

or engaging in the business of buying or selling or dealing in petroleum, natural gas, the products of either, or lease-hold of real or personal property useful or used in any of the above businesses, with full power of delegation, substitution or addition.

For said purposes or any of them said estate and said trustee or trustees for it are empowered to receive title to, hold, buy, sell, exchange, transfer and convey such real and personal property or either as they deem best suited to their said business; and to take, receive, invest and disburse the receipts, earnings, rents, profits or returns of said estate; to receive title to, hold, buy, sell, exchange, transfer, assign, contract for and in any lawful way acquire or dispose of any stock, bond, certificate of indebtedness, interest in or property of any corporation, association, joint stock association, trust estate, partnership or business appurtenant to or doing the business of any part of all of the kinds of business which this estate is empowered to transact. To execute such notes, bonds, mortgages or other evidence of debt as may be useful to the progress of the estate. Said trustee may designate an additional trustee or trustees by designation in writing duly acknowledged and filed for record in Tulsa County, Oklahoma.

Succession in estate to said trustee hereby designated or provided for shall be by amendment hereto or written designation thereof or in case of his death without such designation then by order of any district court of Oklahoma sitting for the county where any of the tangible property of the estate shall be situate.

The provision of Section 4 of said act enabling this estate is hereby accepted and applied, to-wit: liability to third persons for any act, omission, or obligation of a trustee or trustees of this trust, when acting in such capacity, shall extend to the whole of the trust estate held by such trustee, or trustees, or so much thereof as may be necessary to discharge such liability but no personal liability shall attach to the trustee or the beneficiaries of such trust for any such act, omission or liability.

Said trustee shall issue such certificates of interest herein as shall be just and suitable as well for the interests of the beneficiaries as for the progress of the estate and its business, to show the true and correct relative interest of the beneficiaries and said certificates when recorded on the books of said estate shall be evidence that the holder is a beneficiary hereof to the extent shown in such certificate.

There shall be issued not to exceed Two Hundred Fifty Thousand (\$250,000.00) Dollars of Certificates of said estate consisting of Two Hundred Fifty Thousand (250,000) units of One Dollar each.

As full compensation for their services as trustees said trustee or trustees shall be paid quarterly an amount equal to twenty-five (25) per centum of the net collected profits of said business as same appears upon the books.

Said beneficiaries may meet annually at the principal office of the estate on the second Tuesday of January and by ballot, through the majority present in amount, select an Advisory Committee, of not less than three nor more than nine persons, with a chairman and secretary chosen among them, by themselves, and keeping a record of their recommendations and reports: This Committee shall until the first annual meeting of beneficiaries be designated by the trustee.

Said advisory committee may cause an audit of the books of the estate at the expense of the estate once each year and may investigate or audit at their own expense the books or acts of the estate at any reasonable time.