

No Trustee shall appoint or furnish employment for any person whose services are to be rendered under his direction and control and paid for out of the trust funds and who is related by either blood or marriage within the third degree to any other trustee when such appointment is made in part consideration that such other Trustee shall appoint and furnish employment to any one so related to the Trustee making the appointment.

They shall have authority to accept resignations and to fill any vacancies occurring in any of the Executive offices other than the office of Trustee as hereinbefore provided. The Trustees shall fix the compensation of any and all officers and agents whom they may appoint and are likewise authorized to pay to themselves for their own services such compensation as they shall deem reasonable. The Trustees may delegate such of the powers herein conferred on the Trustees to the "Executive Committee" as they may deem expedient except so far as those matters are concerned in which the concurrent action of at least two thirds (2/3) of the Trustees is required.

The Trustees shall not be liable for errors of judgment either in holding property originally conveyed to them or in acquiring and afterward holding additional property, or for any reason arising out of an investment, or for any act or omission to act performed, or omitted by them in the execution of this trust in good faith, nor shall be liable for the acts and omissions of each other or any officer appointed by them or acting for them and they shall not be obliged to give bond to secure the performance of this trust by them.

TWELFTH, The Trustees in their collective capacity shall be designated so far as practicable as the TULSA WHOLESALE DRUG COMPANY and under that name shall, so far as practicable, conduct all business and execute all instruments of their trust and shall establish and maintain offices in the City of Tulsa, Oklahoma which shall be the principal office and headquarters of said trust.

THIRTEENTH, Upon the resignation or retirement or vacancy for other cause in the office of the trustee, he, or his legal representatives shall be entitled, upon demand therefor, to receive from the remaining or then acting trustee or trustees, a release and instrument fully releasing and acquitting all claims whatsoever (other than as may be therein specified and excepted) against such Trustee who has deceased, resigned, been removed or superceded, and the legal representative of such Trustee; and further provided that any and all claims (other than those so specified and excepted) against such Trustee or his legal representative by the Trustee or by any one or more unit-holders, shall be forever barred and forever foreclosed.

FOURTEENTH, Units of Beneficial Interests, hereunder shall be of no par value and shall be non-assessible and in no event shall the Trustees sell or otherwise dispose of the units of this trust in any amount in excess of Two Hundred Thousand (200,000) units; PROVIDED HOWEVER THAT with the consent and authority of at least two thirds (2/3) majority of the Trustees present and voting; the Trustees may from time to time issue for the purpose of acquiring a means for the acquisition of additional property or otherwise accomplishing the purpose of this trust and may sell or otherwise dispose of additional units in accordance with such approval and authority and in such manner as the Trustees at a meeting called for that purpose may determine.

In case of the loss or destruction of any certificates of Units of Beneficial Interest issued by the Trustees the Trustees may under such conditions as they may deem expedient, issue duplicate certificates in the place of those lost or destroyed.

FIFTEENTH, The Trustees may from time to time declare and pay dividends out of