

the terms, covenants, stipulations and conditions of this Indenture, as follows, to-wit:

-I-

The business of this Trust shall be carried on for convenience under the name of "THE DIXON PETROLEUM COMPANY," with the principal office and place of business located at Tulsa, Tulsa County, Oklahoma, and the Trustee or Trustees or Company is authorized and empowered to transact business in any other State or Territory of the United States of America, or in any Foreign Countries.

-II-

The Trust properties of this Estate shall be represented by One Hundred Thousand (100,000) Units of the Par Value of One Dollar, (\$1.00) each, or a total of One Hundred Thousand (\$100,000.00) Dollars, and each of said Units shall represent an undivided One Hundred Thousandth (1/100,000) part of the property of this Trust Estate.

-III-

The said P. F. Dixon, as Trustee, shall issue to the parties entitled thereto, certificates of Beneficial Interest, evidencing the number of units held in this Trust Estate, respectively, which certificates shall be substantially in the following form, to-wit:

NO. _____ Units.

THE DIXON PETROLEUM COMPANY,

Organized Under a Declaration of Trust.

THIS CERTIFIES THAT _____, is the owner of _____ Units in the Dixon Petroleum Company, each unit representing the par value of \$1.00, fully paid and non-assessable; and each unit representing an undivided 1/100,000th of the property of said company and of the income and profit thereof and said unit-holder is hereby given, granted and assigned such undivided interest in the net income derived from all of said property, however, with no right of possession or division thereof, until such net income has been set aside and dividends declared by the Trustee, which income shall be divided and disbursed by the Trustee at such time as shall be deemed by him to be the best interest of said company. This certificate is subject to all the terms and conditions contained in the Declaration of Trust of the Dixon Petroleum Company, recorded in the office of the County Clerk, of Tulsa County, Oklahoma, which is here referred to and made a part hereof, and to the terms of which the unit-holder duly assents.

Dated at Tulsa, Oklahoma, this the _____ day of _____ A.D. 1922.

THE DIXON PETROLEUM COMPANY,

By _____
Trustee.

-IV-

The said Certificates of Beneficial Interest shall be assignable on the books of the company by the holder in person or by his duly authorized Attorney-in-fact only upon surrender of the original certificates to the trustee or upon affidavit and bond satisfactory to the Trustee or upon affidavit and bond in event of the loss of such certificate.

-V-

The Trustee shall have full power and authority to sell, transfer and convey any of the property now owned or hereafter acquired by this Trust; to exchange any of said property for other property; to re-invest the proceeds of any sale in other properties; to declare dividends and distribute the net profits at such times as he may