

other company and to aid such company in and all ways; to do anything properly incident thereto; conduct the business in the company's name or in the name of the trustees as may be necessary or convenient; to sell and convey any part of the property of the company, to borrow money on the credit of the company, and if in their judgment necessary, or advisable, issue mortgage debentures therefor secured by a mortgage or deed of trust upon the property, or pledge the property of the company, executed by such terms as they may deem proper; to execute such contracts including guaranties as they deem it advisable; to authorize and issue such additional shares at such times, in such amounts, and for such consideration as they may determine subject to the right granted present shareholders in the trust estate; and generally to do all things they deem necessary for the successful management of the business and affairs of the company.

5th .The Trustees, the survivor or survivors of them, their successors, and their survivor or survivors, shall have no power to bind the shareholders personally; and in every written contract they shall enter into, reference shall be made to the Declaration of Trust, and the person, firm, or corporation so contracting with them, shall look only to the funds and property of the company under said contract, and for the payment of any debt, damage, judgment or decree, or of any money that may become due and payable in any way by reason thereof; and neither the Trustees, nor the shareholders, present or future, shall be personally liable therefor, or for any debt incurred, or engagement or contract made by the Trustees, or any agent, or servant, acting under them on behalf of the company.

The funds and property of the company shall stand primarily charged with the burden of paying any money, claim or demand established or existing on account of the operations and business of the company whether founded on contract or tort, to the end that the members of the company may be protected from personal liability.

6th. In all deeds and conveyances to said Trustees, or any of them, or to their successor or successors, or any of them, it shall be set forth that such grant, conveyance or transfer is to him or them as Trustees of the Oklahoma Land, Coal & Petroleum Company, to be held subject to this trust.

7th . The company shall sue or be sued in the name of the Trustees.

IN TESTIMONY WHEREOF, witness my signature this the 2nd day of June, A. D. 1922.

O. N. Hilton

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

BEFORE ME, the undersigned authority on this day personally appeared O. N. Hilton known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Witness my hand and seal of office this the 2nd day of June, 1922.

My commission expires July 11, 1923 (SEAL) Julia Iserlon, Notary Public
Filed for record in Tulsa County, Tulsa Oklahoma, June 16, 1922 at 4:30 o'clock P. M. in Book 406, page 221

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