

the day and year last above written.

My commission Expires February 21st 1923 (SEAL) Art Stanton, Notary Public
 Filed for record in Tulsa County, Tulsa Oklahoma, June 16, 1922 at 4:00 o'clock P. M.
 in Book 406, page 219

By Chas. Haley, Deputy (SEAL) O. D. Lawson, County Clerk

202489 C. J.

DECLARATION OF TRUST

COUNTY OF Los Angeles
 STATE OF CALIFORNIA

COMPARED

WHEREAS, I, O.N. Hilton of City of Los Angeles California Trustee of the
 Oklahoma Land, Coal & Petroleum Company, a Trust Estate.

Now, therefore, know allmen by these presents:

That, I hereby, for myself and for my successor under said Trust, declare
 that I and he hold all the property, real and personal, or of any species, conveyed,
 granted, and in any way coming to me or him as Trustee of the Oklahoma Land, Coal &
 Petroleum Company, subject to the Trust Estate, and upon the following trust, and
 with the following powers:

1st. I, my Co-Trustee and my successor in said trust, hold all of said proper-
 ty as joint tenants, and not as tenants in common, in trust for the benefit of all
 shareholders in due proportion to the number of shares held by each in said company
 in accordance with the terms of their issuance.

2nd. Shareholders in said company shall have no legal right to the trust pro-
 perty, either real or personal, or of any character held from time to time by the trust-
 ees, and especially shall they have no right to call for any partition of the trust
 property or dissolution of the trust, but the shares shall be personal property carrying
 the right of the division of the profits; and at the termination of said trust, result-
 ing either from the expiration of a period fixed for its existence or from the dissolu-
 tion of the company otherwise effected, the division of the principle and profits in
 accordance with the terms of the issuance of the shares.

3rd. The death, insolvency, or bankruptcy of a shareholder, transfer of
 his interest by sale, gift, devise, descent or otherwise, during the continuance of said
 trust, shall not operate as a dissolution of said company or terminate the trust, nor
 shall it have any effect whatsoever upon the company, its operation or mode of business;
 nor shall it entitle its heirs, assigns, or representatives to an account or to take any
 action in the courts, in law or equity against the company, its members, trustees, or
 its property or business operations, which shall remain intact and undisturbed thereby;
 but they shall simply and only succeed to the rights of the original member or share-
 holder.

4th. The Trustees shall have full power to do all things in their judgment
 necessary and prudent in the management and conduct of the business of the company as
 defined in the trust estate, same being the acquirement and development of the fee or
 leasehold interests in lands containing or supposed to contain timber, minerals, metal
 or non-metal, or other valuable materials, the trafficking insaid lands or leasehold
 interests and timber, minerals, metal or non-metal, and other valuable materials or any
 other products thereof and any other articles consisting or partly consisting thereof
 to engage in manufacturing, mining, construction or transportation business of any
 kind or character whatsoever and to acquire and dispose of any and all properties and
 rights of any and every kind; to acquire interests in other companies then or thereto-
 fore engaged in any such company; to hold for any purpose the securities of any such