

II. Trust Deed by Andrew Carnegie creating the Carnegie Hero Fund Trust.

I Andrew Carnegie of New York and of Skibo in the County of Sutherland, Scotland, considering that I executed a Deed of Trust which is dated the eighteenth and was recorded in the Books of Council and Session on the 26th both days in August 1903, by which Deed I conveyed to the persons therein named and also to six members of the Corporation of Dunfermline and three members of the School Board of Dunfermline or other educational authority of the Burgh for the time being chosen as therein mentioned, all of whom it was provided be known and designated as “The Carnegie Dunfermline Trustees”,

First. Bonds of the United States Steel Corporation of the aggregate value of two million five hundred thousand dollars and having interest at the rate of five per centum per annum and, Second, property in Dunfermline acquired by me from James Maitland Hunt Esquire of Pittencrieff, which Bonds and property were by the said Trust Deed directed to be held and administered by the said Trustees for the purposes therein mentioned and also considering that I have resolved to extend to my native land the benefits of the Hero Fund which I have already established upon the North American Continent and feeling well assured that the fund will be of great practical utility to those described in the letter after mentioned as falling within its scope and being equally well assured that the Fund will be faithfully administered by the “Carnegie Dunfermline Trustees” who to my great satisfaction are administering the Trust created by Deed already referred to.

Therefore, I hereby undertake and bind and oblige myself, any heirs, executors, and successors, forthwith validly deliver and Transfer Bonds of the United States Steel Corporation of the aggregate value of one and one quarter million dollars bearing interest at the rate of five per centum per annum to and in favour of the said “Carnegie Dunfermline Trustees” being the persons aforementioned, and also to and in favour of such other person or persons as they may hereafter assume to act in room of such of their number as may die or resign office as Trustees for the purposes aforementioned, videlicet:

One. Henry Beveridge of Pitreavie.

Two. David Deas Blair, Solicitor.

Three. James Brown, Dyer.

Four. The Right Honourable Edward James, Lord Bruce.

Five. John Hynd, Miner.

Six. James Currie Macbeth, Solicitor.

Seven. George Mathewson, Manufacturer.

Eight. William Robertson, Manufacturer.

Nine. John Ross, Doctor of Law, Solicitor.

Ten. Andrew Scobie, Architect.

Eleven. Hay Chennan, Sheriff Substitute in the County of Fife, Master of Arts.

Twelve. Andrew Reid Shearer, Manufacturer.

Thirteen. The Reverend Robert Stevenson, Master of Arts.

Fourteen. Alan Leonard Smith Tuke, Bachelor of Medicine and Master of Surgery.

Fifteen. Robert Emery Walker, Manufacturer.

Sixteen. John Weir, Miners Secretary.

And also to and in favour of the six members of the Corporation of Dunfermline and three members of the School Board of Dunfermline or other educational authority of the Burgh for the time, being always of the said six and three numbers respectively, providing always that in the event of any failure by the above bodies to elect members the other Trustees shall have full power to act alone, which body of Trustees hereby appointed shall in their joint capacity be known as the “Carnegie Hero Fund Trustees”, and any ten of their number present at any

meeting duly called in accordance with the regulations of the Trustees shall be a quorum and I direct that the interest on income received upon the said Bonds, and the interest or income to be derived from any securities or properties upon which the capital sums in the said Bonds may hereafter be invested shall be applied by the said "The Carnegie Hero Fund Trustees" in carrying out the purposes expressed in a letter by me bearing date the twenty first day of September Nineteen hundred and eight and addressed to Dr John Ross Chairman and Members of the Carnegie Hero Fund Trust, a copy of which letter is hereto annexed and is hereby declared to be an integral part of and to be read along with an explanatory to these present and declaratory of the duties of the Trustees, and I hereby explain that the geographical area to which the Trust applies is Great Britain and Ireland and the adjacent islands pertaining thereto, including the Channel Islands and the territorial waters surrounding the said countries and islands, and having herein provided that the Fund hereby created and the Funds and Properties transferred by the Trust Deed in favour of the "Carnegie Dunfermline Trustees" above referred to are to be administered by the same Trustees. I hereby provide that both funds shall be administered under the same conditions and that the Trustees named or to be assumed or appointed as before provided shall have all the powers privileges and immunities in administering Fund which are expressed in the said Deed of Trust granted to the "Carnegie Dunfermline Trustees" as if the same had been fully embodied in these presents; and I direct that that the accounts of the Trustees shall annually be audited by the same auditor as is appointed to audit the accounts of the "Carnegie Dunfermline Trustees" in terms of the provision in the said Trust Deed; and I consent to the registration hereof in the Books of Council and Session for preservation. In witness whereof I have subscribed these presents consisting of this and the preceding page together with the letter on the two succeeding pages, at Skibo Castle on the Seventeenth day of October Nineteen hundred and eight before these witnesses James Bartram my private Secretary and George Irvine, my Butler. Andrew Carnegie. Jas. Bartram Witness. George Irvine Witness.

Letter by Mr Andrew Carnegie to the Trustees referred to in the preceding Trust Deed and which letter is therein declared to be an integral part of said Deed.

21st September 1908, Skibo Castle, Dornoch, Sutherland.

To Dr John Ross, Chairman and members of the Carnegie Hero Fund Trust. Gentlemen. The success of the Hero Fund upon the North American Continent has been so great that I have decided to extend its benefits to my native land. We live in an heroic age. Nor seldom are we thrilled by deeds of heroism where men or women are injured or lose their lives in attempting to preserve or rescue their fellows; such are the heroes of civilisation. The false heroes of barbarism maimed or killed theirs. I have long felt that such true heroes and those dependent upon them should be freed from pecuniary cares resulting from their heroism, and as a Fund for this purpose, One and a quarter Millions of Dollars in five per cent. Bonds, yielding Twelve thousand five hundred Pounds Stg. per annum, will be sent you. Judging from our experience, this sum is ample to administer the Trust; meeting the cost of maintaining injured heroes and their families during disability of the heroes; the widows and children of heroes who may lose their lives in the United Kingdom, and still have a surplus for emergencies and contributions under Article Four hereof.

The interest of the Fund is to be used as follows:

First: To place those following peaceful vocations, who have been injured in heroic efforts to save human life, in somewhat better positions pecuniarily than before, until again able to

work. In case of death, the widow and children to be provided for until the widow re-marries, and the children until they reach self-supporting age. If there be any other immediate dependants the Trustees in their discretion may provide for them also. For exceptional children exceptional grants may be made for advanced education. Grants in money or in other forms may also be made to heroes and heroines as the Trustees deem advisable—each case to be judged upon its merits. As a rule, grants should be paid monthly.

Second: No grant is to be continued unless it is being soberly and properly used, and the recipients remain respectable well-behaved members of the community. No exception will be made to this rule; but heroes and heroines are to be given at first a fair trial, no matter what their antecedents. They deserve pardon and a fresh start.

Third: Many cities provide pensions for policemen, firemen and others, and some may give rewards for acts of heroism. All these and other facts the Trustees will take into account and act accordingly in making grants. Nothing could be further from my intention than to deaden or interfere with these most creditable provisions, doubly precious as showing public and municipal appreciation of faithful and heroic service. I ask for the Trustees most careful guard against this danger. Whether something cannot judiciously be done in cases of heroism by policemen and firemen or others at the request or with the approval of the city authorities, the Trustees shall determine. I hope there can be.

Fourth: For many years claims upon the income will not exhaust it. In course of time however the number of pensioners will increase. Should the Trustees find, after allowing liberally for this that a surplus will still remain, they have power to make grants from such surplus to those injured in case of accidents, preferably where a hero has appeared. They should not act, however, until employers and communities have done their parts, for their contributions benefit both givers and recipients. Widows with children are to be given first care.

Fifth: The field embraced by the funds is the British Islands and the waters thereof. The sea is the scene of many heroic acts.

Sixth: No action is more heroic than that of doctors and nurses volunteering their services in the case of epidemics. Railroad employees are remarkable for their heroism. All these and similar cases are embraced. Whenever heroism is displayed by a man or woman in saving human life in peaceful pursuits the Fund applies.

Seventh: When the King presents medals for heroism in peaceful pursuits in the United Kingdom, you will make immediate and careful enquiries into the circumstances of the recipients, and wherever needed make provision for their wants, or those of their families in accordance with the requirements in paragraphs in 1st 2nd and 3rd. If His Majesty ever chooses to express a wish in these cases, it is to be your law. I am glad to inform you that the purpose and general plan of this Fund have been honoured by His Majesty's gracious approval.

Eighth: You will give instructions for the preparation of a formal Trust Deed to be signed by me giving legal effect to the arrangements in this letter and containing the powers of the Trustees and granting them the same immunities as are expressed in the Trust Deed creating the Carnegie Dunfermline Trust and providing also that the Trustees are the sole judges of the proper action to be taken in each case.

Ninth: An Annual Report including a detailed statement of sums granted, and to whom, and the reason thereof, shall be made and widely published each year. A finely executed roll of the heroes and heroines shall be kept and displayed in the office in Dunfermline. At our recent conference there I stated that it was your admirable administration of the Dunfermline Fund “for bringing into the lives of the toilers more of sweetness and light” that induced me to appeal to you to take this Fund also into your wise keeping. Your prompt and unanimous response was only what I expected from such a body of men. That I privileged to know you well, and also the Trustees of my Scottish Universities’ Fund and your worthy compeers of similar Funds across the Atlantic, who labour as you do, is one of the chief pleasures of my life. While I only give money, many of you are giving yourselves fully to service for your fellows without compensation other than that all-sufficient reward of knowing you are thus performing a holy duty, since the highest worship of God is service to man. With deep and abiding gratitude.

Always yours.

Andrew Carnegie.