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The Tulsa Corporation

to

St. Louis Union Trust Company

Trust Deed.

This Indenture, made and entered into this thirty-first day of December, A.D. One Thousand Nine Hundred and Six (1906), by and between the Tulsa Corporation, a corporation organized and existing under the laws of Indian Territory, and having its chief office and place of business in the City of Tulsa, in Indian Territory, as party of the first part, and the St. Louis Union Trust Company, a corporation organized and existing under the laws of the State of Missouri, and having its chief office and place of business in the said City of St. Louis, hereinafter called the Trustee, as party of the second part, as trustee, and the person or persons, firm or firms, corporations or corporations, who are, or may become, the holders or owners of any of the bonds or coupons hereinafter described, as parties of the third part, as beneficiaries.

Witnesseth; That whereas, at a meeting of the stockholders of the said The Tulsa Corporation, duly convened and held at the office of the said The Tulsa Corporation in the said City of Tulsa, Indian Territory, on the nineteenth day of December, A.D. 1906, pursuant to law and the by-laws of the said The Tulsa Corporation, applicable and pertaining to, and governing, the action had at said meeting; at which meeting there was present in person or by proxy persons holding and owning the larger amount in number and in value of all the shares of the capital stock of the said The Tulsa Corporation, and at which the consent of all the shares of stock and the stockholders present or represented at said meeting, being all of the stockholders of the said The Tulsa Corporation, was obtained to the creation of the bonded indebtedness and to the execution and issuance of the bonds, hereinafter described, and to the execution of this mortgage or deed of trust, the same being the only bonded indebtedness of the said The Tulsa Corporation; and

Whereas, in pursuance of said action of said stockholders' meeting, and of the action of the Board of Directors of the said The Tulsa Corporation lawfully had in regard thereto, and the authority thereby conferred, and as authorized by law, the said The Tulsa Corporation has determined to create, and has created, said bonded indebtedness, and to make and execute said bonds, to the aggregate amount of Five Hundred Thousand Dollars (\$500,000), consisting of five hundred (500) bonds, numbered consecutively from one (1) to five hundred (500), both inclusive, for the sum