

indebtedness in such amounts as may be deemed necessary by the said trustees, or their successors or appointees, for the purpose for which this trust is organized; and to evidence such indebtedness by bill of sale, mortgage, deed of trust, or any other evidence of indebtedness, on any and all of the rights, franchises and privileges of this trust, as may be necessary for or incident to the successful management and conduct of the business of this trust, not in conflict with the Constitution and the Laws of the United States, and the Constitution and Laws of the State of Oklahoma.

20. That the trustees, their appointee or appointees, or successors in interest, shall hold the legal title to all property at any time belonging to this trust, and they shall have absolute control, management and disposition thereof, and shall likewise have the absolute control of the conduct of the business of this trust, and the enumeration of specific duties shall in no wise be construed as a limitation upon general powers herein conferred.

21. That the trustees shall have authority to make all such contracts as they may deem necessary, incident to or expedient for the successful conduct of the business; to make, execute and deliver bonds, transfer orders, division orders, deeds, releases, mortgages, or any other instruments of writing in any wise connected with, growing out of, or incident to the proper and successful conduct of the business herein authorized; to confer, by way of substitution, such power and authority on such officers as they may appoint, provided, however, that all officers except the Secretary of the trust shall be appointed from the membership of the trustees; but agents may be appointed who are in no wise connected with this trust; to collect, sue for, receive and receipt for all sums of money at any time becoming due said trust; to engage counsel and to begin, prosecute and settle suits at law, in equity, or otherwise, and to compromise or refer to arbitration any claims in favor of or against this trust; and, in general, to do all things as in their judgment will promote or advance the business which they are herein authorized to carry on, although such matters and things may not be specifically authorized herein.

22. Any trustee or officer may resign at any time by delivering to the Board of Trustees a written resignation together with such instruments, duly acknowledged for record, as may be reasonably necessary to divest from him all title as such trustee in this estate; and, in case of such resignation, the title to the trust property shall, when the succeeding trustee is appointed or elected, immediately vest in such successor.

23. That a trustee may be removed at any time for misconduct or a breach of trust, by a vote of the other trustees at any regular meeting of the Board of Trustees, or any special meeting called for that purpose.

That in case of death, resignation, removal, incapacity or inability to serve, of any of the trustees, the remaining trustees, or, if none, a majority in interest of the shareholders, may, at their first regular meeting after such vacancy occurs, or at a special meeting called for that purpose, elect from the owners of beneficial interests in this trust, a new trustee, or trustees, who shall immediately succeed to all of the rights, duties and obligations of the trustee, or trustees, so removed, as such, and shall qualify for the office by executing and causing to be placed of record a written acceptance of the trust.

24. That the annual meeting of the trustees shall be held on the first Monday in February of each year, unless the same falls on a legal holiday, in that event, on the next succeeding day at the office of the said trust in Tulsa, Oklahoma; at which time the trustees shall submit a full statement of the condition of this trust, and all business transacted by it, and when said statement is approved by the said trustees,