

own acts and then only for malfeasance or breach of trust.

-XII-

Deeds, leases, assignments, releases, conveyances, contracts and other instrument in writing may be executed in the name of the Company by the Trustee or his successor or successors herein under the seal of said Company and the same shall fully bind the Trust Estate hereby created. The omission to use the seal, when the same is not available, shall not invalidate any such instrument so executed by him, his successor or successors herein.

-XIII-

This Trust shall continue for a term of Ten (10) Years unless liquidated prior thereto by the Trustee and at the expiration of said Ten (10) Years thereof may be extended by said Trustee by written Declaration to that effect, recorded in like manner as this instrument is recorded.

-XIV-

The Trustee may resign this Trust and name his successor or successors herein, on or more, by written instrument, which, when accepted by such successor or successors and recorded in like manner as this instrument, shall operate to relieve said Trustee of all further duties and powers hereunder and to impose the same upon such successor or successors. In case of the death, refusal or inability of the present Trustee herein, or his successor or successors, without naming a successor or successors, any Judge of one of the District Courts of Tulsa County, Oklahoma, may name such successor. In the event of the death of any Trustee, when there are more than one, the survivor thereof shall name by instrument in writing a successor to succeed such deceased Trustee, when accepted and recorded by such successor, as this instrument is recorded, shall confer upon such successor the duties and powers herein conferred upon such deceased Trustee.

-XV-

If at any time the Trustee, his successor or successors, of said Estate shall deem it advisable to incorporate under the laws of any State or Territory of the United States, he may do so without submitting the question to the Unit holders, and he may thereupon transfer the properties held by him as such Trustee to an existing corporation or to a corporation presently to be brought into existence, in like manner as he may sell all Trust properties outright, at any time for any consideration deemed by him to be sufficient, whether for cash, shares, units, properties, or other thing of value.

-XVI-

The Trustee shall establish and maintain offices which may be changed from time to time; it being the purpose of this instrument to vest full and absolute control, management and dominion of the Trust properties in said Trustee, his successor or successors, and to exempt him, them and the unit holders, present and future, from all manner of liability whatsoever, as hereinbefore more fully stated.

-XVII-

The said Trustee does hereby expressly declare that the Estate created hereby is a Trust only, and not a partnership or association of any character; he does hereby affirm and declare to the world that the holders of units herein, present and future, are cestui que trustent, and shall remain so; that they hold no relationship to the Trustee, or his successor or successors herein, other than that of cestui que trustent, and with only such rights as are conferred upon them as cestui que trustent hereunder.