

41. The funds and property of this trust estate shall stand primarily charged with the burden of the payment of any and all claims or demands established on account of the operations and business of this estate, whether founded on contract, express or implied, or on tort; it being distinctly understood and agreed, and so declared, that there shall be no personal liability in any event upon the trustees, or any of them or any shareholder hereunder.

42. In case of loss of any certificate, or certificates of beneficial interests in this trust, the trustees may issue duplicate certificates upon such terms and conditions as they may by resolution prescribe.

43. The trustees shall have power to determine all questions and doubts arising in relation to any of the provisions hereof, and every such determination, whether made on a question actually raised or implied in the acts and proceedings of the trustees, shall be conclusive and shall bind all persons interested under this trust agreement.

44. The trustees shall call meetings of the shareholders annually on the 3rd Wednesday of January and shall report their receipts and expense for the year ending the 31st day of December preceeding. They may call special meetings of the shareholders at any time, and shall do so at any time upon the written request of the holders of a majority in interest of said shares.

45. Shareholders may vote by proxy, duly and officially acknowledged, at any meeting.

46. Notices of meetings, of calls for payment of subscriptions, or for any other purpose, shall be deemed binding upon each shareholder if mailed prepaid to the last address given by him to the trustees, or in default thereof, to his last given place of business or abode. Notices of meetings shall be given seven days beforehand, and may be given by advertisement for three successive days in two daily papers published in said Tulsa, or by mail, at the option of the trustees. In notices of special meetings the purpose thereof shall be stated.

47. The Trustee may, on the fifth annual meeting, or at any subsequent annual meeting of the trustees, terminate this trust by a unanimous vote of all of the trustees; and if so terminated, the trustees shall immediately proceed to dispose of all of the property, and divide the proceeds, after the payment of all outstanding indebtedness and the expenses of dissolution, among the several certificate or shareholders, in proportion to the number of shares held by each; and in case this trust is not dissolved by the trustees as herein provided, prior to the expiration of the period limited for the termination of this trust by its own limitations, the said trustees shall immediately thereafter dispose of all of the assets of the said trust estate, and divide the proceeds derived from the sale of the assets, after the payment of all outstanding indebtedness and expenses incident thereto, among the several shareholders in proportion to the number of shares held by each.

48. The trustees are hereby authorized to cause a seal for this trust to be made, which said seal shall consist of two concentric circles, in the outer of which shall be written the words "Turkey Mountain Oil Company, Tulsa, Oklahoma," and in the inner circle, the word "Seal", and the figures "1922."

The seal shall be attached to all the certificates of shares and all other written instruments executed by this trust.

IN WITNESS WHEREOF, the parties have herenuto subscribed their names this the 19th day of August, 1922.

Phil W. Davis, Jr.