

present or future, shall be personally liable therefor. TENTH: The Trustees shall cause to be printed or engraved, suitable certificates indicating the interest which the beneficiaries hereunder respectively have in the trust estate, which certificates shall be negotiable; and the said trustees shall keep a record of the owners thereof, and their addresses, and the transfers of said certificates, and no transfer shall be valid and complete until such transfer is recorded upon the books of the Trustees, and new certificates issued in lieu of the transferred ones, which shall be surrendered for cancellation. Certificates and the interests thereby represented shall be personal property to pass by succession as other personal property, and the certificates shall entitle the holders thereof only to the rights and interests in the trust estate as set forth in this trust agreement. ELEVENTH: This trust shall not continue in any event longer than for the term of twenty (20) years from the date hereof, at which time, or upon the sooner termination thereof, the then Board of Trustees shall proceed to wind up its affairs, liquidate its assets and distribute the same among the holders of its shares according to the number of shares held by them, provided, however, that if prior to the expiration of said period the holders of at least two-thirds of the shares then outstanding shall, at a meeting called for that purpose, vote to terminate it or continue it, in existence for a further like period or such shorter period as may then be determined, the trust may be thus sooner terminated or continued. For the purposes of winding up the affairs and liquidating assets of the trust, the Trustees shall continue in office until such shall have been fully performed. This agreement and declaration of trust may be altered or amended, except as regards the liabilities of the Trustees or shareholders at any annual or special meeting of the shareholders with the consent of the holders of at least two-thirds of the then outstanding shares, provided notice of the proposed amendment or alteration shall have been given in the call for the meeting. And in case of said amendment or alteration of the same, the same shall be certified by the chairman of such meeting and countersigned by at least one of the then Trustees, shall be attached to and made a part of these articles, and a copy thereof shall be filed with the Secretary of the Trustees and with the County Clerk of Tulsa County, or of any other County wherein the said trust is operating, or wherein is located any real estate conveyed to the Trustees. IN WITNESS WHEREOF the said W. L. NIXON. B. F. KING. R. E. FREEMAN. and -- -----, Trustees, hereinbefore appointed, have hereunto set their hands, as evidence of their acceptance of this Trust, subject to all its terms and conditions, for themselves and their successors, and the said W. L. Nixon, B. F. King and R. E. Freeman, Subscribers hereof, have hereunto set their hands, as evidence of their creation of this Trust, and as evidence of their assent to, and approval of, the terms and conditions thereof, as hereinbefore set out, and of its creation, duration and existence, on behalf of themselves, their heirs, personal representatives, assigns, and of those who may hereafter become holders of certificates of interest in this Trust, and beneficiaries of the Trust hereby created, the day and year first above written.

W. L. Nixon.

B. F. King.

R. E. Freeman.

Trustees.

W. L. Nixon.