shall be no issue of such child then living, the Trustee shall divide said child's portion, as it is then constituted, into as many equal parts as there shall be at that time children of the marriage of said John S. Mason to said Emily Lowry Mason, either living or deceased and represented by then living issue, and shall pay over and distribute, free of any trust, one such part to each of said living children who already shall have reached the age of thirty-five (35), and one such part to the then living issue, per stirpes, of each of said children who previously shall have died, and shall add one of such parts to each of the portions then held in trust for said living children who have not then reached the age of thirty-five (35), the same to be held and administered in trust as to principal and income and ultimately distributed in the same manner as herein provided with respect to the original portion to which such part is so added. All amounts distributable hereunder shall be computed after deduction of all proper expenses and charges.

- (3) If at any time after the last to die of myself, my said husband and my said son, John S. Mason, there shall be no living issue of the marriage of said John S. Mason

to said Emily Lowry Mason, the Trustee shall add all of the principal of the Trust Estate, as it is then constituted, to the trust under subparagraph (b) of this Paragraph TWELFTH of this, my Last Will and Testament, to be held, administered and distributed as therein provided,

THIRTEENTH:

In addition to any powers hereinbefore conferred upon it, the Trustee under this, my Last Will and Testament, shall have the following powers and authority:

(a) To retain without liability for loss or depreciation resulting from such retention, original property, whether real or personal, received by it from my estate for such period as to it shall seem best, although such property may not be of the character prescribed by law or by the terms of this Will for the investment of trust funds, and without regard to what percentage of the total value of the Trust Estate such original property represents.

(b) To invest and reinvest from time to time in such stocks, common or preferred, bonds, debentures, notes, securities, or other property, either of the class or kind now or hereafter ordinarily approved or held to be lawful for the investment of trust funds, or not, as the Trustee, in its absolute discretion, may select, and to make and change such investments from time to time according to its discretion; to con-

VOL 94 PAGE 434 ✓

tinue to hold any stock, securities, or other property which it may receive hereunder, and to invest in property located outside the State of Connecticut.

(c) To pay all lawful taxes, all charges and other expenses properly incident to the management of the Trust Estate, and to make returns for Federal and State income tax purposes and to settle and compromise any and all claims which may from time to time arise in connection therewith.

(d) To make any divisions and payments pursuant to the terms of these trusts, using cash, securities, or other property of whatever nature and in whatever proportions the Trustee, in its judgment, shall deem appropriate; and the judgment of the Trustee shall be final.

(e) To exercise in person or by proxy, all voting, option, subscription, reorganization, consolidation, merger and liquidation rights, and all other rights and privileges of whatsoever nature incident, appurtenant or pertaining to securities in the Trust Estate, and, in connection therewith, to enter into any covenant or agreement binding the Trust Estate, and to purchase any new securities issued as a result of, or in connection with, any such act.

(f) To determine, in its absolute and uncontrolled discretion, whether any money or other property coming into its hands is part of the principal of the Trust Estate, or the gross income therefrom, or the net income available for distribution thereunder, and to apportion between principal and in-

VOL 94 PAGE 435 ✓

come any loss or expenditures which, in its opinion, should be apportioned, and which as to the Trustee may seem just and equitable; and any such determination as between principal and income so made by the Trustee in good faith shall be conclusive and binding upon all beneficiaries or other persons interested in the Trust Estate.

(g) To manage and control the Trust Estate and to sell, exchange, lease, rent, assign, transfer or otherwise dispose of all or any part thereof, real or personal, upon such terms and conditions as it may, in its discretion, deem proper, without requesting permission from any Probate Court.

FOURTEENTH: As a matter of convenience to the beneficiaries, the Trustee hereunder may be changed at any time and a successor corporate Trustee appointed by my said husband during his lifetime, and thereafter, with respect to each portion of the Trust Estate, by the person entitled to receive income from such portion at the time of such change, including the personal representative of any such person who is then legally incompetent. Such power shall be exercised by giving written notice to the then Trustee and to the successor Trustee and upon the acceptance of the trusts by the successor Trustee and the transfer to the successor Trustee of the Trust Estate, or the portion thereof as the case may be, said then Trustee shall cease to be Trustee of the Trust Estate, or portion, and the successor Trustee shall become and thereafter be Trustee thereof, to serve in the same manner and with the same powers.

FIFTEENTH: I nominate, constitute and appoint my said husband, Lebbeus

VOL. 94 PAGE 436 ✓

F. Bissell and my said sons, Marcus C. Mason, Jr., and John S. Mason, Executors of this, my Last Will and Testament, all to serve without requirement of bond, with full power of disposition, management and dealing with respect to both real and personal property belonging to me in order to carry out the administration hereof. I authorize my Executors to make any division of my estate required by this, my Last Will and Testament, and to determine what property shall be included in each share thereof and the value of such property; and the division and determination so made by my Executors shall be final and conclusive upon all interested parties. I also authorize my Executors to join my said husband or his estate in the filing of any Federal income tax return for any year for which I have not filed such return prior to my death, and also to consent to any gifts made by my said husband as being made half by me for the purpose of the Federal gift tax law; and my Executors may take such action even though it may result in additional liabilities for my estate. If my said husband and/or my said sons shall die, resign, or be unable or unwilling to act as an Executor hereof, then I direct that the remaining or surviving Executors, as the case may be, shall serve as sole Executor or Executors, as the case may be, to act in the same manner and with the same powers.

SIXTEENTH:

Reference herein to said The Connecticut Bank and Trust Company shall include any corporation or association which may succeed to its trust business.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

VOL 94 PAGE 437

declaring this to be my Last Will and Testament, this 10th day of Mar, A.D. 1969.

Katherine J. Bissell.

Signed, sealed, published and declared by the said Testatrix, KATHERINE SYKES BISSELL, as and for her Last Will and Testament, in the presence of us, who, at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses this 10th day of March, A.D. 1969.

Witnesses	Addresses
<u>Judy M. Herman</u>	<u>East Hartford, Conn.</u>
<u>Dorothy H. Boynton</u>	<u>Windsor, Conn.</u>
<u>Henry A. Benson</u>	<u>Shelton, Conn.</u>

STATE OF CONNECTICUT)
 : ss. Hartford, March 10th , A.D. 1969
COUNTY OF HARTFORD)

We, the undersigned, being duly sworn, depose and say that we witnessed the execution of the foregoing Will of the said Testatrix, KATHERINE SYKES BISSELL; that she subscribed said Will and declared the same to be her Last Will and Testament in our presence; that we thereafter subscribed the same as witnesses in the presence of said Testatrix and in the presence of each other and at the request of said Testatrix; that said Testatrix at the time of the execution of said Will appeared to us to be of full age and of sound and disposing mind and memory and under no improper influence or restraint; and that we make this affidavit at the request of said Testatrix.

Judy M. Herman
Dorothy H. Boynton
Henry A. Benson

VOL 94 PAGE 438

STATE OF CONNECTICUT)

COUNTY OF HARTFORD)

ss. Hartford, March 10th, A.D. 1969

Then and there personally appeared before me, John H. Reid

H. Reid, duly qualified to administer oaths, Judith M. Hansen,

Linda H. Brynton and Sirley A. Bevans, and

subscribed and made oath to the truth of the foregoing affidavit.

John H. Reid
Commissioner of the Superior Court

VOL 94 PAGE 439 ✓

FIRST CODICIL
TO
LAST WILL AND TESTAMENT
OF
KATHERINE SYKES BISSELL

I, KATHERINE SYKES BISSELL, of Rockville, Town of Vernon,
County of Tolland and State of Connecticut, being of sound and disposing
mind and memory, do make, publish and declare this to be the First Cod-
icil to my Last Will and Testament dated March 10, 1969.

FIRST: I hereby revoke Paragraph SEVENTH (b) of my said Last
Will and Testament in its entirety.

SECOND: I hereby reaffirm in all other respects my said Last Will
and Testament dated March 10, 1969.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, de-
claring this to be the First Codicil to my Last Will and Testament dated
March 10, 1969, this 13th day of April, A. D. 1970.

Katherine S. Bissell (RS)

Signed, sealed, published and declared by the said Testatrix,
KATHERINE SYKES BISSELL, as and for the First Codicil to her Last Will
and Testament dated March 10, 1969, in the presence of us, who, at her re-
quest, in her presence and in the presence of each other, have hereunto sub-
scribed our names as witnesses this 13th day of April, A. D. 1970.

Witnesses

Addresses.

Daniel E. Cramer
Evelyn O. Cook
John A. Dutton

New Britain, Conn.
Middleton, Conn.
Windsor Field, Conn.

We, the undersigned, being duly sworn, depose and say that we wit-

nessed the execution of the foregoing Codicil to the Last Will and Testament of the said Testatrix, KATHERINE SYKES BISSELL; that she subscribed said Codicil and declared the same to be the First Codicil to her Last Will and Testament dated March 10, 1969, in our presence; that we thereafter subscribed the same as witnesses in the presence of said Testatrix and in the presence of each other and at the request of said Testatrix; that said Testatrix at the time of the execution of said Codicil appeared to us to be of full age and of sound and disposing mind and memory and under no improper influence or restraint; and that we make this affidavit at the request of said Testatrix.

Pamela E. Cramer
Evelyn A. Coby
Julie A. Burton

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) ss. Hartford April 13, A.D. 1970

Then and there personally appeared before me, John E. Moran
_____, duly qualified to administer oaths, Pamela E. Cramer, Evelyn A. Coby and Julie A. Burton, and subscribed and made oath to the truth of the foregoing affidavit.

John E. Moran
Commissioner of the Superior Court

VOL 94 PAGE 441 ✓

SECOND CODICIL
TO
LAST WILL AND TESTAMENT
OF
KATHERINE SYKES BISSELL

I, KATHERINE SYKES BISSELL, of the Town of Vernon, County of Tolland and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare this to be the Second Codicil to my Last Will and Testament, dated March 10, 1969.

FIRST: Paragraph FIRST of my said Last Will and Testament is hereby renumbered Paragraph FIRST (a), and the following new Paragraph FIRST (b) is hereby added to my said Last Will and Testament:

"FIRST: (b) It is my understanding that Paragraph NINTH (a) (2) of the Last Will and Testament of my late husband, Lebbeus F. Bissell, dated March 24, 1972, grants to me a testamentary general power of appointment over the Marital Trust Estate created in Paragraph NINTH (a) of said Last Will and Testament. I hereby exercise the said power of appointment by directing that the share of any estate, inheritance, succession, legacy and transfer taxes assessed or imposed by reason of my death which is attributable to the inclusion in my estate for the purposes of such taxes of any part of the principal of said Marital Trust Estate, shall be charged against said Marital Trust Estate rather than the residue of my estate, notwithstanding the provisions of Paragraph FIRST (a) of this Will. In determining the amount of such taxes, the principal of said Marital Trust Estate shall be deemed to be the portion of my said es-

VOL 94 PAGE 442

tate taxable in the highest applicable tax bracket."

SECOND: I hereby reaffirm in all other respects my said Last Will and Testament, dated March 10, 1969.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, declaring this to be the Second Codicil to my Last Will and Testament, dated March 10, 1969, this *28* day of *April*, A. D. 1972.

Her

Katherine Sykes Bissell
Mark

Signed, sealed, published and declared by the said Testatrix, KATHERINE SYKES BISSELL, as and for the Second Codicil to her Last Will and Testament, dated March 10, 1969, in the presence of us, who, at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses this *28* day of *April*, A. D. 1972.

Witnesses

Andrew Davis Jr.
Monica Davis
Margaret L. Fawcett

Addresses

Rockwell Court
Kerron Court
St. Henry Court

We, the undersigned, being duly sworn, depose and say that we witnessed the execution of the foregoing Codicil to the Last Will and Testament of the said Testatrix, KATHERINE SYKES BISSELL; that she subscribed said Codicil and declared the same to be the Second Codicil to her Last Will and Testament dated March 10, 1969, in our presence; that we thereafter subscribed the same as witnesses in the presence of said Testatrix; that said Testatrix at the time of the execution of said Codicil appeared to us to be of full age and of sound and disposing mind and memory and under no improper

VOL 94 PAGE 443 ✓

influence or restraint; and that we make this affidavit at the request of said Testatrix.

Arthur Mason Jr.
Morris Parico
Margaret J. Zwick

STATE OF CONNECTICUT)
) ss. Verma April 23 , A.D. 1972
 COUNTY OF TOLLAND)

Then and there personally appeared before me, John S. Mason Jr.,
 duly qualified to administer oaths, Arthur Parico Jr.
Morris Parico and Margaret J. Zwick, and
 subscribed and made oath to the truth of the foregoing affidavit.

John S. Mason Jr.
 Commissioner of the Superior Court

GENERAL WAIVER
 PRC 13 NEW 571

STATE OF CONNECTICUT
 COURT OF PROBATE
 (Type or print)

TQ: Court of Probate, District of Ellington District No. _____

ESTATE OF NONE

DATE OF APPLICATION

Katherine Sykes Bissell

An application having been presented to the Court praying that

- LETTERS OF ADMINISTRATION be granted on said estate.
- AN INSTRUMENT IN WRITING PURPORTING TO BE THE LAST WILL AND TESTAMENT AND CODICILS thereto, if any, of said deceased be proved, approved, allowed and admitted to probate and letters testamentary be issued.
- THE FIDUCIARY be granted PERMISSION TO SELL real property.
- THE FIDUCIARY be granted PERMISSION TO MORTGAGE real property.
- THE FIDUCIARY be granted PERMISSION TO SETTLE A DOUBTFUL OR DISPUTED CLAIM.
- (other, specify)

WHEREAS, the undersigned are persons interested in said matter and entitled to notice of a hearing upon said application in said Court;

NOW, THEREFORE, each of the undersigned represents that he has examined said application and related documents and hereby waives notice of hearing upon the said application and has no objection to the granting and approval thereof.

CH

SIGNED	SUBSCRIBED AND SWORN TO BEFORE ME: (Judge, ASST Clerk, Notary Public, Comm. of Sup. Court) (NOTE: If Notary, show date when commission expires.)	DATE
<u>John S. Mason</u> John S. Mason	<u>John S. Mason Jr.</u> Commissioner	<u>6/28/72</u>
<u>Marcus C. Mason, Jr.</u>	<u>Marcus C. Mason Jr.</u> <u>John S. Mason Jr.</u> Commissioner	<u>6/28/72</u>

EXHIBIT 20
FUNDS 18-1 TO 18-20

LIST OF SPECIAL PURPOSE FUNDS

Fund Number	Fund Name	Page Number
18-1	MMH: DeQuattro Cancer Center – Avis Lloyd Tree of Life	1528
18-2	ECHN Foundation: Team Towanda Foundation	1541
18-3	ECHN Foundation: Employee Care Fund	1553
18-4	ECHN Foundation: Breast and Cervical Cancer Program	1555
18-5	MMH: Adult Ambulatory Administrative Education & Development	1563
18-6	MMH: Dr's. Campbell and Oh Trophies	1565
18-7	Woodlake: Woodlake at Tolland Wishes Program	1567
18-8	ECHN Foundation: Planned Giving Conferences	1572
18-9	MMH: Marikar Memorial Lecture	1576
18-10	RGH: Pediatric Unit	1578
18-11	ECHN Foundation: Van Fund	1581
18-12	ECHN Foundation: Lifeline	1584
18-13	RGH: Risley Fund	1587
18-14	Doris Fields	1589
18-15	MMH: Pediatrics	1592
18-16	ECHN Foundation: Prostate Cancer Support Group	1595
18-17	Woodlake: Resident Council Fund	1597
18-18	MMH: Dynacad Fund	1599
18-19	MMH: Pain Management Services	1607
18-20	Woodlake: Buy a Brick Patio Fund	1609

EXHIBIT 20

Fund 18-1

MMH:

DeQuattro Cancer Center – Avis Lloyd Tree of Life

9/29/2014

Fund Profile

Page 1

The Avis M. Lloyd Fund

Fund Information

Fund ID:	M-Lloyd	Is Inactive?	No
Fund Description:	The Avis M. Lloyd Fund	Is Restricted?	Yes
Start Date:		Date Added:	1/18/2002
End Date:		Added By:	ksantasiere
Fund Category:	MMH Temporarily Restricted	Last Changed On:	3/13/2014
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000294

Notes:

Can be used for the purposes of Survivorship Navigation and all it entails.

Each quarter, \$1,250 will be transferred from the Avis Lloyd Fund to the Survivorship Fund by Chris Pelletier in Finance, as per the instructions of Mary Wilson.

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
AF	Annual Fund			\$650,000.00

Appeals

Appeal ID	Appeal Description	Start Date	End Date	Overall Goal
07 DEQ Tree	07 DEQ Tree of Life	10/5/2006		\$1,000.00
09 TOL	09 Tree of Life	10/1/2008	9/30/2009	\$3,000.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Kris Popovitch/Donna Cameron		4/9/2012
Vice President	Kate Sims		4/9/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	3/16/2009	Cash	M-Lloyd	\$35.00	\$0.00
	12/19/2007	MG Pay-Cash	M-Lloyd	\$300.00	\$0.00
	8/11/2009	Cash	M-Lloyd	\$50.00	\$0.00
	8/7/2012	Cash	M-Lloyd	\$100.00	\$0.00
	12/10/2009	Cash	M-Lloyd	\$100.00	\$0.00
	11/29/2005	Cash	M-Lloyd	\$80.00	\$0.00
	11/1/2005	Cash	M-Lloyd	\$25.00	\$0.00
	1/29/2004	Cash	M-Lloyd	\$100.00	\$0.00
	10/12/2004	Cash	M-Lloyd	\$100.00	\$0.00
	11/1/2005	Cash	M-Lloyd	\$25.00	\$0.00
	12/22/2005	Cash	M-Lloyd	\$300.00	\$0.00
	6/23/2003	Cash	M-Lloyd	\$100.00	\$0.00
	12/10/2003	Cash	M-Lloyd	\$100.00	\$0.00
	9/30/2003	Cash	M-Lloyd	\$275.00	\$0.00
	6/21/2004	Cash	M-Lloyd	\$300.00	\$0.00
	6/28/2005	Cash	M-Lloyd	\$300.00	\$0.00
	12/22/2008	Cash	M-Lloyd	\$300.00	\$0.00

9/29/2014

Fund Profile

Page 2

10/4/2013	Cash	M-Lloyd	\$600.00	\$0.00
8/22/2003	Cash	M-Lloyd	\$100.00	\$0.00
11/7/2005	Cash	M-Lloyd	\$100.00	\$0.00
8/22/2006	Cash	M-Lloyd	\$100.00	\$0.00
10/21/2005	Cash	M-Lloyd	\$15.00	\$0.00
6/5/2006	Cash	M-Lloyd	\$100.00	\$0.00
9/9/2003	Cash	M-Lloyd	\$100.00	\$0.00
9/9/2003	Cash	M-Lloyd	\$100.00	\$0.00
10/25/2005	Cash	M-Lloyd	\$20.00	\$0.00
5/29/2012	Cash	M-Lloyd	\$100.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$40.00	\$0.00
6/5/2006	Cash	M-Lloyd	\$100.00	\$0.00
10/16/2003	Cash	M-Lloyd	\$100.00	\$0.00
5/7/2009	Cash	M-Lloyd	\$100.00	\$0.00
7/28/2009	Cash	M-Lloyd	\$300.00	\$0.00
4/30/2014	Cash	M-Lloyd	\$100.00	\$0.00
12/10/2009	Cash	M-Lloyd	\$100.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$50.00	\$0.00
2/5/2004	Cash	M-Lloyd	\$25.00	\$0.00
3/11/2009	Cash	M-Lloyd	\$25.00	\$0.00
11/16/2004	Cash	M-Lloyd	\$100.00	\$0.00
2/20/2012	Cash	M-Lloyd	\$1,000.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$25.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$25.00	\$0.00
12/26/2007	Cash	M-Lloyd	\$100.00	\$0.00
3/21/2001	Cash	M-Lloyd	\$125.00	\$0.00
3/21/2001	Cash	M-Lloyd	\$125.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$70.00	\$0.00
8/10/2005	Cash	M-Lloyd	\$50.00	\$0.00
12/22/2005	Cash	M-Lloyd	\$50.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$50.00	\$0.00
7/27/2009	Cash	M-Lloyd	\$100.00	\$0.00
4/19/2005	Cash	M-Lloyd	\$100.00	\$0.00
4/2/2009	Cash	M-Lloyd	\$50.00	\$0.00
3/18/2009	Cash	M-Lloyd	\$100.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$100.00	\$0.00
4/2/2009	Cash	M-Lloyd	\$50.00	\$0.00
8/27/2012	Cash	M-Lloyd	\$100.00	\$0.00
1/22/2004	Cash	M-Lloyd	\$40.00	\$0.00
12/30/2005	Cash	M-Lloyd	\$100.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$25.00	\$0.00
2/28/2007	Cash	M-Lloyd	\$25.00	\$0.00
4/3/2007	Cash	M-Lloyd	\$20.00	\$0.00
5/1/2007	Cash	M-Lloyd	\$25.00	\$0.00
12/26/2007	Cash	M-Lloyd	\$25.00	\$0.00
10/10/2007	Cash	M-Lloyd	\$20.00	\$0.00
5/30/2007	Cash	M-Lloyd	\$40.00	\$0.00
7/31/2007	Cash	M-Lloyd	\$35.00	\$0.00
11/26/2007	Cash	M-Lloyd	\$25.00	\$0.00
12/31/2004	Cash	M-Lloyd	\$30.00	\$0.00
9/8/2009	Cash	M-Lloyd	\$25.00	\$0.00
1/12/2010	Cash	M-Lloyd	\$20.00	\$0.00
11/22/2010	Cash	M-Lloyd	\$20.00	\$0.00
11/30/2009	Cash	M-Lloyd	\$20.00	\$0.00
7/30/2009	Cash	M-Lloyd	\$20.00	\$0.00
3/25/2009	Cash	M-Lloyd	\$100.00	\$0.00
1/22/2004	Cash	M-Lloyd	\$25.00	\$0.00

9/29/2014

Fund Profile

Page 3

1/22/2004	Cash	M-Lloyd	\$300.00	\$0.00
2/16/2004	Cash	M-Lloyd	\$100.00	\$0.00
11/21/2008	Cash	M-Lloyd	\$300.00	\$0.00
6/22/2006	Cash	M-Lloyd	\$300.00	\$0.00
7/6/2005	Cash	M-Lloyd	\$100.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$25.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$15.00	\$0.00
12/8/2005	Cash	M-Lloyd	\$25.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$25.00	\$0.00
2/3/2006	Cash	M-Lloyd	\$25.00	\$0.00
2/3/2006	Cash	M-Lloyd	\$25.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$25.00	\$0.00
1/22/2004	Cash	M-Lloyd	\$25.00	\$0.00
6/7/2004	Cash	M-Lloyd	\$300.00	\$0.00
12/8/2005	Cash	M-Lloyd	\$25.00	\$0.00
2/25/2005	Cash	M-Lloyd	\$25.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$20.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$25.00	\$0.00
9/29/2006	Cash	M-Lloyd	\$100.00	\$0.00
12/5/2005	Cash	M-Lloyd	\$40.00	\$0.00
2/25/2005	Cash	M-Lloyd	\$25.00	\$0.00
1/22/2004	Cash	M-Lloyd	\$100.00	\$0.00
3/28/2005	Cash	M-Lloyd	\$100.00	\$0.00
12/5/2007	Cash	M-Lloyd	\$358.76	\$0.00
6/17/2004	Cash	M-Lloyd	\$115.00	\$0.00
10/11/2004	Cash	M-Lloyd	\$100.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$100.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$100.00	\$0.00
2/25/2005	Cash	M-Lloyd	\$25.00	\$0.00
10/25/2005	Cash	M-Lloyd	\$25.00	\$0.00
2/1/2006	Cash	M-Lloyd	\$50.00	\$0.00
12/18/2012	Cash	M-Lloyd	\$100.00	\$0.00
10/14/2003	Cash	M-Lloyd	\$100.00	\$0.00
9/18/2003	Cash	M-Lloyd	\$200.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$180.00	\$0.00
11/16/2005	Cash	M-Lloyd	\$15.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$25.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$200.00	\$0.00
4/25/2007	Cash	M-Lloyd	\$100.00	\$0.00
4/17/2006	Cash	M-Lloyd	\$100.00	\$0.00
10/31/2008	Cash	M-Lloyd	\$100.00	\$0.00
10/31/2008	Cash	M-Lloyd	\$200.00	\$0.00
12/22/2005	Cash	M-Lloyd	\$100.00	\$0.00
7/27/2007	Cash	M-Lloyd	\$200.00	\$0.00
1/20/2004	Cash	M-Lloyd	\$25.00	\$0.00
11/3/2003	Cash	M-Lloyd	\$100.00	\$0.00
6/16/2009	Cash	M-Lloyd	\$100.00	\$0.00
4/18/2005	Cash	M-Lloyd	\$100.00	\$0.00
4/18/2005	Cash	M-Lloyd	\$100.00	\$0.00
12/4/2005	Cash	M-Lloyd	\$200.00	\$0.00
12/22/2008	Cash	M-Lloyd	\$100.00	\$0.00
12/22/2008	Cash	M-Lloyd	\$100.00	\$0.00
2/19/2001	Cash	M-Lloyd	\$50.00	\$0.00
1/24/2005	Cash	M-Lloyd	\$100.00	\$0.00

9/29/2014

Fund Profile

Page 4

1/11/2005	Cash	M-Lloyd	\$200.00	\$0.00
1/11/2005	Cash	M-Lloyd	\$200.00	\$0.00
1/11/2005	Cash	M-Lloyd	\$200.00	\$0.00
3/6/2008	Cash	M-Lloyd	\$100.00	\$0.00
2/1/2006	Cash	M-Lloyd	\$20.00	\$0.00
12/18/2006	Cash	M-Lloyd	\$300.00	\$0.00
12/22/2005	Cash	M-Lloyd	\$200.00	\$0.00
8/27/2008	Cash	M-Lloyd	\$200.00	\$0.00
6/14/2004	Cash	M-Lloyd	\$20.00	\$0.00
3/8/2001	Cash	M-Lloyd	\$20.00	\$0.00
9/23/2008	Cash	M-Lloyd	\$100.00	\$0.00
8/18/2009	Cash	M-Lloyd	\$300.00	\$0.00
8/18/2003	Cash	M-Lloyd	\$300.00	\$0.00
8/7/2007	Cash	M-Lloyd	\$600.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$25.00	\$0.00
1/12/2004	Cash	M-Lloyd	\$100.00	\$0.00
1/15/2004	Cash	M-Lloyd	\$100.00	\$0.00
4/12/2004	Cash	M-Lloyd	\$100.00	\$0.00
8/24/2009	Cash	M-Lloyd	\$300.00	\$0.00
2/17/2009	Cash	M-Lloyd	\$100.00	\$0.00
12/10/2003	Cash	M-Lloyd	\$100.00	\$0.00
9/27/2007	Cash	M-Lloyd	\$300.00	\$0.00
1/22/2004	Cash	M-Lloyd	\$200.00	\$0.00
2/16/2004	Cash	M-Lloyd	\$30.00	\$0.00
3/21/2001	Cash	M-Lloyd	\$25.00	\$0.00
9/14/2007	Cash	M-Lloyd	\$200.00	\$0.00
2/16/2004	Cash	M-Lloyd	\$200.00	\$0.00
2/8/2005	Cash	M-Lloyd	\$100.00	\$0.00
8/11/2006	Cash	M-Lloyd	\$100.00	\$0.00
7/28/2003	Cash	M-Lloyd	\$100.00	\$0.00
12/22/2005	Cash	M-Lloyd	\$25.00	\$0.00
8/7/2009	Cash	M-Lloyd	\$35.00	\$0.00
4/4/2005	Cash	M-Lloyd	\$20.00	\$0.00
5/16/2005	Cash	M-Lloyd	\$300.00	\$0.00
3/17/2009	Cash	M-Lloyd	\$25.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$50.00	\$0.00
1/12/2004	Cash	M-Lloyd	\$100.00	\$0.00
1/12/2004	Cash	M-Lloyd	\$100.00	\$0.00
1/12/2004	Cash	M-Lloyd	\$300.00	\$0.00
10/31/2013	Cash	M-Lloyd	\$100.00	\$0.00
6/30/2004	Cash	M-Lloyd	\$100.00	\$0.00
5/2/2007	Cash	M-Lloyd	\$100.00	\$0.00
3/16/2009	Cash	M-Lloyd	\$25.00	\$0.00
2/16/2004	Cash	M-Lloyd	\$25.00	\$0.00
11/2/2009	Cash	M-Lloyd	\$200.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$25.00	\$0.00
3/17/2009	Cash	M-Lloyd	\$50.00	\$0.00
9/1/2004	Cash	M-Lloyd	\$50.00	\$0.00
9/1/2004	Cash	M-Lloyd	\$50.00	\$0.00
3/2/2005	Cash	M-Lloyd	\$100.00	\$0.00
3/21/2001	Cash	M-Lloyd	\$25.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$300.00	\$0.00
9/24/2003	Cash	M-Lloyd	\$50.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$200.00	\$0.00
12/8/2005	Cash	M-Lloyd	\$100.00	\$0.00
6/11/2004	Cash	M-Lloyd	\$25.00	\$0.00
12/10/2003	Cash	M-Lloyd	\$300.00	\$0.00

9/29/2014

Fund Profile

Page 5

2/3/2006	Cash	M-Lloyd	\$100.00	\$0.00
10/16/2003	Cash	M-Lloyd	\$100.00	\$0.00
6/21/2001	Cash	M-Lloyd	\$25.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$25.00	\$0.00
7/19/2005	Cash	M-Lloyd	\$300.00	\$0.00
1/27/2004	Cash	M-Lloyd	\$100.00	\$0.00
6/7/2005	Cash	M-Lloyd	\$300.00	\$0.00
12/22/2005	Cash	M-Lloyd	\$20.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$100.00	\$0.00
8/28/2003	Cash	M-Lloyd	\$200.00	\$0.00
10/16/2003	Cash	M-Lloyd	\$100.00	\$0.00
11/7/2005	Cash	M-Lloyd	\$50.00	\$0.00
3/17/2009	Cash	M-Lloyd	\$50.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$50.00	\$0.00
1/8/2008	Cash	M-Lloyd	\$300.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$50.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$25.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$10.00	\$0.00
9/7/2004	Cash	M-Lloyd	\$100.00	\$0.00
11/14/2005	Cash	M-Lloyd	\$100.00	\$0.00
4/26/2005	Cash	M-Lloyd	\$50.00	\$0.00
2/1/2006	Cash	M-Lloyd	\$25.00	\$0.00
11/19/2007	Cash	M-Lloyd	\$200.00	\$0.00
2/1/2006	Cash	M-Lloyd	\$50.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$200.00	\$0.00
7/10/2012	Cash	M-Lloyd	\$300.00	\$0.00
5/2/2014	Cash	M-Lloyd	\$600.00	\$0.00
6/11/2004	Cash	M-Lloyd	\$100.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$100.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$50.00	\$0.00
7/8/2009	Cash	M-Lloyd	\$200.00	\$0.00
12/31/2012	Cash	M-Lloyd	\$100.00	\$0.00
5/8/2007	Cash	M-Lloyd	\$100.00	\$0.00
5/8/2007	Cash	M-Lloyd	\$100.00	\$0.00
6/11/2004	Cash	M-Lloyd	\$100.00	\$0.00
7/23/2004	Cash	M-Lloyd	\$100.00	\$0.00
5/24/2004	Cash	M-Lloyd	\$100.00	\$0.00
3/31/2014	Cash	M-Lloyd	\$300.00	\$0.00
9/7/2005	Cash	M-Lloyd	\$100.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$20.00	\$0.00
12/11/2012	Cash	M-Lloyd	\$20.00	\$0.00
12/22/2005	Cash	M-Lloyd	\$150.00	\$0.00
3/21/2001	Cash	M-Lloyd	\$50.00	\$0.00
8/18/2014	Cash	M-Lloyd	\$114.50	\$0.00
10/21/2005	Cash	M-Lloyd	\$10.00	\$0.00
7/28/2003	Cash	M-Lloyd	\$100.00	\$0.00
9/21/2007	Cash	M-Lloyd	\$300.00	\$0.00
3/25/2009	Cash	M-Lloyd	\$10.00	\$0.00
4/29/2009	Cash	M-Lloyd	\$25.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$25.00	\$0.00
1/15/2004	Cash	M-Lloyd	\$300.00	\$0.00
3/17/2009	Cash	M-Lloyd	\$5.00	\$0.00

9/29/2014

Fund Profile

Page 6

11/16/2005	Cash	M-Lloyd	\$20.00	\$0.00
2/5/2004	Cash	M-Lloyd	\$50.00	\$0.00
1/5/2004	Cash	M-Lloyd	\$200.00	\$0.00
5/16/2001	Cash	M-Lloyd	\$50.00	\$0.00
8/28/2003	Cash	M-Lloyd	\$100.00	\$0.00
8/28/2003	Cash	M-Lloyd	\$100.00	\$0.00
8/30/2004	Cash	M-Lloyd	\$100.00	\$0.00
2/8/2005	Cash	M-Lloyd	\$20.00	\$0.00
7/28/2003	Cash	M-Lloyd	\$100.00	\$0.00
7/28/2003	Cash	M-Lloyd	\$100.00	\$0.00
3/8/2001	Cash	M-Lloyd	\$5.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$25.00	\$0.00
2/25/2005	Cash	M-Lloyd	\$20.00	\$0.00
2/1/2006	Cash	M-Lloyd	\$5.00	\$0.00
5/19/2004	Cash	M-Lloyd	\$200.00	\$0.00
6/17/2004	Cash	M-Lloyd	\$100.00	\$0.00
6/17/2004	Cash	M-Lloyd	\$100.00	\$0.00
5/10/2005	Cash	M-Lloyd	\$100.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$50.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$50.00	\$0.00
7/2/2007	Cash	M-Lloyd	\$300.00	\$0.00
9/29/2003	Cash	M-Lloyd	\$100.00	\$0.00
7/28/2003	Cash	M-Lloyd	\$300.00	\$0.00
8/12/2004	Cash	M-Lloyd	\$300.00	\$0.00
6/6/2012	Cash	M-Lloyd	\$100.00	\$0.00
7/30/2009	Cash	M-Lloyd	\$40.00	\$0.00
3/7/2007	Cash	M-Lloyd	\$100.00	\$0.00
2/10/2012	Cash	M-Lloyd	\$100.00	\$0.00
2/25/2004	Cash	M-Lloyd	\$25.00	\$0.00
3/16/2009	Cash	M-Lloyd	\$100.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$100.00	\$0.00
7/8/2004	Cash	M-Lloyd	\$300.00	\$0.00
4/24/2001	Cash	M-Lloyd	\$25.00	\$0.00
3/8/2004	Cash	M-Lloyd	\$200.00	\$0.00
2/8/2005	Cash	M-Lloyd	\$100.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$50.00	\$0.00
10/25/2005	Cash	M-Lloyd	\$25.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$25.00	\$0.00
2/16/2004	Cash	M-Lloyd	\$100.00	\$0.00
1/29/2004	Cash	M-Lloyd	\$100.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$15.00	\$0.00
8/22/2005	Cash	M-Lloyd	\$300.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$20.00	\$0.00
9/30/2003	Cash	M-Lloyd	\$25.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$100.00	\$0.00
11/14/2005	Cash	M-Lloyd	\$25.00	\$0.00
10/25/2005	Cash	M-Lloyd	\$25.00	\$0.00
12/22/2005	Cash	M-Lloyd	\$45.00	\$0.00
10/6/2005	Cash	M-Lloyd	\$200.00	\$0.00
8/21/2003	Cash	M-Lloyd	\$100.00	\$0.00
8/21/2003	Cash	M-Lloyd	\$100.00	\$0.00
8/21/2003	Cash	M-Lloyd	\$100.00	\$0.00
4/1/2009	Cash	M-Lloyd	\$25.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$100.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$100.00	\$0.00
10/4/2013	Cash	M-Lloyd	\$1,000.00	\$0.00

Fund Profile

9/29/2014

11/1/2005	Cash	M-Lloyd	\$200.00	\$0.00
11/7/2005	Cash	M-Lloyd	\$25.00	\$0.00
10/26/2005	Cash	M-Lloyd	\$20.00	\$0.00
12/10/2003	Cash	M-Lloyd	\$100.00	\$0.00
6/8/2004	Cash	M-Lloyd	\$100.00	\$0.00
2/1/2006	Cash	M-Lloyd	\$25.00	\$0.00
10/24/2003	Cash	M-Lloyd	\$300.00	\$0.00
12/14/2012	Cash	M-Lloyd	\$25.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$300.00	\$0.00
11/21/2008	Cash	M-Lloyd	\$100.00	\$0.00
3/17/2009	Cash	M-Lloyd	\$100.00	\$0.00
9/19/2008	Cash	M-Lloyd	\$100.00	\$0.00
1/22/2004	Cash	M-Lloyd	\$25.00	\$0.00
8/28/2012	Cash	M-Lloyd	\$200.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$25.00	\$0.00
3/25/2009	Cash	M-Lloyd	\$40.00	\$0.00
8/12/2009	Cash	M-Lloyd	\$100.00	\$0.00
11/24/2008	Cash	M-Lloyd	\$200.00	\$0.00
11/24/2008	Cash	M-Lloyd	\$200.00	\$0.00
8/11/2006	Cash	M-Lloyd	\$500.00	\$0.00
6/13/2007	Cash	M-Lloyd	\$300.00	\$0.00
7/8/2003	Cash	M-Lloyd	\$100.00	\$0.00
10/25/2005	Cash	M-Lloyd	\$50.00	\$0.00
1/22/2004	Cash	M-Lloyd	\$50.00	\$0.00
5/27/2004	Cash	M-Lloyd	\$250.00	\$0.00
5/27/2004	Cash	M-Lloyd	\$250.00	\$0.00
5/14/2004	Cash	M-Lloyd	\$100.00	\$0.00
7/28/2005	Cash	M-Lloyd	\$300.00	\$0.00
7/2/2007	MG Write Off	M-Lloyd	\$300.00	\$0.00
2/15/2001	Cash	M-Lloyd	\$25.00	\$0.00
3/8/2004	Cash	M-Lloyd	\$200.00	\$0.00
2/28/2005	Cash	M-Lloyd	\$25.00	\$0.00
11/1/2005	Cash	M-Lloyd	\$100.00	\$0.00
3/12/2009	Cash	M-Lloyd	\$25.00	\$0.00
3/21/2001	Cash	M-Lloyd	\$30.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$300.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$300.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$300.00	\$0.00
6/23/2003	Cash	M-Lloyd	\$900.00	\$0.00
2/5/2004	Cash	M-Lloyd	\$300.00	\$0.00
3/15/2005	Cash	M-Lloyd	\$25.00	\$0.00
1/21/2005	Cash	M-Lloyd	\$25.00	\$0.00
3/14/2001	Cash	M-Lloyd	\$60.00	\$0.00
8/28/2003	Cash	M-Lloyd	\$100.00	\$0.00
9/24/2003	Cash	M-Lloyd	\$50.00	\$0.00
10/21/2005	Cash	M-Lloyd	\$300.00	\$0.00
8/28/2007	Cash	M-Lloyd	\$100.00	\$0.00
12/10/2008	Cash	M-Lloyd	\$100.00	\$0.00
12/10/2008	Cash	M-Lloyd	\$100.00	\$0.00
11/21/2008	Cash	M-Lloyd	\$100.00	\$0.00
5/23/2008	Cash	M-Lloyd	\$100.00	\$0.00
4/24/2007	Cash	M-Lloyd	\$100.00	\$0.00
7/31/2009	Cash	M-Lloyd	\$300.00	\$0.00
9/9/2009	Cash	M-Lloyd	\$100.00	\$0.00
1/14/2005	Cash	M-Lloyd	\$200.00	\$0.00
12/5/2005	Cash	M-Lloyd	\$200.00	\$0.00

Fund Profile

9/29/2014

9/21/2004	Cash	M-Lloyd	\$100.00	\$0.00
4/18/2005	Cash	M-Lloyd	\$100.00	\$0.00
6/21/2012	Cash	M-Lloyd	\$200.00	\$0.00
4/8/2009	Cash	M-Lloyd	\$100.00	\$0.00
2/23/2009	Cash	M-Lloyd	\$100.00	\$0.00
2/1/2006	Cash	M-Lloyd	\$25.00	\$0.00

2009 Brochure

The Avis M. Lloyd Tree of Life is a beautiful bronze sculpture in the John A. DeQuattro Community Cancer Center that provides donors the opportunity to support cancer patients while honoring family and friends. Proceeds from the purchase of an engraved dove, boulder or 2" x 4" leaf will be used by the Avis M. Lloyd Fund to provide services at the Cancer Center such as: lay navigator, to greet and assist cancer patients, valet attendant, dietician, social worker, and financial services for patients in need. Created by the family members of Avis M. Lloyd, the Tree of Life honors the memory of loved ones such as Mrs. Lloyd, but also celebrates the current lives of family and friends by honoring birthdays, anniversaries, marriages, retirements or other special occasions.

Please fill out the form and mail with check or credit card information to:
 ECHN Community Healthcare Foundation, Inc.
 71 Haynes Street, Manchester, CT 06040

Please call ECHN Community Healthcare Foundation with questions at (860) 647-4753

Tree of Life Order Form

- Enclosed is a check made payable to:
 ECHN Community Healthcare Foundation, Inc.
 or
- I wish to charge my gift of \$ _____ to my
 ___ VISA ___ MasterCard ___ American Express
 Credit Card Account
 # _____
 Exp. Date _____
 Signature (required for Credit Card) _____

Name _____
 Address _____
 City _____
 State _____ Zip _____
 Phone (____) _____

I wish to inscribe the following:

- ___ Brass colored leaf(s) at \$100 each
- ___ Silver colored leaf(s) at \$200 each
- ___ Copper colored leaf(s) at \$300 each
- ___ Dove at \$600 each
- ___ Boulder at \$1,000 each

Your gift is tax deductible to the extent allowed by law.

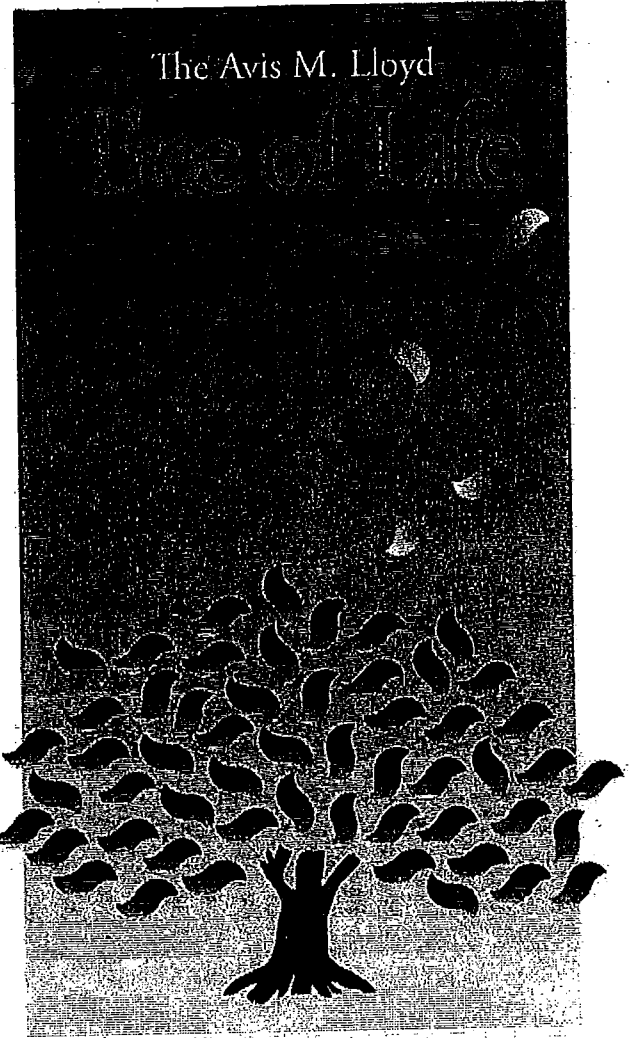
Please do not exceed 89 letters or spaces
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 State _____ Zip _____

For additional gifts, please attach orders on a separate piece of paper. Please feel free to make copies of this form.

The John A. DeQuattro Community Cancer Center provides a beautiful, comfortable and efficient space in which to deliver care to patients and families dealing with a diagnosis of cancer. The center is equipped to serve nursing home, bedbound, wheelchair bound, and ambulatory patients by offering comprehensive diagnosis, treatment, psychological support, supportive care, and long-term follow-up care. In addition to these medical services, the center offers patients convenient access to integrated medicine therapies, a healing garden, a resource center, a spiritual room, boutique and food court.




ECHN community healthcare
FOUNDATION

71 Haynes Street, Manchester, CT 06040
www.echn.org/giving


ECHN community healthcare
FOUNDATION

2012 Brochure

The Avis M. Lloyd Tree of Life is a beautiful bronze sculpture in the John A. DeQuattro Cancer Center that provides donors the opportunity to support cancer patients while honoring family and friends. Proceeds from the purchase of an engraved dove, boulder or 2' x 4" leaf will be used by the Avis M. Lloyd Fund to provide services at the Cancer Center such as lay navigator to greet and assist cancer patients, valet attendant, dietician, social worker, and financial services for patients in need. Created by the family members of Avis M. Lloyd, the Tree of Life honors the memory of loved ones such as Mrs. Lloyd but also celebrates the current lives of family and friends by honoring birthdays, anniversaries, marriages, retirements or other special occasions.

Please fill out the form and mail with check or credit card information to:
 ECHN Community Healthcare Foundation, Inc.
 714 Haynes Street, Manchester, CT 06040

Please call ECHN Community Healthcare Foundation with questions at (860) 647-4753

Tree of Life Order Form

- Enclosed is a check made payable to:
 ECHN Community Healthcare Foundation, Inc.
 or
- I wish to charge my gift of \$_____ to my
 ___ VISA ___ MasterCard ___ American Express
 Credit Card Account
 # _____
 Exp. Date _____
 Signature (required for Credit Card) _____

Name _____
 Address _____
 City _____
 State _____ Zip _____
 Phone (____) _____

I wish to inscribe the following:

- ___ Brass colored leaf at \$100 each
- ___ Silver colored leaf at \$200 each
- ___ Copper colored leaf at \$300 each
- ___ Dove at \$600 each
- ___ Boulder at \$1,000 each

Your gift is tax deductible to the extent allowed by law.

Please do not exceed 89 letters or spaces

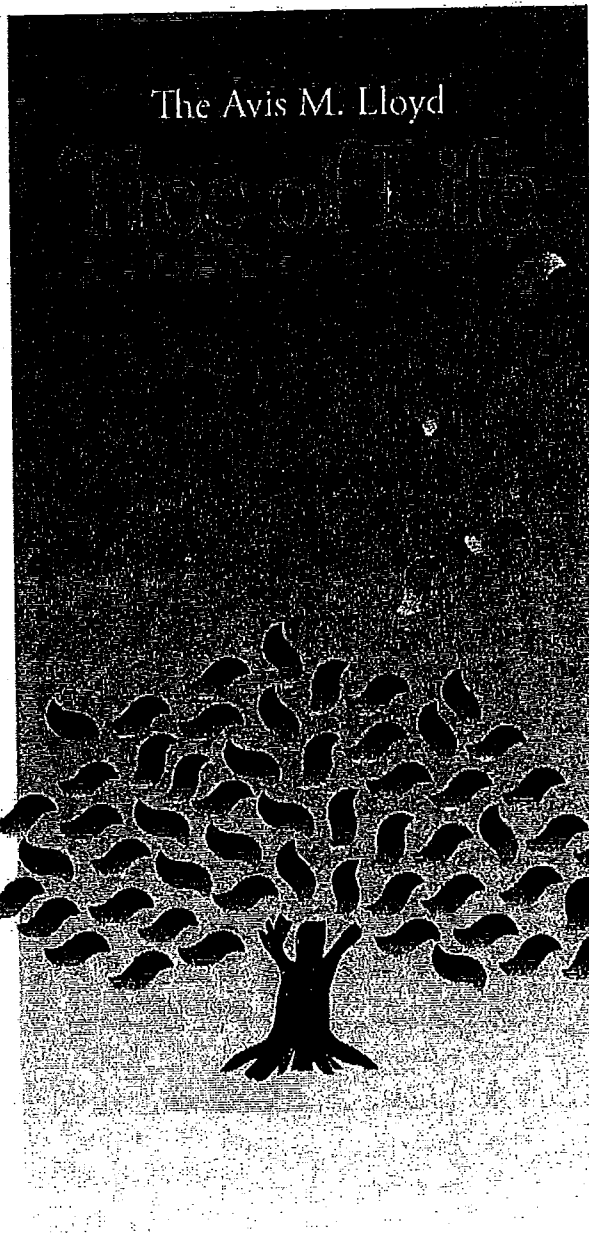
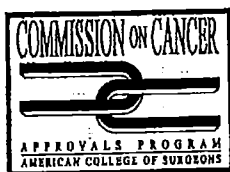
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Please send notification of this gift to:

Name _____
 Address _____
 City _____
 State _____ Zip _____

For additional gifts, please attach orders on a separate piece of paper. Please feel free to make copies of this form.

The John A. DeQuattro Cancer Center provides a beautiful, comfortable and efficient space in which to deliver care to patients and families dealing with a diagnosis of cancer. The center is equipped to serve nursing home, bed-bound, wheelchair-bound, and ambulatory patients by offering comprehensive diagnosis, treatment, psychological support, supportive care, and long-term follow-up care. In addition to these medical services, the center offers patients convenient access to integrative medicine therapies, a healing garden, a resource center, a greenhouse, boutique and food court.




ECHN community healthcare
FOUNDATION

71 Haynes Street, Manchester, CT 06040
www.echn.org/giving
 (860) 647-4753


ECHN community healthcare
FOUNDATION

EXHIBIT 20

Fund 18-2

**ECHN Foundation:
Team Towanda Foundation**

Fund Profile E-BC-TW

9/30/2014

Page 1

ECHN Breast Cancer, Team Towanda Fund

Fund Information

Fund ID:	E-BC-TW	Is Inactive?	No
Fund Description:	ECHN Breast Cancer, Team Towanda Fu	Is Restricted?	Yes
Start Date:		Date Added:	11/9/2004
End Date:		Added By:	llewis
Fund Category:	ECHN Temporarily Restricted	Last Changed On:	4/5/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-000000481

Notes:

To be used for donations made specifically to Team Towanda; can be used for uninsured women over the age of 40 for mammography, breast ultrasounds and surgical consultations. The fund also provides pharmacy gift cards to purchase personal care items for use after surgery or to purchase medication (Outpatient)

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
ECHN	ECHN			\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Debra Martin/Donna Cameron		4/5/2012
Vice President	Kate Sims		4/5/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	4/3/2013	Cash	E-BC-TW	\$10.00	\$0.00
	10/27/2011	Cash	E-BC-TW	\$10.00	\$0.00
	12/20/2010	Cash	E-BC-TW	\$5.00	\$0.00
	8/10/2010	Cash	E-BC-TW	\$5.00	\$0.00
	5/21/2010	Cash	E-BC-TW	\$5.00	\$0.00
	12/4/2008	Cash	E-BC-TW	\$5.00	\$0.00
	10/20/2007	Cash	E-BC-TW	\$5.00	\$0.00
	12/31/2013	Cash	E-BC-TW	\$10,000.00	\$0.00
	2/7/2013	Cash	E-BC-TW	\$750.00	\$0.00
	6/25/2012	Cash	E-BC-TW	\$15,000.00	\$0.00
	12/31/2011	Cash	E-BC-TW	\$1,700.00	\$0.00
	10/27/2011	Cash	E-BC-TW	\$1,466.00	\$0.00
	5/10/2011	Pay-Cash	E-BC-TW	\$10,000.00	\$0.00
	1/25/2011	Cash	E-BC-TW	\$232.50	\$0.00
	1/20/2010	Cash	E-BC-TW	\$247.50	\$0.00
	1/12/2009	Cash	E-BC-TW	\$20,167.50	\$0.00
	2/13/2008	Cash	E-BC-TW	\$15,000.00	\$0.00
	1/29/2008	Cash	E-BC-TW	\$337.50	\$0.00
	10/2/2007	Cash	E-BC-TW	\$1,500.00	\$0.00
	1/9/2007	Cash	E-BC-TW	\$3,000.00	\$0.00
	11/8/2006	Cash	E-BC-TW	\$30.00	\$0.00
	11/8/2006	Cash	E-BC-TW	\$322.50	\$0.00
	6/1/2006	Cash	E-BC-TW	\$2,363.50	\$0.00

9/30/2014

Fund Profile
E-BC-TW

Page 2

3/16/2006	Cash	E-BC-TW	\$157.50	\$0.00
12/21/2005	Cash	E-BC-TW	\$4,000.00	\$0.00
11/14/2005	Cash	E-BC-TW	\$1,240.00	\$0.00
9/20/2005	Cash	E-BC-TW	\$465.00	\$0.00
2/11/2005	Cash	E-BC-TW	\$487.50	\$0.00
12/7/2004	Cash	E-BC-TW	\$556.50	\$0.00
11/15/2004	Cash	E-BC-TW	\$3,000.00	\$0.00

DEC 5 1 2013



TD BANKNORTH, NA
CONNECTICUT

2130

TEAM TOWANDA FOUNDATION



51-309/111

12/06/13

PAY TO THE
ORDER OF

Stan Kontogiannis

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

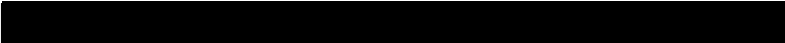
Stan Kontogiannis
ECHN Community Foundation
71 Haynes St.
Manchester, CT 06040

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MEMO

Cookbook Matching for 2012

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TEAM TOWANDA FOUNDATION



JUN 22 2012



Banknorth Connecticut

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51-309/111

05/21/12

PAY TO THE ORDER OF

ECHN Community Foundation

\$ **15,000.00

Fifteen Thousand and 00/100***** DOLLARS

ECHN Community Foundation
71 Haynes St.
Manchester, CT 06040

Ellen D. Hulse
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MEMO

Towanda Fund

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Team Towanda

F O U N D A T I O N

FRIENDS • WARRIORS
in the fight against BREAST CANCER

February 21, 2012

ECHN Community Foundation
Stan Kontogiannis
Corporate and Foundations Relations Officer
71 Haynes Street
Manchester, CT 06040

Dear Stan,

Team Towanda Foundation is pleased to inform you that ECHN Community Foundation will be the beneficiary of half of the net proceeds from our April 28 FUNdraiser. This event is attended by over 500 women from the Greater Hartford area and is always a very successful and fun event.

We will be in touch with you soon after the event to let you know how much the gift will be.

Like you, we are all hoping and praying that 2012 will be "The Year of the Cure". In the meantime, remember Towanda's battle cry: FIGHT & PRAY & LIVE & LAUGH & LOVE!

Sincerely,

Ellen Hollister

FEB 23 2012



Banknorth TD BANKNORTH, NA
Connecticut CONNECTICUT

2085

TEAM TOWANDA FOUNDATION

WETHERSFIELD, CT 06129-0185

51-309/111

12/29/11

DEC 30 2011

PAY TO THE
ORDER OF

ECHN Community Foundation

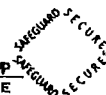
\$ **1,700.00

One Thousand Seven Hundred and 00/100***** DOLLARS

ECHN Community Foundation
71 Haynes St.
Manchester, CT 06040

Ellen D. Huller

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IEMO

Towanda Fund/Cookbook matching sales

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Eastern Connecticut A \$10,000 Grant To ECHN From Team Towanda Foundation

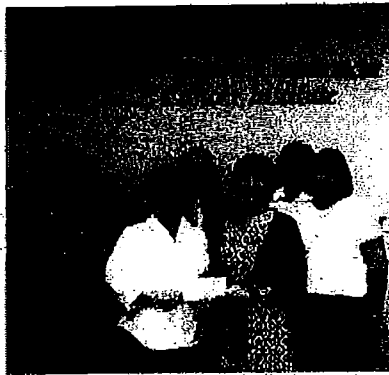
Regional
Submitted by Rosemary Martocchio, ECHN, on 2011-05-23.

The Team Towanda Foundation recently presented a check in the amount of \$10,000 to Eastern Connecticut Health Network (ECHN) in support of its Breast Care Collaborative/Early Detection Program.

The funds will provide approximately 125 mammogram screenings, as well as breast ultrasounds and gift cards to help purchase medical supplies required after surgery (if needed), for uninsured women. Team Towanda is also donating approximately 250 cookbooks for Early Detection Program mastectomy patients. The value of this gift is \$4,000.

In addition, the Team Towanda Foundation has given ECHN a challenge to sell up to \$5,000 worth of their latest cookbook, Towanda Celebrates with her Bosom Buddies: Another Towanda Cookbook (\$20 each). The challenge extends to the end of 2011. If ECHN meets this challenge, Team Towanda will not only donate the \$5,000 from the sale of the cookbooks but will also match it with another \$5,000 grant.

If you are interested in learning more about ECHN's Early Detection Program or to purchase a copy of the Team Towanda cookbook, please call 860-872-6368. More information about the Team Towanda Foundation and its services can be found on their website at www.teamtowanda.org.



Property of the Eastern Connecticut Healthcare Foundation

Lynn Lantagne (Team Towanda), Judith Melchreit (President, Team Towanda Foundation), Stan Koutaglanis (ECHN Corporate & Foundation Relations Officer), Donna Cameron (Oncology Nurse Navigator, ECHN Eastern Connecticut Cancer Institute), Alison Cayde (Team Towanda), and Debbie Garten (Team Towanda).

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CONNECTICUT NEWS

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- American Cancer Society Declares Poverty A Carcinogen
- Hartford Housing Authority Remaking Itself Into A Force For Homeownership
- Community College Chancellor Retires One Day, Rehired The Next
- Middletown Council Approves Joining Mattabasset District

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- Body Found In Naugatuck
- Neighbors Of Ruined School Property: Don't Bring Low-income Housing Here
- Divers At Massachusetts Lake Find Body Believed To Be Missing Suffield Man
- Hartford Housing Authority Remaking Itself Into A Force For Homeownership
- East Hartford Firefighter Charged with Harassment

2083

OCT 27 2011



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TEAM TOWANDA FOUNDATION

51-309/111

10/26/11

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ECHN Community Foundation

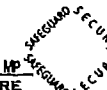
\$ **1,466.00

One Thousand Four Hundred Sixty-Six and 00/100***** DOLLARS

ECHN Community Foundation
71 Haynes St.
Manchester, CT 06040

Ellen Hallis

AUTHORIZED SIGNATURE



MEMO

Towanda Fund/Cookbook matching sales

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51-309/111

05/05/11

TEAM TOWANDA FOUNDATION

PAY TO THE ORDER OF EChn Community Foundation

\$ **10,000.00

Ten Thousand and 00/100***** DOLLARS

MEMO

Towanda Fund

Eileen Hadden
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Team Towanda

F O U N D A T I O N

FRIENDS • WARRIORS

In the fight against BREAST CANCER

TEAM TOWANDA FOUNDATION
PROPOSED DONATION TO ECHN
Calendar Year 2011

SUMMARY OF DONATIONS:

\$10,000 donation to Towanda Fund

\$5,000 Value of 250 cookbooks donated to ECHN for them to sell

\$5,000 Maximum matching donation if ECHN sells 250 cookbooks

\$4,000 value of cookbooks donated for mastectomy patients - estimated at 200 books

Notes:

For each cookbook sold, we will donate \$20 cash up to a maximum of \$5000

To achieve maximum donation amount, ECHN would sell 250 of *either* cookbook

Team Towanda Foundation



P.O. BOX 290185
WETHERSFIELD, CT
06129-0185

T 860-257-9225

F 860-257-9225

email: teamtowanda@yahoo.com
website: www.teamtowanda.org

February 4, 2008

Ms. Debra Martin
ECHN
Fitch Building, 26B Union Street
Vernon, CT 06066

Dear Debra:

Team Towanda Foundation is pleased to make a \$15,000 donation to the Towanda Fund administered by the ECHN Foundation. As you know, so many people have contributed to Team Towanda's efforts to provide mammograms and breast related services to the uninsured, underserved population of the Greater Hartford area. This donation is possible as a result of sales of the Charge of the Casserole Cavalry- The Official Towanda Cookbook, proceeds from the 2007 TTF FUNdraiser, memorial and thanksgiving gifts, as well as a number of smaller fundraisers held to benefit TTF projects and the women we serve.

We look forward to partnering with ECHN again in 2008 to support all the Pink Ribbon Warriors.

In Hope and Strength we offer you our very Breast Regards for the coming year!

Judith G. Melchreit

Judith G. Melchreit
President, Team Towanda Foundation

TEAM TOWANDA FOUNDATION FEB	108 51-309 503 141 31015678	1305
[REDACTED]	DATE 2-4-08	
PAY TO THE ORDER OF ECHN Foundation	\$ 15,000.00	
Fifteen Thousand 00/100	DOLLARS	
Banknorth	<i>Judith G. Melchreit</i>	
MEMO	1305	

BREAST CANCER

EXHIBIT 20

Fund 18-3

**ECHN Foundation:
Employee Care Fund**

9/30/2014

Fund Profile E-CF

Page 1

the ECHN Care Fund

Fund Information

Fund ID:	E-CF	Is Inactive?	No
Fund Description:	the ECHN Care Fund	Is Restricted?	No
Start Date:	3/12/2004	Date Added:	3/12/2004
End Date:		Added By:	llewis
Fund Category:	ECHN Temporarily Restricted	Last Changed On:	1/13/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000000461

Notes:

ECHN Care Fund set up by Maryanne Geertsma for funds received that are disbursed by her, donated by employees

Appeals

Appeal ID	Appeal Description	Start Date	End Date	Overall Goal
06 Employee Care	06 Employee Care Appeal			\$0.00
07 Care	07 Employee Care Appeal	10/5/2006		\$3,000.00
09 Care	09 Employee Care Appeal	10/1/2008	9/30/2009	\$0.00
09 MEC	09 Medical Executive Committee Ap	3/20/2009	9/30/2009	\$0.00

Fund Summary

First/Latest/Greatest

	Date	Amount	Type	Constituent	Fund
First	3/12/2004	\$23.10	Cash		E-CF
Latest	10/1/2014	\$50.00	Pledge		E-CF
Greatest	9/6/2007	\$8,000.00	Cash	ECHN Cookbook Sales	E-CF

Average:	\$140.74	Total gifts:	2611	Mode:	\$50.00
Median:	\$40.00	Total donors:	557		

Goal

Total committed:	\$273,555.36
Overall goal:	\$0.00
Over (under):	\$273,555.36
Percent of goal:	0.00%

Breakdown

Calendar Year	Received	Pledged	Paid	Written Off	Balance	Total Committed
<all>	\$166,940.30	\$108,177.82	\$92,359.16	\$1,491.24	\$14,255.90	\$273,555.36
After 12/2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
01/2014 - 12/2014	\$1,596.30	\$12,913.79	\$2,787.47	\$12.18	\$12,913.79	\$17,297.56
01/2013 - 12/2013	\$18,201.97	\$16,062.69	\$18,732.58	\$663.04	\$1,288.11	\$38,222.66
01/2012 - 12/2012	\$31,372.44	\$23,344.27	\$21,168.34	\$90.20	\$54.00	\$52,594.78
Prior to 01/2012	\$115,769.59	\$55,857.07	\$49,670.77	\$725.82	\$0.00	\$165,440.36

EXHIBIT 20

Fund 18-4

**ECHN Foundation:
Breast and Cervical Cancer Program**

9/30/2014

Fund Profile E-BRCCP

Page 1

the ECHN Breast & Cervical Cancer Program

Fund Information

Fund ID:	E-BRCCP	Is Inactive?	No
Fund Description:	the ECHN Breast & Cervical Cancer Progr	Is Restricted?	Yes
Start Date:	12/20/2005	Date Added:	12/20/2005
End Date:		Added By:	jczaorowski
Fund Category:	ECHN Temporarily Restricted	Last Changed On:	4/5/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-0000000518

Notes:
Funding used for anything related to outreach, education, enrollment, screening and diagnostic follow-up for underinsured women for cancer and heart disease, both in-patient and out-patient.

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
ECHN	ECHN			\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Debra Martin/Donna Cameron		4/5/2012
Vice President	Kate Sims		4/5/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	6/3/2010	Cash	E-BRCCP	\$125.00	\$0.00
	12/27/2012	Cash	E-BRCCP	\$250.00	\$0.00
	12/19/2012	Cash	E-BRCCP	\$250.00	\$0.00
	10/7/2010	Cash	E-BRCCP	\$115.40	\$0.00
	11/17/2010	Cash	E-BRCCP	\$75.00	\$0.00
	5/10/2011	Cash	E-BRCCP	\$40.00	\$0.00
	11/30/2010	Cash	E-BRCCP	\$5.00	\$0.00
	9/26/2012	Write Off	E-BRCCP	\$20.00	\$0.00
	11/23/2011	Pay-Cash	E-BRCCP	\$20.00	\$0.00
	2/11/2011	Pay-Cash	E-BRCCP	\$20.00	\$0.00
	9/23/2010	Pay-Cash	E-BRCCP	\$40.00	\$0.00
	7/14/2010	Pay-Cash	E-BRCCP	\$40.00	\$0.00
	5/11/2010	Pay-Cash	E-BRCCP	\$40.00	\$0.00
	3/15/2010	Pay-Cash	E-BRCCP	\$40.00	\$0.00
	1/29/2010	Pay-Cash	E-BRCCP	\$40.00	\$0.00
	12/30/2011	Pay-Cash	E-BRCCP	\$110.00	\$0.00
	3/31/2012	Pay-Cash	E-BRCCP	\$130.00	\$0.00
	9/30/2012	Pay-Cash	E-BRCCP	\$130.00	\$0.00
	12/30/2012	Cash	E-BRCCP	\$10.00	\$0.00
	6/30/2012	Pay-Cash	E-BRCCP	\$130.00	\$0.00
	8/23/2013	Cash	E-BRCCP	\$275.00	\$0.00
	3/28/2006	Cash	E-BRCCP	\$500.00	\$0.00
	8/12/2009	Cash	E-BRCCP	\$300.00	\$0.00
	11/8/2010	Cash	E-BRCCP	\$1.00	\$0.00

9/30/2014

Fund Profile E-BRCCP

Page 2

11/8/2010	Cash	E-BRCCP	\$10.00	\$0.00
11/22/2006	Cash	E-BRCCP	\$3,550.00	\$0.00
12/18/2007	Cash	E-BRCCP	\$4,450.26	\$0.00
7/28/2009	Cash	E-BRCCP	\$4,649.02	\$0.00
11/17/2010	Cash	E-BRCCP	\$20.00	\$0.00
11/17/2010	Cash	E-BRCCP	\$40.00	\$0.00
10/13/2010	Cash	E-BRCCP	\$60.00	\$0.00
10/20/2010	Pay-Cash	E-BRCCP	\$194.29	\$0.00
8/3/2011	Cash	E-BRCCP	\$20.00	\$0.00
2/11/2011	Cash	E-BRCCP	\$25.00	\$0.00
2/25/2011	Cash	E-BRCCP	\$20.00	\$0.00
12/21/2005	Cash	E-BRCCP	\$3,000.00	\$0.00
3/5/2007	Cash	E-BRCCP	\$300.00	\$0.00
5/13/2009	Cash	E-BRCCP	\$300.00	\$0.00
8/13/2013	Cash	E-BRCCP	\$100.00	\$0.00
2/17/2009	Cash	E-BRCCP	\$20.00	\$0.00
9/24/2010	Cash	E-BRCCP	\$20.00	\$0.00
10/24/2012	Cash	E-BRCCP	\$50.00	\$0.00
9/19/2013	Cash	E-BRCCP	\$50.00	\$0.00
10/14/2011	Cash	E-BRCCP	\$100.00	\$0.00
12/20/2010	Cash	E-BRCCP	\$25.00	\$0.00
11/26/2013	Cash	E-BRCCP	\$3,000.00	\$0.00
7/19/2012	Pay-Cash	E-BRCCP	\$3,000.00	\$0.00
12/21/2011	Pay-Cash	E-BRCCP	\$3,000.00	\$0.00
6/8/2006	Cash	E-BRCCP	\$20,000.00	\$0.00
5/13/2010	Cash	E-BRCCP	\$3,000.00	\$0.00
10/6/2011	Cash	E-BRCCP	\$250.00	\$0.00
4/13/2011	Cash	E-BRCCP	\$51.00	\$0.00
2/16/2011	Cash	E-BRCCP	\$8.28	\$0.00
10/21/2008	Pay-Cash	E-BRCCP	\$185.51	\$0.00
10/20/2010	Pay-Cash	E-BRCCP	\$147.75	\$0.00
10/12/2010	Cash	E-BRCCP	\$53.00	\$0.00
11/17/2010	Cash	E-BRCCP	\$10.00	\$0.00
6/21/2012	Cash	E-BRCCP	\$1,000.00	\$0.00
2/28/2011	Cash	E-BRCCP	\$25.00	\$0.00
3/24/2010	Cash	E-BRCCP	\$50.00	\$0.00
10/15/2013	Cash	E-BRCCP	\$14.70	\$0.00
11/22/2013	Cash	E-BRCCP	\$10.50	\$0.00
2/27/2014	Cash	E-BRCCP	\$6.30	\$0.00
2/10/2014	Cash	E-BRCCP	\$16.80	\$0.00
5/21/2013	Cash	E-BRCCP	\$27.13	\$0.00
8/19/2013	Cash	E-BRCCP	\$27.30	\$0.00
8/28/2012	Cash	E-BRCCP	\$146.23	\$0.00
5/1/2012	Cash	E-BRCCP	\$97.49	\$0.00
4/3/2012	Cash	E-BRCCP	\$77.99	\$0.00
12/29/2011	Cash	E-BRCCP	\$77.99	\$0.00

9/30/2014

Fund Profile
E-BRCCP

Page 3

10/28/2011	Cash	E-BRCCP	\$116.99	\$0.00
7/26/2011	Cash	E-BRCCP	\$116.99	\$0.00
8/7/2007	Cash	E-BRCCP	\$3.98	\$0.00
12/16/2008	Cash	E-BRCCP	\$39.15	\$0.00
4/8/2014	Cash	E-BRCCP	\$120.01	\$0.00
11/19/2013	Cash	E-BRCCP	\$180.01	\$0.00
4/10/2013	Cash	E-BRCCP	\$48.55	\$0.00
2/14/2012	Cash	E-BRCCP	\$9.00	\$0.00
2/7/2012	Cash	E-BRCCP	\$30.00	\$0.00
1/15/2013	Cash	E-BRCCP	\$73.01	\$0.00
11/19/2012	Cash	E-BRCCP	\$219.73	\$0.00
8/6/2013	Cash	E-BRCCP	\$120.00	\$0.00
6/10/2013	Cash	E-BRCCP	\$179.97	\$0.00
4/14/2008	Cash	E-BRCCP	\$2.95	\$0.00
8/7/2008	Cash	E-BRCCP	\$23.54	\$0.00
8/12/2008	Cash	E-BRCCP	\$234.90	\$0.00
8/27/2008	Cash	E-BRCCP	\$39.15	\$0.00
9/23/2008	Cash	E-BRCCP	\$39.15	\$0.00
10/27/2008	Cash	E-BRCCP	\$13.07	\$0.00
10/31/2008	Cash	E-BRCCP	\$39.15	\$0.00
11/24/2008	Cash	E-BRCCP	\$39.15	\$0.00
1/15/2009	Cash	E-BRCCP	\$7.43	\$0.00
1/27/2009	Cash	E-BRCCP	\$39.15	\$0.00
4/29/2009	Cash	E-BRCCP	\$7.39	\$0.00
5/5/2011	Cash	E-BRCCP	\$77.99	\$0.00
1/8/2008	Cash	E-BRCCP	\$1.88	\$0.00
11/1/2007	Cash	E-BRCCP	\$2.22	\$0.00
2/19/2009	Cash	E-BRCCP	\$200.00	\$0.00
3/24/2011	Cash	E-BRCCP	\$200.00	\$0.00
2/23/2010	Cash	E-BRCCP	\$200.00	\$0.00
3/4/2008	Cash	E-BRCCP	\$200.00	\$0.00

9/30/2014

Fund Profile
E-BRCCP

Page 4

2/20/2007	Cash	E-BRCCP	\$200.00	\$0.00
2/10/2011	Cash	E-BRCCP	\$20.00	\$0.00
1/23/2012	Cash	E-BRCCP	\$40.00	\$0.00
12/30/2005	Cash	E-BRCCP	\$40.00	\$0.00

Join us at Chili's on October 2, 2013!

***Professional Firefighters of Manchester
IAFF Local 1579
Tip-A-Firefighter Night***



***250 Buckland Street
Manchester, CT
5pm - 9pm***

***To benefit the Breast Care Collaborative Fund at ECHN
Celebrity Appearances & Prizes!***

*******WITH THIS FLYER*******

***Chili's will donate an additional
10% of their sales to our fundraiser!!!***


ECHN community healthcare
FOUNDATION

Chip Atzbach
Co-Chair Tip A Firefighter
Professional Firefighters of Manchester Local 1579

"Through our Tip A Firefighter Night The Manchester Firefighters Union Local 1579 decided to keep the fundraising effort local. With ECHN and the DeQuattro Cancer Center having a large footprint in our community it really wasn't a hard decision where to focus our efforts"

"Our Pink T-shirt campaign is part of a National Program thru the International Association of Firefighters-IAFF in which Locals throughout the country sell and wear the Pink T-Shirts for the month of October and all profits go to Support Breast Cancer Research"

"We've had tremendous feedback from both the community and from Chili's that we are already planning on a similar effort next year"

Date: 8/4/2010

Type: Background/Personal

Title:

Author: Debra McCaig

Description: Coffe Cart history

The coffee cart was started in 1996. The suggestion was brought to the Volunteer Office by a cancer survivor who was a volunteer. The first donation was for \$10,000 to the building fund for the Cancer Center. The coffee cart has donated about \$500,000 over the past 14 years towards cancer programs. This year we funded the Early Detection Program, Breast Care Collaborative, Oncology Education and the start of a survivorship program.

EXHIBIT 20

Fund 18-5

MMH:

Adult Ambulatory Administrative Education & Development

9/30/2014

Fund Profile M-BH-AED

Page

the MMH Behavioral Health Adult Ambulatory Administrative Education & Development

Fund Information

Fund ID:	M-BH-AED	Is Inactive?	No
Fund Description:	the MMH Behavioral Health Adult Ambul	Is Restricted?	Yes
Start Date:	7/19/2013	Date Added:	7/19/2013
End Date:		Added By:	Mary McGoldrick
Fund Category:	MMH Temporarily Restricted	Last Changed On:	7/19/2013
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-0000000666

Notes:

To offset any and all excess costs in excess of ECHN tuition reimbursement, for the pursuit and completion of a Master's Degree related to the roles of Adult Ambulatory Behavioral Health Coordinator, Adult Ambulatory Behavioral Health Associate Director, or Adult Ambulatory Behavioral Health Director at Manchester Memorial Hospital. Costs may include tuition, books, supplies, travel, or any other miscellaneous expenses, including computer hardware and software. Release of funds can be made in advance of course completion, and may be based on estimates for a book/supply fund maintained by the institution for use in future semesters.

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Walter Payne/Tom King		7/19/2013
Vice President	Mary Powers		7/19/2013

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	10/4/2013	Pay-Cash	M-BH-AED	\$974.72	\$0.00
	12/29/2013	Pay-Cash	M-BH-AED	\$200.00	\$0.00
	9/23/2014	Write Off	M-BH-AED	\$2,300.00	\$0.00
	9/29/2014	Pledge	M-BH-AED	\$778.07	\$778.07

EXHIBIT 20**Fund 18-6**

**MMH:
Dr's. Campbell and Oh Trophies**

9/30/2014

Fund Profile M-DPTR

Page 1

Dr's. Campbell & OH Trophies

Fund Information

Fund ID:	M-DPTR	Is Inactive?	No
Fund Description:	Dr's. Campbell & OH Trophies	Is Restricted?	No
Start Date:		Date Added:	8/3/2011
End Date:		Added By:	Mary McGoldrick
Fund Category:		Last Changed On:	4/10/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-0000000624

Notes:

The fund M-DPTR is to maintain the trays each year including the engraving of the low gross winners at the Daniel Paul Purcell MD Memorial Golf Classic tournament now titled the ECHN Mason & Purcell Golf Classic

Attributes

<u>Attribute Category</u>	<u>Description</u>	<u>Short Desc.</u>	<u>Date</u>
Director/Manager	Richard Silvia		4/10/2012
Vice President	Nina Kruse		4/10/2012

EXHIBIT 20

Fund 18-7

**Woodlake:
Woodlake at Tolland Wishes Program**

9/30/2014

Fund Profile WL-WW

Page 1

the Woodlake at Tolland Wishes Program

Fund Information

Fund ID:	WL-WW	Is Inactive?	No
Fund Description:	the Woodlake at Tolland Wishes Program	Is Restricted?	No
Start Date:	2/3/2003	Date Added:	2/4/2003
End Date:		Added By:	Ilewis
Fund Category:	WAT Temporarily Restricted	Last Changed On:	4/13/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000000391

Notes:
These funds are used to grant "wishes" for long term care residents at Woodlake. Wishes include trip to NY, Limo Rides, Luncheon trips, and special outings.

Gifts made for listing names - honor/memorial in the Woodlake at Tolland 10th Anniversary Program Book.

Changed to WAT to coincide with Lilly's wishes.

Formerly WAT-Woodlake Wishes. Renamed by M. Linker 7/20.

Appeals

Appeal ID	Appeal Description	Start Date	End Date	Overall Goal
05WW	05 Woodlake Wishes	12/1/2004		\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Ellen D'Alessandro		4/13/2012
Vice President	Ellen Belanger		4/13/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	8/22/2013	Cash	WL-WW	\$25.00	\$0.00
	5/5/2010	Cash	WL-WW	\$10.00	\$0.00
	4/28/2011	Cash	WL-WW	\$10.00	\$0.00
	3/21/2006	Cash	WL-WW	\$25.00	\$0.00
	7/15/2004	Cash	WL-WW	\$50.00	\$0.00
	12/19/2007	Cash	WL-WW	\$20.00	\$0.00
	12/31/2011	Cash	WL-WW	\$180.00	\$0.00
	4/10/2006	Cash	WL-WW	\$25.00	\$0.00
	12/18/2003	Cash	WL-WW	\$25.00	\$0.00
	9/18/2003	Cash	WL-WW	\$136.50	\$0.00
	9/29/2006	Cash	WL-WW	\$15.00	\$0.00
	4/28/2011	Cash	WL-WW	\$10.00	\$0.00
	3/24/2004	Cash	WL-WW	\$50.00	\$0.00
	1/24/2005	Cash	WL-WW	\$50.00	\$0.00

9/30/2014

Fund Profile WL-WW

Page 2

3/22/2012	Cash	WL-WW	\$15.00	\$0.00
11/9/2011	Cash	WL-WW	\$50.00	\$0.00
5/26/2005	Cash	WL-WW	\$20.00	\$0.00
10/27/2011	Cash	WL-WW	\$200.00	\$0.00
11/24/2003	Cash	WL-WW	\$25.00	\$0.00
6/2/2005	Cash	WL-WW	\$100.00	\$0.00
4/28/2011	Cash	WL-WW	\$10.00	\$0.00
12/31/2011	Cash	WL-WW	\$100.00	\$0.00
9/30/2004	Cash	WL-WW	\$12.50	\$0.00
9/30/2004	Cash	WL-WW	\$12.50	\$0.00
1/5/2004	Cash	WL-WW	\$25.00	\$0.00
5/5/2010	Cash	WL-WW	\$20.00	\$0.00
10/21/2008	Pay-Cash	WL-WW	\$114.88	\$0.00
10/10/2006	Cash	WL-WW	\$25.00	\$0.00
8/3/2007	Cash	WL-WW	\$25.00	\$0.00
4/13/2013	Cash	WL-WW	\$50.00	\$0.00
9/20/2006	Cash	WL-WW	\$25.00	\$0.00
10/25/2006	Cash	WL-WW	\$100.00	\$0.00
6/11/2009	Cash	WL-WW	\$100.00	\$0.00
5/27/2008	Cash	WL-WW	\$25.00	\$0.00
8/7/2006	Cash	WL-WW	\$25.00	\$0.00
4/28/2011	Cash	WL-WW	\$5.00	\$0.00
5/5/2010	Cash	WL-WW	\$5.00	\$0.00
12/31/2011	Cash	WL-WW	\$150.00	\$0.00
12/21/2004	Cash	WL-WW	\$25.00	\$0.00
12/31/2011	Cash	WL-WW	\$50.00	\$0.00
2/25/2004	Cash	WL-WW	\$50.00	\$0.00
3/13/2013	Cash	WL-WW	\$50.00	\$0.00
12/21/2004	Cash	WL-WW	\$50.00	\$0.00
7/31/2007	Cash	WL-WW	\$25.00	\$0.00
9/26/2006	Cash	WL-WW	\$25.00	\$0.00
10/10/2006	Cash	WL-WW	\$20.00	\$0.00
11/15/2005	Cash	WL-WW	\$600.00	\$0.00
10/17/2003	Cash	WL-WW	\$420.00	\$0.00
11/28/2005	Cash	WL-WW	\$25.00	\$0.00
10/14/2003	Cash	WL-WW	\$25.00	\$0.00
12/26/2006	Cash	WL-WW	\$100.00	\$0.00
12/12/2003	Cash	WL-WW	\$200.00	\$0.00
1/10/2005	Cash	WL-WW	\$100.00	\$0.00
12/29/2005	Cash	WL-WW	\$50.00	\$0.00
12/29/2005	Cash	WL-WW	\$50.00	\$0.00
3/7/2013	Cash	WL-WW	\$40.00	\$0.00
8/3/2007	Cash	WL-WW	\$50.00	\$0.00
10/17/2003	Cash	WL-WW	\$25.00	\$0.00
12/31/2011	Cash	WL-WW	\$50.00	\$0.00
11/7/2006	Cash	WL-WW	\$25.00	\$0.00
10/18/2011	Cash	WL-WW	\$80.00	\$0.00
5/5/2010	Cash	WL-WW	\$10.00	\$0.00
7/10/2012	Cash	WL-WW	\$5.00	\$0.00
4/28/2011	Cash	WL-WW	\$5.00	\$0.00
8/9/2007	Cash	WL-WW	\$25.00	\$0.00
8/3/2007	Cash	WL-WW	\$20.00	\$0.00
7/10/2012	Cash	WL-WW	\$5.00	\$0.00
5/5/2010	Cash	WL-WW	\$10.00	\$0.00
8/3/2007	Cash	WL-WW	\$15.00	\$0.00
10/31/2006	Cash	WL-WW	\$100.00	\$0.00

9/30/2014

Fund Profile WL-WW

Page 3

11/17/2005	Cash	WL-WW	\$10.00	\$0.00
3/22/2013	Cash	WL-WW	\$50.00	\$0.00
5/5/2010	Cash	WL-WW	\$10.00	\$0.00
4/28/2011	Cash	WL-WW	\$60.00	\$0.00
5/5/2010	Cash	WL-WW	\$55.00	\$0.00
7/10/2012	Cash	WL-WW	\$70.00	\$0.00
3/21/2007	Cash	WL-WW	\$100.00	\$0.00
9/29/2006	Cash	WL-WW	\$15.00	\$0.00
5/2/2006	Cash	WL-WW	\$300.00	\$0.00
11/14/2011	Cash	WL-WW	\$50.00	\$0.00
1/18/2006	Cash	WL-WW	\$25.00	\$0.00
11/28/2005	Cash	WL-WW	\$50.00	\$0.00
4/28/2011	Cash	WL-WW	\$10.00	\$0.00
12/21/2004	Cash	WL-WW	\$50.00	\$0.00
5/14/2008	Cash	WL-WW	\$25.00	\$0.00
4/28/2004	Cash	WL-WW	\$65.00	\$0.00
10/12/2011	Cash	WL-WW	\$75.00	\$0.00
10/18/2011	Cash	WL-WW	\$20.00	\$0.00
5/23/2008	Cash	WL-WW	\$25.00	\$0.00
3/11/2013	Cash	WL-WW	\$25.00	\$0.00
8/7/2007	Cash	WL-WW	\$25.00	\$0.00
7/10/2012	Cash	WL-WW	\$10.00	\$0.00
11/2/2006	Cash	WL-WW	\$50.00	\$0.00
10/10/2011	Cash	WL-WW	\$100.00	\$0.00
5/5/2010	Cash	WL-WW	\$10.00	\$0.00
5/5/2010	Cash	WL-WW	\$10.00	\$0.00
4/28/2011	Cash	WL-WW	\$5.00	\$0.00
7/1/2004	Cash	WL-WW	\$15.00	\$0.00
8/3/2007	Cash	WL-WW	\$25.00	\$0.00
8/7/2006	Cash	WL-WW	\$20.00	\$0.00
2/11/2003	Cash	WL-WW	\$30.00	\$0.00
1/9/2004	Cash	WL-WW	\$100.00	\$0.00
12/21/2004	Cash	WL-WW	\$25.00	\$0.00
8/21/2013	Cash	WL-WW	\$50.00	\$0.00
7/8/2013	MG Pay-Cash	WL-WW	\$50.00	\$0.00
9/5/2006	Cash	WL-WW	\$100.00	\$0.00
4/28/2011	Cash	WL-WW	\$10.00	\$0.00
12/13/2005	Cash	WL-WW	\$50.00	\$0.00
1/9/2004	Cash	WL-WW	\$10.00	\$0.00
8/12/2004	Cash	WL-WW	\$50.00	\$0.00
7/20/2006	Cash	WL-WW	\$50.00	\$0.00
9/26/2006	Cash	WL-WW	\$10.00	\$0.00
12/21/2004	Cash	WL-WW	\$150.00	\$0.00
3/26/2013	Cash	WL-WW	\$150.00	\$0.00
7/31/2007	Cash	WL-WW	\$100.00	\$0.00
8/7/2006	Cash	WL-WW	\$20.00	\$0.00
12/31/2011	Cash	WL-WW	\$250.00	\$0.00
2/2/2006	Cash	WL-WW	\$50.00	\$0.00
4/2/2013	Cash	WL-WW	\$25.00	\$0.00
3/22/2013	Cash	WL-WW	\$50.00	\$0.00
8/3/2007	Cash	WL-WW	\$25.00	\$0.00
7/24/2007	Cash	WL-WW	\$50.00	\$0.00
9/30/2011	Pay-Cash	WL-WW	\$1,000.00	\$0.00
12/31/2011	Cash	WL-WW	\$50.00	\$0.00
12/21/2004	Cash	WL-WW	\$50.00	\$0.00

9/30/2014

Fund Profile WL-WW

Page 4

9/26/2006	Cash	WL-WW	\$15.00	\$0.00
10/21/2008	Pay-Cash	WL-WW	\$86.87	\$0.00
12/31/2011	Cash	WL-WW	\$50.00	\$0.00
5/12/2004	Cash	WL-WW	\$15.00	\$0.00
10/20/2004	Cash	WL-WW	\$1,041.50	\$0.00
11/8/2006	Cash	WL-WW	\$1,189.00	\$0.00
11/8/2006	Cash	WL-WW	\$15.75	\$0.00
10/14/2011	Cash	WL-WW	\$50.00	\$0.00
12/31/2011	Cash	WL-WW	\$25.00	\$0.00
3/24/2004	Cash	WL-WW	\$15.00	\$0.00
4/24/2004	Cash	WL-WW	\$77.00	\$0.00
11/24/2003	Cash	WL-WW	\$50.00	\$0.00
10/17/2003	Cash	WL-WW	\$50.00	\$0.00
5/5/2010	Cash	WL-WW	\$5.00	\$0.00
3/28/2013	Cash	WL-WW	\$100.00	\$0.00
4/28/2004	Cash	WL-WW	\$65.00	\$0.00
8/9/2007	Cash	WL-WW	\$25.00	\$0.00
2/5/2003	Cash	WL-WW	\$250.00	\$0.00
1/18/2006	Cash	WL-WW	\$25.00	\$0.00
1/18/2006	Cash	WL-WW	\$10.00	\$0.00
11/1/2010	Cash	WL-WW	\$170.00	\$0.00
7/31/2007	Cash	WL-WW	\$100.00	\$0.00
12/21/2004	Cash	WL-WW	\$50.00	\$0.00
6/2/2005	Cash	WL-WW	\$50.00	\$0.00
3/13/2012	Cash	WL-WW	\$25.00	\$0.00
8/19/2007	Cash	WL-WW	\$25.00	\$0.00
6/2/2005	Cash	WL-WW	\$50.00	\$0.00
1/18/2006	Cash	WL-WW	\$15.00	\$0.00
9/18/2003	Cash	WL-WW	\$50.00	\$0.00
5/19/2008	Cash	WL-WW	\$100.00	\$0.00
4/17/2006	Cash	WL-WW	\$50.00	\$0.00
4/23/2003	Cash	WL-WW	\$200.00	\$0.00
3/10/2003	Cash	WL-WW	\$25.00	\$0.00
5/5/2010	Cash	WL-WW	\$5.00	\$0.00
4/28/2011	Cash	WL-WW	\$5.00	\$0.00
7/10/2012	Cash	WL-WW	\$5.00	\$0.00
8/22/2006	Cash	WL-WW	\$10.00	\$0.00
2/5/2003	Cash	WL-WW	\$50.00	\$0.00
8/7/2006	Cash	WL-WW	\$25.00	\$0.00
3/7/2013	Cash	WL-WW	\$50.00	\$0.00
3/13/2012	Cash	WL-WW	\$25.00	\$0.00
10/14/2011	Cash	WL-WW	\$35.00	\$0.00
4/28/2011	Cash	WL-WW	\$5.00	\$0.00
5/5/2010	Cash	WL-WW	\$10.00	\$0.00
4/22/2005	Cash	WL-WW	\$60.00	\$0.00
1/9/2004	Cash	WL-WW	\$100.00	\$0.00
12/23/2004	Cash	WL-WW	\$85.00	\$0.00
10/17/2003	Cash	WL-WW	\$27.61	\$0.00
5/7/2009	Cash	WL-WW	\$20.00	\$0.00
9/26/2006	Cash	WL-WW	\$20.00	\$0.00
1/18/2006	Cash	WL-WW	\$100.00	\$0.00
10/18/2011	Cash	WL-WW	\$100.00	\$0.00
5/26/2008	Cash	WL-WW	\$500.00	\$0.00
5/12/2008	Cash	WL-WW	\$200.00	\$0.00

EXHIBIT 20

Fund 18-8

**ECHN Foundation:
Planned Giving Conferences**

9/30/2014

Fund Profile E-PG

Page 1

ECHN-Planned Giving

Fund Information

Fund ID:	E-PG	Is Inactive?	No
Fund Description:	ECHN-Planned Giving	Is Restricted?	Yes
Start Date:		Date Added:	4/23/2002
End Date:		Added By:	ksantasiere
Fund Category:	ECHN Temporarily Restricted	Last Changed On:	4/6/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000096

Notes:

Funds are intended for use to educate the community on Planned Giving opportunities in support of ECHN. Can be used to fund educational programs, materials, speaker honorariums and related expenses.

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
ECHN	ECHN			\$0.00

Appeals

Appeal ID	Appeal Description	Start Date	End Date	Overall Goal
05PG-Sem	05-Planned Giving Seminar	11/1/2004		\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Deb McCaig		4/6/2012
Vice President	Nina Kruse		4/6/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	10/24/2002	Cash	E-PG	\$10.00	\$0.00
	4/24/2002	Cash	E-PG	\$10.00	\$0.00
	10/29/2002	Cash	E-PG	\$20.00	\$0.00
	4/29/2002	Cash	E-PG	\$10.00	\$0.00
	4/26/2002	Cash	E-PG	\$10.00	\$0.00
	4/26/2002	Cash	E-PG	\$10.00	\$0.00
	4/24/2002	Cash	E-PG	\$10.00	\$0.00
	4/26/2002	Cash	E-PG	\$10.00	\$0.00
	11/10/2003	Cash	E-PG	\$10.00	\$0.00
	11/11/2002	Cash	E-PG	\$10.00	\$0.00
	5/8/2002	Cash	E-PG	\$10.00	\$0.00
	11/1/2002	Cash	E-PG	\$10.00	\$0.00
	12/5/2003	Pay-Cash	E-PG	\$10.00	\$0.00
	4/29/2002	Cash	E-PG	\$10.00	\$0.00
	11/4/2003	Cash	E-PG	\$10.00	\$0.00
	11/30/2004	Cash	E-PG	\$30.00	\$0.00
	11/17/2003	Cash	E-PG	\$30.00	\$0.00
	4/29/2002	Cash	E-PG	\$40.00	\$0.00

9/30/2014

Fund Profile E-PG

Page 2

11/6/2002	Cash	E-PG	\$30.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
12/6/2004	Cash	E-PG	\$10.00	\$0.00
4/29/2002	Cash	E-PG	\$20.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
11/4/2002	Cash	E-PG	\$10.00	\$0.00
12/1/2004	Cash	E-PG	\$10.00	\$0.00
11/25/2003	Pay-Cash	E-PG	\$10.00	\$0.00
5/28/2002	Gift-in-Kind	E-PG	\$2,500.00	\$0.00
12/31/2002	Cash	E-PG	\$20.00	\$0.00
5/1/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
5/1/2002	Cash	E-PG	\$20.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/1/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$100.00	\$0.00
5/6/2002	Cash	E-PG	\$20.00	\$0.00
9/30/2002	Cash	E-PG	\$1,000.00	\$0.00
11/12/2003	Cash	E-PG	\$10.00	\$0.00
5/8/2002	Cash	E-PG	\$10.00	\$0.00
11/19/2002	Pay-Cash	E-PG	\$10.00	\$0.00
4/29/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/12/2003	Cash	E-PG	\$10.00	\$0.00
11/17/2004	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$30.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
11/11/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$50.00	\$0.00
11/30/2004	Cash	E-PG	\$10.00	\$0.00
1/17/2003	Cash	E-PG	\$15.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
11/4/2003	Cash	E-PG	\$20.00	\$0.00
4/26/2002	Cash	E-PG	\$20.00	\$0.00
11/11/2002	Cash	E-PG	\$20.00	\$0.00
11/25/2003	Cash	E-PG	\$20.00	\$0.00
12/2/2004	Cash	E-PG	\$10.00	\$0.00
4/29/2002	Cash	E-PG	\$90.00	\$0.00
11/17/2003	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/6/2002	Cash	E-PG	\$10.00	\$0.00
10/24/2002	Cash	E-PG	\$10.00	\$0.00
4/29/2002	Cash	E-PG	\$10.00	\$0.00
11/17/2003	Cash	E-PG	\$10.00	\$0.00
10/29/2002	Cash	E-PG	\$10.00	\$0.00
4/22/2002	Cash	E-PG	\$10.00	\$0.00
12/16/2002	Cash	E-PG	\$20.00	\$0.00
4/25/2002	Cash	E-PG	\$30.00	\$0.00
11/17/2004	Cash	E-PG	\$10.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
11/11/2002	Cash	E-PG	\$10.00	\$0.00
4/26/2002	Cash	E-PG	\$10.00	\$0.00
5/8/2002	Cash	E-PG	\$10.00	\$0.00
4/26/2002	Cash	E-PG	\$10.00	\$0.00

9/30/2014

Fund Profile E-PG

Page 3

11/4/2003	Cash	E-PG	\$10.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/11/2002	Cash	E-PG	\$10.00	\$0.00
5/8/2002	Cash	E-PG	\$10.00	\$0.00
11/30/2004	Cash	E-PG	\$10.00	\$0.00
11/30/2004	Cash	E-PG	\$10.00	\$0.00
11/1/2002	Cash	E-PG	\$10.00	\$0.00
5/6/2002	Cash	E-PG	\$10.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
5/22/2002	Cash	E-PG	\$10.00	\$0.00
4/29/2002	Cash	E-PG	\$10.00	\$0.00
11/17/2004	Cash	E-PG	\$10.00	\$0.00
11/25/2003	Pay-Cash	E-PG	\$30.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
11/15/2002	Cash	E-PG	\$20.00	\$0.00
5/6/2002	Cash	E-PG	\$80.00	\$0.00
10/23/2002	Cash	E-PG	\$10.00	\$0.00
6/30/1993	Cash	E-PG	\$788.72	\$0.00
5/14/2002	Cash	E-PG	\$10.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
10/24/2002	Cash	E-PG	\$10.00	\$0.00
11/30/2004	Cash	E-PG	\$10.00	\$0.00
10/29/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/11/2003	Cash	E-PG	\$10.00	\$0.00
12/6/2004	Cash	E-PG	\$10.00	\$0.00
12/6/2004	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/19/2002	Cash	E-PG	\$10.00	\$0.00
4/25/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
4/29/2002	Cash	E-PG	\$20.00	\$0.00
4/25/2002	Cash	E-PG	\$10.00	\$0.00
4/26/2002	Cash	E-PG	\$10.00	\$0.00
4/29/2002	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
11/10/2003	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
10/21/2002	Cash	E-PG	\$10.00	\$0.00
12/1/2006	Write Off	E-PG	\$1,500.00	\$0.00
11/1/2002	Cash	E-PG	\$10.00	\$0.00
11/17/2004	Cash	E-PG	\$30.00	\$0.00
11/17/2003	Cash	E-PG	\$20.00	\$0.00
11/6/2002	Cash	E-PG	\$40.00	\$0.00
11/1/2002	Cash	E-PG	\$20.00	\$0.00
12/1/2004	Cash	E-PG	\$10.00	\$0.00
11/23/2004	Cash	E-PG	\$10.00	\$0.00
4/24/2002	Cash	E-PG	\$10.00	\$0.00
5/8/2002	Cash	E-PG	\$10.00	\$0.00

EXHIBIT 20**Fund 18-9****MMH:
Marikar Memorial Lecture**

9/30/2014

Fund Profile M-BH-Marikar

Page 1

MMH-Marikar Memorial Lecture

Fund Information

Fund ID:	M-BH-MARIKAR	Is Inactive?	No
Fund Description:	MMH-Marikar Memorial Lecture	Is Restricted?	Yes
Start Date:		Date Added:	8/15/2003
End Date:		Added By:	llewis
Fund Category:	Restricted MMH	Last Changed On:	10/25/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000000439

Notes:

This fund is to be used for MMH staff education lectures in Behavioral Health.

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Tom King/Sue Lessardi/Steve Alloy		4/9/2012
Vice President	Deb Parker		4/9/2012

EXHIBIT 20

Fund 18-10

**RGH:
Pediatric Unit**

9/30/2014

Fund Profile R-PU

Page 1

RGH-Pediatric Unit

Fund Information

Fund ID:	R-PU	Is Inactive?	No
Fund Description:	RGH-Pediatric Unit	Is Restricted?	Yes
Start Date:	5/30/1989	Date Added:	1/22/2002
End Date:		Added By:	ksantasiere
Fund Category:	RGH Temporarily Restricted	Last Changed On:	4/23/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000075

Notes:

This fund is to be used for costs associated with pediatric services at Rockville General Hospital.

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
RGH	Rockville General Hospital			\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Chris Petrone		4/23/2012
Vice President	Deb Parker		4/23/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	8/13/1991	Cash	R-PU	\$20.00	\$0.00
	8/13/1991	Cash	R-PU	\$121.71	\$0.00
	10/4/1996	Cash	R-PU	\$50.00	\$0.00
	8/8/1994	Cash	R-PU	\$500.00	\$0.00
	12/29/2000	Cash	R-PU	\$10.00	\$0.00
	12/29/2000	Cash	R-PU	\$10.00	\$0.00
	2/15/1994	Cash	R-PU	\$50.00	\$0.00
	12/29/2000	Cash	R-PU	\$90.00	\$0.00
	7/1/1994	Cash	R-PU	\$250.00	\$0.00
	3/24/1999	Cash	R-PU	\$200.00	\$0.00
	3/17/1997	Cash	R-PU	\$100.00	\$0.00
	2/22/1996	Cash	R-PU	\$100.00	\$0.00
	2/23/1995	Cash	R-PU	\$100.00	\$0.00
	12/29/2000	Cash	R-PU	\$15.00	\$0.00
	3/25/1994	Cash	R-PU	\$78.00	\$0.00
	12/29/2000	Cash	R-PU	\$10.00	\$0.00
	12/29/2000	Cash	R-PU	\$10.00	\$0.00
	12/29/2000	Cash	R-PU	\$50.00	\$0.00
	12/29/2000	Cash	R-PU	\$10.00	\$0.00
	12/29/2000	Cash	R-PU	\$10.00	\$0.00
	12/29/2000	Cash	R-PU	\$10.00	\$0.00

Fund Profile
R-PU

9/30/2014

12/29/2000	Cash	R-PU	\$10.00	\$0.00
12/29/2000	Cash	R-PU	\$10.00	\$0.00
12/29/2000	Cash	R-PU	\$30.00	\$0.00
8/22/1991	Cash	R-PU	\$100.00	\$0.00
10/25/1995	Cash	R-PU	\$100.00	\$0.00
11/4/1991	Cash	R-PU	\$10.00	\$0.00
11/23/1999	Cash	R-PU	\$500.00	\$0.00
11/4/1991	Cash	R-PU	\$20.00	\$0.00
11/4/1991	Cash	R-PU	\$56.00	\$0.00
12/29/2000	Cash	R-PU	\$25.00	\$0.00
12/29/2000	Cash	R-PU	\$25.00	\$0.00
7/17/2000	Cash	R-PU	\$25.00	\$0.00
11/9/1990	Cash	R-PU	\$74.93	\$0.00
6/20/1989	Cash	R-PU	\$318.60	\$0.00
5/30/1989	Cash	R-PU	\$400.00	\$0.00
12/29/2000	Cash	R-PU	\$20.00	\$0.00
5/1/1990	Cash	R-PU	\$711.00	\$0.00

EXHIBIT 20

Fund 18-11

**ECHN Foundation:
Van Fund**

3/23/2014

Fund Profile E-VAN

Page 1

the ECHN Van Fund

Fund Information

Fund ID:	E-VAN	Is Inactive?	No
Fund Description:	the ECHN Van Fund	Is Restricted?	Yes
Start Date:		Date Added:	5/23/2014
End Date:		Added By:	Mary McGoldrick
Fund Category:		Last Changed On:	6/18/2014
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-0000000671

Notes:

Created to track donations to a fund started by BACH members to purchase a new van for ECHN.

Gift History

<u>Constituent Name</u>	<u>Date</u>	<u>Gift Type</u>	<u>Fund</u>	<u>Amount</u>	<u>Balance</u>
	6/4/2014	Cash	E-VAN	\$570.73	\$0.00
	6/18/2014	Pay-Cash	E-VAN	\$500.00	\$0.00

Date: 5/23/2014

Type: Text (Letter, Email)

Description: Re: Van Purchase

Title:
Author:

I'll commit to \$[REDACTED]

From: Kontogiannis, Stan

Sent: Friday, May 23, 2014 10:26 AM

Cc: Kruse, Nina

Subject: Re: ECHN Van

<http://www.lynchtoyota.com/certified/Toyota/2011-Toyota-Sienna-02a4c4670a0a006400745fa029ef0e18.htm>

Dear CRC members,

I wanted to follow up with you regarding a discussion that came from our group a few months ago regarding purchasing a van to be used by ECHN for the benefit of both the patients. I have spoken to Mike Lynch and we have selected a certified used van which costs \$23,995 with 34,725 miles. Mike has offered to give us that van at \$19,700. Thank you Mike!

One of the benefactors of this van would be the Clinical Day School to use the van to transport patients to our Partial Hospital and Intensive Outpatient Programs during the school year and to and from the Programs in the summer. These are 3 and 4 hour programs for adolescents who need more intensive treatment than outpatient but do not need inpatient level of care.

The Clinical Day School currently has 36 adolescents in the Program and transport all of them. We will use the van Monday- Friday.
2) Another potential use will be for when ECHN conducts health fairs in the community to transport the necessary staff and equipment.

The following commitments have been pledged:

\$5,000 from [REDACTED]

THIS BRINGS OUR REQUESTED TOTAL NEEDED TO: \$14,700.

I wanted to ask (one last time) to make the commitment. This stemmed from the fact that we were able to raise the necessary funds to complete the BH activity/dining room. Please feel free to email me personally today a commitment if you are ready and moving forward to Nina Kruse at (nkruse@echn.org <mailto:nkruse@echn.org>).

Thank you again for all your support,

Stan

EXHIBIT 20

Fund 18-12

**ECHN Foundation:
Lifeline**

Fund Profile E-LL

the Eastern Connecticut Health Network Lifeline Program

Fund Information

Fund ID:	E-LL	Is Inactive?	No
Fund Description:	the Eastern Connecticut Health Network Li	Is Restricted?	Yes
Start Date:		Date Added:	1/18/2002
End Date:		Added By:	ksantasiere
Fund Category:	ECHN Temporarily Restricted	Last Changed On:	4/6/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000279

Notes:

Combine RGH Lifeline and MMH Carecall per ALS. All under ECHN now.

The Lifeline restricted funds are to be used for those patients that need Lifeline but cannot afford the monthly fee. All donations in the past have been requested the funds be used for this purpose.

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
ECHN	ECHN			\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Nancy Cucca		4/6/2012
Vice President	Deb Parker		4/6/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	4/18/2006	Cash	E-LL	\$1,000.00	\$0.00
	3/24/2009	Cash	E-LL	\$2,000.00	\$0.00
	3/21/2005	Cash	E-LL	\$500.00	\$0.00
	1/31/2005	Cash	E-LL	\$25.00	\$0.00
	12/31/2003	Cash	E-LL	\$200.00	\$0.00
	3/24/2009	Cash	E-LL	\$100.00	\$0.00
	12/2/2010	Cash	E-LL	\$250.00	\$0.00
	11/21/2011	Cash	E-LL	\$300.00	\$0.00
	12/21/2004	Cash	E-LL	\$450.00	\$0.00
	12/12/2000	Gift-in-Kind	E-LL	\$420.00	\$0.00
	2/7/2007	Cash	E-LL	\$450.00	\$0.00
	12/7/2007	Cash	E-LL	\$450.00	\$0.00
	12/12/2008	Cash	E-LL	\$250.00	\$0.00
	12/22/2005	Cash	E-LL	\$450.00	\$0.00
	8/5/2010	Cash	E-LL	\$200.00	\$0.00
	5/16/2005	Cash	E-LL	\$200.00	\$0.00
	11/22/2010	Cash	E-LL	\$20.00	\$0.00

Gift Detail and Summary Report E-LL

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	11/21/2011	the Eastern Connecticut	\$300.00	\$0.00	\$0.00	\$0.00
	12/2/2010	the Eastern Connecticut	\$250.00	\$0.00	\$0.00	\$0.00
	11/22/2010	the Eastern Connecticut	\$20.00	\$0.00	\$0.00	\$0.00
	8/5/2010	the Eastern Connecticut	\$200.00	\$0.00	\$0.00	\$0.00
	3/24/2009	the Eastern Connecticut	\$2,000.00	\$0.00	\$0.00	\$0.00
	3/24/2009	the Eastern Connecticut	\$100.00	\$0.00	\$0.00	\$0.00
	12/12/2008	the Eastern Connecticut	\$250.00	\$0.00	\$0.00	\$0.00
	12/7/2007	the Eastern Connecticut	\$450.00	\$0.00	\$0.00	\$0.00
	2/7/2007	the Eastern Connecticut	\$450.00	\$0.00	\$0.00	\$0.00
	4/18/2006	the Eastern Connecticut	\$1,000.00	\$0.00	\$0.00	\$0.00
	12/22/2005	the Eastern Connecticut	\$450.00	\$0.00	\$0.00	\$0.00
	5/16/2005	the Eastern Connecticut	\$200.00	\$0.00	\$0.00	\$0.00
	3/21/2005	the Eastern Connecticut	\$500.00	\$0.00	\$0.00	\$0.00
	1/31/2005	the Eastern Connecticut	\$25.00	\$0.00	\$0.00	\$0.00
	12/21/2004	the Eastern Connecticut	\$450.00	\$0.00	\$0.00	\$0.00
	12/31/2003	the Eastern Connecticut	\$200.00	\$0.00	\$0.00	\$0.00
Grand Totals:			\$6,845.00	\$0.00	\$0.00	\$0.00

16 Gift(s) listed
8 Donor(s) listed

EXHIBIT 20

Fund 18-13

**RGH:
Risley Fund**

9/30/2014

Fund Profile R-RIS

Page 1

RGH-Risley Fund

Fund Information

Fund ID:	R-RIS	Is Inactive?	No
Fund Description:	RGH-Risley Fund	Is Restricted?	Yes
Start Date:		Date Added:	8/15/2003
End Date:		Added By:	llewis
Fund Category:	RGH Temporarily Restricted	Last Changed On:	4/23/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000000446

Notes:

Supports educational opportunities for the nursing staff.

Campaigns

<u>Campaign ID</u>	<u>Campaign Description</u>	<u>Start Date</u>	<u>End Date</u>	<u>Overall Goal</u>
RGH	Rockville General Hospital			\$0.00

Attributes

<u>Attribute Category</u>	<u>Description</u>	<u>Short Desc.</u>	<u>Date</u>
Director/Manager	Mary Powers		4/23/2012
Vice President	Deb Parker		4/23/2012

EXHIBIT 20

Fund 18-14

Doris Fields

9/30/2014

Fund Profile R-DFIELDS

Page 1

RGH Doris Fields -Hospice

Fund Information

Fund ID:	R-DFIELDS	Is Inactive?	No
Fund Description:	RGH Doris Fields -Hospice	Is Restricted?	Yes
Start Date:	3/20/2006	Date Added:	3/20/2006
End Date:		Added By:	jczaporowski
Fund Category:	RGH Temporarily Restricted	Last Changed On:	4/13/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-0000000525

Notes:
The Doris Fields Fund was money donated in memory of Doris Fields - this money is to be used to support the RGH Hospice unit in such a way as to provide a memorial to Doris Fields.

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
RGH	Rockville General Hospital			\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Mary Powers/Phil Candito		4/13/2012
Vice President	Deb Parker		4/13/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	3/27/2006	Cash	R-DFIELDS	\$50.00	\$0.00
	4/5/2006	Cash	R-DFIELDS	\$100.00	\$0.00
	4/5/2006	Cash	R-DFIELDS	\$25.00	\$0.00
	3/23/2006	Cash	R-DFIELDS	\$100.00	\$0.00
	5/2/2006	MG Pay-Cash	R-DFIELDS	\$100.00	\$0.00
	3/23/2006	Cash	R-DFIELDS	\$25.00	\$0.00
	3/27/2006	Cash	R-DFIELDS	\$50.00	\$0.00
	4/17/2006	Cash	R-DFIELDS	\$100.00	\$0.00
	3/23/2006	Cash	R-DFIELDS	\$50.00	\$0.00
	4/24/2006	Cash	R-DFIELDS	\$40.00	\$0.00
	4/26/2006	Cash	R-DFIELDS	\$30.00	\$0.00
	4/24/2006	Cash	R-DFIELDS	\$25.00	\$0.00
	4/10/2006	Cash	R-DFIELDS	\$100.00	\$0.00
	3/27/2006	Cash	R-DFIELDS	\$10.00	\$0.00

Gift Detail and Summary Report R-DFIELDS

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	5/2/2006	RGH Doris Fields -H	\$100.00	\$0.00	\$0.00	\$0.00
	4/26/2006	RGH Doris Fields -H	\$30.00	\$0.00	\$0.00	\$0.00
	4/24/2006	RGH Doris Fields -H	\$40.00	\$0.00	\$0.00	\$0.00
	4/24/2006	RGH Doris Fields -H	\$25.00	\$0.00	\$0.00	\$0.00
	4/17/2006	RGH Doris Fields -H	\$100.00	\$0.00	\$0.00	\$0.00
	4/10/2006	RGH Doris Fields -H	\$100.00	\$0.00	\$0.00	\$0.00
	4/5/2006	RGH Doris Fields -H	\$100.00	\$0.00	\$0.00	\$0.00
	4/5/2006	RGH Doris Fields -H	\$25.00	\$0.00	\$0.00	\$0.00
	3/27/2006	RGH Doris Fields -H	\$50.00	\$0.00	\$0.00	\$0.00
	3/27/2006	RGH Doris Fields -H	\$50.00	\$0.00	\$0.00	\$0.00
	3/27/2006	RGH Doris Fields -H	\$10.00	\$0.00	\$0.00	\$0.00
	3/23/2006	RGH Doris Fields -H	\$100.00	\$0.00	\$0.00	\$0.00
	3/23/2006	RGH Doris Fields -H	\$25.00	\$0.00	\$0.00	\$0.00
	3/23/2006	RGH Doris Fields -H	\$50.00	\$0.00	\$0.00	\$0.00
Grand Totals:			\$805.00	\$0.00	\$0.00	\$0.00

14 Gift(s) listed
14 Donor(s) listed

EXHIBIT 20

Fund 18-15

**MMH:
Pediatrics**

9/30/2014

Fund Profile M-PD

Page 1

Manchester Memorial Hospital Pediatrics

Fund Information

Fund ID:	M-PD	Is Inactive?	No
Fund Description:	Manchester Memorial Hospital Pediatrics	Is Restricted?	Yes
Start Date:	12/20/2000	Date Added:	1/22/2002
End Date:		Added By:	ksantasiere
Fund Category:	MMH Temporarily Restricted	Last Changed On:	4/10/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000288

Notes:

This fund is to be used for costs associated with pediatric services at Manchester Memorial Hospital.

Campaigns

<u>Campaign ID</u>	<u>Campaign Description</u>	<u>Start Date</u>	<u>End Date</u>	<u>Overall Goal</u>
MMH	Manchester Memorial Hospital			\$0.00

Attributes

<u>Attribute Category</u>	<u>Description</u>	<u>Short Desc.</u>	<u>Date</u>
Director/Manager	Chris Petrone		4/10/2012
Vice President	Deb Parker		4/10/2012

Gift History

<u>Constituent Name</u>	<u>Date</u>	<u>Gift Type</u>	<u>Fund</u>	<u>Amount</u>	<u>Balance</u>
	12/20/2000	Cash	M-PD	\$1,000.00	\$0.00
	2/15/2007	Cash	M-PD	\$750.00	\$0.00

Gift Detail and Summary Report M-PD

9/29/2014

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	2/15/2007	Manchester Memorial H	\$750.00	\$0.00	\$0.00	\$0.00
	12/20/2000	Manchester Memorial H	\$1,000.00	\$0.00	\$0.00	\$0.00
		Grand Totals:	\$1,750.00	\$0.00	\$0.00	\$0.00

2 Gift(s) listed

2 Donor(s) listed

EXHIBIT 20

Fund 18-16

**ECHN Foundation:
Prostate Cancer Support Group**

9/30/2014

Fund Profile E-PCSG

Page 1

Prostate cancer support group

Fund Information

Fund ID:	E-PCSG	Is Inactive?	No
Fund Description:	Prostate cancer support group	Is Restricted?	Yes
Start Date:		Date Added:	9/1/2011
End Date:		Added By:	Mary McGoldrick
Fund Category:		Last Changed On:	4/6/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-0000000629

Notes:
This fund is to be used for educational materials and promotion of support group sessions & costs incurred associated with these sessions.

Attributes

<u>Attribute Category</u>	<u>Description</u>	<u>Short Desc.</u>	<u>Date</u>
Director/Manager	Kris Popovitch/Sheila Citroni		4/6/2012
Vice President	Kate Sims		4/6/2012

EXHIBIT 20

Fund 18-17

**Woodlake:
Resident Council Fund**

9/30/2014

Fund Profile WL-RCF

Page 1

WAT-Resident Council Fund

Fund Information

Fund ID:	WL-RCF	Is Inactive?	No
Fund Description:	WAT-Resident Council Fund	Is Restricted?	Yes
Start Date:		Date Added:	1/22/2002
End Date:		Added By:	ksantasiere
Fund Category:	WAT Temporarily Restricted	Last Changed On:	4/13/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000317

Notes:

The fund is an account funded by the residents of Woodlake at Tolland. The goal is to provide the residents a mechanism for self-expression and self-determination. All residents are automatically members of the council and have a right to participate in elections and other activities. The duty of the council is to represent their constituents at the meetings. The Resident Council is mandated by the State of Connecticut as a part of the Residents Bill of Rights. All monies are raised by the residents, for the residents and voted how to be utilized by the residents of Woodlake.

Campaigns

Campaign ID	Campaign Description	Start Date	End Date	Overall Goal
WAT	Woodlake at Tolland			\$0.00

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Laurie Alves		4/13/2012
Vice President	Ellen Belanger		4/13/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	2/22/2007	Cash	WL-RCF	\$115.05	\$0.00
	3/13/2007	Cash	WL-RCF	\$139.00	\$0.00
	5/30/2014	Cash	WL-RCF	\$20.00	\$0.00
	6/16/2014	Cash	WL-RCF	\$10.00	\$0.00
	9/24/2001	Cash	WL-RCF	\$25.00	\$0.00
	10/25/2001	Cash	WL-RCF	\$50.00	\$0.00
	9/24/2001	Cash	WL-RCF	\$20.00	\$0.00
	5/28/2014	Cash	WL-RCF	\$20.00	\$0.00
	9/24/2001	Cash	WL-RCF	\$25.00	\$0.00
	10/7/2005	Cash	WL-RCF	\$50.00	\$0.00
	9/24/2001	Cash	WL-RCF	\$20.00	\$0.00
	5/29/2014	Cash	WL-RCF	\$25.00	\$0.00
	9/24/2001	Cash	WL-RCF	\$350.00	\$0.00
	9/24/2001	Cash	WL-RCF	\$20.00	\$0.00
	9/24/2001	Cash	WL-RCF	\$25.00	\$0.00
	5/30/2014	Cash	WL-RCF	\$25.00	\$0.00
	6/18/2014	Cash	WL-RCF	\$25.00	\$0.00
	7/8/2014	Cash	WL-RCF	\$25.00	\$0.00

EXHIBIT 20

Fund 18-18

**MMH:
Dynacad Fund**

9/30/2014

Fund Profile M-DYNACAD

Page 1

the Manchester Memorial Hospital DynaCad Fund

Fund Information

Fund ID:	M-DynaCad Fund	Is Inactive?	No
Fund Description:	the Manchester Memorial Hospital DynaCa	Is Restricted?	Yes
Start Date:		Date Added:	7/1/2010
End Date:		Added By:	Mary McGoldrick
Fund Category:	ECHN Temporarily Restricted	Last Changed On:	4/10/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-543-0000000594

Notes:

Funds to offset the costs of Dynacad imaging system to assist with MRI breast imaging and MRI guided breast biopsies conducted throughout ECHN.

Attributes

Attribute Category	Description	Short Desc.	Date
Director/Manager	Jim Riopel		4/10/2012
Vice President	Deb Parker		4/10/2012

Gift History

Constituent Name	Date	Gift Type	Fund	Amount	Balance
	11/10/2010	Cash	M-DynaCad Fund	\$35.00	\$0.00
	12/31/2010	Pay-Cash	M-DynaCad Fund	\$24.00	\$0.00
	6/30/2011	Pay-Cash	M-DynaCad Fund	\$26.00	\$0.00
	3/27/2011	Pay-Cash	M-DynaCad Fund	\$24.00	\$0.00
	9/30/2011	Pay-Cash	M-DynaCad Fund	\$26.00	\$0.00
	12/2/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
	11/15/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
	11/15/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
	11/10/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
	11/12/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
	11/15/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
	12/15/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
	11/22/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
	12/10/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
	11/16/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
	12/31/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
	12/8/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
	11/16/2010	Cash	M-DynaCad Fund	\$30.00	\$0.00
	12/7/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
	6/30/2011	Pay-Cash	M-DynaCad Fund	\$26.00	\$0.00
	12/31/2010	Pay-Cash	M-DynaCad Fund	\$24.00	\$0.00
	9/30/2011	Pay-Cash	M-DynaCad Fund	\$26.00	\$0.00
	3/27/2011	Pay-Cash	M-DynaCad Fund	\$24.00	\$0.00
	11/15/2010	Cash	M-DynaCad Fund	\$75.00	\$0.00
	12/7/2010	Cash	M-DynaCad Fund	\$30.00	\$0.00
	12/10/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00

Fund Profile M-DYNACAD

9/30/2014

11/17/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
9/30/2011	Pay-Cash	M-DynaCad Fund	\$13.00	\$0.00
6/30/2011	Pay-Cash	M-DynaCad Fund	\$13.00	\$0.00
3/27/2011	Pay-Cash	M-DynaCad Fund	\$12.00	\$0.00
12/31/2010	Pay-Cash	M-DynaCad Fund	\$12.00	\$0.00
12/30/2011	Pay-Cash	M-DynaCad Fund	\$3.00	\$0.00
6/30/2011	Pay-Cash	M-DynaCad Fund	\$13.00	\$0.00
9/30/2011	Pay-Cash	M-DynaCad Fund	\$11.00	\$0.00
9/30/2011	Pay-Cash	M-DynaCad Fund	\$3.00	\$0.00
12/31/2010	Pay-Cash	M-DynaCad Fund	\$8.00	\$0.00
3/27/2011	Pay-Cash	M-DynaCad Fund	\$12.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
11/10/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
12/10/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
12/6/2010	Cash	M-DynaCad Fund	\$250.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
11/30/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
12/9/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
12/9/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
12/22/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
11/30/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
11/8/2010	Cash	M-DynaCad Fund	\$250.00	\$0.00
12/6/2010	Cash	M-DynaCad Fund	\$5.00	\$0.00
12/30/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/23/2010	Cash	M-DynaCad Fund	\$200.00	\$0.00
12/31/2010	Pay-Cash	M-DynaCad Fund	\$12.00	\$0.00
6/30/2011	Pay-Cash	M-DynaCad Fund	\$13.00	\$0.00
9/30/2011	Pay-Cash	M-DynaCad Fund	\$13.00	\$0.00
3/27/2011	Pay-Cash	M-DynaCad Fund	\$12.00	\$0.00
12/7/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/23/2010	Cash	M-DynaCad Fund	\$15.00	\$0.00
11/9/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
12/29/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
12/13/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$30.00	\$0.00
12/7/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
11/9/2010	Cash	M-DynaCad Fund	\$40.00	\$0.00
11/10/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
12/29/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
11/22/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$5.00	\$0.00
11/22/2010	Cash	M-DynaCad Fund	\$1,000.00	\$0.00
12/15/2010	Cash	M-DynaCad Fund	\$65.00	\$0.00
12/1/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$200.00	\$0.00
12/16/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
12/23/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
12/7/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
11/23/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/23/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00

Fund Profile
M-DYNACAD

9/30/2014

1/4/2011	Cash	M-DynaCad Fund	\$30.00	\$0.00
12/28/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/30/2010	Cash	M-DynaCad Fund	\$40.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
11/18/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
12/7/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
10/20/2010	Pay-Cash	M-DynaCad Fund	\$625.94	\$0.00
9/1/2010	Cash	M-DynaCad Fund	\$1,000.00	\$0.00
6/30/2011	Pay-Cash	M-DynaCad Fund	\$13.00	\$0.00
3/27/2011	Pay-Cash	M-DynaCad Fund	\$12.00	\$0.00
12/31/2010	Pay-Cash	M-DynaCad Fund	\$12.00	\$0.00
9/30/2011	Pay-Cash	M-DynaCad Fund	\$13.00	\$0.00
11/8/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
12/20/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
11/22/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
12/2/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
12/3/2010	Cash	M-DynaCad Fund	\$18.00	\$0.00
11/22/2010	Cash	M-DynaCad Fund	\$35.00	\$0.00
10/20/2010	Pay-Cash	M-DynaCad Fund	\$92.11	\$0.00
11/10/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
11/22/2010	Cash	M-DynaCad Fund	\$20.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$5.00	\$0.00
11/10/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/16/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
11/10/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/10/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
9/28/2010	Pay-Cash	M-DynaCad Fund	\$40,000.00	\$0.00
12/1/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/18/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
12/22/2010	Cash	M-DynaCad Fund	\$10.00	\$0.00
11/15/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
12/31/2010	Cash	M-DynaCad Fund	\$100.00	\$0.00
12/15/2010	Cash	M-DynaCad Fund	\$300.00	\$0.00
11/12/2010	Cash	M-DynaCad Fund	\$50.00	\$0.00
11/30/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00
11/30/2010	Cash	M-DynaCad Fund	\$25.00	\$0.00

Dear Mr. & Mrs.

The Timken Foundation of Canton, Ohio recently awarded Eastern Connecticut Health Network (ECHN) a challenge grant of \$40,000 to purchase the **DynaCAD** imaging system that will increase productivity and accuracy for breast imaging. The addition of the DynaCAD system would benefit the patient, referring physician, radiologist, and oncologist by "processing the breast films, using algorithms to detect suspicious areas and highlighting those areas," CAD can help in the most difficult-to-detect cases. CAD prompts the radiologist to re-examine the films, and the radiologist decides whether true areas of concern are present at the highlighted locations before making the final diagnosis.

CAD is a useful tool for the improved detection of breast cancer and could reduce the number of missed cancers, as well as positively impact breast cancer prognosis, without increasing the patient recall rate or the physician's workload. For ECHN this means that over 400 patients will benefit yearly. CAD will help with both diagnosing breast cancers from MRI, and helping perform biopsies with MRI guidance. It will

- Increase Localization and detection of Breast Cancer
- Improve accuracy on biopsy targeting
- Aid in the pre-surgical planning phase by offering advanced visualization tools to help pin point lesions and verify margins
- Help monitor the patients during the therapy process by utilizing an automated volumetric tool to compare current and prior cases
- Quicken diagnosis and faster time for reports to be available to the patient's physician

Those who have the DynaCAD imaging system at their facility state that:

- "DynaCAD has made Breast MRI Interpretation fast, efficient, quantitative and objective. DynaCAD also has the flexibility to analyze exams from multiple sites performed on equipment from multiple manufacturers in an efficient, uniform manner. Professional reports are a breeze to produce and streamline the reporting process as well as improving communication with the referring physicians. Intervention planning is real time, allowing start to finish physician time of about 25 minutes for the entire biopsy procedure."
 Dr. Donald Goodwin, M.D.
Palm Beach Radiology, Palm Beach, FL
- "We cover two sites and have interventional and diagnostic workstations at both. DynaCAD has improved my accuracy and decreased my time to read diagnostic exams. It is also great for interventional cases as well in marking the area and being able to print the secondary captures of the grid and take into the room with you. This is extremely helpful in multi lesion cases."
 Dr. Paige Huber, M.D.
Anderson Medical Center, Anderson, South Carolina



July 12, 2010

**ECHN AFFILIATES
AND FACILITIES**

- Manchester Memorial Hospital
- Rockville General Hospital
- Women's Center for Wellness
- Woodlake at Tolland
- Glastonbury Wellness Center

Ms. Eileen Bello
Timken Foundation of Canton
200 Market Avenue North, Suite 210
Canton, OH 44702-1437

Dear Eileen:

On behalf of the Board of Directors of Eastern Connecticut Health Network (ECHN), the staff and especially the patients we serve, I want to extend our sincere appreciation to the Timken Foundation for supporting ECHN with your generous gift of \$40,000 for the purchase of a DynaCAD system to assist with MRI breast imaging and MRI guided breast biopsies. This equipment will greatly enhance the services we offer at the expanded John A. DeQuattro Cancer Center and, in turn, greatly impact our community healthcare.

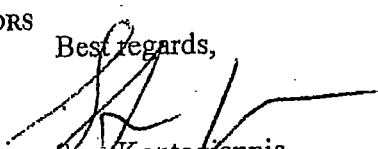
Thank you so much for your interest and support.

**FOUNDATION
BOARD OF DIRECTORS**

Howard E. Fitts
Chairman

Jay E. Bigman
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Kathleen A. O'Neill
Peter F. Olson
Thomas F. Scanlon
Gregory M. Williams
Jeffrey M. Winnick
Keith J. Wolff

Best regards,


Stan Kontogiannis
Corporate and Foundation Relations Officer

Thank you so much!



TIMKEN FOUNDATION *of Canton*

200 Market Avenue North, Suite 210 • Canton, Ohio 44702-1437 • TEL: (330)452-1144 • FAX: (330)452-2306

June 17, 2010

Mr. Stan Kontogiannis
Corporate & Foundation Relations Officer
Manchester Memorial Hospital
71 Haynes Street
Manchester, CT 06040

Dear Mr. Kontogiannis:

At a recent meeting, the Timken Foundation Trustees reviewed your request for \$80,022 to be used to purchase a DynaCAD system to assist with MRI breast imaging and MRI guided breast biopsies. The Trustees reviewed the information that you provided and have approved a grant of \$40,000 for this project, subject to you signifying your agreement to the following conditions by signing and returning a copy of this Grant Agreement Letter.

Conditions:

1. The grant is to be used solely to purchase a DynaCAD system to assist with MRI breast imaging and MRI guided breast biopsies as detailed in your proposal.
2. You warrant and represent that your receipt of this grant will not adversely affect the organization's status as a public charity.
3. You will furnish to the Timken Foundation any information concerning a change or proposed change in the organization's tax-exempt status.
4. If the organization's tax exempt status changes, the Timken Foundation reserves the right to have all remaining grant funds immediately returned.
5. Any funds not used or committed for the specific purpose of the grant must be returned to the Timken Foundation, unless otherwise authorized in writing.
6. You must provide a written report as soon as possible after the completion of the project describing the outcome of the project including how the funds were expended to attain the objective.

Please have a duly authorized officer of the organization sign and return one copy of this letter signifying agreement with the foregoing terms and conditions.

Mr. Stan Kontogiannis
June 17, 2010
Page 2

The Foundation has scheduled payment of this grant for September, 2010. If the funds are needed before that time, please contact me for consideration of an earlier payment.

Sincerely,

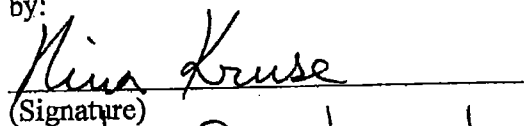


Nancy S. Knudsen
Secretary and Treasurer

ACCEPTED:

Manchester Memorial Hospital

by:



(Signature)

Director of Development
(Title)

7-9-10

(Date)

Cc: Ms. Eileen Bello, The Timken Company

EXHIBIT 20

Fund 18-19

**MMH:
Pain Management Services**

9/30/2014

Fund Profile M-PAIN

Page 1

MMH-Pain Management Services

Fund Information

Fund ID:	M-PAIN	Is Inactive?	No
Fund Description:	MMH-Pain Management Services	Is Restricted?	Yes
Start Date:		Date Added:	8/15/2003
End Date:		Added By:	llewis
Fund Category:	MMH Temporarily Restricted	Last Changed On:	4/10/2012
Overall Goal:	\$0.00	Last Changed By:	Mary McGoldrick
		Import ID:	04107-054-0000000442

Notes:

This fund is to be used for costs associated with pain management services at Manchester Memorial Hospital.

Campaigns

<u>Campaign ID</u>	<u>Campaign Description</u>	<u>Start Date</u>	<u>End Date</u>	<u>Overall Goal</u>
MMH	Manchester Memorial Hospital			\$0.00

Attributes

<u>Attribute Category</u>	<u>Description</u>	<u>Short Desc.</u>	<u>Date</u>
Director/Manager	Mary Powers		4/10/2012
Vice President	Deb Parker		4/10/2012

EXHIBIT 20**Fund 18-20**

**Woodlake:
Buy a Brick Patio Fund**

Gift Detail and Summary Report WL-PATIO

9/29/2014

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	12/29/2013	the WAT Buy a Brick P	\$69.60	\$0.00	\$0.00	\$0.00
	9/29/2013	the WAT Buy a Brick P	\$80.40	\$0.00	\$0.00	\$0.00
	9/29/2013	the WAT Buy a Brick P	\$2.44	\$0.00	\$0.00	\$0.00
	9/29/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	9/29/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	6/30/2013	the WAT Buy a Brick P	\$25.00	\$0.00	\$0.00	\$0.00
	6/30/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	6/30/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/30/2013	the WAT Buy a Brick P	\$47.56	\$0.00	\$0.00	\$0.00
	6/30/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/24/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	6/17/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/10/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/10/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/10/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	6/10/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/10/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/6/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	6/4/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	6/4/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	6/3/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	5/31/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	5/31/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/30/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00

Gift Detail and Summary Report WL-PATIO

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	5/30/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	5/29/2013	the WAT Buy a Brick P	\$1,000.00	\$0.00	\$0.00	\$0.00
	5/23/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/22/2013	the WAT Buy a Brick P	\$300.00	\$0.00	\$0.00	\$0.00
	5/21/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/21/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	5/20/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/20/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/20/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/20/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/20/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	5/20/2013	the WAT Buy a Brick P	\$375.00	\$0.00	\$0.00	\$0.00
	5/20/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	5/6/2013	the WAT Buy a Brick P	\$300.00	\$0.00	\$0.00	\$0.00
	5/2/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/30/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	4/30/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/29/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	4/29/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/26/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/26/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/25/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/25/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/25/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00

Gift Detail and Summary Report WL-PATIO

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	4/25/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/23/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/23/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/23/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/22/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/22/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/22/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/19/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/19/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/19/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/18/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/18/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/18/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/15/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/15/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/15/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/12/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/12/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/11/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/11/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/10/2013	the WAT Buy a Brick P	\$300.00	\$0.00	\$0.00	\$0.00
	4/10/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/10/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	4/10/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00

Gift Detail and Summary Report WL-PATIO

9/29/2014

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	4/8/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/8/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/4/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/4/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/3/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	4/3/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/3/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/3/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/3/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/3/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	4/2/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/2/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/2/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	4/2/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	4/2/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/2/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	4/1/2013	the WAT Buy a Brick P	\$200.00	\$0.00	\$0.00	\$0.00
	4/1/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	3/31/2013	the WAT Buy a Brick P	\$125.00	\$0.00	\$0.00	\$0.00

Gift Detail and Summary Report WL-PATIO

9/29/2014

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
	3/29/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	3/29/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	3/28/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	3/26/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	3/22/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	3/18/2013	the WAT Buy a Brick P	\$150.00	\$0.00	\$0.00	\$0.00
	3/18/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	3/12/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	2/27/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	2/5/2013	the WAT Buy a Brick P	\$100.00	\$0.00	\$0.00	\$0.00
	2/4/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	1/4/2013	the WAT Buy a Brick P	\$50.00	\$0.00	\$0.00	\$0.00
	12/31/2012	the WAT Buy a Brick P	\$550.00	\$0.00	\$0.00	\$0.00
Grand Totals:			\$10,825.00	\$0.00	\$0.00	\$0.00

109 Gift(s) listed

101 Donor(s) listed



Buy a Brick - Build a Patio

Woodlake at Tolland invites you to participate in our Buy a Brick, Build a Patio fund raising event. When you buy a brick, you are helping Woodlake build a patio for our residents, families and staff to enjoy. The 650 square foot brick patio will be located at the main entrance of Woodlake with a seating wall and perennials. Have the name of a friend, beloved family, cherished pet, special event or even your business with your company logo, engraved on a brick.

With your donation of \$50 or more, Woodlake at Tolland will:

- Inscribe a brick with either your name or the name of someone you would like to honor.
- Place your brick in the patio to be located by the main entrance to the facility.
- Invite you to the official patio opening celebration.

Engraving is according to these guidelines:

- Each brick is 8" X 8"
- You can specify up to 3 lines of alpha/numeric characters per brick
- Each line can contain up to 14 characters-the engraved font is Vermonco 5/8"

Pricing:

- A Patio brick is \$50, with special rates for three or more bricks (\$100/three bricks; \$150/five bricks).

Engrave the name you choose in Woodlake's history by purchasing a commemorative brick. We hope to have our patio installed in the spring of 2013. Please join us. Buy a brick today. You may purchase your specially engraved brick by mailing a brick order form with payment to:

ECHN Community Healthcare Foundation, Inc.

44 Haynes Street - Manchester, CT 06040 - 860.647.4753

We offer our sincere thanks to our benefactors the Rockville General Hospital Auxiliary. It was their generous contribution that led us to begin the patio project. The center brick in the patio will be dedicated to the Rockville General Hospital Auxiliary. Buy a brick today and join them in Woodlake's history!



Buy a Brick - Build a Patio Order Form for Woodlake at Tolland

Name(s): _____ (as you would like to be recognized in donor listings)

Address: _____

Phone: _____ (in case we have a question about your order)

I am purchasing 1 brick for \$50. (Tax deductible amount=\$33)

I am purchasing 3 bricks for \$100. (Tax deductible amount=\$49)

I am purchasing 5 bricks for \$150. (Tax deductible amount=\$65)

Payment Options

Enclosed is my check made out to Woodlake Buy a Brick Patio Fund.

I/We do not wish to purchase a brick, but please accept my contribution toward this project in the amount of \$ _____.

Credit Card: MasterCard VISA American Express

Card No. _____ Exp. Date _____

Signature _____

Please engrave my brick with the following (including spaces):

Line # 1:													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Line # 2:													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Line # 3:													
1	2	3	4	5	6	7	8	9	10	11	12	13	14

We reserve the right to edit all brick text requests with approval of the donor.

Please submit one form per unique brick engraving.



Buy a Brick - Build a Patio Order Form for Woodlake at Tolland

Name(s): _____ (as you would like to be recognized in donor listings)

Address: _____

Phone: _____ (in case we have a question about your order)

I am purchasing 1 brick for \$50. (Tax deductible amount=\$33)

I am purchasing 3 bricks for \$100. (Tax deductible amount=\$49)

I am purchasing 5 bricks for \$150. (Tax deductible amount=\$65)

Payment Options

Enclosed is my check made out to Woodlake Buy a Brick Patio Fund.

I/We do not wish to purchase a brick, but please accept my contribution toward this project in the amount of \$ _____.

Credit Card: MasterCard VISA American Express

Card No. _____ Exp. Date _____

Signature _____

Please engrave my brick with the following (including spaces):

Line # 1													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Line # 2													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Line # 3													
1	2	3	4	5	6	7	8	9	10	11	12	13	14

We reserve the right to edit all brick text requests with approval of the donor.

Please submit one form per unique brick engraving. **Submit orders by April 26, 2013.**

EXHIBIT 20
FUNDS 19-1 TO 19-10

LIST OF TRUSTS HELD BY OUTSIDE TRUSTEES

Fund Number	Name of Trust	Page Number
19-1	Barton Family Trust (Trust u/w Mary K. Barton)	1621
19-2	The Addison L. Clark Fund (Trust u/w Luella C. Hale)	1631
19-3	The Willie T. Morton Fund (Trust u/w Willie T. Morton)	1637
19-4	Trust u/w Grace Robertson	1644
19-5	Albert L. Crowell & Maytie Case Crowell Fund (Trust u/w Maytie Case Crowell)	1660
19-6	Trust u/w Andrew Ferguson	1672
19-7	Trust u/w Gertrude H. Rogers	1679
19-8	Emma Dillon Rockville City Hospital Fund (Trust u/w Laurence M. Dillon)	1691
19-9	The Marguerite E. Moxon and Dorothy Moxon Yost Memorial Trust	1699
19-10	Trust u/w William E. Barton	1705

EXHIBIT 20**Fund 19-1**

**Barton Family Trust
(Trust u/w Mary K. Barton)**

Unrestricted

LAST WILL AND TESTAMENT

OF

MARY K. BARTON

KNOW ALL MEN BY THESE PRESENCE, that I, MARY K. BARTON, of the Town of South Windsor, County of Hartford and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils by me at any time heretofore made.

FIRST: I direct my Co-executors, hereinafter named, to pay my just debts, except such as at the time of my death may be secured by mortgage, if any, and my funeral and administration expenses, and I further direct my said Co-executors to pay all the estate, inheritance, succession, legacy and transfer taxes imposed by and made payable under the laws of the United States or this State or any other state or country by reason of my death, and to charge such payments against the residue of my estate as an administration expense, and I further direct that such payments shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients or be charged against any property passing or which may have passed to any of them.

SECOND: All the rest, residue and remainder of my estate, real personal and mixed, and wheresoever the same may be situated, of which I may die seized or possessed, or to which I may in any manner be entitled at the time of my death, I give, devise and bequeath unto my sister, ANNA H. BARTON, to be hers absolutely and forever and provided she shall survive me.

LAWYER
RUFIN SCOTT
SHEA MCCORMACK PA
100 SOUTH MAIN STREET
HARTFORD, CT 06103
TEL: 860-524-1111

THIRD: In the event that my sister, ANNA H. BARTON, does not survive me, then in that event, I give and bequeath unto the following named individuals, if living at the time of my death, the sums set opposite their names, to be theirs absolutely and forever:

A.	Stanley Colney & Natalie Colney Or the survivor Southington, CT	\$3,000.00
B.	Anastasia Dondero South Windsor, CT	\$3,000.00
C.	Richard West & Virginia West Or the survivor Canton Center, CT	\$3,000.00
D.	Barry West & Elaine West Or the survivor Camas, Washington	\$3,000.00
E.	Stanley Waldron & Viola Waldron Or the survivor South Windsor, CT	\$3,000.00
F.	Catherine Wialy Reilly 46 Enfield Terr., Enfield, CT	\$1,000.00
G.	Anna Wialy Thompsonville, CT	\$1,000.00
H.	Nancy Gill Dorchester, MA	\$1,000.00
I.	Sophie Kupchunos South Windsor, CT	\$1,000.00
J.	St. Catherines Church Broad Brook, CT	\$3,000.00
K.	St. Margaret Mary Church South Windsor, CT	\$3,000.00
L.	Irving R. Trinks & Nancy Trinks Or the survivor Griffin Road, South Windsor, CT	\$3,000.00
M.	Robert S. Starr, III & Edith Starr Or the survivor South Windsor, CT	\$3,000.00
N.	Miriam (Baker) Steere Providence, Rhode Island	\$1,000.00

LAW OFFICE
KUFNIR, SCOTT,
NICH & MCCORMACK, P.C.
WINDSOR HILLS SQUARE
WEST HARTFORD, CT
06107-1908
(203) 561-5111

- O. Joseph Belazaras & Albina Belazaras \$3,000.00
Or the survivor
South Windsor, CT
- P Adam Wisniewski & Cecelia Wisniewski \$2,000.00
Or the survivor
South Windsor, CT
- Q. Marjorie Files Harvey \$1,000.00
Kennebunk, Maine
- R. Nancy Colney, \$1,000.00
Southington, CT
- S. Elizabeth West \$1,000.00
Canton Center, CT
- T. Gertrude Perry \$1,000.00
Tariffville, CT

FOURTH: If my sister, ANNA H. BARTON, does not survive me, then all the rest, residue and remainder of my estate, real, personal and mixed, together with any lapsed legacies, I give, devise and bequeath unto the SHAWMUT BANK, with offices in Hartford, Connecticut, or its successors, as Trustee of a certain trust to be known as the BARTON FAMILY TRUST.

I ORDER AND DIRECT my Trustee to invest and re-invest all the assets in the trust account as it, in its absolute discretion, deems fit and to pay all of the net income thereof in convenient installments at least quarter/annually to or for the benefit of, the Manchester Memorial Hospital.

If the Manchester Memorial Hospital or its lawful successor is no longer in existence, or if it is not then a charitable organization within the meaning of the Internal Revenue Code, the net income shall be distributed to one or more organizations selected by the trustee, each of which is a charitable organization as defined in Sections 170(c) and 2055(a) of the Internal Revenue Code of 1986, as

amended from time to time, in such proportions among such organizations as the trustee shall decide.

FIFTH: In addition to all powers granted by law to my trustee, the trustee shall have the additional powers enumerated herein:

1. To retain for any period of time without limitation, and without liability for loss or depreciation in value, any property transferred to the trustee, including partnership interests (whether general, special, or limited), even though the trustee could not properly purchase the property as a trust investment and though its retention might violate principles of investment diversification;

2. To sell at public or private sale, wholly or partly for cash or on credit, contract to sell, grant or exercise options to buy, convey, transfer, exchange, or lease (for a term within or extending beyond the term of the trust) any real or personal property of the trust, and to partition, dedicate, grant easements in or over, subdivide, improve, and remodel, repair, or raze improvements on any real property of the trust, and in general to deal otherwise with the trust property in such manner, for such prices, and on such terms and conditions as any individual might do as outright owner of the property;

3. To borrow money at interest rates then prevailing from any individual, bank, or other source, and to create security interests in the trust property by mortgage, pledge, or otherwise;

4. To invest in bonds, common or preferred stocks, notes, real estate mortgages, common trust funds, shares of

regulated investment companies (including any participation in an investment company registered under the Investment Company Act of 1940 for which the corporate trustee or an affiliate of the corporate trustee is acting as investment advisor, custodian or administrator), currencies, partnership interests (whether general, special, or limited), or other securities or property, real or personal, domestic or foreign, without being limited by any statute or rule of law governing investment by trustees;

5. To exercise in person or by general or limited proxy all voting and other rights, powers, and privileges and to take all steps to realize all benefits with respect to stocks or other securities and to enter into or oppose, alone or with others, voting trusts, mergers, consolidations, foreclosures, liquidations, reorganizations, or other changes in the financial structure of any corporation;

6. To cause any security or other property to be held, without disclosure of any fiduciary relationship, in the name of the trustee, in the name of a nominee, or in unregistered form;

7. To pay all expenses incurred in the administration of the trust, including reasonable compensation to any trustee, and to employ or appoint and pay reasonable compensation to accountants, depositaries, investment counsel, attorneys, attorneys-in-fact, and agents (with or without discretionary powers);

8. To deal with the fiduciary or fiduciaries of any other trust or estate, even though the trustee is also the

LAWYERS
 RUFUS SCOTT
 EVELYN MCCORMACK
 2000 HUNTERS LANE
 WASHINGTON, D.C.
 20007-1000
 (202) 544-1111

fiduciary or one of the fiduciaries of the other trust or estate;

9. To compromise or abandon any claim in favor of or against the trust;

10. To execute instruments of any kind, including instruments containing covenants and warranties binding upon and creating a charge against the trust property and containing provisions excluding personal liability;

11. To perform all other acts necessary for the property management, investment, and distribution of the trust property.

12. To the extent that such requirements can legally be waived, no trustee hereunder shall ever be required to give bond or security as trustee, or to qualify before, be appointed by or account to any court, or to obtain the order or approval of any court with respect to the exercise of any power or discretion granted in this instrument;

13. The trustee's exercise or nonexercise of powers and discretions in good faith shall be conclusive on all persons. No person paying money or delivering property to the trustee hereunder shall be required or privileged to see to its application. The certificate of the trustee that the trustee is acting according to this instrument shall fully protect all persons dealing with a trustee.

I NOMINATE AND APPOINT my friend EDITH STARR, of South Windsor, Connecticut and THE SHAWMUT BANK with offices in Hartford, Connecticut, as Co-Executors of this my Last Will and Testament. Neither Executor under this Will shall be required to furnish bond or other security as Executor for their qualification.

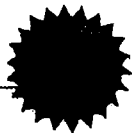
WITNESSES
 EDITH STARR
 VICTORIA MCCORMACK
 SUPERVISOR OF DEEDS
 WINDSOR, CONNECTICUT
 DECEMBER 1950

In addition to all powers granted by law I give my Co-executors power, exercisable in their discretion and without court order, to retain, sell (at public or private sale), exchange, lease for any term (even though commencing in the future or extending beyond the date of final distribution of my estate), mortgage, pledge, or otherwise deal for any purpose with the property, real or personal, from time to time comprising my estate; for such consideration and on such terms (with or without security) as my Co-executors shall determine, to borrow money for any purpose, at interest rates then prevailing, from any individual, bank or other source, irrespective of whether that lender is then acting as Co-executor to invest in any property whatsoever to compromise or abandon any claims in favor of or against my estate; to hold any property in the name of a nominee or in bearer form; to employ accountants, depositaries, attorneys, and agents (with or without discretionary powers); to execute contracts, notes, confines, and other instruments, including instruments containing covenants and warranties binding upon and creating a charge against my estate, and containing provisions excluding personal liability; to make distributions wholly in cash or in kind, or partly in cash.

I direct that the compensation of the corporate executor, if any, shall be in accordance with its published schedule of fees as in effect at the time the services are rendered, and compensation due the Co-Executrix, being in accordance with the standard practice in force as of the time of my death.

WITNESSES
 BEFORE ME
 WITH ME AND
 AT THE PLACE
 OF EXECUTION
 OF THIS INSTRUMENT
 ON THIS DAY OF
 19

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Town of West Hartford, Connecticut, this 1st day of February, A.D. 1993.



Signed, Sealed, Published and declared by the said MARY K. BARTON, as and for her last Will and Testament, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses on the 1st day of February, A.D., 1993.

WITNESSES

ADDRESSES

Eugene M. Scott of West Hartford

[Signature] of [Address]

STATE OF CONNECTICUT) : ss. West Hartford COUNTY OF HARTFORD)

We, the within named Eugene M. Scott and [Signature] and

[Signature], being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named Testatrix and subscribed the same in her presence, and at her request and in the presence of each other; that the said Testatrix signed, published and declared the said instrument as and for her Last Will and Testament in our presence on the 1st day of February, A.D., 1993, and at the time of execution of said Will, said Testatrix was more than eighteen years of age and of sound mind, memory and judgment, and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testatrix.

Eugene M. Scott [Signature]

STATE OF CONNECTICUT
NOTARY PUBLIC
EUGENE M. SCOTT
1000 WEST HARTFORD AVENUE
WEST HARTFORD, CT 06107
TEL: 860-234-1111

EXHIBIT 20**Fund 19-2**

**The Addison L. Clark Fund
(Trust u/w Luella C. Hale)**

W I L L

. . . .

I, LUELLA C. HALE, now residing in the Town of East Hartford, County of Hartford, and State of Connecticut, hereby revoking any and all Wills and Codicils by me heretofore made, do make, publish and declare this to be my last Will and Testament.

ARTICLE I. I direct that all of my just debts and funeral expenses shall be paid by my Executor hereinafter named as soon as may be possible after my death, and I further direct that all Inheritance, Transfer and Succession Taxes be paid by my Executor out of residue of my estate and that specific legacies be paid in full to the beneficiaries.

ARTICLE II. I give to THE FIRST NATIONAL BANK OF HARTFORD, a corporation organized under the laws of the United States of America, located in the City of Hartford, in the County and State aforesaid, the sum of Fifty Thousand Dollars (\$50,000), in trust however, to take, hold invest and reinvest the same and to pay the income therefrom to my nephew, ARTHUR R. BREWER, of Hockanum, Connecticut. Upon the death of my said nephew, Arthur R. Brewer, the trust herein created shall cease and be determined, and the fund then in my said Trustee's hands shall be paid over as a part of the residue of my estate.

ARTICLE III. I give the sum of Ten Thousand Dollars (\$10,000) to my half brother, BURTON G. BREWER, of the Village of Hockanum, Town of East Hartford, Connecticut, to be his absolutely; or in the event that he should predecease me, then I give said sum of Ten Thousand Dollars (\$10,000) to ARTHUR R. BREWER, to be his absolutely.

ARTICLE IV. I give the sum of Thirty Thousand Dollars (\$30,000), my clothing and household furniture to OLIVE L. SCHOENBORN, daughter of Leroy E. Hale, of Burnside, Connecticut, to be hers absolutely.

1.

ARTICLE V. I give to LUELLA CLARK HALE, daughter of Leroy E. Hale, of Rockville, Connecticut, the sum of One Thousand Dollars (\$1,000) and my cluster diamond ring.

ARTICLE VI. I give and devise to FREDERICK HOLLAND, of East Hartford, Connecticut, all of the right, title and interest which I may have at the time of my decease in and to a certain piece or parcel of land, with the buildings thereon and furnishings thereof, located at the corner of Silver Lane and Knollwood Road in the Town of East Hartford, County of Hartford and State of Connecticut, known as No. 5 Knollwood Road; and I further give to the said FREDERICK HOLLAND the sum of Thirty Thousand Dollars (\$30,000), to be his absolutely.

ARTICLE VII. I give the sum of Fifteen Thousand Dollars (\$15,000) to EMMELINE CHIPMAN, of Manchester, Connecticut; and the sum of Five Thousand Dollars (\$5,000) to DOROTHY THORPE, of South Manchester, Connecticut, to be theirs absolutely.

ARTICLE VIII. I give the sum of Ten Thousand Dollars (\$10,000) to IDA M. CARPENTER, of Bolton, Connecticut, or her heirs; to be theirs absolutely.

ARTICLE IX. I give the sum of Five Thousand Dollars (\$5,000) to each of the following:

ETHEL TOURTELLOTT, of Putnam, Connecticut, or her heirs, and MABEL CLARK ANDREWS, of Glastonbury, Connecticut, or her heirs; to be theirs absolutely.

ARTICLE X. I give to REBECCA CLARK FLYNT, widow of Rufus Flynt, of Palmer, Massachusetts, my diamond brooch; and I give to DOROTHY LANDER, daughter of Cooper Robeson, my solitarie diamond ring; and I further give to the said REBECCA CLARK FLYNT and the said DOROTHY LANDER, to each of them, the sum of Thirty Thousand Dollars (\$30,000).

ARTICLE XI. I give to THE FIRST NATIONAL BANK OF HARTFORD the sum of Twenty Thousand Dollars (\$20,000), in trust, however, to hold and manage, invest and reinvest, and to pay over the income derived therefrom to the TRUSTEES OF THE MANCHESTER MEMORIAL HOSPITAL, to be used for such general hospital charges and expenses as said Trustees shall deem best, said fund to be known as "THE ADDISON L. CLARK FUND."

ARTICLE XII. I give to THE FIRST NATIONAL BANK OF HARTFORD the sum of Six Thousand Dollars (\$6,000), in trust, however, to hold and manage, invest and reinvest, and to pay over the income therefrom to THE NEWINGTON HOME FOR CRIPPIED CHILDREN, located at Newington, Connecticut, or by whatever other name it may be known, to be used for the general charges and expenses of said Home, said fund to be known and designated as "THE LUELLE CLARK HALE MEMORIAL FUND."

ARTICLE XIII. I give to THE FIRST NATIONAL BANK OF HARTFORD the sum of Six Thousand Dollars (\$6,000), in trust, however, to hold and manage, invest and reinvest, and to pay over the income therefrom to THE CONNECTICUT HUMANE SOCIETY, to be used for the general charges and expenses of said Society.

ARTICLE XIV. I give to THE FIRST NATIONAL BANK OF HARTFORD the sum of Six Thousand Dollars (\$6,000), in trust, however, to hold and manage, invest and reinvest, and to pay over the income therefrom to THE CONNECTICUT INSTITUTE FOR THE BLIND, located in Hartford, Connecticut, to be used for the general charges and expenses of said institution.

ARTICLE XV. I give to said THE FIRST NATIONAL BANK OF HARTFORD the sum of Three Hundred Dollars (\$300), in trust, however, to hold and manage, invest and reinvest, and to use the income therefrom for the perpetual care of the cemetery lots of Addison L. Clark and Justus W. Hale, located in the South Manchester Cemetery.

ARTICLE XVI. I direct my Executor hereinafter named to procure and erect at my grave a suitable headstone.

ARTICLE XVII. I give and devise all of the rest, residue and remainder of my property, real and personal, of which I may die seized or possessed or in which I may have an interest at the time of my death, wherever the same may be located or found, to THE FIRST NATIONAL BANK OF HARTFORD, in trust, nevertheless, to hold and manage, invest and reinvest, and the income from such fund to be disbursed in accordance with the provisions of the resolution adopted by said Trustee providing for the establishment of "THE HARTFORD FOUNDATION FOR PUBLIC GIVING."

ARTICLE XVIII. I NOMINATE AND APPOINT THE FIRST NATIONAL BANK OF HARTFORD Executor of this, my last Will, and I authorize and empower my said Executor to settle any of the legacies provided in my Will by delivering to the legatee property or securities in its hands of the fair value of the amount of the legacy, without further accountability therefor.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut, this 7th day of February, 1938.

Luella C. Hale

(L.S.)

Signed, sealed, published and declared by the above Testatrix, LUELLA C. HALE, as and for her last Will and Testament in our presence and in the presence of each of us, who, at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Christina K. Brand

of

Hartford, Conn.

Carlos S. Holcomb

of

West Hartford Conn.

John J. Wurdig

of

Bloomfield, Conn.

State of Connecticut,)
) ss. Hartford, February 7th, 1938
 County of Hartford,)

We, two of the above named witnesses, Christina K. Brand and Carlos S. Holcomb, being duly sworn, depose and say that we, together with the above named John J. Wurdig, witnessed the foregoing Will of the foregoing named Testatrix, LUELLA C. HALE, and all three of us subscribed the same in her presence and in the presence of each other, and at her request; that at the time of the execution of said Will the said Testatrix, LUELLA C. HALE, appeared to us to be of full age and of sound mind and memory and under no undue influence or restraint to the best of our knowledge and belief; that she signed said Will and declared the same to be her last Will and Testament in our presence and in the presence of the said John J. Wurdig, and that we make this affidavit at the request of the said Testatrix, LUELLA C. HALE.

Christina K. Brand

Carlos S. Holcomb

Subscribed and sworn to by the foregoing named witnesses at the request of the foregoing named Testatrix, LUELLA C. HALE, on the day and at the place above written, before me

John J. Wurdig
 Justice of the Peace

EXHIBIT 20**Fund 19-3**

**The Willie T. Morton Fund
(Trust u/w Willie T. Morton)**

~~Original~~
~~Copy~~
Wf

Extra copy

PLEASE RETURN TO
THE HARTFORD-CONNECTICUT TRUST COMPANY
TRUST DEPARTMENT
HARTFORD 15, CONN.

PLEASE RETURN TO
THE HARTFORD-CONNECTICUT TRUST COMPANY
TRUST DEPARTMENT
HARTFORD 15, CONN.

LAST WILL and TESTAMENT
of
WILLIE T. MORTON

Will proved and approved and
admitted to probate May 2,
1925, in the Probate Court for
the District of Manchester,
Connecticut. : : :

I, WILLIE T. MORTON, of Manchester, Connecticut, being of sound and disposing mind, memory and understanding, do make, publish and declare this to be my Last Will and Testament, hereby revoking all other wills heretofore made by me.

FIRST: Whereas I have made provision for my present wife by agreement executed before my marriage under which the sum of Twenty Thousand (20,000) Dollars will be paid to my said wife as a claim upon my estate, I now hereby confirm said agreement and I have taken the same into consideration in the provisions set out in this will.

SECOND: I direct that all my just debts and funeral expenses be paid as soon as conveniently can be after my decease, and that all succession, legacy, transfer or inheritance taxes be paid by my Executor out of the residue of my estate as an expense in the settlement thereof.

THIRD: I request that my funeral be conducted by the Manchester Lodge of Masons, No. 73, A. F. & A. M., of which I am a member.

FOURTH: I give and bequeath to each child of mine that may survive me the sum of Twenty Thousand (20,000) Dollars; but if any such child should be under the age of twenty-five (25) years at the date of my death, I direct that the legacy to such child shall be held by The Hartford-Connecticut Trust Company, of Hartford, Connecticut, as Trustee, IN TRUST; and I further direct that said Trustee shall use the income or part of the principal, if necessary in its judgment, for the care, support and education of such child until such child shall reach the age of twenty-five (25) years; and I direct that when such child shall reach the age of twenty-five (25) years, all of said funds then remaining in said Trustee's hands shall be paid, transferred and delivered to such child. If any such child should die before reaching the age of twenty-five (25) years, I direct that all funds then held for such child by my said Trustee shall be distributed equally to the children of such child by my said Trustee; and if there be no children of such child then living, I direct that said fund shall be added to the residue of my estate.

FIFTH: During the life of my brother, John E. Morton, I entered into a verbal agreement with him by which my brother agreed to make no will and to allow his entire property to pass to me as his next-of-kin, and in consideration of the same I agreed to make certain bequests by my will, these bequests being the ones hereinafter set out as such.

SIXTH: I hereby direct my Executor to expend, or cause to be expended a sum not to exceed Fifteen Thousand (15,000) Dollars for the erection of a new monument and for the repair or replacement of headstones, and for grading and other improvements on the Morton family lot in the cemetery at Windsorville, Connecticut, where my father, mother and brothers are buried. It is my will that my Executor need not expend the exact sum of Fifteen Thousand (15,000) Dollars, but shall use its discretion in such expenditure. This is in accordance with the agreement with my brother referred to in the Fifth Clause.

SEVENTH: I give and bequeath to my wife, Laura B. Morton, all articles of household or personal use or adornment and any automobiles which I may own at the date of my death, wherever the same may be located.

EIGHTH: I give and bequeath to The Hartford-Connecticut Trust Company, of Hartford, Connecticut, as Trustee, IN TRUST, the sum of One Hundred Ten Thousand (110,000) Dollars, the same to be held, managed and disposed of as hereinafter provided:—

A. I direct that my Executor may pay said sum of One Hundred Ten Thousand (110,000) Dollars in cash or securities; and if paid in securities, the same shall be valued by my said Executor at the market rate at the date of payment, but all mortgages shall for this purpose be delivered at their face value.

B. I direct that the sum of Twenty Thousand (20,000) Dollars shall be set apart by my Trustee, and the income therefrom shall be paid to my cousin, Miss Julia A. E. Buck, of Glenolden, Pennsylvania, during her life; and upon her death, or if she should predecease me, then upon my death, I direct that the said income shall be paid to Mrs. David Winters, aunt of my said cousin, who lives with her, during the life of said Mrs. Winters. Such income shall be paid semi-annually, or oftener, at the discretion of my said Trustee, or may be applied for the care, comfort and support of the recipient of said income. Upon the death of the survivor of said Miss Julia A. E. Buck and said Mrs. David Winters, or upon my death if they should both predecease me, I direct that said sum shall be added to the rest and residue of my estate.

C. I direct that the sum of Ten Thousand (10,000) Dollars shall be set apart by my Trustee, and the income therefrom shall be paid semi-annually, or oftener, in the discretion of said Trustee, to the Methodist Church, of Windsorville, Connecticut, said income to be used by said church for its general purposes.

D. I direct that the sum of Five Thousand (5,000) Dollars shall be set apart by my Trustee, and the income therefrom shall be paid semi-annually, or oftener, in the discretion of said Trustee, to the Second Congregational Church, of Manchester, Connecticut.

E. I direct that the sum of Ten Thousand (10,000) Dollars shall be set apart by my Trustee, and the income therefrom shall be paid semi-annually, or oftener, in the discretion of said Trustee, to the Salvation Army, of South Manchester, Connecticut.

F. I direct that the sum of Five Thousand (5,000) Dollars shall be set apart by my Trustee, and the income therefrom shall be paid semi-annually, or oftener, in the discretion of said Trustee, to the Manchester Lodge of Masons, No. 73, A. F. & A. M., of which I am a member.

G. I direct that the sum of Five Thousand (5,000) Dollars shall be set apart by my Trustee, and the income therefrom shall be paid semi-annually, or oftener, in the discretion of said Trustee, to the Temple Chapter, No. 3, Order of Eastern Star, of Manchester, Connecticut, of which I am a member.

H. I direct that my said Trustee shall set apart the sum of Forty Thousand (40,000) Dollars, and the income therefrom shall be paid by my said Trustee semi-annually, or oftener, in its discretion, to the East Windsor Cemetery Association, or to the Town of East Windsor, at the discretion of my said Trustee, such income to be used by said cemetery association or said town for making improvements in and beautifying and maintaining the Windsorville Cemetery. Said cemetery association or town after using said income shall render annually a written report to my Trustee of the use of said income, and my said Trustee shall annually examine said cemetery and ascertain the use made of said income. Should my said Trustee in any year determine that said income is not being employed in a profitable manner as above provided, I direct that it shall make other arrangements for the use of the income of said fund for making improvements in, beautifying and maintaining said cemetery. This bequest is in accordance with the agreement with my brother referred to in the Fifth Clause.

I. I direct that my said Trustee shall set apart the sum of Five Thousand (5,000) Dollars, and shall use the income therefrom each year in maintaining and beautifying the Morton family lot in the Windsorville Cemetery, where my father and mother are buried, and the stones and monuments of said lot. This may be expended for annual care, improvements, of any type, trees, bushes, or flowers, or improvements or replacement of stones, in the discretion of my Trustee. This is in accordance with the agreement with my brother referred to in the Fifth Clause.

J. I direct that my said Trustee shall set apart the sum of Ten Thousand (10,000) Dollars, and shall pay the income semi-annually, or oftener, in its discretion, to my cousin, Ethel M. Hall, of Mystic, Connecticut, during her life, or my said Trustee may use said income for the care, comfort and support of my said cousin. Upon the death of my said cousin, said fund shall be added to the residue of my estate.

K. I hereby authorize and empower my said Trustee to hold any securities which may be received from my estate, or to sell the same and invest and reinvest any fund in its hands without being restricted by the laws or statutes of this or any other State, but I admonish my said Trustee to hold in mind at all times the security of the principal of such trust funds rather than the rate of income. Under the present conditions, I would advise the investment of said funds in first mortgages suitable for the investment of savings bank funds.

NINTH: I give and bequeath to The Hartford-Connecticut Trust Company, as Trustee, IN TRUST, the sum of One Hundred Thousand Dollars (\$100,000), and I direct that the same be paid to said Trustee in cash or securities, and if paid in securities, the same shall be valued by my Executor at the market rate at the date of payment. I direct that if a Young Men's Christian Association of Manchester be in existence at the time of my death, or if one be formed after my death, and such Young Men's Christian Association in existence at my death or formed after my death shall comply with the conditions hereinafter set out, then my said Trustee shall pay such Young Men's Christian Association said sum of One Hundred Thousand (100,000) Dollars, with any accumulated interest. The conditions of this bequest to such Young Men's Christian Association are that it shall, within eight years after my death, obtain a suitable lot within one-quarter mile of Depot Square, Manchester, and erect thereon a suitable building for the work of such Young Men's Christian Association, the plans and location of such building to be approved by my said Trustee, the same to be substantially completed within eight years after my death; also that before commencing the erection of such building, said Young Men's Christian Association shall raise an additional sum of at least Ten Thousand (10,000) Dollars, the same to be held by the Association and safely invested and form the nucleus of an endowment fund. Should said Young Men's Christian Association secure said lot, said endowment fund, and obtain plans, approved by my said Trustee, and commence

the erection of such building so that there is a reasonable expectation of the completion of the same within eight years from the date of my death, then I authorize and empower my said Trustee to make payments from time to time during the erection of such building of reasonable parts of said sum of One Hundred Thousand (100,000) Dollars, to be used for payments on said building. I direct, however, that no payments be made to such Young Men's Christian Association or for such building previous to five years from the date of my death. It is my wish and desire that such Young Men's Christian Association shall cause to be engraved in a conspicuous place in the interior of said building in large gilt letters at least four (4) inches high, these words "Given in Memory of John E. and Willie T. Morton."

TENTH: In case the conditions set out in the preceding clause are not met with, and said sum of One Hundred Thousand Dollars (\$100,000) is not paid to the Young Men's Christian Association in Manchester, then and in that event, I direct that if an association shall be formed in said Manchester within ten (10) years from the date of my death, to be known as The Morton Library Association, for the purpose of securing and obtaining a free circulating and reference library similar to the library now maintained in the City of Hartford, then I direct that my said Trustee shall utilize said sum of One Hundred Thousand (100,000) Dollars as follows: The sum of between Fifty Thousand (50,000) Dollars and Seventy-five Thousand (75,000) Dollars shall be used by my said Trustee for securing a lot and the erection of a library building, such lot and building to be secured and built by my said Trustee in conference with said Library Association, and to be the property of said Library Association; and the sum of Twenty-five Thousand (25,000) Dollars shall be expended for the purchase of books for said library by my said Trustee, also in conference with said Library Association, said books to be the property of said Library Association; and the remainder of said fund, with any accumulated income, shall be held by my said Trustee and the income therefrom be paid semi-annually, or oftener, to said Library Association for the care and maintenance of the same.

I direct that my said Trustee in holding any funds under this clause or the preceding clause, shall invest the same in the same manner as provided for in the Eighth Clause, Paragraph K, and while holding said fund pending the payment of the same to the Young Men's Christian Association, or the use of the same for The Morton Library Association, I direct that all income shall be accumulated and added to the principal.

ELEVENTH: If the conditions set out in the two preceding clauses shall not be met with, and said sum of One Hundred Thousand (100,000) Dollars shall not be paid to said Young Men's Christian Association or used for said The Morton Library Association, then I direct that said sum of One Hundred Thousand (100,000) Dollars, with accumulated interest, shall be disposed of by my said Trustee, as follows:—

A. I direct that the sum of Ten Thousand (10,000) Dollars shall be added to the trust fund hereinbefore provided for in Clause Eighth, Paragraph E, for the Salvation Army of South Manchester, the same to be held under the terms and conditions as set out in said Clause Eight, Paragraph E.

B. I direct that the sum of Ten Thousand (10,000) Dollars shall be added to the trust fund hereinbefore provided for in Clause Eighth, Paragraph C, for the Methodist Church, of Windsorville, Connecticut, the same to be held under the terms and conditions as set out in Clause Eighth, Paragraph C.

C. I direct that the sum of Ten Thousand (10,000) Dollars shall be added to the residue of my estate to be disposed of in the same manner as herein provided for said residue.

D. The remainder of said sum of One Hundred Thousand (100,000) Dollars, I direct shall be held by my said Trustee, and one-third of said income shall be paid to the Young Men's Christian Association of Hartford, Connecticut; one-third to the Newington Home for Crippled Children of Newington, Connecticut; and one-third to the Memorial Hospital of Manchester, Connecticut.

TWELFTH: All the rest, residue and remainder of my property, both real and personal of which I may die seized or possessed, or to which or any interest in which I may at the time of my death be entitled, including any property over which I may have power of disposal or appointment at the time of my death, I give, devise and bequeath to The Hartford-Connecticut Trust Company, of Hartford, Connecticut, as Trustee, IN TRUST, for the uses and purposes and with the powers and subject to the provisions and limitations hereinafter set out:—

A. I direct that my said Trustee shall set apart one-third of said residue as a fund for my said wife; and I further provide that my said Trustee shall pay the income from said fund to my wife during her life or as long as she shall remain my widow. Upon the death of my said wife, or upon her remarriage should she remarry, or upon my death should my said wife predecease me, I direct that said fund shall be added to the fund hereinafter provided for my said children and my descendants, and if there be no descendants of mine living upon the death or remarriage of my said wife, or upon my death should my said wife predecease me, I direct that said fund be added to the fund hereinafter provided in sub-section C of this clause for the Manchester Y. M. C. A. or The Mor-

ton Library, The Memorial Hospital of Manchester and the Newington Home for Crippled Children.

B. I direct that my said Trustee shall set apart two-thirds of said residue as a fund for my children, if any, and I direct that my said Trustee shall divide said fund into equal parts counting one equal part for any child of mine that shall survive me and one equal part for the issue as a group of any child that may have predeceased me leaving issue living at my death. I direct that one of said parts shall be held for each of my children surviving me and the income therefrom shall be used by my said Trustee for the care, support and education of such child until such child reaches the age of 25 years when all funds in said part then in the hands of my said Trustee shall be paid, transferred and delivered to such child. If any child should die before reaching the age of 25 years, then I direct that the part set aside for such child shall be divided equally among any children of such child surviving such child; and failing any such children, I direct that such part shall be added equally to the parts of any other children, and if there be no descendants of mine then living, I direct that such part shall be added to the fund hereinafter provided by sub-section C for the Young Men's Christian Association of Manchester or The Morton Library and the Memorial Hospital of Manchester and the Newington Home for Crippled Children. I direct that one of said parts shall be distributed by my Trustee, per stirpes, among the issue of any child of mine that may have predeceased me leaving issue living at my death.

C. If at my death, neither my wife nor any descendants survive me; or if at the death or remarriage of my said wife, no descendants of mine should be living, or if there should be funds in my Trustee's hands under the provisions of sub-section B above and there should be no descendants of mine living at any time, then I direct that the funds in my Trustee's hands shall be used as follows: One-third of the income therefrom shall be paid to the Young Men's Christian Association of Manchester, or to The Morton Library Association of Manchester, whichever institution may take the funds under the provisions of Clauses Ninth and Tenth of this Will; One-third of said income shall be paid to the Memorial Hospital of Manchester, Connecticut; and one-third of said income shall be paid to the Newington Home for Crippled Children. If neither the Young Men's Christian Association of Manchester nor The Morton Memorial Library receive the funds under the provisions of Sections Ninth and Tenth of this Will, then I direct that one-half of said income be paid to said Memorial Hospital of Manchester, and one-half of said income be paid to the Newington Home for Crippled Children. I direct that the income so held and used for charitable purposes under the provisions of this Clause Twelfth shall be known as "The Willie T. Morton Fund."

THIRTEENTH: In the event that any of the organizations receiving bequests or income under this Will shall change their names or become amalgamated with other organizations, then it is my will that the organization under such changed name or amalgamation shall be substituted for the original beneficiary provided such substituted beneficiary shall carry on substantially the same work as the beneficiary named herein.

In the event that any organization receiving a bequest or income under this Will should cease to exist, or it should be determined by my said Trustee that it has ceased to carry on substantially the type of work undertaken at the date of my death, then I direct that the fund bequeathed to such organization or held for it shall be held by said Trustee and the income paid to the Young Men's Christian Association of Manchester or The Morton Library Association of Manchester, whichever may receive said One Hundred Thousand Dollar (\$100,000) fund. If neither said Young Men's Christian Association or said The Morton Library Association receives said One Hundred Thousand Dollar (\$100,000) fund, then in such event, I direct that the said funds referred to in the preceding sentence shall be added to the rest and residue of my estate.

FOURTEENTH: In the event that any person should contest the validity of this Will in any respect, whether it be one of the beneficiaries named herein or any other person, then as far as I am able to do so, I direct that the cost of such contest shall be borne entirely by the person making the same and that none of his legal expenses be paid from my estate. I authorize and direct my Executor to use every means to maintain the validity of this Will and to use any and all funds necessary for such purpose. If any legatee or devisee under this Will shall take legal steps to prevent the probate of this Will, or any codicil hereto, or shall dispute the same by opposing such Will or codicil in the Probate Court or in any other court, or shall in any way be concerned in contesting the same, then I revoke any legacy or devise to such legatee or devisee and cut off such legatee or devisee from any share or interest in this Will or any codicil thereto; and I direct that said legacy or devise so revoked shall fall into the residue of my estate.

FIFTEENTH: I nominate and appoint The Hartford-Connecticut Trust Company, of Hartford, Connecticut, to be Executor of this my Last Will and Testament; and I authorize and empower my said Executor to sell any real estate or interest in real estate which I may own at the time of my death except any real estate specifically devised; and I direct that my said Executor and my said Trustee shall not be required to file any bond in this or any other State. I further provide that the legacies under this Will shall not be payable for a period of two years from the date of my death unless my Executor shall determine that the same can be paid previously without the sacrifice or loss by sale of any securities or property in my estate.

SIXTEENTH: I authorize and empower my said Executor and my said Trustee to borrow money at any time on such terms as they respectively approve, and to pledge any securities or property in their respective hands as security for such loan.

IN WITNESS WHEREOF, I have hereunto set my seal and have subscribed these presents, and do make, publish and declare the same as and for and to be my Last Will and Testament in the presence of the witnesses attesting and subscribing the same at my request this 27th day of February, A. D. 1924.

Willie T. Morton (L. S.)

Signed, sealed, published and declared by WILLIE T. MORTON, the Testator above named, as and for and to be his Last Will and Testament in the presence of us, who at his request and in his presence and in the presence of each other have hereunto subscribed our names as witnesses this 27th day of February, A. D. 1924.

Clement Scott of Hartford, Conn.
M. Catherine Harris of Hartford, Conn.
Elizabeth J. Hall of Wethersfield, Conn.

STATE OF CONNECTICUT, }
COUNTY OF HARTFORD, } ss. Hartford, Feb. 27th, 1924.

The within named Clement Scott, M. Catherine Harris and Elizabeth J. Hall being duly sworn, do depose and say: That they witnessed the within Will of the within named Testator, WILLIE T. MORTON, and subscribed the same in his presence, in the presence of each other and at his request: That said Testator, at the time of signing said Will, was of full age and of sound and disposing mind and memory, and competent to make testamentary disposition of real and personal property: That he voluntarily signed said Will and declared the same to be his Last Will and Testament, in the presence of the said three subscribing witnesses thereto, and that this affidavit is made at the request of the Testator.

Clement Scott
M. Catherine Harris
Elizabeth J. Hall

Subscribed and sworn to this 27th day of February, A. D. 1924, before me,
(Seal) Arthur N. Stiles
Notary Public

The above and foregoing is a true copy of the original will of Willie T. Morton, late of Manchester, Connecticut, deceased, and filed in the Probate Court for the District of Manchester,

We hereby guarantee that the foregoing is a true and correct copy of the original instrument, duly executed: which is on file in the court of probate.

THE HARTFORD - CONNECTICUT TRUST CO.

Clerk of the Probate Court,
District of Manchester.

TRUST OFFICER
ASSISTANT SECRETARY

EXHIBIT 20

Fund 19-4

Trust u/w Grace Robertson

BE IT KNOWN TO ALL PERSONS, That I, GRACE ROBERTSON, of the Town of Manchester, in the County of Hartford, in the State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

ARTICLE I

I direct that all my just debts and funeral expenses be paid by my Executor hereinafter named and to pay from the corpus of my estate all succession taxes, inheritance taxes, penalty taxes and all taxes and charges of like nature.

ARTICLE II

I give to my niece, Marion E. Robertson, my dining room furniture set consisting of chairs, table and sideboard.

ARTICLE III

I give to my niece, Jessie C. Robertson, my bedroom set consisting of bedstead, bureau, chairs and two mirrors. Also my paintings except the one mentioned in Article IV of this instrument.

ARTICLE IV

I give to my niece, Eleanor M. Robertson, my piano, my parlor Davenport and the oil painting owned by me and executed by Charles Warren Eaton.

ARTICLE V

All my other household furniture, furnishings, bric-a-brac, pictures, books and all other articles of like nature, I give to the children of my two brothers, William and Herbert, to be theirs absolutely, and to be divided as they may agree.

ARTICLE VI

I give to each of my nephews and nieces, Five Thousand (\$5,000.00) Dollars, absolutely. In case any nephew or niece predeceases me leaving child or children, I give to such child or children the sum which their parent would have taken, had he or she outlived me.

ARTICLE VII

I give to The Manchester Trust Company, a Corporation under the laws of the State of Connecticut, and located in said town of Manchester, the sum of Forty Thousand (\$40,000.00) Dollars, in trust, however, to take hold, manage, invest and reinvest, and to pay the net income therefrom to the Trustees of the Manchester Memorial Hospital, a Connecticut corporation, located in said Town of Manchester, to be used for general hospital purposes.

ARTICLE VIII

I give to the said The Manchester Trust Company, Ten Thousand (\$10,000.00) Dollars, in trust, however, to hold, manage, invest and reinvest, and to pay the income therefrom to the Trustees of The Manchester Y.M.C.A., or to whatever body, by whatever name,

Grace Robertson

-2-

which has charge of the "White Property" so-called, now occupied by said The Manchester Y.M.C.A.

ARTICLE IX

I give to said The Manchester Trust Company, Ten Thousand (\$10,000.00) Dollars, in trust, however, to hold, manage, invest and reinvest, and to pay the income therefrom to whatever person or persons or whatever body, by whatever name, which has charge of the "playgrounds" provided by my father, John T. Robertson, and located near Edward Street, in said Manchester. Said Playgrounds now stand of record in the name of myself and of my brother, William W. Robertson.

The above trust funds included in this Article and in the preceding Article (the benefit of which is given to The Manchester Y.M.C.A. and for said Playgrounds) shall continue so long as the "White Property" so-called and said Playgrounds are made use of for purposes like or similar to the uses now made of them. In case, however, the activities to which each or either is now devoted shall be discontinued in substance and permanently, then I direct that the trust herein created for the benefit of said The Manchester Y.M.C.A., its successors by whatever name, and for the benefit of said Playground, shall cease and be determined and whatever remains of said trust funds, I direct be disbursed as residue of my estate.

ARTICLE X

I give to said The Manchester Trust Company, Ten Thousand (\$10,000.00) Dollars in trust, however, to hold, manage, invest and reinvest and to pay the net income therefrom to my aunt, Mrs. Nellie M. Powell, now living at No. 186 Prospect Street, Willimantic, Connecticut, during the term of her natural life. At her death, I direct that said trust cease and be determined, and whatever remains of said trust fund, I direct become a portion of the residue of my estate to be disposed of as hereinafter provided.

ARTICLE XI

I give to said The Manchester Trust Company Five Thousand (\$5,000.00) Dollars, in trust, however, to hold, manage, invest and reinvest, and to pay the net income therefrom to the Second Congregational Church of Manchester, Connecticut, a Church Corporation, located in said Manchester, said income to be used by said Church as a part of its apportionment for Home and Foreign Missions.

ARTICLE XII

I give to said The Manchester Trust Company, Five Thousand (\$5,000.00) Dollars, in trust, however, to hold, manage, invest and reinvest, and to pay the net income therefrom to the Second Congregational Church of Manchester, Connecticut, a Church Corporation, located in said Manchester, said income to be used by said Church for general purposes.

ARTICLE XIII

I give to The Connecticut Children's Aid Society, a Corporation under the laws of the State of Connecticut, located in Hartford, Connecticut, Five Thousand (\$5,000.00) Dollars, absolutely.

Grace Robertson

-3-

ARTICLE XIV

I give to the Newington Home for Crippled Children, a Connecticut Corporation, located in Newington, Connecticut, Five Thousand (\$5,000.00) Dollars, absolutely.

ARTICLE XV

I give to the Thorsby Institute, located at Thorsby, Alabama, One Thousand (\$1,000.00) Dollars, absolutely.

ARTICLE XVI

I give to the Connecticut Humane Society, a Connecticut Corporation, incorporated April 14, 1881, having its principal office in Hartford, Connecticut, Five Thousand (\$5,000.00) Dollars absolutely.

ARTICLE XVII

I give to said The Manchester Trust Company, Five Thousand (\$5,000.00) Dollars, in trust, however, to hold, manage, invest and reinvest and to pay the net income therefrom to the Board of Park Commissioners, of the Town of Manchester, or by whatever name such Park Commissioners may be known, to be expended toward the upkeep and beautifying of public parks in said Manchester.

ARTICLE XVIII

I give to The Manchester Trust Company, Thirty Thousand (\$30,000.00) Dollars, in trust, however, to hold, manage, invest and reinvest, and to expend the net income therefrom for the following purposes: One-fourth (1/4) of said net income is to be used for defraying the whole or a portion of the expenses of some worthy girl or girls living in said Manchester in a High School in said Manchester; One-fourth (1/4) of said net income is to be used for defraying the whole or a portion of the expense of some worthy boy or boys, living in said Manchester, in a High School in said Manchester; One-fourth (1/4) of said net income is to be used for defraying the whole or a portion of the expenses of some worthy girl or girls, living in said Manchester, in college; One-fourth (1/4) of said net income is to be used for defraying the whole or a portion of the expense of some worthy boy or boys, living in said Manchester, in college. Designation of the beneficiaries of the funds provided in this Article is to be made by the Board of Education of the Town of Manchester. In the event of change of the official title or designation of the Board of Education, the successor or successors shall succeed to the authority of designation of beneficiaries, meaning hereby to vest such authority with the body having at any particular time the general duties now devolving upon said Board of Education and relating to both grade school and/or high school.

Beneficiaries of this fund must be boys and girls whose parents are unable financially to continue such offspring in school or in college. It shall not be obligatory to expend the whole or any part of the annual income from said fund in any one year; but if there does not appear to be need for immediate use of said income the same may be allowed to accumulate until it becomes advisable to make use of the same.

Grace Robertson

-4-

In determining upon a beneficiary or beneficiaries of the funds provided in this Article, it is my will that preference be given to boys and girls residents of the territory now known as the Eighth School District.

ARTICLE XIX

I give to my brother, Herbert F. Robertson, the sum of Fifty Thousand (\$50,000.00) Dollars absolutely.

ARTICLE XX

All the remainder of my property, both real and personal, of whatsoever the same may consist and wheresoever it may be situated, I direct shall be divided into two (2) equal parts. One of said parts I give to my brother Herbert F. Robertson absolutely; the other of said parts I give to the children of my brother, William W. Robertson, to be divided among them, share and share alike.

I nominate and appoint The Manchester Trust Company, its successor or successors, to be the Executor of this my last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Manchester, on the 20th day of August, A.D., One Thousand Nine Hundred and Forty.

Grace Robertson (s.)

Signed, Sealed, published and declared by the said Grace Robertson, as and for her Last Will and Testament, in presence of us who at her request and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the 20th day of August, A.D., 1940.

Witnesses:

Harold G. Aburd

Edwin H. Mason

Robert E. Harkaway

-5-

State of Connecticut) ; ss. Manchester, August 20, A.D., 1940.
County of Hartford)

We the within named Harold C. Alvord, Elin H. Mason and
Robert E. Hathaway

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testatrix, and subscribed the same in her presence and at her request and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for her last Will and Testament, in our presence on the 20th day of August, A.D., 1940; and at the time of execution of said will, said testatrix was more than eighteen years of age, and of sound mind, memory, and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Harold C. Alvord
Robert E. Hathaway
Elin H. Mason

State of Connecticut) ; ss. Manchester, August 20, A.D., 1940
County of Hartford)

Then personally appeared before me, a Notary Public, duly qualified to administer oaths.

Harold C. Alvord
Robert E. Hathaway
and Elin H. Mason

and subscribed and made oath to the truth of the foregoing affidavit.

Louis Hornsby
Notary Public

C O D I C I L

BE IT KNOWN TO ALL PERSONS, That I, GRACE ROBERTSON, of the Town of Manchester, County of Hartford, and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a Codicil to my last Will and Testament, dated August 20, 1940. In all other respects I hereby ratify and confirm my said Last Will and Testament.

ARTICLE I.

I hereby revoke Article XIX of said Will wherein I bequeathed \$50,000.00 to my brother Herbert F. Robertson.

ARTICLE II.

I give to The Manchester Trust Company, a Connecticut corporation located in said Manchester, the sum of Fifty Thousand (\$50,000.00) Dollars, in trust however, to hold and invest the same and to pay the net income therefrom to my brother Herbert F. Robertson so long as he shall live. If in the opinion of said Trustee the income from said trust fund shall not be sufficient, together with any other income which my said brother may have, to provide for his proper maintenance and support, then I hereby authorize said Trustee to pay to my said brother such portions of the principal of said Trust Fund as it shall deem proper. The decision of said Trustee as to such payments shall be final. At the death of my said brother said Trust Fund shall cease and I give whatever may remain of said Trust Fund to the children of my brothers, William W. Robertson and Herbert F. Robertson, share and share alike.

If any of the children of my brothers Herbert F. Robertson or William W. Robertson shall die before my said brother Herbert F. Robertson, leaving issue, then the share of such child so pre-deceasing my said brother Herbert F. Robertson, shall be divided among such issue, per stirpes.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Manchester, on the 10 day of September, A.D., 1942.

Grace Robertson (L.S.)
Maid

Signed, Sealed, published and declared by the said Grace Robertson, as and for a codicil to her Last Will and Testament, in the presence of us, who at her request, and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses, on the 10 day of September, A.D., 1942.

WITNESSES:

Kawed is Almond
Theresa H. Sapinza
Robert E. Hatcherway

C O D I C I L

BEFORE ME ALL PERSONS, GRACE ROBERTSON, of the Town of Manchester, County of Hartford and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a Codicil to her last Will and Testament, dated August 20, 1940. In all other respects I hereby ratify and confirm my said last Will and Testament.

ARTICLE I.

In case my estate does not amount to enough to pay all of the special bequests or gifts made in said will, it is my will that such special bequests and/or gifts be eliminated in the following order:

- (a) Gift for Thorsby Institute, set forth in Article XV.
- (b) Gift for Connecticut Humane Society, set forth in Article XVI.
- (c) Gift for Parks, set forth in Article XVII.
- (d) Gift for education of boys and girls set forth in Article XVIII.
- (e) Gift for the benefit of The Manchester Y.M.C.A. set forth in Article VIII.
- (f) Gift for benefit of the Playgrounds, set forth in Article IX.
- (g) Gift for the benefit of The Manchester Memorial Hospital, set forth in Article VII; to the end that all special bequests be paid in full with the exception of the seven gifts named in this Article and that those be paid in full, if the amount of my estate admits such payment, but if such payment cannot be made, then and in that event, as far as possible, bequests and/or gifts be paid as set forth: First to the Hospital; Second to the Playgrounds; Third to the Manchester Y.M.C.A.; Fourth for Education; Fifth for Parks; Sixth to the Connecticut Humane Society; and Seventh to Thorsby Institute.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Manchester on the 20th day of August, A.D., 1940.

Grace Robertson

Signed, Sealed, published and declared by the said Grace Robertson, as and for a Codicil to her Last Will and Testament, in the presence of us, who at her request, and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the 20th day of August, A.D., 1940.

WITNESSES:

W. E. Norton

W. E. Norton

W. E. Norton

STATE OF CONNECTICUT)
) ss. Manchester, August 20, A.D., 1940
 COUNTY OF HARTFORD)

With the within named Harold C. Alvord, Elia H. Mason
 and Robert E. Hathaway

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Codicil of the within named testatrix, and subscribed the same in her presence, and at her request and in the presence of each other; that the said Testatrix signed, published and declared the said Instrument as and for a Codicil to her Last Will and Testament, in our presence, on the 20th day of August, A.D., 1940; and at the time of execution of said Codicil, said Testatrix was more than eighteen years of age, and of sound, mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testatrix.

Harold C. Alvord

Robert E. Hathaway

Elia H. Mason

State of Connecticut)
) ss. Manchester, August 20, 1940
 County of Hartford)

Then personally appeared before me a Notary Public duly qualified to administer oaths.

Harold C. Alvord

Robert E. Hathaway

and Elia H. Mason

and subscribed and made oath to the truth of the foregoing affidavit.

Louis H. Mason
 Notary Public

STATE OF CONNECTICUT)
) ss. Manchester, September 10, A.D., 1942
 COUNTY OF HARTFORD)

We the within named Theresa Sapinza
 and Robert E. Hathaway

being duly sworn, make affidavit and say: That we severally attested the within and foregoing Codicil of the within named testatrix, and subscribed the same in her presence, and at her request, and in the presence of each other; that the said testatrix signed, published and declared the said Instrument as and for a Codicil to her Last Will and Testament, in our presence, on the 10th day of September A.D., 1942; and at the time of execution of said Codicil, said Testatrix was more than eighteen years of age, and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testatrix.

Theresa Sapinza
Robert E. Hathaway

STATE OF CONNECTICUT)
) ss. Manchester September 10, A.D. 1942.
 COUNTY OF HARTFORD)

Then personally appeared before me a Notary Public duly qualified to administer oaths.

Thomas W. ...
Robert E. Hathaway

and _____

and subscribed and made oath to the truth of the foregoing affidavit.

Thomas W. ...
 Notary Public.

CODICIL

BE IT KNOWN TO ALL PERSONS, That I, GRACE ROBERTSON, of the Town of Manchester, County of Hartford, and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a Codicil to my Last Will and Testament dated August 20th. , 1940.

I.

I hereby revoke Article IX of my said Last Will and Testament.

II.

I hereby ratify and confirm all the other provisions of my said Last Will and Testament, together with any codicils to the same heretofore made.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Manchester, on the 29 day of August, A.D., One Thousand Nine Hundred and Forty-five.

Her
Grace X *Robertson* (L.S.)
Mark

Signed, Sealed, published and declared by the said Grace Robertson, as and for a codicil to her Last Will and Testament, in presence of us who at her request and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the 29 day of August, A.D., 1945.

Witnesses:

H. Alford
R. B. Hutchaway
R. E. Hutchaway

- 2 -

STATE OF CONNECTICUT)
 : ss. Manchester, August 27, A.D., 1945.
 COUNTY OF HARTFORD)

We the within named _____

being duly sworn, make affidavit and say: That we severally attested the within and foregoing codicil to the Last Will and Testament of the within named testatrix, and subscribed the same in her presence and at her request, and in the presence of each other; that the said testatrix signed, published and declared the said instrument as and for a codicil to her Last Will and Testament, in our presence on the _____ day of August, A.D., 1945; and at the time of execution of said codicil, said testatrix was more than eighteen years of age, and of sound mind, memory, and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

W. C. Wood
R. B. Halloway
J. P. Hathaway

STATE OF CONNECTICUT)
 : ss. Manchester, August 27, A.D., 1945
 COUNTY OF HARTFORD)

Then personally appeared before me, a Notary Public,
 duly qualified to administer oaths.

and _____

and subscribed and made oath to the truth of the foregoing
 affidavit.

 Notary Public.

C O D I C I L

BE IT KNOWN TO ALL PERSONS, That, I, GRACE ROBERTSON, of the Town of Manchester, County of Hartford and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be a Codicil to my Last Will and Testament, dated August 20, 1940. In all other respects I hereby ratify and confirm my said Last Will and Testament.

I

I hereby revoke ARTICLE VIII of my said Last Will and Testament.

II

I give to the said Manchester Trust Company, TEN THOUSAND AND NO/100 (\$10,000.00) DOLLARS, in trust, however, to hold, manage, invest and reinvest, and to pay the income therefrom to the Trustees of the said Manchester Y.M.C.A. so long as the Trustees of the said Manchester Y.M.C.A. shall use or cause to be used the Y.M.C.A. building for recreational purposes. However, should the Manchester Y.M.C.A. cease to exist or should the said Manchester Y.M.C.A. cease to use or cause to be used the Manchester Y.M.C.A. building for recreational purposes, I then direct that in either event that said Trust cease and be determined and that the residue of said Trust shall revert to the residue of my estate.

III

I hereby revoke ARTICLE XV of my said Last Will and Testament.

IV

I give to the Thorsby Institute located at Thorsby, Alabama, the sum of ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS. However, should said Thorsby Institute cease to exist before my death, I direct that said sum shall revert to the residue of my estate.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Manchester on the 10th day of November, A.D., 1942.

Grace ^(Her) ~~(Hers)~~ Robertson (L.S.)
(EMPH)

Signed, Sealed, published and declared by the said GRACE ROBERTSON, as and for a Codicil to her Last Will and Testament,

CHARLES M. CROCKETT
ATTORNEY AT LAW
923 MAIN STREET
MANCHESTER, CONN.

In the presence of us, who at her request, and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the 10th day of November, A.D., 1953.

WITNESSES:

Maude M. Shearer

Robert E. Hathaway

Charles H. Crockett

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } SS. Manchester, November 10th A.D. 1953.

We the within named Maude M. Shearer and Robert E. Hathaway being duly sworn, make affidavit and say: That we severally attested the within and foregoing Codicil of the within named testatrix, and subscribed the same in her presence, and at her request and in the presence of each other; and in the presence of the third subscribing witness; that the said testatrix signed, published and declared the said Instrument as and for a Codicil to her Last Will and Testament, in our presence, on the 10th day of November, A.D., 1953; and at the time of execution of said Codicil, said testatrix was more than eighteen years of age, and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testatrix.

Maude M. Shearer

Robert E. Hathaway

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } SS. Manchester, November 10th A.D. 1953.

Then personally appeared before me a Commissioner of the Superior Court duly qualified to administer oaths.

Maude M. Shearer

Robert E. Hathaway

and _____

and subscribed and made oath to the truth of the foregoing affidavit.

Charles H. Crockett
Commissioner of the Superior Court
for Hartford County

CHARLES H. CROCKETT
ATTORNEY AT LAW
652 MAIN STREET
HARTFORD, CONN.

State of Connecticut)
District of Manchester) ss Probate Court March 18, 1958.

Will of Grace Robertson dated August 20, 1940 and First, Second, Third and Fourth Codicils thereto dated August 20, 1940, September 10, 1942, August 29, 1945 and November 10, 1953 respectively, presented in Court March 5, 1958. Ordered Heard March 18, 1958. Will and First, Second and Third and Fourth Codicils proved, approved, admitted to probate, ordered recorded and kept on file, and The Manchester Trust Company approved as executor.

John H. Allen
Judge.

I, Madeline B. Ziebatth, Clerk of the Probate Court, in and for the District of Manchester hereby certify the within and foregoing to be a true photostat copy of the original Will, dated August 20, 1940 and the First, Second, Third and Fourth Codicils thereto, dated August 20, 1940, September 10, 1942, August 29, 1945 and November 10, 1953 respectively of Grace Robertson on file in this Court.

Attest: Madeline B. Ziebatth
Clerk.

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EXHIBIT 20

Fund 19-5

**Albert L. Crowell & Maytie Case Crowell Fund
(Trust u/w Maytie Case Crowell)**

Unrestricted

ART. 7

302076640

KNOW ALL MEN BY THESE PRESENTS That I, MAYTIE CASE CROWELL, of Highland Park, in the Town of Manchester, County of Hartford and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me made, that is to say:

FIRST: I direct that all my funeral expenses and just debts, except those secured by mortgage on real estate, shall be fully paid and satisfied by my executors hereinafter named.

SECOND: I hereby direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my executors out of my estate in the same manner as an expense of administration, and shall not be prorated nor apportioned among nor charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them, and that my executors shall not exercise any privilege of reimbursement for any portion of any such tax from any person.

THIRD: I give and bequeath to my niece, Eleanor Case Belden, and Anna C. Sampson, or to the survivor of them in the event that only one of them shall survive me, such of my household furniture and furnishings, including tableware, silverware, books, pictures, ornaments and household stores; my wearing apparel and articles of personal use and adornment, my jewelry including precious stones, and my automobile and all accessories thereto, as they or she may select and shall notify my executors that they desire, such notification to be given to my executors within six months after my death; any remaining articles of personal property which they or she may fail to select, I direct my executors to sell and to add the net proceeds of sale to my residuary estate to be distributed as hereinafter provided. It is my wish that in connection with such sale or sales there be no publicity as to the previous ownership of the tangible personal property to be sold.

Witness
Eleanor Case Belden
Anna C. Sampson
MAYTIE CASE CROWELL

FIFTH: I give and bequeath the sum of twenty thousand (20,000) dollars to my son, F. Gay Hastings, of Winnetka, Illinois, to be his absolutely if he shall survive me, otherwise I give and bequeath the sum of five thousand (5,000) dollars to his wife, Miriam Hastings, to be hers absolutely if she shall survive me, and the remaining fifteen thousand (15,000) dollars (or all of said sum of twenty thousand (20,000) dollars in the event neither the said F. Gay Hastings nor Miriam Hastings shall survive me) I give and bequeath to his issue surviving me in equal shares per stirpes to be theirs absolutely, but if there shall be no issue of the said F. Gay Hastings surviving me said remaining sum of fifteen thousand (15,000) dollars (or all of said sum of twenty thousand (20,000) dollars in the event neither the said F. Gay Hastings nor Miriam Hastings; nor any issue of theirs, shall survive me, as the case may be) shall be added to the principal of the trust estate hereinafter established in Article SEVENTH and administered as a portion thereof.

SIXTH: I give and bequeath the sum of twenty thousand (20,000) dollars to my foster son, John M. Hastings, of New York City, New York, to be his absolutely if he shall survive me, otherwise I give and bequeath the sum of five thousand (5,000) dollars to his wife, Bea Hastings, to be hers absolutely if she shall survive me, and the remaining fifteen thousand (15,000) dollars (or all of said sum of twenty thousand (20,000) dollars in the event neither the said John M. Hastings nor Bea Hastings shall survive me) I give and bequeath to his issue surviving me in equal shares per stirpes to be theirs absolutely; but if there shall be no issue of the said John M. Hastings surviving me said remaining sum of fifteen thousand (15,000) dollars (or all of said sum of twenty thousand (20,000) dollars in the event neither the said John M. Hastings nor Bea Hastings, nor any issue of theirs, shall survive me, as the case may be) shall be added to the principal of the trust estate hereinafter established in Article SEVENTH and administered as a portion thereof.

SIXTH: In order to provide a further fund for the perpetuation of the memorial to my mother, Marietta Stanley Case, in the form of an Austin organ given by our family to South Methodist Church, in Manchester, Connecticut, in 1925, and in recognition of an additional gift of ten thousand (10,000) dollars in

trust made in 1929 in memory of my brother, Raymond Stanley Case, for the maintenance of said organ and for the support of the musical program of said Church, I give and bequeath the sum of ten thousand (10,000) dollars IN TRUST to The Connecticut Bank and Trust Company, a banking corporation organized and existing under the laws of Connecticut and located in the Town and County of Hartford, to its successors in this trust upon the following trustee:

Said trustee shall have power to take, hold, receive, sell, invest and re-invest this trust estate and the proceeds thereof in such investments as would be selected by a prudent investor, and it may also invest in a common trust fund managed by it and after the payment of administration expenses it shall accumulate the net income as a portion of said trust, and such portion or portions, or all of said fund, may be used by the trustee from time to time, as it in its sole uncontrolled discretion may determine after conference with Clifton C. Brainerd of Hartford, Connecticut, during his lifetime and ability to act, and the chief officer for the time being of the Austin Organ Company, of Hartford, Connecticut, if there shall be such an officer, and if not, then after conference with such other person as the trustee in its sole uncontrolled discretion may consider competent to advise it, for the making of major repairs to, or rebuilding of the present or any future organ, in the South Methodist Church, in Manchester, Connecticut, during such time as said church building shall be used for religious purposes.

In the event said church may in the future amalgamate with any other Protestant church or churches, and the Austin organ now in the South Methodist Church shall be used by the amalgamated church, or a new organ for said church shall have been purchased and such new organ shall be used by the amalgamated church, the trust estate and the accumulations thereon may be used for the purpose of making major repairs to, or rebuilding said organ, for use in the amalgamated church; after reserves in such amount as the trustee shall consider adequate shall have been accumulated for the purposes herein specified, income from the trust estate herein provided for organ purposes may be distributed from time to time to the Manchester Memorial Hospital for its general purposes, but

providing that said Hospital shall not prevent the trustee from
 name for organ purposes. In the event said
 as entirely discontinued and shall not amalgamate
 churches, and the members of said Church shall disband,
 disbanding of the members of the amalgamated church,
 shall cease and terminate and the principal thereof, together with
 undistributed income, shall be added to the principal of the
 estate hereinafter established in Article SEVENTH and administered as a

In the event of any question as to whether said South Methodist Church has
 amalgamated with any other church or churches, or whether it shall have entirely
 discontinued its functions and the members of said Church shall be disbanded,
 the decision and determination of the trustee as to what actually took place shall
 be binding and conclusive upon all parties hereunder. It is my hope and suggestion
 that the memorial plate now on said Austin organ shall remain in perpetual

Marietta Stanley Case.

SEVENTH: I give and bequeath the sum of fifteen thousand (15,000) dollars
 IN TRUST to said The Connecticut Bank and Trust Company, and to its successors
 in this trust upon the following trusts:

Said trustee shall have power to take, hold, receive, sell, invest and
 reinvest this trust estate and the proceeds thereof in such investments as would
 be selected by a prudent investor, and it may also invest in a common trust fund
 managed by it; and after the payment of administration expenses it shall pay over
 the net income therefrom quarterly, or oftener in its discretion, in perpetuity,
 to The Manchester Memorial Hospital for its general purposes, this gift to be
 known as the Albert L. Crowell and Maytie Case Crowell Fund.

EIGHTH: I give and bequeath the sum of twenty-five hundred (2500) dollars
 IN TRUST to said The Connecticut Bank and Trust Company, and to its successors
 in this trust upon the following trusts:

Said trustee shall have power to take, hold, receive, sell, invest and re-
 invest this trust estate and the proceeds thereof in such investments as would be
 selected by a prudent investor, and subject to the payment of administration

expenses, so much of the income shall be used from time to time as in the discretion of the trustee may be needed or desirable to pay the expenses of perpetual care and upkeep of Lot #9A, and the periodical care of the stones thereon, in the East Cemetery, in said Manchester. Any unused income may be added from time to time, in the discretion of the trustee, to principal, or the same may be retained as a reserve for future use.

NINTH: In the event that either Sydney W. Strickland, or his wife, Louis Strickland, shall survive me, I give and bequeath the sum of eleven thousand (11,000) dollars IN TRUST to said The Connecticut Bank and Trust Company and to its successors in this trust upon the following trusts:

Said trustee shall have power to take, hold, receive, sell, invest and reinvest this trust estate and the proceeds thereof in such investments as would be selected by a prudent investor, and it may also invest in a common trust fund managed by it; and after the payment of administration expenses it shall pay the sum of two hundred fifty (250) dollars quarterly to or for the benefit of the said Sydney W. Strickland for and during the remainder of his natural life, or until the principal of the trust estate is exhausted; and upon and after his death in the event that he shall survive me and the principal of the trust estate shall not have been exhausted prior to his death, or upon my death in the event that shall not survive me, said trustee shall distribute the sum of two hundred fifty (250) dollars quarterly to or for the benefit of his wife, Louisa Strickland, for and during the remainder of her natural life, or until the principal of the trust estate is exhausted; and in the event that the net income payable hereunder shall be less than two hundred fifty (250) dollars in any quarterly period, my trust is authorized to pay to the then beneficiary of the trust out of the corpus of the trust the difference between such net income and two hundred fifty (250) dollars quarterly.

Subject to said life estates in favor of the said Sydney W. Strickland and Louisa Strickland, the remainder interests in said trust fund shall be added

Handwritten notes:
Wm. B. ...
Trustee ...
Louisa Strickland
Alice ...
Cynthia ...
Mary ...

principal of the trust estate hereinabove established in Article SEVENTH and administered as a portion thereof.

TENTH: I give and devise to my niece, Eleanor Case Belden, the real estate consisting of the land with the dwelling thereon occupied by me as my home, known as 720 Spring Street, Manchester, Connecticut, and the other buildings and improvements thereon, which were acquired by me from my deceased husband's estate, and bounded and described as follows:

Northwesterly by Spring Street, about five hundred six and eight-tenths (506.8) feet; northeasterly by land of the Highland Park Water Company, about six hundred eighty and one one-hundredths (680.01) feet; southerly by the high water mark of the reservoir of Case Brothers; and southwesterly by other property of mine hereto devised to Anna C. Sampson, about two hundred eighty-two (282) feet.

I also give and bequeath to my said niece all shares of the capital stock of the Highland Park Water Company owned by me at the time of my death, said real estate and personal property to be hers absolutely.

ELEVENTH: In the event Anna C. Sampson shall survive me, I give, devise and bequeath to her the real estate owned by me in said Manchester known as 712 Spring Street, and bounded and described as follows:

Northwesterly by Spring Street, two hundred eighty-one (281) feet; northeasterly by other land of mine, constituting my home acquired by me from the estate of my deceased husband, Albert L. Crowell; southeasterly by the high water mark of the upper reservoir, so-called, belonging to Case Brothers, Inc.; southwesterly by land now or formerly of said Case Brothers, Inc. Being the same land conveyed to me by deed of A. Willard Case dated October 5, 1916, recorded in Manchester Land Records in Volume 57 at Page 256.

Provided, however, that if the said Sydney W. Strickland and Louisa Strickland, or either of them, shall survive me, I give to them, or to such survivor, the privilege of occupying West Lodge for the period of one year from the date of my death, and during such occupancy my executors shall pay the taxes insurance premiums and water rents with respect to all of said real estate, and said executors shall also pay for any minor repairs to said property during said period, this privilege in said Sydney W. Strickland and Louisa Strickland, and the survivor of them, of occupying said premises to be a charge upon said real estate.

TWELFTH: All remaining real estate owned by me at the time of my death, including all remainder interests in the premises known as 712 Spring Street, Manchester, Connecticut, in the event the said Anna C. Sampson shall

not survive me, I give, devise and bequeath to my said niece, Eleanor Case Belden, to be hers absolutely.

THIRTEENTH: I give and bequeath the following sums to the following individuals, in each case as an absolute gift to the donee if he or she shall survive me, otherwise said sum shall become a part of my residuary estate to be distributed as hereinafter provided, except as otherwise specifically stated:

(a) Ten thousand (10,000) dollars to Anna C. Sampson;

(b) Twenty-five hundred (2500) dollars to my grandnephew, Richard Case Belden;

(c) Twenty-five hundred (2500) dollars to my grandnephew, Jonathan Case Belden;

(d) One thousand (1,000) dollars to Brooke R. Hastings, daughter of F. Gay Hastings;

(e) One thousand (1,000) dollars to Thomas Hastings, son of said F. Gay Hastings;

(f) One thousand (1,000) dollars to my cousin, Mabel Stanley Carpenter, of said Manchester;

(g) Five hundred (500) dollars to Richard Carpenter, son of Mabel Stanley Carpenter;

(h) Five hundred (500) dollars to Janet C. Reinhorn, daughter of Mabel Stanley Carpenter;

(i) One thousand (1,000) dollars in equal shares to Chester F. Crowell and Mildred Crowell or all of said sum to the survivor in the event only one of them shall survive me. If neither the said Chester F. Crowell nor Mildred Crowell shall survive me, I give and bequeath said sum of one thousand (1,000) dollars to The Connecticut Bank and Trust Company, Trustee, to be added to the fund provided in Article SEVENTH of this will for the benefit of The Manchester Memorial Hospital;

(j) Five hundred (500) dollars to my cousin, Franklyn C. Parker;

(k) One thousand (1,000) dollars in equal shares to J. Thurston Noe and his wife, Mabel Noe, of South Orange, New Jersey, or all to the survivor of

them in the event that only one of them shall survive me, in appreciation of their thoughtful consideration of Mr. Crowell and me;

(l) Five hundred (500) dollars to Annie M. Ware, of Boston, Massachusetts;

(m) Five hundred (500) dollars to my godson, Richard Whiting Riker, of said Manchester;

(n) An additional gift of Seven thousand (7,000) dollars to the said Anna C. Sampson, in appreciation of her kindness and in part consideration for using her own automobile for transporting me to various places during our last year's together.

FOURTEENTH: All of the rest, residue and remainder of my estate of whatsoever nature both real and personal and wheresoever situate, including any and all lapsed legacies and devises, I give, devise and bequeath as follows:

(a) One-fifth thereof to my said niece, Eleanor Casè Belden, to be hers absolutely if she shall survive me, but if she shall not survive me, then to her issue surviving me, in equal shares per stirpes, to be theirs absolutely. I make no further provision for my said niece, other than as also provided in other sections of this will, in view of the fact that she received from me the sum of ten thousand (10,000) dollars in the year 1940.

(b) One-fifth thereof to the said Anna C. Sampson to be hers absolutely if she shall survive me, but if she shall not survive me said one-fifth portion shall be added to the principal of the trust estate hereinabove in Article SEVENTH constituted for the benefit of The Manchester Memorial Hospital, and administered as a portion thereof.

(c) One-fifth thereof to the said F. Gay Hastings to be his absolutely if he shall survive me, otherwise to his issue surviving me in equal shares per stirpes, to be theirs absolutely, but if he shall leave no issue surviving me then said one-fifth portion shall be added to the principal of the trust estate hereinabove in Article SEVENTH constituted for the benefit of The Manchester Memorial Hospital, and administered as a portion thereof.

(d) One-fifth thereof to the said John M. Hastings to be his absolutely if he shall survive me, otherwise to his issue surviving me in equal shares per stirpes, to be theirs absolutely, but if he shall leave no issue surviving me then

...fifth portion shall be added to the principal of the trust estate herein-
 ... in Article SEVENTH constituted for the benefit of The Manchester Memor
 ... Hospital, and administered as a portion thereof.

(e) One-fifth thereof to be added to the principal of the trust estate here-
 inabove in Article SEVENTH constituted for the benefit of The Manchester Memo
 Hospital, and administered as a portion thereof.

FIFTEENTH: I hereby nominate, constitute and appoint said The
 Connecticut Bank and Trust Company and L. Richard Belden, of West Hartford,
 Connecticut, to be the executors of this my last will and testament, and I hereby
 excuse the said L. Richard Belden from giving any probate bond or bonds in
 whatever connection and for whatever purpose, including qualification in such
 capacity and sale of real estate.

I authorize and empower my said executors to make the division of the
 residue of my estate and to determine of what each of said portions shall consist
 whether cash and/or securities and/or other property and the respective valua-
 tions thereof, and the determination and division so made by said executors shall
 be final and conclusive upon all the residuary legatees and devisees.

I authorize and empower my said executors to sell and convey any real
 estate which I may own at the time of my death at such time or times, and upon
 such terms and conditions whether for all cash, or part cash and part credit
 secured by mortgage, as they may deem to be for the best interests of my estate,
 except that the real estate hereinabove specifically devised shall not be sold
 without the consent of the specific devisee as evidenced by his or her joining in
 the deed of conveyance.

I also authorize and empower my said trustee in each instance to receive
 and accept from my said executors on account of the gift to it establishing such
 trust, any property, real or personal, comprising my estate which said trustee
 in its discretion shall elect to take over from my said executors at its reasonable
 value at the time of such transfer, such value to be fixed by said executors and
 trustee.

Subject to approval of the Probate Court, the trustee shall be entitled to reasonable compensation for administering the above trusts, and is hereby authorized and empowered, in its sole uncontrolled discretion, to pay its compensation for administering the trusts either out of the income from the trust estate or of the principal thereof, or to apportion and pay its said compensation partly out of income and partly out of principal of the trust estate, and the judgment of the trustee as to the manner of paying its said compensation either out of the income or out of the principal, or in apportioning the same partly out of each shall be final and conclusive upon all persons and parties in interest hereunder.

In making any division or distribution of the principal of the trusts above provided for, the trustee shall have full power, authority and discretion to make such division or distribution, and to employ for that purpose cash, securities or other property of whatever nature and in whatever proportion it may deem appropriate; and the judgment of the trustee as to the value and nature of the property so to be divided, apportioned or paid over shall be final.

I direct my executors to pay to the Connecticut General Life Insurance Company of Hartford, Connecticut, for the account of the said Sydney W. Strickland, such sum of money as shall be necessary to cause Policy #434794 issued the life of the said Sydney W. Strickland by said company to be a fully paid up life insurance policy, such funds to be taken from my residuary estate, provided however, that this provision shall not be construed to authorize or direct my executors to repay any loan made against said policy, which loan shall be repaid by the insured.

I authorize and direct my executors to pay to Sydney W. Strickland if he shall survive me otherwise to his wife, Louisa, if she shall survive me the sum of two hundred fifty (250) dollars quarterly commencing as of the date of my death and continuing until the trust provided for their benefit in Article NINTH of my will shall be set up and the income therefrom be made available for them and the payments made under this provision shall be from the residue of my estate.

...ESS WHEREOF I have hereunto set my hand and seal declaring
 ... last will and testament this 17th day of May, 1957.

Maytie Case Crowell (L.S.)

Signed, sealed, published and declared by said testatrix, Maytie Case Crowell, as and for her last will and testament, in the presence of us the undersigned, who in her presence, and in the presence of each other, at her request, have hereunto set our names as witnesses this 17th day of May, 1957.

Harold Williams
Helen M. Walker
Helen B. Stetson

Hartford Conn.
Simsbury Conn
Burlington, Conn.

State of Connecticut)
 County of Hartford) ss:

Hartford, May 17, 1957

Then and there personally appeared the above named Harold Williams, Helen M. Walker and Helen B. Stetson who, being duly sworn, depose and say that they witnessed the execution of the foregoing will of said testatrix, Maytie Case Crowell; that she subscribed said will and declared the same to be her last will and testament in their presence; that they thereafter subscribed the same as witnesses in the presence of said testatrix, and in the presence of each other, and at the request of said testatrix; that said testatrix at the time of the execution of said will appeared to them to be of full age and of sound and disposing mind and memory; and that they make this affidavit at the request of said testatrix.

Subscribed and sworn to
 this 17th day of May,
 1957, before me

Edwin T. Johnson
 Notary Public

Harold Williams
Helen M. Walker
Helen B. Stetson

EXHIBIT 20

Fund 19-6

Trust u/w Andrew Ferguson

KNOW ALL MEN BY THESE PRESENTS:

THAT I, ANDREW FERGUSON, of the Town of Manchester, County of Hartford and State of Connecticut, do hereby make, publish and declare this to be as and for my last will and testament, hereby revoking all former wills, testaments and codicils heretofore by me made.

FIRST: I direct my executor hereinafter named to pay all my just debts (except that the payment of any mortgage indebtedness shall be in the discretion of my said executor) and funeral expenses and all the expenses of settlement of my estate; and to pay as an administration expense all inheritance, succession, transfer and death taxes imposed by this or any other state, or by the United States, or by any foreign country, upon or with respect to any property required to be included in my gross estate for the purpose of computation of any such tax, without recovery or reimbursement either from the holders of any such property or from any legatee or devisee under this will.

SECOND: I direct my executor hereinafter named to cause a monument to be erected over my grave in the Wright Lot in East Cemetery in Manchester as nearly like the stone which is at my wife's grave as is possible. I further direct my executor to pay such sum to said cemetery as may be required to provide perpetual care for said lot.

THIRD: I give, devise and bequeath my home at 19 Brookfield Street, Manchester, Connecticut, together with the lot upon which the same stands and all furniture and furnishings therein contained to SOUTH METHODIST EPISCOPAL CHURCH, of Manchester, for its general uses and purposes.

FOURTH: I give and bequeath to my sister, MARGARET KEYES, of said Manchester, the sum of Two Thousand Five Hundred

COPY

Dollars (\$2,500) absolutely, if she shall survive me. In the event that she shall predecease me, the same shall become part of the residue of my estate.

FIFTH: I give and bequeath to my sister, ANNIE E. LAILEY, of Norwood, Massachusetts, the sum of Two Thousand Five Hundred Dollars (\$2,500) absolutely, if she shall survive me. In the event that she shall predecease me, the same shall become part of the residue of my estate.

SIXTH: I give and bequeath to my nephews ~~THOMAS F. FERGUSON~~ and WALTER R. FERGUSON, of Manchester, the sum of Two Thousand Five Hundred Dollars (\$2,500) each, absolutely.

SEVENTH: I give and bequeath the sum of One Thousand Dollars (\$1,000) to each of the following named persons absolutely, viz:

GRACE B. ABORN, of Crystal Lake, Connecticut

EDITH DWYER, of Manchester, Connecticut

RAYMOND H. HARTZ, of Hartford, Connecticut

ANNIE I. SMITH, of Manchester, Connecticut

EIGHTH: I give and bequeath the sum of Five Hundred Dollars (\$500) to each of the following named persons absolutely, viz:

RAYMOND R. BROWN, of Arlington, Vermont

MERRILL ROSIER, of Hartford, Connecticut

DAVID SOLLY, of West Hartford, Connecticut

ALBERT W. SPRAGUE, of Wethersfield, Connecticut

NINTH: I give and bequeath the sum of Five Thousand Dollars (\$5,000) to THE NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN, an eleemosynary corporation of Connecticut for its general uses and purposes.

TENTH: I give and bequeath to each of the following named religious corporations for their general uses and purposes

the sums set after their respective names, viz:

SOUTH METHODIST EPISCOPAL CHURCH OF MANCHESTER	\$5,000.00
CENTER CONGREGATIONAL CHURCH OF MANCHESTER	5,000.00
ST. MARY'S EPISCOPAL CHURCH OF MANCHESTER	5,000.00
TALCOTTVILLE CONGREGATIONAL CHURCH OF TALCOTTVILLE	5,000.00
UNITED METHODIST CHURCH OF BOLTON	1,000.00
VERNON METHODIST CHURCH OF VERNON	1,000.00

ELEVENTH: All the rest, residue and remainder of my estate of every name and nature, both real and personal, including any lapsed or void legacies and devises, I give, devise and bequeath to THE CONNECTICUT BANK AND TRUST COMPANY, absolutely and in fee simple, BUT IN TRUST, NEVERTHELESS, to be held as a permanent fund in memory of ANDREW and ANN FERGOUSON, for the benefit of MANCHESTER MEMORIAL HOSPITAL, of Manchester, Connecticut, and the net income therefrom, after the payment of all necessary expenses, including reasonable compensation to my said trustee, to be paid not less often than quarterly to said Manchester Memorial Hospital, for its general uses and purposes.

TWELFTH: During the continuance of the trust herein created, I authorize my said trustee to retain, sell, convey and transfer real and personal estate, and to invest and reinvest in any securities (including common stocks and any common trust fund held by the trustee) or property that it in its sole discretion may deem proper, without regard to laws governing the investment of trust funds and to determine and vary from time to time the proportion of the trust to be invested in evidences of debt and the proportion thereof in equities or other property; to exercise any right or option of subscription or otherwise attached to or which at any time may belong or be given to the holders of any stocks, bonds, securities or other instruments in the nature

thereof forming part of the trust estate; to give proxies to vote shares of stock in any corporation at any time held in said estate; to unite with other owners of property or securities similar to any which may be held at any time in the trust estate to carry out any plan for the consolidation, merger, dissolution, liquidation, foreclosure, lease or sale of the property of any corporation, company or association, the securities of which may form a portion of the trust, or the incorporation, reincorporation or reorganization thereof, or the readjustment of the capital or financial structure thereof; to deposit any such securities in accordance with such plan; and to pay any assessments, expenses and sums of money which it shall deem expedient, or which may be required, with reference to any such plan; to register and hold securities or other property in the name of a nominee provided such nominee is the nominee of a corporate trustee hereunder or in the name of The Connecticut Bank and Trust Company as trustee, without further designation, or individually, without any words indicating its fiduciary capacity, without liability other than for any loss which may result from such securities or other property being registered or held in such manner instead of in its name as trustee of this trust; to borrow money and to mortgage, pledge or hypothecate any real or personal property in any trust as security therefor; to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the trust estate; and to determine what receipts shall be deemed to be principal and what shall be income and what disbursements shall be charged to each and in what proportions.

THIRTEENTH: I hereby constitute and appoint said THE CONNECTICUT BANK AND TRUST COMPANY to be executor of this my will with power of sale of real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal

property in my estate as security therefor and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best. I authorize my executor to pay any pecuniary amounts in property or securities at its own valuations or to pay the same partly in property and partly in cash. I further authorize my said executor to exercise the same powers with reference to control, management and disposition, whether acting as executor or as trustee.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hartford, Connecticut, this 4th day of April, A. D. 1961.

Andrew Ferguson (L.S.)

Signed, sealed, published and declared to be as and for his last will and testament by the above named testator, ANDREW FERGUSON, in our presence, who in his presence and in the presence of each other and at his request have hereunto subscribed our names as attesting witnesses at Hartford aforesaid this 4th day of April, A. D. 1961.

<u>Name</u>	<u>Residence</u>
<i>Edna C. Hollister</i>	<i>Hartford, Conn.</i>
<i>Priscilla A. Holman</i>	<i>West Hartford, Conn.</i>
<i>Anita C. Sheridan</i>	<i>East Hartford, Conn.</i>

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) ss.: Hartford April 4th 1961

The within named *Edna C. Hollister, Priscilla A. Holman* and *Anita C. Sheridan* being duly sworn, depose and say that they witnessed the within will of the within named testator, ANDREW FERGUSON, and subscribed the same in his presence and at his request and in the presence of

each other; that the said ANDREW FERGUSON at the time of the execution of said will, appeared to them to be of full age and of sound mind and memory; that he signed said will and declared the same to be his last will and testament in their presence; and that they make this affidavit at the request of said testator.

Edna C. Sullivan

Priscilla A. Holman

Antonia C. Sheridan

Subscribed and sworn to at the request of the within named testator, ANDREW FERGUSON, the day and year above written, before me

James W. Dyer
Notary Public

EXHIBIT 20

Fund 19-7

Trust u/w Gertrude H. Rogers

RECORD COPY

Rogers
Fund

KNOW ALL MEN BY THESE PRESENTS, That I, GERTRUDE H. ROGERS, of South Manchester, in the Town of Manchester, County of Hartford and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be my Last will and testament, hereby revoking all former wills by me made, that is to say:

FIRST: I desire and direct the payment of all my just debts and funeral expenses; and I further direct that a small headstone like the others on my family lot shall be erected over my grave and that the family monument shall be suitably marked to record my death.

SECOND: I direct that all succession, inheritance, legacy, and transfer taxes on any gift under this will shall be paid by my executors and charged and allowed as an item of expense of administration.

THIRD: I give to the Town of Manchester the sum of Two Hundred Dollars (\$200), the same to be held in trust and to expend the income therefrom, and that only, in the care and maintenance of the burial lot in the Center Burying Ground where my parents and brother are buried.

FOURTH: I give all my wearing apparel, jewelry and articles of personal use and adornment to my friend, Helen G. Chapman, of South Manchester, absolutely and without imposing any trust. It is my desire that she shall keep, give, sell or otherwise dispose of the same in accordance with my wishes should the same be expressed in a memorandum or letter addressed to her; or, should there be no such memorandum or letter, in accordance with my wishes as she may know them to be or as it may seem best to her.

FIFTH: All the rest, residue and remainder of my estate, of whatever nature, real and personal and wherever situated, I give, devise and bequeath IN TRUST to the Phoenix State Bank and

Trust Company, a corporation located in Hartford, Connecticut, and Robert S. Morris, of West Hartford, Connecticut, and to their successors in this trust, upon the following trusts;

Said trustees shall have the power to hold or to sell any and all of my estate, real and personal, and to invest and reinvest the proceeds from time to time, without being limited to so-called trust investments. I definitely mean by this that the proceeds may be invested and reinvested in securities of that type commonly known as "business men's risks" or better. After paying all expenses and prior charges connected with my estate, I direct that the net income shall be held, used and applied for the following purposes:

As a first charge against said income I direct that said trustees shall pay to Alice Hewitt, if she shall be in my employ at the time of my death, the sum of One Hundred Dollars (\$100) each month during the remainder of her life in recognition of long, thoughtful and generous service to me.

Until the death of said Alice Hewitt the balance of the net income each year and after the death of said Alice Hewitt the entire net income shall be held, used and applied for the benefit of the Manchester Memorial Hospital, a charitable corporation located in said Manchester, for which this fund shall be held as a charitable use in perpetuity, subject to the following limitations:

qu^{er} " I direct that the net income from this fund shall be used and applied for the support and development of that department of said Hospital which shall be devoted to the medical or pathological service of that Hospital, and more specifically to its research and laboratory work, that is, any investigation towards the alleviation of illness, including payment of salaries of an adequate staff, and the installation and maintenance of proper equipment, to enable that hospital to furnish complete laboratory service of this kind to the staff of that Hospital and to the physicians of the Town of Manchester for their patients of that town, whether they are then patients of that Hospital or not. Accordingly, I direct that the net income each year shall only be disbursed to

the said Hospital upon a budget for this department submitted by the Hospital to the trustees under this will and approved in writing by two competent physicians, to be chosen as follows: //

In the first instance such budget shall be submitted to and approved in writing by Dr. Isaac W. Kingsbury, of Hartford, and Dr. Howard Boyd, of Manchester. If either of them shall not be living or shall decline, or shall later die or cease to act, the other of the two shall appoint another competent physician to act with him, and thereafter in case of death, resignation or other failure to act, in each case the remaining member shall appoint another competent physician to act with him from time to time, each such appointment to be in writing filed with the trustees under this will. In case for any reason this method of appointment of the two physicians who shall approve such budget shall fail, the trustees under this will are hereby empowered and directed to appoint two competent physicians who, upon accepting the appointment, shall have all the powers herein given the two physicians named by me and their successors, and said physicians are hereby authorized and directed to pass upon the budget submitted by the Hospital authorities for the department herein provided for, and said two physicians, whether appointed by either of the methods herein indicated, shall have absolute control over the expenditure of the budget approved by them. If either of said two physicians after appointment by said trustees and acceptance of the position shall later die or cease to act, the other of the two is authorized to appoint another competent physician to act with him, and thereafter succession shall be provided for as hereinbefore provided in the case of the successors to the physicians originally named.

Furthermore, I direct that in connection with the submission of a budget the Hospital shall also submit annually or oftener to the trustees under this will written accounts showing how the moneys paid by the trustees in the preceding period in accordance with the approved budget have been expended.

I further direct that in each annual report to the Probate

Court covering the administration of this trust the trustee shall indicate the names of the physicians who have approved the budget for that year. My purpose in creating these limitations and conditions is to keep this fund a living force in building up the quality of medical service in that Hospital and in that community, through the establishment of a highly competent technical service in research and laboratory work.

If at any time the trustees of my estate shall be satisfied, after conferring with the disinterested physicians whose duty it shall then be to approve the budget as above provided, that The Manchester Memorial Hospital is not devoting said funds to the purposes for which the gift is made, or is not maintaining an adequate and competent a research and laboratory staff and department as the available income will permit, said trustees shall notify the Manchester Memorial Hospital to that effect and if the failure is not corrected within a reasonable time said trustees may terminate the right of The Manchester Memorial Hospital to receive further funds under this will and thereafter said trustees may apply the income of said fund for similar purposes at the Hartford Hospital, in Hartford, Connecticut.

I further direct that there shall always be two trustees of this residuary estate, one of whom shall be a trust company or a national bank located in Hartford County and the other of whom shall be an individual resident in that County who shall be experienced in matters relating to the investment of trust funds and not connected with the Bank which is the co-trustee."

In case of any vacancy in the office of the corporate trustee the individual trustee then in office shall nominate the successor corporate trustee subject to the approval of the Court of Probate for the District of Manchester, and in case of any vacancy in the office of the individual trustee the Board of Directors of the corporate trustee shall nominate the individual trustee, subject to the approval of the Judge of Probate for the District of Manchester. /

I hereby excuse said Robert S. Morris and any successor

individual trustee who shall be appointed in accordance with the foregoing provisions from giving any probate bonds as such trustee.

SIXTH: In making the foregoing disposition of my property I am conscious of the fact that I have no near relatives who are in any way entitled to look to me for support or who have any legal, moral or equitable claim upon me, and I am actuated by the desire to dispose of my estate in such a way that it shall be a permanent and substantial benefit to the people of the Town of Manchester and vicinity.

SEVENTH: I nominate and appoint my friend, George H. Pimey, of the Town of Manchester, and said Phoenix State Bank and Trust Company to be the executors of this will and, so far as I am able, I hereby excuse them and each of them from giving any probate bonds as such executors, and I authorize and empower them as such executors to sell and convey any real estate of which I may die seized.

In case said George H. Pimey shall not qualify or later shall be unable to act as executor or shall resign, I nominate and appoint said Robert S. Morris to be the executor with the Bank in his stead and with the same powers. So far as I am able, I also excuse said Robert S. Morris from giving any probate bonds as such executor.

I request that my executors will confer with my friends, Helen G. Chapman and Mary O. Chapman, or the survivor, as to the disposal of my household furniture and furnishings, including rugs, carpets, draperies, pictures, paintings, ornaments, silverware and books, and I accordingly direct my executors to give such articles to such person or persons as said Helen G. Chapman and Mary O. Chapman, or the survivor, shall designate and appoint, or in their discretion to sell such articles, as they may deem best.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

declaring this to be my last will and testament, this 13th day
of July, 1937.

Gertrude H. Rogers (L.S.)

Signed, sealed, published and declared by said testatrix,
Gertrude H. Rogers, as and for her last will and testament in the
presence of us, the undersigned, who in her presence and in the
presence of each other, at her request, have hereunto set our
names as witnesses, this 13th day of July, 1937.

Willis G. Parsons	Hartford, Conn.
Beatrice B. Forster	East Hartford, Conn.
Madeline C. Philbrick	Hartford, Conn.

State of Connecticut	} ss.	Hartford, July 13th, 1937.
County of Hartford		

Then and there personally appeared the above named
Willis G. Parsons, Beatrice B. Forster, and Madeline C. Philbrick
who, being duly sworn, depose and say that they witnessed the
execution of the foregoing will of said testatrix, Gertrude H.
Rogers; that she subscribed said will and declared the same to
be her last will and testament in their presence; that they there-
after subscribed the same as witnesses in the presence of said
testatrix and in the presence of each other and at the request of
said testatrix; that said testatrix at the time of the execution
of said will appeared to them to be of full age and of sound and
disposing mind and memory; and that they make this affidavit at
the request of said testatrix.

Subscribed and sworn to
this 13th day of July,
1937, before me

Esther T. Johnson

Notary Public

Seal

Willis G. Parsons
Beatrice B. Forster
Madeline C. Philbrick

KNOW ALL MEN BY THESE PRESENTS, That I, GERTRUDE H. ROGERS, of Manchester, Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be a first codicil to my last will and testament, dated July 13, 1937, that is to say:

FIRST: In view of the death of my friend, Helen G. Chapman, I revoke the gift to her in the Fourth article of my said will of all my wearing apparel, jewelry and articles of personal use and adornment, and, in lieu thereof, I give all such articles to my friend, Mary O. Chapman, of Manchester, absolutely and without imposing any trust, but with the same desire as is expressed in the Fourth article of my will as to disposing of some of these articles.

SECOND: Except as altered hereby, I hereby republish and reaffirm my said will, dated the 13th day of July, 1937.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of October, 1939, declaring this to be a first codicil to my last will and testament dated the 13th day of July, 1937.

Gertrude H. Rogers (L.S.)

Signed, sealed, published and declared by said testatrix, Gertrude H. Rogers, as and for a first codicil to her last will and testament dated the 13th day of July, 1937, which, except as altered by said codicil, she also republished, in the presence of us, the undersigned, who in her presence and in the presence of each other, at her request, have hereunto set our names as witnesses, this 11th day of October, 1939.

Charles Welles Gross

Hartford, Conn.

Willis G. Parsons

West Hartford, Conn.

Spencer Gross

Hartford, Conn.

11-10-39

State of Connecticut)
 County of Hartford) ss.

Hartford, October 11, 1939.

Then and there personally appeared the above named
 Charles Welles Gross, Willis G. Parsons and Spencer Gross
 who, being duly sworn, depose and say that they witnessed the
 execution of the foregoing codicil of said testatrix, Gertrude H.
 Rogers; that she subscribed said codicil and declared the same
 to be a first codicil to her last will and testament dated
 July 13, 1937, in their presence; that they thereafter subscribed
 the same as witnesses in the presence of said testatrix and in
 the presence of each other and at the request of said testatrix;
 that said testatrix at the time of the execution of said codicil
 appeared to them to be of full age and of sound and disposing
 mind and memory; and that they make this affidavit at the request
 of said testatrix.

Subscribed and sworn to
 this 11th day of October,
 1939, before me

Esther T. Johnson

Notary Public

Seal

Charles Welles Gross

Willis G. Parsons

Spencer Gross

KNOW ALL MEN BY THESE PRESENTS, That I, GERTRUDE H.

ROGERS, of Manchester, Connecticut being of sound and disposing mind and memory, do make, publish and declare the following to be a second codicil to my last will and testament dated July 13, 1937, as modified by a first codicil thereto dated October 11, 1939, that is to say:

FIRST: Desiring to be more specific in the provisions as to the expenditure of income of the residuary trust for the benefit of The Manchester Memorial Hospital, I hereby revoke that portion of the Fifth article of my said will (which gives the residue in trust principally for the benefit of The Manchester Memorial Hospital) as is contained in the fifth paragraph thereof, which fifth paragraph begins with the words "I direct that the net income from this fund shall be used" and ends with the words "approved in writing by two competent physicians, to be chosen as follows:", and, in lieu thereof, I provide as follows, the substituted provision to be inserted in the original will in the same position so that it will be followed immediately by the provisions in the original will for the choice of competent physicians, viz:

"I direct that the net income from this fund shall not be used and applied towards meeting the general running expenses of said Hospital or of its laboratory which would be incurred in the ordinary operation of that Hospital, but that such net income shall be used and applied only for the development and support of research and laboratory work to be maintained by the medical and pathological service of that Hospital, particularly for investigation towards the alleviation of illness, including payment of salaries of an adequate staff and the installation and maintenance of proper equipment, to enable that Hospital to furnish, for a fee, in each case within the means of the patient, complete laboratory service of this kind to the staff of that Hospital and to the physicians of the Town of Manchester for

their patients of that town, whether they are then patients of that Hospital or not, - it being my intention that the income of this Fund shall be used only for specialized technical work, and accordingly I direct that the net income each year shall only be disbursed within the foregoing limitations to the said Hospital upon a budget for this department submitted by the Hospital to the Trustees under this will and approved in writing by two competent physicians, to be chosen as follows:"

SECOND: Except as altered hereby, I hereby reaffirm and republish my said will dated July 13, 1937, as modified by the first codicil thereto dated October 11, 1939.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21st day of October 1940, declaring this to be a second codicil to my last will and testament dated July 13, 1937.

Gertrude H. Rogers (L.S.)

Signed, sealed, published and declared by said testatrix, Gertrude H. Rogers, as and for a second codicil to her last will and testament dated July 13, 1937, which, except as altered by said codicil and by a first codicil thereto dated the 11th day of October, 1939, she also republished, in the presence of us, the undersigned, who in her presence and in the presence of each other, at her request, have hereunto set our names as witnesses, this 21st day of October, 1940.

Charles Welles Gross	Hartford, Conn.
Spencer Gross	Hartford, Conn.
Reese H. Harris, Jr.	West Hartford, Conn.

State of Connecticut) ss.	Hartford, October 21, 1940.
County of Hartford		

Then and there personally appeared the above named Charles Welles Gross, Spencer Gross and Reese H. Harris, Jr. who, being duly sworn, depose and say that they witnessed the execution of the foregoing codicil of said testatrix, Gertrude H.

1940

Wagers; that she subscribed said codicil and declared the same to be a second codicil to her last will and testament, dated July 13, 1937, in their presence; that they thereafter subscribed the same as witnesses in the presence of said testatrix and in the presence of each other, and at the request of said testatrix; that said testatrix at the time of the execution of said codicil appeared to them to be of full age and of sound and disposing mind and memory; and that they make this affidavit at the request of said testatrix.

Subscribed and sworn to
this 21st day of October,
1940, before me

Esther T. Johnson

Notary Public

Charles Welles Gross

Spencer Gross

Reese H. Harris, Jr.

Seal

EXHIBIT 20

Fund 19-8

**Emma Dillon Rockville City Hospital Fund
(Trust u/w Laurence M. Dillon)**

Unrestricted

2/14/14
Lawrence Dillon Jr.
30-2417140

FILE
COPY

LAST WILL AND TESTAMENT

I, LAURENCE M. DILLON, of the Town of Vernon, County of Tolland and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

1. I authorize and direct my Executor to purchase and place a footstone upon my grave, within one year after my death, which shall be appropriately inscribed with my date of birth, i. e. September 10, 1874, and date of death.

2. I direct that my Executor pay out of my residuary estate, without apportionment, all estate, inheritance and like taxes imposed by the government of the United States, or any state or territory thereof, in respect of all property required to be included in my gross estate for estate or like tax purposes by any of such governments, whether the property passes under this Will or otherwise, without contribution by any recipient of any such property.

3. No interest shall be paid on any general pecuniary legacy in my Will.

4. I give and bequeath to ANNA L. DEVLIN, of 91 Union Street, Rockville, Connecticut, if she shall survive me, the sum of FIVE HUNDRED (\$500) DOLLARS, absolutely.

5. I give and bequeath all the books in my residence at 22 Davis Avenue, Rockville, Connecticut, to the ROCKVILLE HIGH SCHOOL LIBRARY, Loveland Hill, in the Town of Vernon, Connecticut, absolutely.

6. I give and bequeath to my cousin AGNES M SMITH, now living in the Fairfax Apartments, 43rd and Locusts Streets, Philadelphia, Pennsylvania, the picture of my grandfather John Hagan and grandmother Sarah Hagan, located in the sitting room of my home, and the heavily plated antique silver tea set, absolutely.

7. I give and bequeath all my personal clothing to ST. BERNARD'S SOCIETY, INC., of Rockville, Connecticut, absolutely.

8. I direct my Executor to sell my real estate located at 22 Davis Avenue, Rockville, Connecticut, as soon after my decease as may be practicable, and I give and bequeath the proceeds of such sale to my Trustee, herein named, IN TRUST, NEVERTHELESS, as part of the trust corpus, for the uses and purposes hereinafter provided.

9. I hereby give, devise and bequeath all the rest, residue and remainder of my estate, both real and personal, of whatsoever kind or character, including lapsed legacies and devises, and wheresoever situated, to THE CONNECTICUT BANK AND TRUST COMPANY, Hartford, Connecticut, as Trustee. Said Trustee shall hold, manage and control all of the aforesaid property as a trust estate, with all the rights and powers, and subject to the limitations, hereinafter enumerated, for the following uses and purposes:-

A. The Trustee shall collect the income from the property comprising the trust estate, pay all taxes and incidental expenses of the trust, and pay all the net annual income derived therefrom, in monthly or other convenient installments, to or for the benefit of my said cousin, AGNES M. SMITH, so long as she shall live.

1) I hereby authorize and empower the Trustee to disburse from the principal of the trust herein created such amounts as it, in its sole discre-

tion, may deem advisable, to provide adequately and properly for any extraordinary expense my said cousin may be put to by reason of illness or disability.

B. Upon the death of my said cousin, or if she shall not survive me, the Trustee shall divide the corpus of the trust estate into two (2) equal parts, IN TRUST, NEVERTHELESS, for the following uses and purposes:-

1) One of said parts, so divided, shall be set apart for the benefit of the ROCKVILLE CITY HOSPITAL, Rockville, Connecticut, its successors or assigns, in perpetuity, and the Trustee shall pay to it, or its successors or assigns, all of the net annual income derived from its said particular fund, in annual or other convenient installments. It is my wish that said fund be named the EMMA DILLON ROCKVILLE CITY HOSPITAL FUND in memorial of my beloved mother. Said net income shall be used for such general purposes as its governing board shall deem proper, and at its discretion.

2) The remaining second part, so divided, shall be set apart for the benefit of ST. BERNARD'S SOCIETY, INC. of Rockville, Connecticut, its successors or assigns, and the Trustee shall pay to it, or its successors or assigns, all of the net annual income derived therefrom, in annual or other convenient installments for a term of fifty (50) years from the date of my death, when the remaining net corpus and accretions, if any, shall be distributed to ST. BERNARD'S SOCIETY, INC., outright and free of trust, to be used for such charitable, religious or educational purposes as its governing authority may deem proper. It is my wish that this fund be named the EMMA DILLON CHARITY FUND in memorial of my beloved mother. In the event any or all of the net income of this trust directed to be distributed to said ST. BERNARD'S SOCIETY, INC. is not distributable to said Society for a period of fifty (50) years from the date of my death for any reason, including a disclaimer by said income beneficiary, the net income of this second part shall be distributed to the ROCKVILLE CITY HOSPITAL,

Rockville, Connecticut, its successors or assigns, until fifty (50) years from the date of my death, when the remaining net corpus and accretions of said remaining second part shall be paid over absolutely to said ST. BERNARD'S SOCIETY, INC., its successors or assigns.

10. I authorize my Executor and also my Trustee (including any substitute or successor personal representative or Trustee) in its discretion, with respect to all property, real and personal, at any time forming part of my estate or any trust, without limitation by reason of enumeration and in addition to powers conferred by law, to:

A. To compromise, settle, or adjust any claim or demand by or against my estate or any trust and to agree to any rescission or modification of any contract or agreement.

B. To retain any security or other property owned by me at the time of my death, so long as such retention appears advisable, to exchange any such security or property for other securities or properties and to retain such items received in exchange. I have confidence in the securities owned by me at the time of my death and no sale thereof shall be made solely in order to diversify investments.

C. To sell, exchange, assign, transfer and convey any security or property, real or personal, held in my estate or in any trust fund, at public or private sale, at such time and price and upon such terms and conditions (including credit) as it may determine.

D. To invest and reinvest in such stocks, bonds and other securities and properties as it may deem advisable including stocks and unsecured obligations, undivided interests, interests in investment trusts, mutual funds, common trust funds, and leases, all without diversification as to kind or amount without being restricted in any way by any statute or court decision (now or hereafter existing) regulating or limiting investments by fiduciaries.

E. To register and carry any property in its own name or in the name

of its nominee or to hold it unregistered, but without hereby increasing or decreasing its liability as fiduciary.

F. To sell or exercise any "rights" issued on any securities held in my estate or in any trust fund hereunder.

G. To consider and treat as corpus all dividends payable in stock, all dividends in liquidation and all "rights" issued on securities; and to consider and treat as income all other dividends received (except those declared and payable as of a "record date" preceding my death, which shall be considered and treated as corpus).

H. To charge or credit to corpus any premiums and discounts on securities purchased at more or less than par.

I. To vote in person or by proxy any stock or securities held, and to grant such proxies and powers of attorney to such person or persons as it may deem proper.

J. To consent to and participate in any plan for the liquidation, reorganization, consolidation or merger of any corporation, any security of which is held.

K. To borrow money (from itself individually or from others) upon such terms and conditions as it may determine and to mortgage and pledge estate and trust assets as security for the repayment thereof.

L. Whenever required or permitted to divide and distribute my estate or any trust created hereunder to make such division or distribution in money or in kind or partly in money and partly in kind; and to exercise all power herein conferred, after the termination of any trust until the same is fully distributed.

M. To employ accountants, attorneys and such agents as it may deem advisable; to pay reasonable compensation for their services and to charge same to (or apportion same between) income and principal as it may deem proper.

N. To hold two or more trusts or other funds in one or more consolidated

funds, in which the separate trusts or funds shall have undivided interests.

11. I appoint THE CONNECTICUT BANK AND TRUST COMPANY, Hartford, Connecticut, to be the Executor of this my Will and Trustee of all trusts created hereunder.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Rockville, Connecticut, on the 5th day of February 1964.

Laurence M. Dillon (L.S.)

Signed, sealed, published and declared by the said LAURENCE M. DILLON as and for his Last Will and Testament, in the presence of us, who at his request, in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses, on the 5th day of February 1964.

Eva G. Wheeler
Arlene B. Spiller
Stanley J. Budarz

STATE OF CONNECTICUT

ss. Rockville

February 5th, 1964

COUNTY OF TOLLAND

We the within named Eva G. Wheeler, Arlene B. Spiller and Stanley J. Budarz, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for his last Will and Testament in

our presence on the 5th day of February 1964; and at the time of execution of said Will, said testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Eva G. Wheeler
Arlene B. Spiller
Stanley J. Budary

STATE OF CONNECTICUT

ss. Rockville February 5th, 1964

COUNTY OF TOLLAND

Then personally appeared before me, Bernard J. Ackerman, duly qualified to administer oaths,

Eva G. Wheeler
Arlene B. Spiller
and Stanley J. Budary

and subscribed and made oath to the truth of the foregoing affidavit.

Bernard J. Ackerman
Commissioner of Superior Court

W OFFICES
AN AND CASEY

11-11-64

EXHIBIT 20**Fund 19-9**

**The Marguerite E. Moxon and Dorothy Moxon Yost
Memorial Trust**

Extra copy

TRUST AGREEMENT

THIS TRUST AGREEMENT made and entered into this 2nd day of April 1982 by and between MARGUERITE E. MOXON and DOROTHY MOXON YOST both of the Town of Vernon, County of Tolland and State of Connecticut (hereinafter referred to as the Settlers), and THE CONNECTICUT BANK AND TRUST COMPANY, a banking corporation having trust powers, organized and existing under the laws of the State of Connecticut and having its principal place of business in Hartford, Connecticut (hereinafter referred to as the Trustee), whereby

The Trustee agrees to hold the property transferred, or which may be transferred, hereunder by the Settlers or by other persons, by gift, devise, bequest or other means, for the following uses and purposes:

1. Name of the Trust. The name of the Trust shall be The Marguerite E. Moxon and Dorothy Moxon Yost Memorial Trust.
2. Purpose of Trust. The purposes of this Trust are to devote and apply the income of this property by this instrument vested in the Connecticut Bank and Trust Company and hereinafter which may be added to the Trust by gift, devise, bequest or other means exclusively for charitable, religious, scientific purposes, by contributions to the organizations hereinafter named, duly authorized to carry on charitable, scientific and/or educational activities; provided, however, that no part of this Trust Fund shall inure to the benefit of any private shareholder or individual and no part of the direct or indirect activities of this Trust shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or of participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision hereof, this Trust shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.
3. Trust Fund. The property to constitute this trust as herein provided shall consist of the property set forth in the Schedule hereunto attached and such other corporate shares, bonds, securities, property and assets, as the creators of this Trust or anyone else may, from time to time, hereinafter

transfer to the Connecticut Bank and Trust Company as Trustee, and be accepted by it. Such shares, securities, property, and assets as shall be transferred to the Connecticut Bank and Trust Company shall be held by it, in Trust, and disposed of as hereinafter provided.

4. Use of Trust Fund. The Trustee shall distribute not less than annually all of the net income from the Trust as follows:

One-half of said income to the Trustees of the Rockville General Hospital, Rockville, Connecticut, to be used by the Board of Trustees or other governing body for the benefit of such Rockville General Hospital solely for such capital improvements as the Board of Trustees or other governing body may see fit.

The remaining one-half of said income to the Union Congregational Church, now located on Union Street, Rockville, Connecticut, to be used by the Board of Trustees or other governing body for the benefit of the Union Congregational Church in any manner it deems fit.

5. Trustee's Powers. In the administration of this Trust and of the Trust Fund, the Trustee shall have all powers and authority necessary or available to carry out the purposes of this Trust and, without limiting the generality of the foregoing, shall have the following powers and authority, all subject, however, to the condition that no power or authority shall be exercised by the Trustee in any manner or for any purpose whatsoever which may not be exercised by an organization which is tax exempt or by an organization donations to which are deductible from taxable income to the extent allowed by the provisions of the Internal Revenue Code and other applicable legislation and regulations as they now exist or may hereafter be amended:

A. To retain, without liability for loss or depreciation resulting from said retention, any property, real or personal, received by it hereunder for such time as it shall deem advisable, although said property may not be of the character prescribed by law for the investment of trust assets and although it represents a large percentage of any trust established hereunder;

B. To sell, transfer and convey, grant options to purchase, exchange and alter assets, real or personal, of the trust at any price which the Trustee, acting in good faith, shall consider represents an adequate consideration in money or money's worth, and upon any terms which the Trustee shall deem advisable;

C. To invest and reinvest all funds from time to time available for investment in any kind of property, real or personal, including, without limitation, bonds, interests in common trust funds, interests in investment trusts, stock of any class, mortgages and other investments in property, as it shall deem advisable irrespective of any rules of law governing the investment of trust funds and of the usual policies of diversification of trust investments, and to exercise any stock options possessed by the Settlers at their death;

D. To cause any of the investments which may be delivered to or acquired by the Trustee to be issued, held or registered in the name of the Trustee, in negotiable form, in the name of a nominee or in any form in which title will pass by delivery; and any corporation or its transfer agent may presume conclusively that said nominee is the actual owner of securities submitted for transfer;

E. To vote in person or by proxy any securities held in the trust and, in such connection to delegate powers, discretionary or otherwise, for any purpose to one or more nominees or proxies with or without power of substitution and to make assignments to and deposits with committees, trustees, agents, depositaries and other representatives; to retain any investments received in exchange in any reorganization or recapitalization;

F. To settle, compromise, contest or abandon claims or demands in favor of or against any trust, and the discretion of the Trustee in this respect shall be conclusive and binding;

G. To borrow money, assume indebtedness, extend mortgages and encumber by mortgage or pledge although extending beyond the period of the trust;

H. To determine the market value of any investment of the trust for any purpose on the basis of such quotations, evidence, data or information as the Trustee may deem pertinent and reliable; to distribute in cash or in kind upon partial or final distribution.

I. To pay all costs, charges and expenses of administration of the trust and to receive reasonable compensation for its services and to charge such compensation to income and/or principal;

J. To employ such servants, agents, attorneys, accountants, investment counsel and professional advisors as may be reasonably required or desirable in managing, protecting and investing the trust, and to pay them reasonable compensation;

K. To terminate any trust hereunder by distributing to the then income beneficiary of such trust and entire principal thereof absolutely and free of trust if the Trustee deems the continuance of such trust is not warranted in view of the size of the trust.

L. The Trustee shall not be required to furnish any bond or surety.

6. This Trust is intended to qualify as a charitable trust, as defined in the Internal Revenue Code. The Trustee is authorized to amend the provisions of this instrument in such manner and to such extent as it deems advisable to comply with the requirements of the Code and Regulations thereunder to qualify as such a charitable trust.

IN WITNESS WHEREOF, the Settlers have hereunto set their hands and seals, and the Trustee has caused this Agreement to be executed by its duly authorized officer on the day and year first above written.

Signed, sealed and delivered in the presence of:

Edward Lert as all
Ruth A. Groll as all

Marguerite E. Moxon (LS)
Marguerite E. Moxon, Settlor
Dorothy Moxon Yost (LS)
Dorothy Moxon Yost, Settlor

CONNECTICUT BANK AND TRUST COMPANY

By Charles F. Hayward
Its Vice President
Trustee

STATE OF CONNECTICUT

COUNTY OF TOLLAND

On this the 21 day of April, 1982, before me, the undersigned officer, personally appeared MARGUERITE E. MOXON and DOROTHY MOXON YOST, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.

Eduard Lantz

Commissioner of the Superior Court

STATE OF CONNECTICUT

COUNTY OF TOLLAND

On this the 2nd day of April, 1982, before me, the undersigned officer, personally appeared Charles L. Hanscomb who acknowledged that he is the Vice President of The Connecticut Bank and Trust Company, Trustee under the foregoing Trust Agreement and that as such officer being authorized to do so, he executed said Trust Agreement for the purposes therein contained in the name of said Bank as such Trustee.

In witness whereof I hereunto set my hand and official seal.

Eduard Lantz

Commissioner of the Superior Court

EXHIBIT 20

Fund 19-10

Trust u/w William E. Barton

William E. Barton

Unrestricted

The
Last Will
and
Testament
of

WILLIAM E. BARTON

LAW OFFICES
KUEHN, SCOTT & LYNCH, P.C.
888 FARMINGTON AVENUE
WEST HARTFORD, CT 06107-2581

a) Unto my two sisters, ANNA H. BARTON and MARY K. BARTON, or the survivor of them, both of the said Town of South Windsor, I give, devise and bequeath my home together with all of the household furniture furnishings and personal effects contained therein and the approximate six (6) acres of land upon which it stands, located in the said Town of South Windsor, to be theirs absolutely and forever, share and share alike.

b) Unto my two sisters, ANNA H. BARTON and MARY K. BARTON, or the survivor of them, I give, devise and bequeath my undivided one-third (1/3) interest in the real estate I own jointly with them, consisting of approximately forty (40) acres with all improvements thereon, to be theirs absolutely and forever, share and share alike.

c) Unto the [REDACTED], of Rockville, Connecticut, I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS to be its absolutely and forever, to be used by it as it deems fit.

d) Unto the NEWINGTON CHILDREN'S HOSPITAL, of Newington, Connecticut, I give and bequeath the sum of FIVE HUNDRED (\$500.00) DOLLARS to be its absolutely and forever, to be used by it as it deems fit.

e) Unto the CONNECTICUT HUMANE SOCIETY, of Newington, Connecticut, I give and bequeath the sum of FIVE HUNDRED (\$500.00) DOLLARS to be its absolutely and forever, to be used by it as it deems fit.

f) Unto JOSEPH BELAZARAS, of South Windsor, Connecticut, I give and bequeath the sum of THREE THOUSAND (\$3,000.00) DOLLARS to be his absolutely and forever, and provided he shall survive me, and if not, then I give and

LAW OFFICES
KLEHN, SCOTT
AND LYNDEN, P.C.
146 FARMINGTON AVENUE
WEST HARTFORD CT
06107 2193
(860) 234-8872

bequeath the said THREE THOUSAND (\$3,000.00) DOLLARS unto his wife, ALBINA BELAZARAS, also of the said Town of South Windsor.

g) Unto my friends, STANLEY AND VIOLA WALDRON, or their survivor, of South Windsor, Connecticut, I give and bequeath the sum of ONE THOUSAND (\$1,000.00) DOLLARS to be theirs absolutely and forever.

THIRD: All the rest, residue and remainder of my estate, real, personal and mixed, and wherever the same may be situated, I give, devise and bequeath in manner and form as follows, to wit:

a) I give and bequeath ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS thereof unto the CONNECTICUT NATIONAL BANK, of Hartford, Connecticut, or its successors, as Trustee to hold in trust for the benefit of ST. CATHERINE CEMETERY, in East Windsor, Connecticut.

I order and direct my trustee to invest and reinvest all the assets in the trust account as it in its absolute discretion deems fit and to pay therefrom, to or for the benefit of ST. CATHERINE CEMETERY, all of the net income thereof to be used for the general up-keep and improvement of said cemetery and for the purchase of additional cemetery land, if needed.

b) I give, devise and bequeath all the rest, residue and remainder of my estate unto the CONNECTICUT NATIONAL BANK, of Hartford, Connecticut, or its successors, as Trustee.

I order and direct my trustee to invest and reinvest all the assets in the trust account as it in its absolute discretion deems fit and to pay therefrom all the net income thereof unto my two sisters, ANNA H. BARTON and MARY K. BARTON, both of the Town of South Windsor, for so long as they shall live. ~~_____~~

~~_____ and the net income thereof be
_____ and distributed unto the ROCKWELL GENERAL HOSPITAL, of~~

←
LAW OFFICES
KUEHN, SCOTT
AND LYNDEN, P.C.
160 FARMINGTON AVENUE
WEST HARTFORD CT
06107-2181
(203) 236-2833

Rockville, Connecticut, to be used by it as it deems fit.

I HEREBY NOMINATE AND APPOINT the CONNECTICUT NATIONAL BANK of Hartford, Connecticut, or its successors, as Executor of this my Last Will and Testament with all of the powers authorized by the Connecticut Fiduciary's Power Act, as it now exists or as it might be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Town of South Windsor, Connecticut, this 9th day of December, A.D. 1988.

William E. Barton [Seal]

Signed, Sealed, Published and Declared by the said WILLIAM E. BARTON, as and for his Last Will and Testament, in the presence of us, who at his request, in his presence and in the present of each other, have hereunto subscribed our names as witnesses of the 9th day of December, A.D., 1988.

WITNESSES

ADDRESSES

Stebbins Symington of East Hartford, C.T.
William E. Barton of South Windsor, Ct.

STATE OF CONNECTICUT)

) ss.

COUNTY OF HARTFORD)

December 9, 1988

We, the within named Stebbins Symington and William E. Barton, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will or the within named Testator, and subscribed the same in his presence, and at his request, and in the presence of each other; that the said Testator signed, published and declared the said instrument as and for his Last Will and Testament in our

LAW OFFICES
KUEHN, SCOTT
AND LYNN, P.C.
560 FARMINGTON AVENUE
WEST HARTFORD CT
06107-2191
203.276.2873

presence on the 9th day of December, A.D., 1988; and at the time of execution of said Will, said Testator was more than eighteen years of age and of sound mind, memory and judgement, and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testator.

Barbara Symington

Willy King

STATE OF CONNECTICUT)

) ss. South Windsor

COUNTY OF HARTFORD)

December 9, 1988

Then personally appeared before me, EDWARD R. KUEHN, duly qualified to administer oaths,

Barbara Symington

and Willy King
subscribed and made oath to the truth of the foregoing affidavit.

Edward R. Kuehn
Commissioner of the Superior Court

William E. Barton

Unrestricted

The
Last Will
and
Testament
of

WILLIAM E. BARTON

LAW OFFICES
KUEHN, SCOTT & LYNN, P.C.
888 FARMINGTON AVENUE
WEST HARTFORD, CT 06107-2981

a) Unto my two sisters, ANNA H. BARTON and MARY K. BARTON, or the survivor of them, both of the said Town of South Windsor, I give, devise and bequeath my home together with all of the household furniture furnishings and personal effects contained therein and the approximate six (6) acres of land upon which it stands, located in the said Town of South Windsor, to be theirs absolutely and forever, share and share alike.

b) Unto my two sisters, ANNA H. BARTON and MARY K. BARTON, or the survivor of them, I give, devise and bequeath my undivided one-third (1/3) interest in the real estate I own jointly with them, consisting of approximately forty (40) acres with all improvements thereon, to be theirs absolutely and forever, share and share alike.

c) Unto the [REDACTED], of Rockville, Connecticut, I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS to be its absolutely and forever, to be used by it as it deems fit.

d) Unto the NEWINGTON CHILDREN'S HOSPITAL, of Newington, Connecticut, I give and bequeath the sum of FIVE HUNDRED (\$500.00) DOLLARS to be its absolutely and forever, to be used by it as it deems fit.

e) Unto the CONNECTICUT HUMANE SOCIETY, of Newington, Connecticut, I give and bequeath the sum of FIVE HUNDRED (\$500.00) DOLLARS to be its absolutely and forever, to be used by it as it deems fit.

f) Unto JOSEPH BELAZARAS, of South Windsor, Connecticut, I give and bequeath the sum of THREE THOUSAND (\$3,000.00) DOLLARS to be his absolutely and forever, and provided he shall survive me, and if not, then I give and

LAW OFFICES
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AND LYNDEN, P.C.
146 FARMINGTON AVENUE
WEST HARTFORD CT
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bequeath the said THREE THOUSAND (\$3,000.00) DOLLARS unto his wife, ALBINA BELAZARAS, also of the said Town of South Windsor.

g) Unto my friends, STANLEY AND VIOLA WALDRON, or their survivor, of South Windsor, Connecticut, I give and bequeath the sum of ONE THOUSAND (\$1,000.00) DOLLARS to be theirs absolutely and forever.

THIRD: All the rest, residue and remainder of my estate, real, personal and mixed, and wherever the same may be situated, I give, devise and bequeath in manner and form as follows, to wit:

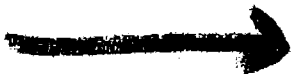
a) I give and bequeath ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS thereof unto the CONNECTICUT NATIONAL BANK, of Hartford, Connecticut, or its successors, as Trustee to hold in trust for the benefit of ST. CATHERINE CEMETERY, in East Windsor, Connecticut.

I order and direct my trustee to invest and reinvest all the assets in the trust account as it in its absolute discretion deems fit and to pay therefrom, to or for the benefit of ST. CATHERINE CEMETERY, all of the net income thereof to be used for the general up-keep and improvement of said cemetery and for the purchase of additional cemetery land, if needed.

b) I give, devise and bequeath all the rest, residue and remainder of my estate unto the CONNECTICUT NATIONAL BANK, of Hartford, Connecticut, or its successors, as Trustee.

I order and direct my trustee to invest and reinvest all the assets in the trust account as it in its absolute discretion deems fit and to pay therefrom all the net income thereof unto my two sisters, ANNA H. BARTON and MARY K. BARTON, both of the Town of South Windsor, for so long as they shall live.

~~and the net income thereof be distributed to my two sisters, ANNA H. BARTON and MARY K. BARTON, both of the Town of South Windsor, for so long as they shall live, and distributed unto the ROCKVILLE GENERAL HOSPITAL, of~~



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100 FARMINGTON AVENUE
WEST HARTFORD CT
06107 2101
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Rockville, Connecticut, to be used by it as it deems fit.

I HEREBY NOMINATE AND APPOINT the CONNECTICUT NATIONAL BANK of Hartford, Connecticut, or its successors, as Executor of this my Last Will and Testament with all of the powers authorized by the Connecticut Fiduciary's Power Act, as it now exists or as it might be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Town of South Windsor, Connecticut, this 9th day of December, A.D. 1988.

William E. Barton [Seal]

Signed, Sealed, Published and Declared by the said WILLIAM E. BARTON, as and for his Last Will and Testament, in the presence of us, who at his request, in his presence and in the present of each other, have hereunto subscribed our names as witnesses of the 9th day of December, A.D., 1988.

WITNESSES

ADDRESSES

Barbara Symington OF *East Hartford, CT*
William E. Barton OF *South Windsor, CT*

STATE OF CONNECTICUT)
) ss.
COUNTY OF HARTFORD)

December 9, 1988

We, the within named *Barbara Symington* and *William E. Barton*, being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will or the within named Testator, and subscribed the same in his presence, and at his request, and in the presence of each other; that the said Testator signed, published and declared the said instrument as and for his Last Will and Testament in our

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presence on the 9th day of December, A.D., 1988; and at the time of execution of said Will, said Testator was more than eighteen years of age and of sound mind, memory and judgement, and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testator.

Barbara Symington

William King

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) ss. South Windsor

December 9, 1988

Then personally appeared before me, EDWARD R. KUEHN, duly qualified to administer oaths,

Barbara Symington

and William King
subscribed and made oath to the truth of the foregoing affidavit.

Edward R. Kuehn
Commissioner of the Superior Court

JUDGES
KUEHN SCOTT
AND LINCH PC
HARTFORD, CONNECTICUT
661-877-0400
661-877-2181
661-334-3873