

FOURTH. Stated meetings of Trustees shall be held at least Semi-annually and other meetings shall be held from time to time as they shall in their discretion deem expedient and essential in the execution of this trust. No meeting shall be held in any other place than the city of Tulsa, Oklahoma, except in pursuance of a resolution or motion passed at a previous meeting of the Trustees or by agreement of a majority of said Trustees, when any trustee being a natural person is absent from the United States of America or from any meeting of the Trustees, or in case of a vacancy in the said board of Trustees, or in the event the Trustee having been elected as such and shall have not accepted the trust, the remaining trustees may, if such remainder constitutes a quorum of said trustees, during such absence, in capacity, vacancy or non-acceptance, and failing a temporary appointment as next hereinafter provided, exercise all powers and authorities hereby given the Trustees; but any trustee so absent or contemplating such an absence may by power of attorney or otherwise empower any other Trustee to act on his behalf during his absence and to exercise any power, discretion or otherwise and to use his name for the execution of signatures to documents relating to the trust hereby created.

FIFTH. Upon the appointment of any new Trustee or trustees whether temporary or permanent such instruments, if any, shall be executed as shall, in the opinion of the Trustees be necessary or convenient for the vesting of the trust estate in the new Trustee or trustees for the time being, or for providing evidence of such vesting.

SIXTH. Any Trustee may resign and be discharged from the trust hereby created by presenting his resignation in writing at a meeting of the Trustees or by delivering the same to one of the other Trustees, but such resignation shall be effective and complete only (a) upon the expiration of 30 days thereafter or (b) upon the previous acceptance of such resignation by the other Trustees. In the meantime he shall continue to act as Trustee.

If there are at any time more than three Trustees hereunder any Trustee may be removed as trustee hereunder by the unanimous vote of the remaining trustees.

SEVENTH. In case of the death, resignation, removal or inability of any of the Trustees to act, a majority of the remaining Trustees shall appoint a successor Trustee or trustees, but in the event that the Trustees are reduced to one his appointment of successor Trustees shall be subject to the written approval of the majority of the then members of the executive Committee.

EIGHTH. The trustees, shall have power at any time and from time to time to increase or reduce the number of Trustees, but no reduction shall be made in the case of natural persons to a number less than three; and any vacancies caused by such increase shall be filled by the then acting trustees as provided for in paragraph seven of these articles and in no event shall the maximum number of Trustees be greater than five.

NINTH. A majority of the board of Trustees shall constitute a quorum and a concurrence of all of the Trustees shall not be necessary to the validity of any act done by them. But the wish of the majority present and voting shall be conclusive evidence except as hereinbefore specifically provided; the trustees may make such by laws, rules and regulations, not inconsistent with the terms of this instrument, as they may deem necessary or desirable for the conduct of their business or for the government of themselves and their agents, servants or representatives.

TENTH. The trustees shall annually appoint a president and vice-president, secretary and treasurer, provided that in no event shall the trustees appoint anyone who is not a member of the then board of trustees; and the said Trustees shall have authority to appoint such other officers, agents or attorneys as they may from time to