

**Trust Committee**

The Rockland Trust Company Board of Directors has established a Trust Committee and approved this Charter to outline its role and duties.

1. **Role of Trust Committee** The Board has appointed the Trust Committee to act on behalf of the Board with respect to the Board's oversight responsibilities, duties, and/or obligations under applicable law, regulation, or regulatory guidance as the Board of a Trust Company. The Trust Committee has the same power as the full Board of Directors to take or approve any action, and shall periodically report to the Board any actions which the Committee takes on its behalf. Three Directors have been appointed as permanent members of the Trust Committee.

The Trust Committee's oversight responsibilities include:

1. the opening and closing of trust accounts;
2. the purchases and sales of, and changes in, trust assets;
3. the acceptance of new trust accounts for which Rockland Trust Company has investment responsibility;
4. the administration of trust accounts; and,
5. the suitability of trust account investments.

2. **Meetings of Trust Committee** The Trust Committee shall meet at least quarterly. The Trust Committee may also schedule additional special meetings when the Trust Committee deems it necessary or advisable to do so. Directors appointed to the Trust Committee are expected to attend all regularly scheduled meetings of the Trust Committee. Directors appointed to the Trust Committee are also expected to strive to attend any additional special meetings which are held.

3. **Access to Advisors** The Trust Committee shall have the right at any time to retain outside financial, legal, or other advisors.