

vote of all of the members composing this co-partnership, the annual meeting to be held the second Monday in February of each calendar year.

6th. That at the expiration or termination by death or otherwise of the said partnership, a valuation and accounting shall be made of all of the stocks, effects and capital together with good will, if any, of the said firm, and the same shall be taken, set, kept and signed and become equally conclusive and the balance of such account then found to exist shall belong to the said parties in equal proportion and be released and divided accordingly, and thereupon they shall execute mutual release, If at any time a person becomes dissatisfied or wishes to withdraw the amount of funds advanced by him to the co-partnership for the carrying on of this business, said person shall give a written notice to the Managing Committee, specifying his intentions, giving the remaining persons an opportunity to buy his interests, it being the intention of the co-partnership to always be limited to the employees of the Tidal Oil Company, but in the event that a member of the partnership leaves the employ of the Tidal Oil Company he does not forfeit his rights to remain a member of this partnership. After having given this notice and the Managing Committee ignores the same for a period of thirty (30) days, then party giving the notice will have the right to dispose of his interests to any party to whom he sees fit.

7th. That all disputes and differences, if any, which may arise between the said parties hereto shall be referred to and decided by two (2) uninterested, competent persons in or well acquainted with the oil business, one to be chosen by either party or by an umpire, to be chosen by the referees in the usual course in such or similar cases, and their or his decision shall in all respects be final and conclusive and shall be given in writing within five (5) days next after such submission, or within such further time, not exceeding ten (10) days, as they or he shall require.

8th. There shall be a depository selected for the keeping of the funds of this co-partnership and one of the members selected as Treasurer whose duty it will be to give an accounting of the receipts and disbursements of the funds of this co-partnership, who will select an Assistant Treasurer, each of whom will be empowered to sign checks and drafts for the withdrawing of funds contained within the depository so selected, they being the only members of the co-partnership empowered with such authority.

IN WITNESS WHEREOF, we have hereunto individually set our hands and seals this the 29th day of May, 1922.

W. K. Cottrell.

D. Bray.

F. D. Baker.

John W. Middleton.

R. W. Drake.

A. D. Kennedy.

C. L. Day.

R. A. Bonnell.

A. F. Rose.

George S. Bancroft.

STATE OF OKLAHOMA )  
COUNTY OF TULSA ) ss.

Before me, the undersigned, a Notary Public in and for said County and State, on this 7th day of June 1922, personally appeared W. K. Cottrell, D. Bray, F. D. Baker, John W. Middleton, R. W. Drake, A. D. Kennedy, C. L. Day, R. A. Bonnell, A. F. Rose and George S. Bancroft to me known to be the identical persons who executed